

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 27th day of October, 2014 with the following members present: Mattes, Pedersen, Christianson and Hansen. Absent: Haverly.

Moved by Christianson and seconded by Mattes to approve the agenda for the October 27, 2014 Board meeting. All voting aye.

Moved by Pedersen and seconded by Christianson to approve the minutes of the October 20, 2014 Board meeting. All voting aye.

Chairman Hansen opened the meeting up for general public concerns. Gary Naeve was present to discuss a hole in DD#2. No official Board action was taken.

Moved by Pedersen and seconded by Mattes to approve the hire of Mathew Steil as a Deputy Sheriff effective November 3, 2014 at the rate of \$44,804.00 per year. All voting aye.

Lindsey Kerch an advocate for the Crisis Intervention Service was present to discuss Domestic Violence Awareness Month. Moved by Mattes and seconded by Christianson to authorize the Chairman to sign a proclamation for Domestic Violence Awareness Month. All voting aye.

Moved by Christianson and seconded by Pedersen to approve Voucher #7 in the amount of \$17,928.51 for work completed on Project #BROS-CO46(57)--8J-46 to Merryman Bridge. All voting aye.

Moved by Pedersen and seconded by Mattes to approve Voucher #1 in the amount of \$46,546.42 to Rognes Brothers Excavating for work completed on Project #LC-282909. All voting aye.

Moved by Pedersen and seconded by Mattes to approve the purchase of a Kyocera copier for Secondary Road office use from Executive Technologies in the amount of \$4,995.00. All voting aye.

Moved by Christianson and seconded by Pedersen to approve claims in the amount of \$244,147.08 and Drainage claims in the amount of \$4,717.21 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	Advanced Door Systems	Repairs	1,323.00
1	American Resource Consultants	Supplies	61.43
1	Anliker, Daniel J.	Training	128.00
1	Arends, Lee & Emick	Services	216.49
1	Berry Hearing & Audio Center	Hearing Test	90.00
2	Blacktop Service Co., Inc.	Parking Lot Resurface, Asphalt Bridge	67,483.00
1	Bode, City of	Utilities	185.48
3	Bomgaars	Supplies	817.18
1	Brodale Seed Farm	Seed	961.00
1	Central Iowa Distributing, Inc.	Supplies	341.00
2	CenturyLink	Telephone Services	185.01
2	Colwell, Pat	Stamps	55.86
1	Corbin, Dan Inc.	Services	700.00
1	Dakota City Postmaster	Postage	420.00
1	Dakota City, City of	Utilities	95.93
2	Data Imaging Supplies, Inc.	Supplies	195.97
1	De Lage Landen	Copier Lease	257.71
1	Diesburg, Lisa M.	Mileage	888.50
1	Don's Truck Sales, Inc.	Parts	133.22
1	Elling Technologies	Services	595.00
1	EmergiTech, Inc.	Maintenance	14,396.66
1	Employee Benefit Systems/Wellmark BC/BS	Insurance Premium	1,413.48
1	Engman Disposal	Garbage Service	632.90
1	Ewoldt, Dean	Mileage/Postage	41.95
1	Fastenal Company	Supplies	184.09
1	Fetrow Reporting, Inc.	Depositions	89.30
1	Flor-Dri Supply Co., Inc.	Supplies	8,421.60
1	Fort, Linda	Mileage	104.00
1	G&K Services	Supplies	68.79
1	Gilmore City Public Library	Allocation	1,583.82
1	Harmon Animal Clinic	Animal Control	100.00
1	HLT Limited-Yacht Club Div.	Trailer	2,130.00
2	Humboldt Co. Auditor	Postage - DD#18, DD#125	77.21
1	Humboldt Co. Extension	Training	105.00
1	Humboldt Co. Sheriff	Service of Papers	275.12
1	Humboldt Motor Sales, Inc.	Repairs	478.48
1	Humboldt Office Supply	Supplies	62.59
2	Hy-Vee Accounts Receivable	Supplies	1,228.84
1	International Assn. of Assessing Officers	Membership	175.00
1	Iowa County Attorneys Assn.	Training	65.00
1	Iowa Outdoors Store, LLC	Supplies	69.99
1	Iowa Prison Industries	Supplies	42.00
1	Iowa Tree Service	Tree Trimming	700.00
1	Jennings, Susan	Mileage	105.00
1	JoKir's Wild	Training	32.00
1	K.C. Nielsen Ltd.	Parts	92.21
1	Keltek Incorporated	Computers	27,724.64
1	Kenwood Records Mngmnt.	Microfilm Storage	652.29
2	KHBT	Notices	108.00
1	Larson, Denise	Services	100.00
1	Logan Contractors Supply, Inc.	Supplies	108.00

1	LuVerne Public Library	Allocation	1,583.82
1	Lyle Signs, Inc.	Signs	123.94
1	Mail Services, LLC	Postage	293.60
2	Marco, Inc.	Copy Machine Lease	586.07
1	Marriot-West Des Moines	Lodging	122.08
1	Marso Excavating Co.	Repairs - DD#18 Br E1	3,600.00
2	Martin Marietta Materials	Rock	3,117.94
2	Menards	Supplies	160.78
1	Merryman Bridge Const. Co.	Roads	17,928.51
1	Mid Country Machinery, Inc.	Parts	1,185.20
3	MidAmerican Energy	Utilities	3,409.80
1	MIDAS Council of Governments	Allocation	942.25
1	Midland Power Cooperative	Utilities	78.48
1	Murphy Tractor & Equip. Co.	Supplies	1,193.77
1	New Cooperative, Inc.	Chemicals	54.41
1	North Central IA Reg. Solid Waste	Quarterly Assessment	2,957.63
1	Northern IA Const. Products	Supplies	5,643.75
1	Oaks Garden Spot and Rasmussen	Trees	270.00
1	Pederson, Rick Excavation	Repairs - DD#18	1,040.00
1	Polk County Sheriff's Office	Service of Papers	51.28
1	Polk County Treasurer	Medical Examiner Fee	261.30
1	Rasmussen Landscaping	Supplies	1,500.00
2	Rice, Peggy J.	Supplies	24.50
1	Rognes Brothers Excavating	Box Culvert	46,546.42
1	S&S Jetting Service	Pipes, Culverts, Cleanout	720.00
1	Sande Construction, Inc.	Supplies	125.00
1	Satern Service Center, LLC	Repairs	163.15
1	Schumacher Elevator Co.	Elevator Maintenance	252.92
1	Secure Benefits Systems	Administration Fee	51.50
2	Solutions, Inc.	Data Processing	6,153.96
1	Star Energy	Fuel	1,614.13
1	Terry's Sign Co.	Supplies	81.59
2	Thomson Reuters-West	Books	1,106.50
1	Treasurer State of Iowa	Sales Tax Payment	29.00
2	U.S. Bank	Training, Supplies	1,391.03
3	Verizon Wireless	Telephone Service	573.60
1	Vinsand, Michael P.	Meals	25.50
1	Vorland, Kenneth	Repairs	505.00
1	Waller, Troy Auto Body	Repairs	2,048.00
1	WMG Red Hawthorne LLC	Medical Examiner Fee	825.00
1	Ziegler, Inc.	Parts	596.14

All voting aye.

Moved by Mattes and seconded by Christianson to recess as the Board of Supervisors and convene as the Board of Trustees for DD#125. All voting aye.

Moved by Pedersen 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:

Christianson – 10/22 – Decategorization, Webster City

Hansen -10/21 – North Central Iowa Regional Landfill, Fort Dodge

Moved by Mattes and seconded by Pedersen to adjourn at 9:14 a.m. All voting aye.

Peggy J. Rice
Auditor

Harlan G. Hansen
Chairman