

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 24th day of November, 2014 with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen. Absent: None.

Moved by Christianson and seconded by Pedersen to approve the agenda for the November 24, 2014 Board meeting. All voting aye.

Moved by Pedersen and seconded by Mattes to approve the minutes of the November 17, 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.

Alissa Reinholdt, Humboldt County Economic Development Director was present to discuss with the Board a Home Base Iowa Initiative. No official Board action was taken.

Moved by Christianson and seconded by Pedersen to approve the hire of John A. Weydert for the Secondary Roads department effective December 1, 2014 at the rate of \$19.69 and after successful completion of the probation period the rate will change to \$20.56. All voting aye.

Moved by Pedersen and seconded by Haverly to approve Voucher #3 in the amount of \$107,270.32 for work completed on Project #LC-371990, LC-282909 and LC-390264. All voting aye.

Moved by Haverly and seconded by Mattes to approve change order #3 in the amount of \$660.00 to Rognes Brothers Excavating for relocating field tile on Project #LC-390264. All voting aye.

Moved by Christianson and seconded by Pedersen to approve the 2014 Weed Commissioner's Report. All voting aye.

Moved by Mattes and seconded by Christianson to approve claims in the amount of \$67,652.94 and Drainage claims in the amount of \$41,038.89 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	426.35
1	APCO International, Inc.	Dues	69.00
1	Arnold Motor Supply	Parts	23.94
1	Barker, Bob Co., Inc.	Supplies	179.85
1	Beaty, Jonathan	Training	194.48
3	Bomgaars	Supplies	603.13
4	Brandhoj Construction	Repairs: DD#2 Ext JT, #11, #11 Sub 2, #84	1,217.50
1	Card Services	Services	481.40
1	Carpenter Uniform Company	Uniforms	1,477.99
1	Casey's	Fuel	46.48
1	Central Iowa Detention	Juvenile Shelter	1,194.00
1	Central Iowa Distributing, Inc.	Supplies	1,036.50
2	CenturyLink	Telephone Services	660.94
1	Community & Family Resources	Services	1,263.00
1	Creative Product Sourcing, Inc.	Supplies	77.75
1	Cretex Concrete Products	Concrete Pipe	470.00
1	Dakota City, City of	Utilities	95.93
1	DAMEG, Inc.	Medical Examiner Fee	100.00
1	Data Imaging Supplies, Inc.	Office Supplies	431.50
3	De Lage Landen	Copier Maintenance	507.19
1	Dilley, Cecelia	Interpreter	112.50
1	ElectionSource	Programming	4,200.00
1	Electronic Specialties, Inc.	Repairs	5,032.70
1	Employee Benefit Systems/Wellmark BC/BS	Insurance Premium	1,413.48
2	Engman Disposal	Garbage Service	545.00
1	Ewoldt, Dean	Mileage	17.00
1	Executive Technologies	Copier Maintenance	58.30
1	Fallesen Auto & Electric	Repairs	231.35
1	Fastenal Company	Parts	30.02
1	Fort, Linda	Training	78.19
1	G&K Services	Supplies	177.72
1	Graves, Connie	Well Plug	400.00
1	Hennepin County Sheriff	Service of Paper	70.00
1	Humboldt Co. Memorial Hospital	Services	242.00
1	Humboldt Co. Sheriff	Service of Papers	71.00
1	Humboldt Newspapers	Notices, Publication	39.54
4	Humboldt Office Supply	Supplies	260.64
1	Humboldt Red Power Inc.	Repairs	68.00
1	Humboldt, City of	Utilities	125.62
4	Hy-Vee Accounts Receivable	Supplies	2,020.34
1	IDALS-Pesticide Bureau	Certification	30.00
1	Iowa County Attorneys Association	Training	325.00
1	Iowa Drainage District Assn.	Training	300.00
1	Iowa Prison Industries	Supplies	525.20
1	Iowa Specialty Hospital	Services	262.00
1	Iowa State Sheriffs' & Deputies' Assn.	Dues	275.00
2	Iowa State University	Training	1,530.00
1	Jacobson, Paul	Parking Fee	7.00
1	Jasper County Sheriff	Service of Papers	47.69
1	JCL Solutions	Supplies	259.80
2	KHBT	Publications	74.00
1	Kuehnast, Brent	Well Plug	370.67

1	Larson, Denise	Services	100.00
1	Mail Services, LLC	Postage	550.17
2	Marco, Inc.	Copier Maintenance	322.26
2	Marso Excavating Co.	Repairs: DD#33 Br D, #92 Br B	35,346.39
1	Martin Marietta Aggregates	Rock	388.66
1	Martin Marietta Materials	Roadstone	2,005.44
1	Mattes, Carl	Training, Mileage	262.57
1	MBN Farms, Inc.	Repairs: DD#32	4,475.00
1	Menards	Supplies	13.75
1	Messenger	Notices	119.36
1	Mid Country Machinery, Inc.	Parts	395.70
3	MidAmerican Energy	Utilities	1,900.29
1	MIDAS Council of Governments	Mileage, Subsistence	51.75
1	Midland Power Cooperative	Utilities	85.95
1	Murphy Tractor & Equip. Co.	Supplies	538.64
1	Nielsen, K.C., Ltd.	Parts	45.11
1	Pedersen, Rick	Mileage, Training	673.09
1	Pitney Bowes, Inc.	Postage	108.99
1	Pocahontas Co. Health Dept.	Services	7,097.00
1	Polk County Treasurer	Medical Examiner Fee	261.30
1	Prairie Meadows	Training	61.60
1	Rasmussen, Kevin	Well Plug	787.52
1	Rice, Peggy J.	Training	144.04
1	Sande Construction, Inc.	Supplies	1,542.04
1	Satern Service Center, LLC	Repairs	102.95
1	Schumacher Elevator Co.	Elevator Maintenance	252.92
1	Secure Benefits Systems	Administration Fee	51.50
1	Sexe, Chereese	Mileage	120.00
1	SHOPKO	Office Supplies	101.92
2	Star Energy	Fuel	1,228.63
1	State Medical Examiner	Autopsy Services	1,588.50
1	Stratford Gravel, Inc.	Sand	6,316.75
1	SYNCB/AMAZON	Supplies	122.28
1	Thomson Reuters	Books	216.83
2	U.S. Bank	Supplies, Training, Data Processing	1,449.65
2	U.S. Cellular	Telephone Service	67.49
1	Upper Des Moines Opportunity	Allocation	2,000.00
3	Verizon Wireless	Telephone Service	423.35
1	Waggoner's Radiator/Taxidermy	Parts	55.00
1	Warner Plastics & Liners	Parts	656.25
1	Warner, Alice	Services	23.70
1	Watson & Ryan, P.L.C.	Legal Services	280.00
1	Webster County Sheriff	Service of Papers	84.20
1	Wempen's Nursery	Supplies	154.00
1	World Data Corporation	Office Supplies	110.00
1	Youth Shelter Care	Juvenile Shelter	1,119.60

All voting aye.

The Board discussed the Elderbridge Agency on Aging Annual Report and the request for County Match Funds. Moved by Haverly and seconded by Pedersen to take the request for \$7,097.75 under advisement and decide what they would like to do when they are looking at budgets in January. No official Board action was taken.

Moved by Mattes and seconded by Haverly to authorize the Chairman to sign a Lease Agreement with the City of Humboldt for Emergency Management storage. All voting aye.

Committee Reports:

Mattes – 11/19 – Humboldt County Ministerial Association

11/20 - Mid-Iowa Growth Partners, Fort Dodge

Pedersen – 11/19 – Hawker Farms case before EPC

Christianson – 11/21 – Central Iowa Juvenile Detention Center, Eldora

Hansen - 11/19 Iowa Drainage District Association

Mattes, Pedersen, Haverly, Christianson, Hansen – 11/17 – Work session on presentation to EPC

Moved by Mattes and seconded by Pedersen to adjourn at 9:23 a.m. All voting aye.

Peggy J. Rice
Auditor

Harlan G. Hansen
Chairman