

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 9th 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 9, 2014 Board meeting. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the minutes of the June 2, 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 Pedersen and seconded by Christianson to approve a proposal from Manatt's, Inc. in the amount of \$103,363.00 to purchase recycled asphalt. All voting aye.

Moved by Mattes and seconded by Pedersen to award the Dakota City Shop Roof project to Gronbach Construction in the amount of \$25,903.00. All voting aye.

Moved by Haverly and seconded by Pedersen to approve the 2014 striping proposal from Vogel Traffic Services in the amount of \$30,485.00. All voting aye.

Moved by Pedersen and seconded by Christianson to approve Voucher #1 to Weidemann, Inc. for work completed on Project #LC-200309, P20 Box Replacement. All voting aye.

Moved by Christianson and seconded by Haverly to approve extra work order #1 to Weidemann, Inc. for Project #LC-200309 for removal of unknown foundations. All voting aye.

Moved by Haverly and seconded by Mattes to amend a work in the right of way permit issued to Pro Coop for an additional dust control location at 1274 230<sup>th</sup> St. 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#114, DD#58, DD#7 and DD#33, Branch A. All voting aye.

Moved by Pedersen 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 Mattes and seconded by Christianson to approve claims in the amount of \$304,353.94 and Drainage claims in the amount of \$31,857.38 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	79.23
1	Alley, Patty	Rent	262.50
1	American Legion	Rent	175.00
2	Arnold Motor Supply	Parts	233.92
1	Ayres, Janell	Election Official	169.50
1	Ayres, Merle	Election Official	156.75
13	B & W Control Specialists	Spraying: DD#7, #7 Sub 1, #7 Lat 3, #11, #11 Sub 1, #11 Sub 5, #11 Lat A, #22 & 25, #29, #35, #HumKoss 2, #HumKoss 8	24,446.22
1	Bancroft, Jay	Election Official	181.50
1	Bode Public Library	Library Allocation	3,096.20
2	Bode, City of	Transfer of Jurisdiction, Recycling Allocation	4,048.42
1	Bomgaars	Supplies	55.40
1	Boone Valley Implement, Inc.	Supplies	26.01
2	Bradgate, City of	Transfer of Jurisdiction, Recycling Allocation	1,523.50
1	Card Services	Postage, Fuel	1,258.78
1	Carlson, Mary	Election Official	148.50
1	Carlson, Shirley	Election Official	154.50
1	Carpenter Uniform Company	Uniforms	305.60
1	Casey's	Fuel	26.87
1	Central Iowa Distributing, Inc.	Supplies	767.85
1	CenturyLink	Telephone Service	57.77
1	County Case Management	Planning & Management	576.00
1	CRA Payment Center	Parts	9.06
3	Dakota City, City of	Recycling Allocation, Utilities	248.53
1	DAMEG, Inc.	Medical Examiner Fees	100.00
1	Day, Karen	Election Official	187.88
5	De Lage Landen	Copier Lease	736.54
1	Don's Truck Sales, Inc.	Parts	249.51
1	Eck, Kathy	Election Official	166.50
1	Eckberg, Will	Rent	80.00
1	Electronic Specialties, Inc.	Supplies	644.21
1	EmergiTech, Inc.	Technology Hardware	19,964.00
1	Ersland, Patty	Election Official	148.50
1	Ewoldt, Dean	Supplies	29.49
1	Fareway	Supplies	249.29
1	Farmers Coop Elevator	Oil	1,180.45
1	Fevold, Marilyn	Election Official	61.75
1	Fevold, Mary L.	Election Official	153.00
1	Fidlar Technologies	Supplies	289.36
1	Foley, Mary Lou	Election Official	148.50
1	Fort, Bill	Election Assistance	130.75
1	Foster's Frame & Alignment	Repairs	189.15
1	Freund, Chris	Election Mileage	15.00
1	G&K Services	Supplies	68.79
1	Gilliland, John	Election Official	175.75
1	Gilmore City Public Library	Library Allocation	1,548.10
1	Gilmore City, City of	Recycling Allocation	100.00
1	Globalstar	Telephone Service	26.55

1	Gold Eagle Coop	Supplies	307.96
7	Goldfield Access Network	Telephone Services	1,852.23
1	Goldfield Telephone	Telephone Service	119.12
1	Gronbach Apartments	Rent	405.00
1	Hamand, Lori	Mileage	2,007.48
2	Hardy, City of	Transfer of Jurisdiction, Recycling Allocation	1,167.44
1	Henrichs, Joanne	Election Official	145.00
1	Hill, Pat	Election Official	76.75
1	Humboldt Care Center North	Transportation	84.70
1	Humboldt Cleaners	Laundry	220.00
1	Humboldt Co. Auditor	Safety Reimbursement	561.63
2	Humboldt Co. Memorial Hospital	Allocation, Services	18,938.00
1	Humboldt Co. Public Health	Grant Reimbursement	465.11
3	Humboldt Co. Sheriff	Service of Papers	1,120.20
1	Humboldt Homes, Ltd.	Rent	777.00
1	Humboldt Motor Sales, Inc.	Repairs	304.31
7	Humboldt Newspapers	Notices: DD#7, #33 Br A, #59	3,222.01
2	Humboldt Office Supply	Supplies	505.62
1	Humboldt Public Library	Library Allocation	6,664.70
2	Humboldt, City of	Recycling Allocation, Utilities	2,944.46
1	Hundertmark, Cletis F.	Damages: DD#11 Ext	3,300.00
1	Iowa Counties Information Technology	Dues	50.00
1	Iowa State Assn. of County Auditors	Dues	225.00
1	JL Time & Attendance Co., Inc.	Equipment Repairs	99.78
1	John's NAPA	Supplies	154.54
1	Johnson, Mary Ann	Election Official	169.00
1	K.C. Nielsen Ltd.	Supplies	33.12
1	Karl Upfit Specialists	Repairs	2,230.60
1	Kirchhoff, Bert	Election Official	199.75
1	Lanning, Ronald	Election Official/Assistance	239.25
1	Larsen, Linda	Election Official	148.50
1	Larson, Caroline	Election Official	169.50
1	Larson, Denise	Services	100.00
1	Lenning, Janet	Election Official	148.50
1	Livermore Public Library	Library Allocation	3,096.20
2	Livermore, City of	Transfer of Jurisdiction, Recycling Allocation	3,958.69
1	Lizabeth Y Lopez	Service	93.75
1	Lounsbery, Ronna	Election Official	176.00
1	Luverne Public Library	Library Allocation	1,548.10
1	Lyle Signs, Inc.	Signs	89.63
1	Maier Farm Drainage	Repairs: DD#Hum-Web 7-247	3,285.08
1	Mail Services, LLC	Postage	365.93
1	Marco, Inc.	Copier Lease	110.89
1	Martin Marietta Materials	Roadstone	3,327.85
1	McKee, Margaret I.	Election Official	148.50
1	Merrill, Dolores	Election Official	148.50
1	Messenger	Notices	275.49
4	MidAmerican Energy	Utilities	2,985.19
1	MIDAS Council of Governments	Allocation	1,884.50
1	Midland Power Cooperative	Utilities	84.60
1	Mjelde, Linda	Election Official	148.50
1	MJM Computer Specialists Mark	Services	491.10
1	Muller, Calvin L.	Election Official	156.75
1	Nelson, Anne E.	Election Official	187.50
1	New Cooperative, Inc.	Supplies	221.72
1	Northern IA Const. Prod.	Pipe	12,276.00
1	Office Depot	Supplies	331.91
2	Ottosen, Town of	Transfer of Jurisdiction, Recycling Allocation	1,114.58
1	Phase One Office Products	Supplies	106.76
1	Pitney Bowes	Postage	1,000.00
1	Pro Cooperative	Diesel Fuel	1,532.74
1	Public Safety Fund	Allocation	21,659.37
1	Qualification Targets Inc.	Supplies	104.29
1	Ramaekers, Chris	Election Assistance	68.50
1	Rees Hydraulic Service	Parts	2,741.04
1	Renwick Public Library	Library Allocation	3,096.20
2	Renwick, Town of	Transfer of Jurisdiction, Recycling Allocation	2,228.73
1	Rice, Peggy J.	Election Mileage	142.00
1	Rice, Russell	Election Assistance	33.00
2	Rutland, City of	Transfer of Jurisdiction, Recycling Allocation	2,866.86
1	Sande Construction, Inc.	Shop	100.63
2	Satern Service Center, LLC	Repairs	666.38
1	Schmieder, Janice	Election Official	175.75
1	Schultz, Joyce	Election Official	48.25
1	Sexe, Mike	Medical Examiner Fees	200.00

1	Shiflett, Dave	Rent	225.00
1	Solutions, Inc.	Computer Equipment	1,458.13
1	Spencer Steel LLC	Parts	195.16
1	Star Energy	Fuel	4,046.30
1	Storey Kenworthy	Supplies	1,602.40
1	Stratford Gravel, Inc.	Roadstone	36,352.74
1	Syntex Industries Inc.	Postage	19.55
2	Thor, City of	Transfer of Jurisdiction, Recycling Allocation	5,399.60
1	Thul, Verla	Election Official	186.50
1	U.S. Cellular	Telephone Service	26.77
2	Verizon Wireless	Telephone Service	377.18
1	Vitzthum Electric	Repairs	74.10
1	Vought, Ronald J.	Supplies	161.50
1	W & H Coop	Fuel, Parts	27,212.70
1	WahlTek, Inc.	Radio Equipment	11,745.00
1	Warner, Alice	Services	69.53
1	Warren, Phyllis	Election Official	134.88
1	Webster-Calhoun Coop	Telephone Service	265.82
1	Weidemann, Inc.	Repairs	43,315.35
1	Weinert, Jeanne	Election Official	167.38
1	Woolstock Mutual Telephone Assn.	Telephone Service	29.95
1	Zabel, Barbara	Election Official	148.00
1	Zeman, Eleanor	Election Official	169.50
1	Ziegler, Inc.	Parts, Supplies	185.59

All voting aye.

Moved by Pedersen and seconded by Haverly to approve the hire of Kenzie Shelgren as a part time jailer retroactive to June 2, 2014 at the rate of \$12.63/hour. All voting aye.

Moved by Pedersen and seconded by Haverly to approve a quote from Electronic Specialties, Inc. in the amount of \$3,672.35 for a video system for the Board of Supervisors. All voting aye.

Moved by Christianson and seconded by Haverly to recess as the Board of Supervisors and convene as the Board of Canvassers for the purpose of canvassing the results received in the June 3, 2014 Primary Election. All voting aye.

After canvassing the returns it was moved by Christianson and seconded by Haverly that the following persons be declared as the nominee to their respective listed party and office and will appear on the General Election ballot:

Board of Supervisors – District 1	Harlan G. Hansen, Republican
Board of Supervisors – District 2	Carl F. Mattes, Republican
Board of Supervisors – District 3	Rick Pedersen, Republican
County Treasurer	Jana Bratland, Republican
County Recorder	Diane K. Amundson, Republican Glenda Colwell, Democrat
County Attorney	Jonathan Beaty, Republican

Offices for which no candidate was nominated: Democratic Party – County Supervisor District 1, County Supervisor District 2, County Supervisor District 3, County Treasurer and County Attorney

All voting aye.

Committee Reports:

Pedersen, Christianson – 6/2 – LEC meeting

Christianson – 6/5 – Decategorization, Webster City

Moved by Haverly and seconded by Pedersen to adjourn at 12:09 p.m. All voting aye.

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Peggy J. Rice  
Auditor

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Harlan G. Hansen  
Chairman