

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 28th day of July, 2014 with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen. Absent: None.

Moved by Christianson and seconded by Haverly to approve the agenda for the July 28, 2014 Board meeting. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the minutes of the July 21, 2014 Board meeting. All voting aye.

Chairman Hansen opened the meeting up for public concerns. No one was present to speak so the Board continued on with their regular meeting.

Dean Kruger, County Sheriff was present to update the Board on the possibility of a dog compound for Humboldt County dogs and cats. No official Board action was taken.

Moved by Haverly and seconded by Mattes to approve claims in the amount of \$293,541.84 and Drainage claims in the amount of \$7,362.33 as per the attached schedule and the County Auditor be and hereby is instructed to issue warrants on the several funds as allowed in the amount specified in payment of same.

1	ABC Pest Control	Pest Control	800.00
2	Abens-Marty-Curran Agency	Insurance	61,802.79
1	Access Systems	Copy Machine Lease	22.19
1	Adams County Sheriff's Office	Service of Papers	59.86
1	Airgas USA, LLC	Supplies	30.00
1	Arnold Motor Supply	Parts	49.27
1	Auditor of State Of Iowa	Audit Fees	625.00
1	Barker, Bob Co., Inc.	Supplies	57.91
1	Beebe Plumbing & Heating, Inc.	Repair	550.00
1	Bode, City of	Utilities	188.76
4	Bomgaars	Supplies	689.50
2	Brandhoj Construction	Repairs: DD#11, #33	1,789.71
1	Brown Supply Co., Inc.	Supplies	238.20
1	Card Services	Postage, Fuel, Training, Supplies	2,259.23
1	Carpenter, Mike	Fuel	17.00
1	Casey's	Fuel	73.74
2	Central Iowa Distributing, Inc.	Supplies	1,184.46
2	CenturyLink	Services	657.80
1	Colwell, Pat	Supplies	8.99
1	Community & Family Resources	Services	2,105.00
2	Computer Works & Vinyl Signs	Services	1,036.80
1	CRA Payment Center	Parts	4.35
1	Dakota City, City of	Utilities	95.93
2	Data Imaging Supplies, Inc.	Supplies	830.36
1	De Lage Landen	Copier Lease	257.71
1	Don's Truck Sales, Inc.	Parts, Fees	801.70
1	Eide, Eric J., P.L.C.	Legal DD#2 Lat I	80.00
1	Ellis, Barry	Supplies	987.90
1	Employee Benefit Systems	Insurance Premium	1,413.48
2	Engman Disposal	Garbage Service	488.00
1	Evans, Dr. Harvey, Jr.	Service	214.00
1	Ewoldt, Dean	Supplies/Mileage	53.79
1	Fareway	Supplies	250.00
1	Fastenal Company	Supplies	22.79
2	Freund, Chris	School of Instruction	383.69
1	G&K Services	Supplies	68.79
1	Gilmore City, City of	Utilities	70.35
1	Grout Scouts, Inc.	Repairs: DD#2 Lat I	279.87
1	Hansen, Harlan G.	Mileage	87.00
1	Haverly, Jerry R.	School of Instruction	747.83
1	Hennepin County Sheriff	Service of Papers	70.00
1	Hill, Pat	Commissioners Pay: DD#18	107.00
1	Humboldt Co. Agricultural Society	Allocation	10,000.00
1	Humboldt Co. Auditor	Safety Reimbursement	561.63
1	Humboldt Co. Sheriff	Service of Papers	219.56
1	Humboldt Homes, Ltd.	Rent	302.00
1	Humboldt Motor Sales, Inc.	Repairs	46.76
3	Humboldt Office Supply	Office Supplies	287.54
1	Humboldt Red Power Inc.	Repairs	35.10
1	Humboldt, City of	Utilities	40.32
2	Hy-Vee Accounts Receivable	Supplies	1,936.40
1	Iowa Central Community College	Safety Training	1,225.00
1	Iowa County Recorders Assn.	School of Instruction	70.00
1	Iowa Dept. of Transportation	Training	134.96
1	Iowa DNR Fire Specialist	Fire Training	20.00
1	Iowa HSEMD	Training	125.00
1	Iowa Natural Heritage Foundation	Dues	300.00
1	Iowa State Assn. of Counties	Dues	5,200.00

1	Iowa Transit, Inc.	Supplies	61.43
1	JCL Solutions	Supplies	271.08
1	John's Ag Service, Inc.	Parts, Labor	572.10
1	K.C. Nielsen, Ltd.	Repairs	170.18
1	Keltek Incorporated	Computers	27,724.65
1	Ken's Wood Products	Supplies	440.00
1	KHBT	Notices	27.00
1	Larson, Denise	Services	150.00
1	Livermore Telephone & Communication	Telephone Service	414.97
2	Maier Farm Drainage	Repairs DD#3, #6	1,865.00
1	Mail Services, LLC	Supplies	173.12
2	Marco, Inc.	Copy Machine Lease	425.25
2	Martin Marietta Materials	Rock	15,189.02
1	Mattes, Carl	School of Instruction	412.12
1	Menards	Supplies	918.92
1	Merryman Bridge Const. Co.	Bridge	23,854.97
4	MidAmerican Energy	Utilities	2,840.91
1	MIDAS Council of Governments	Allocation, Dues	9,480.32
1	Midland Power Cooperative	Utilities	89.23
1	Naeve, Richard	Commissioners Pay DD#18	102.00
1	North Central IA Reg. Solid Waste	Assessment	2,957.63
1	Northland Auto & Marine, Inc.	Supplies	48.42
1	NW District of Assessors Assn.	Continuing Education	175.00
1	O.K. Tire Store	Repairs	135.25
1	Oaks Garden Spot and Rasmussen	Supplies	395.31
1	Pats Small Engine Repair	Service	60.00
1	Pedersen, Rick	School of Instruction	594.39
1	Pederson, Rick Excavation	Repairs: DD#18 Br H	3,138.75
1	Pinstripe Investigations, Inc.	Service of Papers	75.00
1	Public Safety Fund	Allocation	22,614.08
1	Region V HazMat Commission	Allocation	2,453.75
1	Rice, Peggy J.	School of Instruction	65.65
1	Sande Construction, Inc.	Supplies	124.99
1	Satern Service Center, LLC	Repairs	690.50
1	Schumacher Elevator Co.	Elevator Maintenance	252.92
1	Secure Benefits Systems	Administration Fee	51.50
1	Sexe, Chereese	Mileage	60.00
1	Sexe, Mike	Medical Examiner Fees	100.00
1	Sidwell Company, The	Maintenance	355.38
2	Solutions, Inc.	Data Processing	40,958.88
3	Star Energy	Fuel	5,218.48
1	Stiawalt, Tracy	Training	148.57
1	Stratford Gravel, Inc.	Roadstone	5,697.84
1	Syntex Industries, Inc.	Postage	9.18
1	Terry's Sign Co.	Supplies	38.00
2	Thomson Reuters-West	Books	1,086.50
1	Treasurer State of Iowa	Quarterly Sales Tax	31.00
4	U.S. Bank	Office Supplies	1,410.93
2	U.S. Cellular	Telephone	60.80
1	United States Treasury Department	PCORI Fees	66.00
3	Verizon Wireless	Telephone Service	693.92
1	Video Concepts Services	Services	150.00
1	Vitzthum Electric	Repairs	126.48
1	Webster County Auditor	Judicial Rent	430.80
1	Webster County Sheriff	Service of Papers	57.50
1	Weidemann, Inc.	Box Culvert	2,086.97
2	Wempen's Nursery	Supplies	1,247.49
1	Weydert, Don	Services	100.00
1	Wright Co. Professional Bldg.	Rent	1,057.09
1	Youth Shelter Care	Juvenile Shelter	279.90
1	Ziegler, Inc.	Parts	15,091.43

All voting aye.

Moved by Pedersen and seconded by Christianson to accept and place on file the Sheriff's Quarterly Report for the quarter ended June 30, 2014. All voting aye.

Moved by Haverly and seconded by Mattes to approve a transfer of Wempen's Floral & Gifts Wine and Beer Permit retroactive to July 27, 2014. All voting aye.

Moved by Mattes and seconded by Pedersen to authorize the Chairman sign a Plan Document and Summary Plan Description for Humboldt County's Partial Self-Funded Health Plan. All voting aye.

Moved by Haverly and seconded by Christianson to authorize the Chairman to sign the ERISA Disclaimer Form for the county's health insurance. All voting aye.

Moved by Pedersen and seconded by Haverly to accept and place on file the Veteran Affairs Quarterly Report for the quarter ended June 30, 2014. All voting aye.

Moved by Mattes and seconded by Christianson to approve a job description for the Coordinator of Disability Services.

All voting aye.

Moved by Haverly and seconded by Pedersen to accept and place on file the General Assistance Quarterly Report for the quarter ended June 30, 2014. All voting aye.

Moved by Mattes and seconded by Haverly to approve the Iowa Department of Transportation bill in the amount of \$444.18 for construction testing to be paid from Farm to Market Funds for Project #FM-CO46(54)(55)--55--46. All voting aye.

Moved by Pedersen and seconded by Christianson to approve Final Voucher #3 to Weidemann Inc. for work completed on Project #LC-200309 in the amount of \$2,086.97. All voting aye.

Moved by Christianson and seconded by Pedersen to approve Voucher #1 in the amount of \$23,854.97 to Merryman Bridge for work completed on Project #BROS-CO46(57)--8J--46. All voting aye.

There was no action taken on approving an extra work order #1 to Rognes Bros. Excavating Inc. for change in material specifications for Projects #LC-371990, LC-282909 & LC-390264.

Dean Telford was present to discuss with the Board his replacement on the Veteran Affairs Commission. Dean would like to retire and informed the Board that they should be looking for a replacement. No official Board action was taken.

Committee Reports:

Mattes – 7/24 – Mid Iowa Growth Partnership, Fort Dodge

Haverly – 7/23 – County Social Services, Forest City

Christianson – 7/24 – Citizens Advisory Group, Cherokee

Hansen – 7/23 – MIDAS, Fort Dodge

Moved by Christianson and seconded by Pedersen to adjourn at 10:01 a.m. All voting aye.

Peggy J. Rice

Auditor

Harlan G. Hansen

Chairman