

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 10th day of November, 2014 with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen. Absent: None.

Moved by Mattes and seconded by Christianson to approve the amended agenda for the November 10, 2014 Board meeting. All voting aye.

Moved by Pedersen and seconded by Haverly to approve the minutes of the November 3, 2014 Board meeting. All voting aye.

Chairman Hansen opened the meeting up for general public concerns. No one was present to speak so the Board continued on with their regular meeting.

Dan Clark, Warden with Iowa Prison Industries and Cornell Smith, Warden with North Central Correctional Facility were present to inform the board of an inmate employee program they will be providing for New Coop in Bode, LuVerne and Humboldt. No official Board action was taken.

Moved by Christianson and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#92, DD#2, Lateral I and 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.

Moved by Mattes and seconded by Pedersen to approve the 2014 Bridge Inspection Program proposed from Shuck-Britson, Inc. in the amount of \$17,730.00. All voting aye.

Moved by Haverly and seconded by Pedersen to approve Voucher #2 for Rognes Brothers Excavating for work completed on Project #LC-282909 and LC-390264 in the amount of \$121,185.94. All voting aye.

Moved by Pedersen and seconded by Mattes to approve an application for construction on county right of way from Long Lines, LTD for fiber optic cable along 230th St. from Arizona Ave. to Birch Ave. and along Birch Ave. from 220th St. to 230th St. All voting aye.

Moved by Haverly and seconded by Christianson to approve an Iowa Department of Transportation application and agreement for use of highway right of way for utilities accommodation for Long Lines, LTD for fiber optic cable along Highway 3 from Birch Ave. to the corporate limits of the City of Humboldt. All voting aye.

Moved by Haverly and seconded by Mattes to approve claims in the amount of \$279,080.02 and Drainage claims in the amount of \$143,358.68 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	A & A Heating & Cooling	Repairs	1,793.06
1	Abens, Bob	Well Plug	400.00
1	Abens-Marty-Curran Agency	Insurance	2,672.00
1	Access Systems	Copy Machine Maintenance	37.80
1	Access Systems Leasing	Copy Machine Lease	464.54
1	Advanced Drainage Systems Inc.	Repairs	1,048.95
1	Alley, Patty	Rental	262.50
1	American Legion	Rent	175.00
1	Arnold Motor Supply	Parts	59.82
1	Ayres, Janell	Election Official	193.88
1	Ayres, Merle	Election Official	232.50
1	Baker, Johnsen & Sandblom	Services	186.00
1	Bancroft, Jay	Election Official	166.00
1	Bob's Alternator & Repair	Parts	25.75
1	Bode Public Library	Quarterly Allocation	3,167.64
1	Bomgaars	Supplies	331.38
1	Brown Supply Co. Inc.	Box Culverts	231.00
1	Card Services	Postage, Fuel, Supplies	1,764.35
1	Carlson, Mary	Election Official	152.63
1	Carlson, Shirley	Election Official	160.88
1	Carpenter Uniform Company	Uniforms	594.57
1	Carquest of Humboldt	Parts	228.99
1	Carroll, Esden	Mowing	300.00
1	Cintas Corporation	Supplies	123.94
2	Colwell, Pat	Training, Postage	385.20
2	Corbin, Dan, Inc.	Mapping Maintenance	1,400.00
1	Creative Product Sourcing, Inc.	Supplies	446.49
1	Cretex Concrete Products	Concrete Pipes	332.80
1	Custom Made Products Co.	Repairs: DD#45	158.00
2	Dakota City, City of	Utilities	157.75
1	Day, Karen	Election Official	213.00
3	De Lage Landen	Copier Lease	319.29
1	Dilley, Cecelia	Interpreter	62.50
1	Doolittle Oil Co., Inc.	Supplies	117.76
1	Dorhout, Loretta	Election Official	160.82
1	Eck, Kathy	Election Official	175.75
1	Eckberg, Will	Rent	80.00
1	Egli, Trish	Mileage	5.00
1	Electronic Engineering	Repairs	830.00
1	Electronic Specialties Inc.	Repairs	288.75
1	Ersland, Patty	Election Official	165.00
1	Ewoldt, Dean	Training, Postage	687.53
1	Executive Technologies	Copy Machine	4,995.00
1	Fareway	Supplies	399.91
1	Farmers Coop Elevator	Oil	933.40

1	Fastenal Company	Supplies	135.02
1	Fevold, Marilyn	Election Official	94.75
1	Fevold, Mary L.	Election Official	160.88
1	Foley, Mary Lou	Election Official	156.75
1	Force America, Inc.	Parts	101.56
1	Fort Dodge Machine & Supply	Tools, Repairs	140.04
1	Fort, Bill	Election Assistance	162.25
2	Frideres Grant Proposals	Grant Writing	1,968.00
1	G&K Services	Supplies	68.79
1	Globalstar	Telephone Service	26.50
1	Gold Eagle Coop	Chemicals	206.51
7	Goldfield Access Network	Telephone Service	1,958.88
1	Gronbach Apartments	Rent	405.00
2	Gronbach Construction	Maintenance, Repairs	41,810.45
1	Harry's Heating & Cooling, Inc.	Repairs	103.00
1	Henrichs, Joanne	Election Official	193.00
1	Hill, Pat	Election Official	160.75
1	Hjelmeland Excavating/Iowa Drainage	Pay Estimate #7: DD#6 Lat A1	119,931.07
1	Howe, Pete Industrial, Inc.	Repairs: DD#92	2,250.00
1	Humboldt Cleaners	Laundry	240.50
1	Humboldt Co. Auditor	Safety Reimbursement	578.48
1	Humboldt Co. Public Health	Grant Reimbursement	1,908.57
1	Humboldt Co. Secondary Roads	Repairs: DD#HumWeb1-10	1,183.50
2	Humboldt Co. Sheriff	Service of Papers	710.50
1	Humboldt Homes, Ltd.	Rent	433.00
2	Humboldt Motor Sales, Inc.	Repairs	83.61
3	Humboldt Newspapers	Board Proceedings, Notices, Subscriptions	2,582.98
3	Humboldt Newspapers	Notices: DD#2 Lat I, #18, #125	1,010.39
4	Humboldt Office Supply	Supplies	1,184.02
1	Humboldt Veterinary Clinic	Services	39.00
1	Humboldt, City of	Utilities	298.69
1	I & S Group, Inc.	Services	1,950.00
1	IDALS - Pesticide Bureau	Pesticide License	15.00
1	Iowa Law Enforcement Academy	Training	420.00
11	Jacobson-Westergard & Assoc., Inc.	Engineering: DD#2, #2 Lat I, #6, #6 A, #6 Br A1, #7, #11, #18, #18 Br H, #125, #Hum-Web 1-10	11,125.15
1	John's NAPA	Supplies	83.45
1	Johnson, Mary Ann	Election Official	186.69
1	Kapler, Gerald	Rent	470.00
1	Kirchhoff, Bert	Election Official	197.50
1	Kuehnast, Marilyn	Election Official	175.00
1	Lage Lines-A-Lot	Parking Lot Lines	969.00
1	Lanning, Ronald	Election Official	166.00
1	Larsen, Linda	Election Official	158.82
1	Larson, Caroline	Election Official	185.75
1	Larson, Denise	Services	100.00
1	Lee, Sandra K.	Election Official	179.50
1	Legislative Services Agency	Books	415.00
1	Lenning, Janet	Election Official	190.75
1	Livermore Public Library	Quarterly Allocation	3,167.64
1	Livermore Telephone & Comm.	Service	194.83
1	Lounsbery, Ronna	Election Official	193.00
1	Lyle Signs, Inc.	Signs	30.36
2	Marco, Inc.	Copy Machine Lease	123.29
1	Marso Excavating Co.	Repairs: DD#35 Br D	7,540.17
1	Martin Marietta Materials	Rock	3,805.78
1	Mason-Lindhart Funeral Home, Ltd.	Funeral Service	2,000.00
1	McKee, Margaret I.	Election Official	175.50
1	Merrill, Dolores	Election Official	158.82
1	Messenger	Notices, Publications	242.36
1	Mid Country Machinery, Inc.	Parts	147.33
4	MidAmerican Energy	Utilities	1,728.78
1	Modern Sound Engineering, Inc.	Security	115.50
1	Mulligan, Mary	Election Official	163.94
1	Murphy Tractor & Equip. Co.	Parts	14.75
1	Nelson, Anne E.	Election Official	215.75
1	Nickell, Norma	Election Official	176.75
1	Nielsen, K.C., Ltd.	Parts, Supplies	305.03
1	O.K. Tire Store	Repairs	1,697.08
1	Office Depot	Supplies	143.31
1	Pals, Kendall	Training	109.08
1	Paulson, Janiece	Election Official	179.00
1	Public Safety Fund	Allocation	22,614.08
1	Ramaekers, Chris	Election Assistance	40.50
1	Renwick Public Library	Quarterly Allocation	3,167.64

1	Rice, Peggy J.	Mileage	120.00
1	Rice, Russell	Election Assistance	40.50
1	Roehr, Ed Safety Products	Equipment	81.50
1	Rognes Brothers Excavating	Roads	121,185.94
1	Sande Construction, Inc.	Supplies	291.46
2	Satern Service Center, LLC	Repairs	1,375.35
1	Schmieder, Jamie	Election Official	169.75
1	Schoon Backhoe	Repairs: DD#2 Lat I	160.40
1	Schultz, Joyce	Election Official	80.25
1	Shiflett, Dave	Rent	225.00
1	SHOPKO	Office Supplies	11.98
1	Star Energy	Fuel	3,462.92
1	Storey Kenworthy	Supplies	384.24
1	Stratford Gravel, Inc.	Rock	422.34
1	Terry's Sign Co.	Supplies	39.60
1	Thomson Reuters	Subscription	147.00
1	Thul, Verla	Election Official	205.00
1	Twist & Shout	Notices	35.00
1	U.S. Cellular	Telephone Service	27.03
1	VanGorp, Richard	Election Assistance	74.25
2	Verizon Wireless	Telephone	917.26
2	W & H Coop	Fuel	13,334.85
1	Webster County Sheriff	Service of Papers	52.00
1	Webster-Calhoun Coop	Telephone	310.40
1	Weck, Hank	Well Plug	400.00
1	Weimers, Donna	Election Official	179.00
1	Whittlesey, Dr. Kirk C.	Services	88.00
1	Woolstock Mutual Telephone Assn.	Service	29.95
1	Wright Co. Professional Bldg.	Rent	2,017.32
1	Zabel, Barbara	Election Official	185.00
1	Zeman, Eleanor	Election Official	186.00

All voting aye.

Moved by Mattes and seconded by Pedersen to authorize the Chairman to sign a Fee Contract and an Engagement Letter with Carney/Appleby Law Office for Drainage Attorney services. All voting aye.

Moved by Haverly and seconded by Christianson to authorize the County Auditor to sign a release of information form for the Iowa Governmental Health Care Plan. All voting aye.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Moved by Mattes and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Canvassers for the purpose of canvassing the results received in the November 4, 2014 General Election. All voting aye.

After canvassing the returns it was moved by Christianson and seconded by Pedersen that the Board determined the votes cast as follows:

OFFICE	CANDIDATE	VOTES
United States Senator	Joni Ernst	2,575
	Bruce Braley	1,137
	Bob Quast	9
	Rick Stewart	114
	Douglas Butzier	21
	Ruth Smith	25
	Scattering	1
United States Representative District 4	Steve King	2,692
	Jim Mowrer	1,161
	Scattering	1
Governor/Lt. Governor	Terry E. Branstad/Kim Reynolds	2,765
	Jack Hatch/Monica Vernon	995
	Jonathan R. Narcisse/Michael L. Richards	26
	Lee Deakins Hieb/Tim Watson	69
	Jim Hennager/Mary Margaret Krieg	35
Scattering	2	
Secretary of State	Paul D. Pate	2,256
	Brad Anderson	1,308
	Jake Porter	103
	Spencer Highland	61
Auditor of State	Mary Mosiman	2,536
	Jonathan Neiderbach	1,096
Treasurer of State	Sam Clovis	2,019
	Michael L. Fitzgerald	1,619
	Keith A. Laube	97
Secretary of Agriculture	Bill Northey	3,006
	Sherrie Taha	667
	Levi Benning	115

Attorney General	Adam Gregg	1,852
	Tom Miller	1,965
	Scattering	2
State Senator –District #5	Tim Kraayenbrink	2,519
	Daryl Beall	1,345
State Representative – District #10	Mike Sexton	2,842
	Lynne R. Gentry	528
	Scattering	5
Board of Supervisors – District 1	Harlan G. Hansen	439
	Brian P. Ernst	305
	Scattering	3
Board of Supervisors – District 2	Carl F. Mattes	737
	Scattering	5
Board of Supervisors – District 3	Rick Pedersen	553
	Scattering	3
County Treasurer	Jana Bratland	3,399
	Scattering	15
County Recorder	Diane Amundson	2,573
	Glenda Colwell	1,240
	Scattering	4
County Attorney	Jonathan Beaty	3,205
	Scattering	22
Avery Township Trustee	Paul Nielsen	7
Avery Township Clerk	Donald Day	51
Beaver Township Trustee	Robert Larson	3
	Scattering	6
Beaver Township Clerk	Pat Hill	101
	Scattering	1
Corinth Township Trustee	Joe Olson	5
	Scattering	8
Corinth Township Clerk	Joe Olson	3
	Scattering	4
Delana Township Trustee	John Olson	1 (By lot)
	Scattering	4
Delana Township Clerk	Mary Olson	1 (By lot)
	Scattering	1
Grove Township Trustee	Corie Erickson	106
	Scattering	2
Grove Township Clerk	Will Spellmeyer	2
	Scattering	6
Humboldt Township Trustee	Matt Kellner	5
	Scattering	2
Humboldt Township Clerk	Gregg Jensen	51
Lake Township Trustee	Mark A. Hansen	2 (By lot)
	Scattering	5
Lake Township Clerk	Robert A. Rasmussen	56
Norway Township Trustee	Paul Knudtson	85
Norway Township Clerk	Steve Loux	83
Rutland Township Trustee	Kenneth A. Day	107
	Scattering	1
Rutland Township Clerk	Jason Simonsen	103
Vernon Township Trustee	Charles Merkle	41
Vernon Township Clerk	Rosalinda Christensen	3
	Scattering	2

Wacousta Township Trustee	Blaine Thompson		44
	Scattering		1
Wacousta Township Clerk	Don Madsen		3
	Scattering		2
Weaver Township Trustee	Lois Davis		64
	Scattering		1
Weaver Township Clerk	Andrew Pedersen		54
	Scattering		1
County Hospital Board of Trustees (Elect 2)	Pam Olson		2,773
	Natalie Wergeland		2,227
	Scattering		16
County Soil & Water Conservation District Commissioner (Elect 2)	Kenneth Day		2,594
	Max Redenius		2,169
	Scattering		13
County Agricultural Extension Council (Elect 5)	Rhonda Vinsand		2,526
	Will Spellmeyer		2,066
	Joni Torkelson		2,223
	Romaine B. Lee		1,905
	Brian P. Ernst		1,991
	Carolyn Hartmann		1,876
	Scattering		18
Retention of Judges – Court of Appeals	Christopher McDonald	Yes	1,845
		No	807
	Thomas N. Bower	Yes	1,764
		No	818
Retention of Judges – District Court 2B	James C. Ellefson	Yes	1,769
		No	804
	Timothy J. Finn	Yes	1,747
		No	812
	James A. McGlynn	Yes	1,776
		No	798
	Gary L. McMinimee	Yes	1,723
		No	835
	Michael J. Moon	Yes	1,749
		No	812
	William C. Ostlund	Yes	1,752
		No	806
Retention of Judges – Associate District Court 2B			
	Adria Kester	Yes	1,775
		No	787
	James B. Malloy	Yes	1,838
		No	756
	Stephen A. Owen	Yes	1,788
		No	772

All voting aye.

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

Committee Reports:

Mattes – 11/05 – Economic Development, Fort Dodge

Pedersen, Christianson -11/03 – Public Safety Commission meeting

Moved by Pedersen and seconded by Christianson to adjourn at 11:17 a.m. All voting aye.

Peggy J. Rice

Auditor

Harlan G. Hansen

Chairman