

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 23rd day of June, 2014 with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen. Absent: None.

Moved by Haverly and seconded by Christianson to approve the agenda for the June 23, 2014 Board meeting. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the minutes of the June 16, 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 Christianson to approve a contract with W&H Coop for delivery and handling of Secondary Roads FY 2015 Fuel. All voting aye.

Moved by Pedersen and seconded by Christianson to approve Voucher #2 to Weidemann, Inc. for work completed on Project #LC-200309 in the amount of \$24,163.19. All voting aye.

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

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

Moved by Haverly and seconded by Pedersen to approve claims in the amount of \$417,592.50 and Drainage claims in the amount of \$83,863.36 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	Airgas USA, LLC	Supplies	19.40
1	Apex Companies, LLC	Underground Storage Tank Monitoring	3,800.00
3	Bomgaars	Supplies	464.25
2	Carpenter Uniform Company	Uniforms	277.58
1	Cen Tec Cast Metal Products	Supplies	455.07
1	Central Iowa Distributing, Inc.	Supplies	79.00
2	CenturyLink	Services	657.58
1	Cole, Dan J. MD	Medical Examiner	300.00
2	Computer Works & Vinyl Signs	Services	1,802.15
1	County Binders, Inc.	Repairs	3,000.00
1	County Social Services	Allocation	225,000.00
1	Crahan Electric	Repairs	5,191.57
1	Cretex Concrete Products	Repairs	386.40
1	Cross, Joan	Training	42.34
1	Dakota City Postmaster	Postage	1,124.00
1	Dakota City, City of	Utilities	95.13
1	Data Imaging Supplies, Inc.	Supplies	565.12
2	De Lage Landen	Copier Lease	507.19
1	Diesburg, Lisa M.	Mileage	495.50
1	Eide, Eric J., P.L.C.	Legal Service: DD#2 Lat I	280.00
1	Emergency Management Fund	FY 13-14 Allocation	30,000.00
1	Engman Disposal	Garbage Service	640.00
1	Erickson, Kathy	Mileage	1,000.75
1	Ewoldt, Dean	Supplies	75.00
1	Fallesen, Linda	Training	595.07
1	Fastenal Company	Supplies	100.25
1	G&K Services	Supplies	68.79
1	Gillis Farm, Inc.	Damages: DD#126	750.00
1	Gilmore City, City of	Utilities	92.85
1	Hansen, Harlan G.	Mileage	321.00
1	HD Supply Facilities Maint.	Supplies, Tools	62.29
1	Hjelmeland, Jan Excavating	Pay Estimate #3: DD#33 Br A	3,290.60
1	Hotsy Equipment Co.	Parts	161.80
1	Humboldt Co. Auditor	Postage	2.94
1	Humboldt Co. Memorial Hospital	Allocation	15,000.00
2	Humboldt Co. Secondary Roads	Services	616.44
2	Humboldt Co. Sheriff	Service of Papers	323.20
2	Humboldt Office Supply	Supplies	1,332.87
1	Humboldt Postmaster	Postage	566.05
1	Humboldt Red Power, Inc.	Repairs	985.35
1	Humboldt, City of	Utilities	40.41
1	Hy-Vee Accounts Receivable	Supplies	711.12
1	Indian Mound Cemetery Assn.	Cemetery Care	479.52
1	Iowa County Engineers Assn.	Registration Fee	110.00
1	Iowa Drainage District Assn.	County Dues	6,900.00
2	Iowa Law Enforcement Academy	Training	800.00
17	Jacobson-Westergard & Assoc., Inc.	Engineering: DD#2 Lat I, #6 Main A, #6 Br A1, #7, #11, #18, #18 Br H, #59, #80, #103, #126	18,384.70
1	JCL Solutions	Supplies	469.37
1	Jensen Trailers	Repairs	145.50
1	Johnson, Marly	Damages: DD#126	9,402.00
1	KHBT	Notices	50.00
1	Kossuth Co. Auditor	Repairs: DD#HK2PA Lat E	2,457.00
1	Kruger, Dean	Police Administration	2,291.63

1	Larson, Denise	Services	150.00
1	Lewis, Don	Well Plug	400.00
1	Lopez, Lizbeth Y.	Services	43.75
1	Maier Farm Drainage	Repairs: DD#HumWri 1-27	13,976.15
3	Marco, Inc.	Copier Lease	335.82
1	Marso Excavating Co.	Repairs: DD#5	388.00
1	Martin Marietta Materials	Rock	7,982.86
1	McPeak Trenching, Inc.	Repairs: DD#HumWri 5-113	670.00
1	Menards	Supplies	1,075.16
1	Messenger	Subscriptions	196.20
3	MidAmerican Energy	Utilities	1,191.13
1	Midland Power Cooperative	Utilities	76.56
1	Midwest Radar & Equip.	Equipment	360.00
1	MS & Sons Corp.	Parts, Labor	3,111.83
1	Murphy Tractor & Equip. Co.	Oil	796.09
1	Naeve Farms, Inc..	Damages: DD#126	9,910.00
1	Naeve, Philip	Damages: DD#126	4,720.75
1	New Cooperative, Inc.	Supplies	776.02
1	Office Depot	Supplies	351.88
1	Olson, Staci	Medical Examiner Fee	50.00
1	Opheim, Mike Painting	Painting	3,823.70
1	Pederson, Nels Co., Inc.	Repairs: DD#6 Sub 3	1,620.16
1	Pictometry International	Mapping Project	24,541.75
1	Pitney Bowes, Inc.	Office Equipment	361.05
1	Rees Hydraulic Service	Parts	101.38
1	Reliance Telephone, Inc.	Supplies	700.00
1	Rice, Peggy J.	School of Instruction	167.00
1	Riverdale Electric	Parts	500.00
1	Sande Construction, Inc.	Supplies	39.98
1	Satern Service Center, LLC	Repairs	314.25
1	Schumacher Elevator Co.	Elevator Maintenance	252.92
1	Seagren, Nathaniel	Supplies	402.23
1	Secure Benefits Systems	Administration Fee	51.50
1	Sefcik, Dennis	Well Plug	400.00
1	SHOPKO	Supplies	49.99
2	Sidwell Company, The	Maintenance	5,972.97
2	Solutions, Inc.	Licenses, Software	4,590.40
1	Star Energy	Fuel	1,407.20
1	State Supply Co.	Supplies, Repairs	185.19
2	Stern, Diana	Mileage	509.19
1	Storey Kenworthy	Office Equipment	2,036.00
2	Strachan, Gary LE etal	Damages: DD#126	9,414.00
2	Syntex Industries, Inc.	Postage	29.73
1	Terry's Sign Co.	Supplies	152.00
1	Thomas, RJ Mfg. Co., Inc.	Supplies	2,390.10
1	Thompson, Ronald D.	Damages: DD#33 Br A	8,600.00
1	Thomson Reuters-West	Books	869.67
5	U.S. Bank	Supplies, Equipment, Postage, Dues, Training	3,181.34
2	U.S. Cellular	Telephone Service	69.67
1	Vanguard Appraisals, Inc.	Services	14,431.25
1	Verizon Wireless	Telephone Service	162.99
1	Vorland, Kenneth	Repairs	420.00
1	Weidemann, Inc.	Box Culvert	24,163.19
1	Ziegler, Inc.	Parts	50.09

All voting aye.

Moved by Pedersen and seconded by Mattes to approve a fireworks permit for the Swan Family on July 5, 2014. All voting aye.

Moved by Mattes and seconded by Haverly to authorize the Chairman to sign the EBS Administration Agreement for FY 2014-2015. All voting aye.

The Board discussed the issue of needing an additional Deputy Sheriff to cover security for the courtroom as requested by the Chief Judge. No official Board action was taken.

Mr. Steve Ambrose with Mid American Energy was present to discuss with the Board an MVP3 Transmission Project that will be going through Humboldt County. After much discussion it was moved by Hansen and seconded by Mattes to rescind the Petition filed with the Iowa Utilities Board on the MidAmerican MVP3 Transmission Project. Ayes: None. Nays: Mattes, Haverly, Pedersen, Christianson and Hansen.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Moved by Haverly and seconded by Pedersen to amend the petition filed on June 10, 2014 with the Iowa Utilities Board on the MidAmerican Energy MVP3 Transmission Project to include a proposal to put the transmission poles on the county right of way and to include some wording on cost sharing for maintenance and repairs. All voting aye.

Committee Reports:

Mattes, Pedersen – 6/20 – Humboldt County Housing Development

Haverly, Mattes – 6/16 – Meeting with MH/DD and Case Management

Pedersen – 6/16 – LEC remodeling project

Christianson – 6/20 – Central Iowa Juvenile Detention, Eldora

Hansen – 6/17 – North Central Iowa Regional Landfill, Fort Dodge

Moved by Pedersen and seconded by Christianson to adjourn at 10:33 a.m. All voting aye.

Peggy J. Rice
Auditor

Harlan G. Hansen
Chairman