

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 24th day of March, 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 March 24, 2014 Board meeting. All voting aye.

Moved by Pedersen and seconded by Christianson to approve the minutes for the March 17, 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 Haverly and seconded by Mattes to accept the hire of David Erdman as a seasonal conservation maintenance employee at the rate of \$15.00/hour effective approximately May 12, 2014. All voting aye.

Moved by Mattes and seconded by Pedersen to approve claims in the amount of \$38,869.17 and Drainage claims in the amount of \$209.00 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.

2	Arnold Motor Supply	Parts	108.23
1	Bennett, Erin L.	Services	37.89
3	Bomgaars	Supplies	481.00
1	Brown Supply Co., Inc.	Parts	73.73
1	Carpenter Uniform Company	Uniforms	33.17
1	Central Iowa Distributing, Inc.	Supplies	11.45
2	CenturyLink	Services	661.78
1	Cintas Corporation	Supplies	69.01
1	Community & Family Resources	Services	1,684.00
1	Dakota City Postmaster	Postage	1,016.00
2	Dakota City, City of	Utilities	188.06
1	DAMEG, Inc.	Training	80.00
3	De Lage Landen	Copier Lease	507.19
1	Digital Ally	Supplies	405.00
1	Employee Benefit Systems	Insurance Premium	1,413.48
2	Engman Disposal	Garbage Service	220.00
1	Fallesen Auto & Electric	Repairs	476.17
1	Fastenal Company	Supplies	203.55
1	Force America, Inc.	Parts	105.70
1	Fort, Linda	Training	88.61
1	Freund, Chris	Training	18.00
1	Froh, Tom	Rent	145.00
1	G&K Services	Supplies	137.58
1	Gronbach Construction	Supplies	513.37
1	Hansen, Harlan G.	Training, Mileage	651.83
1	Haverly, Jerry R.	Training, Mileage	266.08
1	Hill, Pat	Commissioner - DD#59	107.00
2	Humboldt Co. Sheriff	Service of Papers	151.42
1	Humboldt Eye Clinic	Safety glasses	133.25
2	Humboldt Office Supply	Supplies	142.93
1	Humboldt Red Power Inc.	Repairs	864.25
2	Hy-Vee Accounts Receivable	Supplies	1,856.30
1	Iowa Chapter of NENA	Training	75.00
1	Iowa County Attorneys Assn.	Dues	189.00
1	Jensen Trailers	Repairs	97.50
1	JL Time & Attendance Co., Inc.	Supplies	40.00
1	K.C. Nielsen Ltd.	Parts	40.32
1	Kiesler's Police Supply, Inc.	Supplies	5,002.50
1	Kruger, Dean	Administration	2,291.67
1	Kuehnast, Brent	Commissioner - DD#59	102.00
1	Larson, Denise	Services	100.00
1	Lee, Todd	Training	140.88
1	Mailing Services, Inc.	Postage	262.13
4	Marco, Inc.	Copier Lease	545.55
1	Mattes, Carl	Training	1,498.29
1	Messenger	Notices	68.00
2	MidAmerican Energy	Utilities	1,232.23
1	MIDAS Council of Governments	Allocation	942.25
1	Midland Power Cooperative	Utilities	78.27
1	Murphy Tractor & Equip. Co.	Parts	6.10
1	New Cooperative, Inc.	Supplies	95.22
1	Office Depot	Supplies	65.27
2	Olson, Mary Beth	Training, Supplies	88.03
1	Pitney Bowes, Inc.	Postage	433.38
1	Pottawattamie County Sheriff	Service	25.00
2	Rice, Peggy J.	Training, Supplies	171.39
1	RJ Computer Repair	Repair	60.00
1	Sande Construction, Inc.	Supplies	106.81
1	Schumacher Elevator Co.	Elevator Maintenance	252.92

1	Schumacher Well Drilling, Inc.	Repairs	88.00
1	Secure Benefits Systems	Administration Fee	51.50
1	Seiler Appliance Service	Repairs	8.00
1	Sexe, Chereese	Training	198.59
2	Sexe, Mike	Medical Examiner Fees	200.00
1	Sidwell Company, The	Maintenance	595.69
1	SPAN Publishing, Inc.	Supplies	144.00
1	Star Energy	Fuel	507.71
1	State Medical Examiner	Autopsy Services	3,135.00
1	State of Iowa-Elevator Safety	Permit	175.00
1	Terwilliger, Jana	Mileage	18.00
1	Thomson Reuters-West	Books	236.83
3	U.S. Bank	Training, Fuel, Computer Services	2,875.17
2	U.S. Cellular	Telephone Service	71.47
1	Unitypoint Health Trinity Med.	Testing	54.00
2	Verizon Wireless	Telephone Service	318.66
1	Watson & Ryan, P.L.C.	Services	210.00
1	Webster County Sheriff	Service of Papers	12.00
1	Wright Co. Professional Bldg.	Rent	713.17
1	Ziegler, Inc.	Parts, Services	2,604.64

All voting aye.

Moved by Haverly and seconded by Christianson to set the date for a public hearing on an at-grade road crossing agreement with Martin Marietta on County Hwy P19 north of Gilmore City for April 7, 2014 at 8:45 a.m. All voting aye.

Moved by Mattes and seconded by Christianson to approve using Edwards Contracting, Inc. as the county's dust control contractor for 2014 at the rate of .955/ft. up to 400 ft., after 400 ft. the price is .97/ft. All voting aye.

Moved by Pedersen and seconded by Haverly to approve a contract with W & H Cooperative Oil Company for propane for Humboldt County Secondary Roads buildings at the rate of \$1.54/gallon. All voting aye.

Don Reefer with B & W Control was present to discuss with the board the annual weed spray plan for county drainage ditches. No official board action was taken.

Committee Reports:

Mattes – 3/18 – Building Families

3/20 – Ministerial Association

Hansen & Haverly – Insurance meeting

Hansen - 3/18 – North Central Iowa Regional Landfill, Fort Dodge

3/19 – Iowa Drainage District Association, Pocahontas

Moved by Haverly and seconded by Pedersen to adjourn at 9:08 a.m. All voting aye.

Peggy J. Rice
Auditor

Harlan Hansen
Chairman