

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 13th day of October, 2014 with the following members present: Mattes, Haverly, Pedersen, Christianson and Hansen. Absent: None.

Moved by Christianson and seconded by Haverly to approve the amended agenda for the October 13, 2014 Board meeting. All voting aye.

Moved by Mattes and seconded by Pedersen to approve the minutes of the October 6, 2014 Board meeting. All voting aye.

Chairman Hansen opened the meeting up for general public concerns. Jim Legvold was present to discuss sink holes discovered in DD#35, Lateral D. The Board suggested having Rick Hopper with Jacobson, Westergard & Associates take a look at this. No official Board action was taken.

Jim Erickson and Terry Raymer were present to discuss maintenance on the last mile south on Gotch Park Road. The road is deteriorating because of no maintenance on the road. Motion by Haverly and seconded by Pedersen to instruct the County Engineer to haul 10 loads of rock to this road and contact Webster County to see what more can be done. All voting aye.

Moved by Mattes and seconded by Haverly to approve construction on county right-of-way from MidAmerican Energy Company for construction of 345kV, reconstruction of 161kV overhead electric transmission line and removal of previous structures through Beaver, Grove and Humboldt Townships as part of MidAmerican's MVP3 Transmission Project. All voting aye.

Moved by Christianson and seconded by Pedersen to approve temporary access requests from EC Source Services, LLC along the route of MidAmerican Energy Company's MVP3 Transmission Project. All voting aye.

Moved by Pedersen and seconded by Mattes to approve construction on county right-of-way from Mas Tec on behalf of Century Link for buried phone service near 2328 225<sup>th</sup> St. All voting aye.

Moved by Christianson and seconded by Pedersen to approve Voucher #6 in the amount of \$26,650.02 to Merryman Bridge for work completed on Project #BROS-CO46(57)--8J-46. All voting aye.

Moved by Mattes and seconded by Pedersen to approve a job posting for a laborer position for Secondary Roads. All voting aye.

Moved by Haverly and seconded by Pedersen to approve a contract and bond for Gronbach Construction Company for the Dakota City Maintenance Roof. All voting aye.

Moved by Christianson and seconded by Pedersen to approve claims in the amount of \$287,902.51 and Drainage claims in the amount of \$81,352.96 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                | 295.10    |
| 1 | Alley, Patty                    | Rent                    | 262.50    |
| 1 | American Legion                 | Rent                    | 175.00    |
| 1 | American Resource Consultants   | Supplies                | 83.86     |
| 1 | Arnold Motor Supply             | Supplies                | 373.67    |
| 1 | B & N Auto Sales                | Parts                   | 38.75     |
| 1 | Blacktop Service Co., Inc.      | Asphalt                 | 56,798.40 |
| 3 | Bomgaars                        | Supplies                | 690.85    |
| 1 | Breeden, Inc.                   | Garbage Service         | 200.00    |
| 2 | Buscher Brothers Corp.          | Repairs                 | 364.23    |
| 1 | BV Auction Services             | Ad                      | 50.63     |
| 1 | Card Services                   | Supplies, Fuel, Postage | 400.10    |
| 1 | Carquest of Humboldt            | Supplies                | 98.99     |
| 1 | Casey's                         | Fuel                    | 58.78     |
| 2 | Central Iowa Distributing, Inc. | Supplies                | 713.00    |
| 1 | CenturyLink                     | Services                | 476.62    |
| 1 | Colwell, Pat                    | Supplies                | 263.27    |
| 1 | Community & Family Resources    | Services                | 7,200.00  |
| 1 | Computer Works & Vinyl Signs    | Computer Maintenance    | 985.00    |
| 1 | CRA Payment Center              | Supplies                | 355.75    |
| 3 | Dakota City Postmaster          | Postage                 | 788.00    |
| 2 | Dakota City, City of            | Utilities               | 131.69    |
| 1 | Dakota Co. Sheriff's Dept.      | Service of Papers       | 70.00     |
| 2 | Data Imaging Supplies, Inc.     | Supplies                | 578.55    |
| 4 | De Lage Landen                  | Copier Lease            | 568.77    |
| 1 | Don's Truck Sales, Inc.         | Parts                   | 132.66    |
| 1 | Doolittle Oil Co., Inc.         | Supplies                | 169.56    |
| 1 | Eckberg, Will                   | Rent                    | 80.00     |
| 1 | Electrical Advantage            | Repairs                 | 66.00     |
| 1 | Electronic Engineering          | Repairs                 | 1,056.00  |
| 1 | Embassy Suites                  | Training                | 772.80    |
| 1 | EmergiTech, Inc.                | Maintenance             | 12,266.00 |
| 1 | Fallesen, Linda                 | Fuel                    | 59.25     |
| 1 | Fareway                         | Supplies                | 400.00    |
| 1 | Fastenal Company                | Parts                   | 165.44    |
| 1 | Fort Dodge Machine & Supply     | Parts                   | 24.64     |
| 1 | Fort, Linda                     | Training                | 256.85    |
| 1 | Foster's Frame & Alignment      | Labor                   | 682.00    |
| 1 | Friesleben, Harley              | Mileage                 | 80.00     |

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| 1  | Globalstar                               | Telephone Service  | 26.47     |
| 1  | Gold Eagle Coop                          | Supplies   | 307.96    |
| 8  | Goldfield Access Network                 | Telephone Service  | 1,822.07  |
| 1  | Goldfield Telephone                      | Telephone Service  | 238.24    |
| 1  | Gronbach Apartments                      | Rent   | 405.00    |
| 1  | Hansen, Harlan G.                        | Mileage  | 515.00    |
| 1  | Hjelmeland Excavating/Iowa Farm Drainage | Pay Est. No. 6 - DD#6 Lat A1   | 53,576.32 |
| 1  | Humboldt Cleaners                        | Laundry  | 192.75    |
| 3  | Humboldt Co. Auditor                     | Books, Supplies, Safety Reimbursement  | 1,041.10  |
| 1  | Humboldt Co. Memorial Hospital           | Allocation   | 21,500.00 |
| 1  | Humboldt Co. Public Health               | Grant Reimbursement  | 552.00    |
| 3  | Humboldt Co. Sheriff                     | Service of Papers  | 857.44    |
| 2  | Humboldt Co. Treasurer                   | Drainage Assessment  | 32,804.42 |
| 1  | Humboldt Homes, Ltd.                     | Rent   | 311.00    |
| 2  | Humboldt Motor Sales, Inc.               | Repairs, Supplies  | 172.19    |
| 2  | Humboldt Newspapers                      | Publication - DD#125, Notices, Supplies  | 876.72    |
| 4  | Humboldt Office Supply                   | Supplies   | 492.05    |
| 2  | Humboldt Postmaster                      | Postage  | 213.00    |
| 1  | Humboldt, City of                        | Utilities  | 565.72    |
| 1  | Hy-Vee Accounts Receivable               | Supplies   | 59.01     |
| 1  | IBM Corporation                          | Computer Maintenance   | 612.00    |
| 1  | Iowa Assn. of County Medical Examiners   | Training   | 300.00    |
| 1  | Iowa Division of Labor Service           | Boiler Inspection  | 80.00     |
| 1  | Iowa National Emergency Number Assn.     | Training   | 75.00     |
| 1  | Iowa Prison Industries                   | Signs, Repairs   | 1,758.00  |
| 1  | Iowa State Sheriff's & Deputies Assn.    | Training   | 150.00    |
| 1  | Jacobson, Paul                           | Supplies   | 22.00     |
| 12 | Jacobson-Westergard & Assoc., Inc.       | Engineering - DD#HKPA2, #HK2 Lat C, #2 Lat I,<br>#6 Br A1, #11, #18, #33 Lat D, #59, #80, #103, #125 | 14,292.50 |
| 1  | JCL Solutions                            | Supplies   | 316.94    |
| 1  | John's NAPA                              | Parts  | 75.58     |
| 1  | K.C. Nielsen, Ltd.                       | Parts, Supplies, Labor   | 4,533.09  |
| 1  | Kapler, Gerald                           | Rent   | 470.00    |
| 1  | Kruger, Dean                             | Food & Provisions  | 15.80     |
| 1  | Lakeside Hotel Casino                    | Training   | 152.32    |
| 1  | Larson, Denise                           | Cleaning   | 150.00    |
| 1  | Lawman, Delayna                          | Training   | 80.00     |
| 1  | Legislative Services Agency              | Books  | 100.00    |
| 1  | Lyle Signs, Inc.                         | Signs  | 242.58    |
| 1  | Maier Farm Drainage                      | Repairs - DD#54  | 1,815.10  |
| 5  | Marco, Inc.                              | Copier Lease   | 5,875.74  |
| 1  | Marion Co. Sheriff                       | Service of Papers  | 48.00     |
| 1  | Martin Marietta Materials                | Rock   | 3,429.40  |
| 1  | Merryman Bridge Const. Co.               | Bridge   | 26,650.02 |
| 1  | Mid Country Machinery, Inc.              | Parts  | 1,599.97  |
| 4  | MidAmerican Energy                       | Utilities  | 4,966.77  |
| 1  | MIDAS Council of Governments             | Allocation   | 942.25    |
| 3  | Modern Sound Engineering, Inc.           | Security   | 886.92    |
| 1  | MS & Sons Corp.                          | Tires  | 327.00    |
| 1  | Murphy Tractor & Equip. Co.              | Supplies   | 457.07    |
| 1  | National Assn. of Counties               | Dues   | 450.00    |
| 1  | National Emergency Number Assn.          | Dues   | 137.00    |
| 1  | Northern Safety Co., Inc.                | Supplies   | 143.41    |
| 1  | O.K. Tire Store                          | Repairs  | 79.70     |
| 1  | Pomp's Tire Service, Inc.                | Tires  | 2,274.28  |
| 1  | Pro Cooperative                          | Fuel, Tires  | 74.01     |
| 1  | Pry, Shaun                               | Rent   | 160.00    |
| 1  | Public Safety Fund                       | Allocation   | 22,614.08 |
| 1  | Quick Supply Co.                         | Supplies   | 1,145.00  |
| 1  | Region V HazMat Commission               | Quarterly Assessment   | 2,453.75  |
| 1  | Renwick, City of                         | Utilities  | 464.79    |
| 1  | Rexco Equipment, Inc.                    | Parts  | 149.12    |
| 1  | Rice, Peggy J.                           | Mileage  | 188.00    |
| 1  | Roehr, Ed Safety Products                | Equipment  | 230.89    |
| 1  | Safety Xtreme                            | Supplies   | 149.59    |
| 1  | Sande Construction, Inc.                 | Repairs, Labor   | 705.88    |
| 1  | Satern Service Center, LLC               | Tires  | 2,114.89  |

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| 1 | Schany Construction, Inc.          | Pay Est. No. 13 - DD#2 Lat I | 4,896.00  |
| 3 | Schoon Backhoe                     | Repair - DD#2 Lat I          | 6,680.66  |
| 1 | Sexe, Mike                         | Medical Examiner Fees        | 500.00    |
| 1 | Shiflett, Dave                     | Rent                         | 225.00    |
| 1 | Sidwell Company, The               | Maintenance                  | 2,430.17  |
| 3 | Solutions, Inc.                    | Data Processing              | 1,441.65  |
| 1 | Star Energy                        | Fuel                         | 3,911.73  |
| 1 | State Medical Examiner             | Autopsy Services             | 1,579.00  |
| 1 | Storey Kenworthy                   | Election Supplies            | 3,288.75  |
| 1 | Syntex Industries, Inc.            | Parts                        | 22.66     |
| 1 | Thomson Reuters-West               | Books                        | 869.67    |
| 1 | Truck Specialties                  | Equipment                    | 4,200.00  |
| 3 | U.S. Cellular                      | Telephone Service            | 80.83     |
| 1 | Van Diest Supply Company           | Supplies                     | 612.00    |
| 3 | Verizon Wireless                   | Telephone Service            | 470.17    |
| 1 | Von Bokern Associates, Inc.        | Services                     | 7,825.00  |
| 1 | Vorland, Kenneth                   | Medical Examiner Training    | 300.00    |
| 1 | W & H Coop                         | Fuel                         | 14,204.54 |
| 1 | Watson & Ryan, P.L.C.              | Legal Services               | 367.50    |
| 1 | Webster County Sheriff             | Service of Papers            | 6.00      |
| 1 | Webster-Calhoun Coop               | Telephone Service            | 310.40    |
| 1 | Wessels Oil Co.                    | Supplies                     | 205.20    |
| 1 | Woolstock Mutual Telephone Assn.   | Telephone Service            | 29.95     |
| 1 | Youth Emergency Services & Shelter | Juvenile Shelter             | 326.55    |
| 1 | Youth Shelter Care                 | Juvenile Shelter             | 1,399.50  |
| 1 | Ziegler, Inc.                      | Parts, Labor                 | 1,654.41  |

All voting aye.

Moved by Mattes and seconded by Haverly to accept and place on file the Recorder's Quarterly Report for the period ended September 30, 2014. All voting aye.

Moved by Pedersen and seconded by Christianson to accept and place on file the Sheriff's Quarterly Report for the quarter ended September 30, 2014. All voting aye.

Moved by Haverly and seconded by Mattes to accept and place on file the Auditor's Quarterly Report for the quarter ended September 30, 2014. All voting aye.

Committee Reports:

Mattes – 10/7 – Iowa State Association of Counties, Des Moines

10/8 – Head Start, Fort Dodge

Mattes, Pedersen, Christianson, Hansen -10/9 – Meeting on Law Enforcement Center

Pedersen, Christianson – 10/6 – Law Enforcement Center Board

Moved by Pedersen and seconded by Mattes to adjourn at 9:49 a.m. All voting aye.

Peggy J. Rice

Auditor

Harlan G. Hansen

Chairman