

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 7th day of July, 2014 with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen. Absent: None.

Moved by Haverly and seconded by Mattes to approve the agenda for the July 7, 2014 Board meeting. All voting aye.

Moved by Christianson and seconded by Pedersen to approve the minutes of the June 30, 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.

Moved by Mattes and seconded by Pedersen to authorize the Board Secretary to sign a Corporate Resolution Authorization for the County Treasurers checking and savings accounts at Bank Iowa. All voting aye.

Moved by Haverly and seconded by Christianson to recess as the Board of Supervisors and convene as the Board of Trustees for DD#6, Lateral A1. All voting aye.

Moved by Mattes and seconded by Pedersen to adjourn as the Board of Trustees for Drainage and reconvene as the Board of Supervisors. All voting aye.

No action was taken to approve the contract with Almost Home for FY 14-15 for animal control fees.

Moved by Mattes and seconded by Pedersen to approve claims in the amount of \$222,025.17 and Drainage claims in the amount of \$129,352.60 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	Alley, Patty	Rent	262.50
1	American Legion	Rent	175.00
2	Arnold Motor Supply	Parts	4.89
1	Barco Municipal Productions	Supplies	198.00
1	Barker, Bob Co., Inc.	Supplies	249.17
1	Breeden, Inc.	Garbage Service	186.92
1	Brown Supply Co., Inc.	Equipment	76.73
1	Carpenter Uniform Company	Uniforms	271.36
1	Carroll, Esden	Mowing	125.00
2	Central Iowa Distributing, Inc.	Supplies	474.00
1	Cerro Gordo Co. Auditor	Dues	1,638.00
1	Computer Works & Vinyl Signs	Equipment	1,108.98
1	County Binders, Inc.	Repairs	2,872.91
1	County Case Management	Services	698.50
1	CRA Payment Center	Parts	5.66
2	Dakota City, City of	Utilities	174.11
1	Dan-D Laser Cartridges	Supplies	285.00
1	Data Imaging Supplies, Inc.	Supplies	769.60
3	De Lage Landen	Copier Lease	319.29
1	Don's Truck Sales, Inc.	Parts	206.13
1	Eckberg, Will	Rent	80.00
1	Employee Benefit Systems	Insurance Premium	1,413.48
1	Ewoldt, Dean	Postage	21.21
1	Freund, Chris	Training	272.66
1	G&K Services	Supplies	68.79
1	Globalstar	Services	26.55
7	Goldfield Access Network	Telephone Service	1,836.95
1	Goldfield Telephone	Telephone Service	119.12
1	Gray, James Albert, Jr.	Reimbursement	100.00
1	Gronbach Apartments	Rent	405.00
1	Gronbach Construction	Services	2,028.00
1	Hardy, City of	Utilities	360.00
1	Hjelmeland, Jan Excavating	Repairs: DD#6 Lat A1	103,417.36
1	Humboldt Cleaners	Laundry	229.25
1	Humboldt Co. Humane Society	Animal Control	500.00
1	Humboldt Co. Public Health	Grant Reimbursement	6,017.53
1	Humboldt Co. San. Landfill Commission	Allocation	2,318.00
1	Humboldt Co. Sheriff	Service of Papers	15.00
1	Humboldt Homes, Ltd.	Rent	529.00
1	Humboldt Motor Sales, Inc.	Repairs	45.21
2	Humboldt Newspapers	Notices	2,218.17
4	Humboldt Office Supply	Supplies	126.96
1	Humboldt Veterinary Clinic	Service	372.10
2	Humboldt, City of	Utilities	449.77
1	Iowa State County Treasurers Assn.	Dues	325.00
17	Jacobson-Westergard & Assoc., Inc.	Engineering: DD#2 Lat I, #6, #6 Lat A1, #7, #7 Sub 3, #11, #18, #33 Br A, #59, #80, #103, #114, #125, #126, #HK 2PA	17,187.40
1	John's NAPA	Parts	351.88
1	Klamath County Sheriff	Service of Papers	36.00
1	Larson, Denise	Services	50.00
1	Livermore, City of	Utilities	607.96
1	Mail Services, LLC	Postage	323.75
3	Marco, Inc.	Copier Lease	234.18
1	Marso Excavating Co.	Repairs: DD#97	2,100.00

2	Martin Marietta Materials	Roadstone	25,456.50
1	Martin's Flag Co., Inc.	Supplies	111.49
1	Messenger	Subscriptions	196.20
1	Mid Country Machinery, Inc.	Parts	40.31
3	MidAmerican Energy	Utilities	3,585.86
1	Murphy Tractor & Equip. Co.	Parts	18.18
1	Nielsen, K.C., Ltd.	Parts	679.54
3	Pederson, Nels Co., Inc.	Repairs: DD#Humb-Web 3-9, #6, #11 Sub 2	6,647.84
1	Pitney Bowes, Inc.	Postage	72.33
1	Pocahontas Co. Sheriff	Allocation	374.17
1	Prinsco, Inc.	Supplies	206.52
1	Rees Hydraulic Service	Parts	101.38
1	Reliance Telephone, Inc.	Supplies	900.00
1	Sande Construction, Inc.	Supplies	42.38
2	Satern Service Center, LLC	Repairs	284.45
1	Seiler Appliance Service	Supplies	120.00
1	Sexe, Cherese	Mileage	103.50
1	Shiflett, Dave	Rent	225.00
1	Smith Diversified Sales, Inc.	Culvert	38,700.00
1	South Central District ISAA	Training	225.00
1	Star Energy	Fuel	44.72
1	Thomson Reuters-West	Books	216.83
1	U.S. Cellular	Telephone Service	26.76
3	Verizon Wireless	Telephone Service	296.17
1	W & H Coop	Fuel	18,032.73
1	Warner, Alice	Services	87.66
1	Webster County Sheriff	Service of Papers	6.00
1	Webster-Calhoun Coop	Telephone Service	310.40
1	Wessels Oil Co.	Oil	1,236.40
1	Wolf, Vera	Well Plug	400.00
1	Woolstock Mutual Telephone Assn.	Telephone Service	29.95
1	Wright Co. Auditor	Services	94,169.06
1	Ziegler, Inc.	Parts	42.54

All voting aye.

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

Moved by Haverly and seconded by Mattes to cancel the Board of Supervisors meeting for July 14, 2014. All voting aye.

Paul Jacobson, County Engineer was present to update the Board of the the MidAmerican Energy Utilities Board public hearing and a pre-con meeting for Merryman Bridge tomorrow for the bridge near Livermore over Lotts Creek. No official Board action was taken.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Bob Lincoln, County Social Services Administrator was present to update the Board on the County Case Management office. Bob will assess all three counties on the Case Management issue and come up with a recommendation for the Board. No official Board action was taken.

Committee Reports

Haverly – 7/2/14 Met with Kathy Erickson

Moved by Pedersen and seconded by Haverly to adjourn at 11:51 a.m. All voting aye.

Peggy J. Rice
Auditor

Harlan G. Hansen
Chairman