

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 12th day of May, 2014 with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen. Absent: None.

Moved by Haverly and seconded by Pedersen to approve the amended agenda for the May 12, 2014 Board meeting. All voting aye.

Moved by Mattes and seconded by Christianson to approve the minutes of the May 5, 2014 Board meeting. All voting aye.

Chairman Hansen opened the meeting up for public concerns. Bob Lynch and Gary Naeve were present to discuss DD#2 and Gary Naeve inquired about the possibility of another Drainage Engineer. Tim Nehring was present to discuss videotaping of the Board of Supervisor meetings. No official Board action was taken on any items discussed.

Moved by Mattes and seconded by Pedersen to approve construction on county right-of-way from MidAmerican Energy Company to install underground primary electric lines to a new residence south of Lone Tree Road and 230<sup>th</sup> Street. Ayes: Mattes, Haverly, Pedersen, Christianson and Hansen. Nays: None.

Moved by Haverly and seconded by Christianson to approve claims in the amount of \$168,425.47 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	Access Systems	Copy Machine Lease	116.58
1	Access Systems Leasing	Copy Machine Lease	452.73
1	Advanced Door Systems	Door Repairs	246.00
1	Airgas USA, LLC	Supplies	180.10
1	American Legion	Rent	175.00
1	Arnold Motor Supply	Parts	36.58
1	Boone Valley Implement, Inc.	Supplies	133.54
1	Bratland, Jana	Training	400.26
2	Buscher Brothers Corp.	Repairs	105.00
1	Card Services	Postage, Supplies, Fuel	1,001.73
1	Carquest of Humboldt	Parts	162.99
1	Casey's	Fuel	34.69
1	Central Iowa Detention	Juvenile Shelter	558.00
1	Central Iowa Distributing, Inc.	Supplies	191.60
2	CenturyLink	Telephone Services	331.73
1	Certified Fire	Inspection	35.00
1	Dakota City Postmaster	Postage	211.00
3	Dakota City, City of	Utilities	176.68
1	DAMEG, Inc.	Medical Examiner	100.00
3	De Lage Landen	Copier Lease	401.00
1	Eckberg, Will	Rent	80.00
1	Ewoldt, Dean	Supplies	34.00
1	Fareway	Supplies	174.85
1	Fastenal Company	Parts	13.40
1	Fetrow Reporting, Inc.	Deposition	135.00
1	Fort, Linda	School of Instruction	76.50
1	Freund, Christine R.	School of Instruction	117.00
1	G&K Services	Supplies	68.79
1	Gilmore City, City of	Utilities	178.36
1	Globalstar	Telephone Service	26.55
8	Goldfield Access Network	Internet, Telephone Service	1,915.26
1	Goldfield Telephone	Telephone Service	119.12
1	Gronbach Apartments	Rent	405.00
1	Hansen, Harlan G.	School of Instruction	717.00
1	Haverly, Jerry R.	School of Instruction	429.50
1	Humboldt Cleaners	Laundry	318.00
1	Humboldt Co. Auditor	Safety Reimbursement	561.63
3	Humboldt Co. Sheriff	Service of Papers	350.32
1	Humboldt Homes, Ltd.	Rent	529.00
3	Humboldt Newspapers	Notices	973.48
4	Humboldt Office Supply	Supplies	377.71
3	Humboldt, City of	Utilities	316.14
1	Hy-Vee Accounts Receivable	Supplies	18.25
1	IACCVSO	Dues	50.00
1	Iowa D.A.R.E. Association	Training	50.00
1	Iowa State Assn. of County Auditors	School of Instruction	35.00
1	Iowa State County Treasurers Assn.	School of Instruction	10.00
1	Jacobson-Westergard & Assoc., Inc.	Consultant Fees	347.40
1	John's NAPA	Parts, Supplies	313.63
1	JoKir's Wild	Board of Review	24.00
1	K.C. Nielsen, Ltd.	Supplies	152.20
1	Larson, Denise	Services	100.00
1	Livermore Swimming Pool	Allocation	1,600.00
1	Lyle Signs, Inc.	Signs	355.82
1	Mail Services, LLC	Supplies	304.18
2	Marco, Inc.	Copy Machine Lease	519.04
1	Martin Co. Sheriff	Services	30.00

1	Martin Marietta Materials	Roadstone	59,776.41
1	Mattes, Carl	School of Instruction	558.00
1	Messenger	Notices	31.00
8	MidAmerican Energy	Utilities	1,712.42
1	Murphy Tractor & Equip. Co.	Parts, Supplies, Labor	757.34
1	NW District of Assessors Assn.	School of Instruction	150.00
1	O.K. Tire Store	Repairs	975.30
1	Olson, Mary Beth	School of Instruction	80.00
1	Pedersen, Rick	School of Instruction	429.50
1	Pro Cooperative	Diesel Fuel	1,180.94
1	Public Safety Fund	Allocation	21,659.33
2	Rice, Peggy J.	Postage, School of Instruction	202.00
1	Safety Xtreme	Signs	1,915.81
1	Sande Construction, Inc.	Supplies	226.44
2	Satern Service Center, LLC	Repairs	363.05
1	Secretary of State	Notary Public	30.00
1	Sexe, Cherese	Mileage	42.50
1	Shiflett, Dave	Rent	225.00
2	SHOPKO	Supplies	142.27
2	Solutions, Inc.	Data Processing, School of Instruction	1,441.99
1	Stamp Fulfillment Services	Postage	1,785.60
1	Star Energy	Fuel	4,151.00
1	Storey Kenworthy	Supplies	41.88
1	Stratford Gravel, Inc.	Roadstone	11,084.10
1	U.S. 20 Association	Dues	150.00
2	U.S. Cellular	Telephone Service	61.40
1	Underground Vaults & Storage	Storage	200.00
1	Upper Des Moines Opportunity	Allocation	2,000.00
2	Verizon Wireless	Telephone Service	176.85
1	Vorland, Kenneth	Supplies	18.00
1	W & H Coop	Fuel	22,316.49
1	WahlTek, Inc.	Maintenance	11,745.00
1	Warner, Alice	Mental Health Advocate	46.41
1	Webster County Sheriff	Service of Papers	12.00
1	Webster-Calhoun Coop	Telephone Service	265.82
1	WMG Red Hawthorne LLC	Medical Examiner Fee	825.00
1	Woolstock Mutual Telephone Assn.	Telephone Service	40.49
1	Youth Shelter Care	Juvenile Shelter	653.10

All voting aye.

Moved by Pedersen and seconded by Mattes to reschedule the Board of Supervisor meeting for May 26 to May 27, 2014 because of the Memorial Day holiday. All voting aye.

Moved by Mattes and seconded by Christianson to authorize the Chairman to sign the county health insurance renewal documents with EBS and Wellmark. All voting aye.

The time of 9:00 a.m. having arrived and it being the time and place previously advertised for the sale of two Humboldt County Secondary Road Maintenance shops; it was moved by Christianson and seconded by Pedersen to open the public hearing. All voting aye.

Paul Jacobson, County Engineer opened the bids for the Gilmore City and Rutland Secondary Road shops that were up for sale by sealed bids, comments were received from the general public and the Board of Supervisors. No one present spoke in opposition of the sale of the two buildings. Moved by Haverly and seconded by Mattes to close the public hearing. All voting aye.

Moved by Haverly and seconded by Pedersen to accept the bid received from Ron Dickey in the amount of \$21,125.50 for the Gilmore City Secondary Road Shop and the bid received from Steve & Tom Gregory in the amount of \$7,600.00 for the Rutland Secondary Road Shop. All voting aye.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Moved by Christianson and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#18, Lateral H and DD#103. All voting aye.

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

#### Committee Reports:

Mattes – 5/6 - Head Start, Fort Dodge

Pedersen, Christianson – 5/6 – Public Safety Commission

Pedersen – 5/8 – Humboldt County Economic Development

Moved by Christianson and seconded by Pedersen to adjourn at 10:18 a.m. All voting aye.

Peggy J. Rice  
Auditor

Harlan G. Hansen  
Chairman