

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

Moved by Mattes and seconded by Haverly to approve the amended agenda for the September 8, 2014 Board meeting. All voting aye.

Moved by Pedersen and seconded by Christianson to approve the minutes of the August 25, 2014 Board meetings. All voting aye.

Chairman Hansen opened the meeting up for general public concerns. Larry Lane was present to thank the Board and Secondary Roads personnel for the Corinth Township Bridge. No official Board action was taken.

Bob Lincoln, Chief Executive Officer with County Social Services and Kathy Erickson, Interim Disability Services Coordinator were present to give the Board an update on the progress of County Social Services. No official Board action was taken.

Moved by Haverly and seconded by Mattes to appoint Kathy Erickson as the Disability Services Coordinator for Humboldt County effective September 8, 2014 at the base rate of \$24.60/hour. All voting aye.

Moved by Christianson and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#7, Sub 3, DD#11, DD#18, DD#125 and DD#6, Lat A1. All voting aye.

Moved by Haverly 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 Christianson and seconded by Pedersen to approve Voucher #4 to Merryman Bridge in the amount of \$26,399.22 for work completed on Project #BROS-CO46(57)--8J-46. All voting aye.

Moved by Pedersen and seconded by Mattes to approve construction on county right-of-way from Midland Power Cooperative for new underground electrical service at 2110 Hawaii Ave. All voting aye.

Moved by Haverly and seconded by Mattes to approve the Humboldt County FY 2014 Official Report of the County Highway Engineer. All voting aye.

Moved by Haverly and seconded by Pedersen to set September 23, 2014 at 5:30 p.m. for a county auction for sale of surplus items at the Secondary Road Shop in Dakota City. All voting aye.

Moved by Mattes and seconded by Pedersen to approve claims in the amount of \$144,908.03 and Drainage claims in the amount of \$230,875.59 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 Alley, Patty	Rent	262.50
1 American Legion	Rent	175.00
1 Arends, Lee & Emick	Services	141.00
2 Arnold Motor Supply	Parts	589.77
1 B & W Control Specialists	Weed Control - DD#HK2PA Lat E	153.50
1 Baugous, Jeanne	Mileage	24.00
1 Bode, City of	Recycling Allocation	100.00
1 Bomgaars	Supplies	109.32
1 Boone Valley Implement, Inc.	Parts	158.75
1 Bradgate, City of	Recycling Allocation	100.00
1 Brown Supply Co., Inc.	Repairs	363.00
1 Card Services	Postage, Fuel	1,031.86
1 Carpenter Uniform Company	Uniforms	40.80
1 Casey's	Fuel	45.76
1 Central Iowa Distributing, Inc.	Supplies	381.40
1 Cintas Corporation	Supplies	96.90
1 Cole, Dan J. MD	Medical Examiner	200.00
1 Colwell, Pat	Postage	22.08
1 CRA Payment Center	Parts	40.65
1 Creative Products Services	Booth Rental	92.51
3 Dakota City, City of	Utilities, Recycling Allocation	265.93
1 Davis Farm Supply, Ltd.	Repairs	140.00
4 De Lage Landen	Copier Lease	568.77
1 Don's Truck Sales, Inc.	Parts, Labor	344.23
1 Eckberg, Will	Rent	80.00
1 Ewoldt, Dean	Training, Supplies	825.93
1 Fareway	Supplies	397.66
1 Foster's Frame & Alignment	Repairs	106.00
1 G&K Services	Supplies	137.58
1 Gilmore City, City of	Recycling Allocation	100.00
7 Goldfield Access Network	Telephone Service	1,812.38
1 Gronbach Apartments	Rent	405.00
1 Hardy, City of	Recycling Allocation	100.00
1 HD Supply Facilities Maint.	Supplies	148.02
1 Hildreth, Martin Co., Inc.	Repairs - DD#99	1,466.00
1 Humboldt Cleaners	Laundry	237.50
1 Humboldt Co. Auditor	Safety Reimbursement	578.48
1 Humboldt Co. Auditor	Postage - DD#2 Main & Lat I	8.82
1 Humboldt Co. Memorial Hospital	Recycling Allocation	21,500.00
1 Humboldt Co. Secondary Roads	Repairs - DD#35	315.00
2 Humboldt Co. Sheriff	Service of Papers	91.28
2 Humboldt Co. Treasurer	Drainage Assessment, Taxes	210.02
1 Humboldt Homes, Ltd.	Rent	715.00
2 Humboldt Motor Sales, Inc.	Repairs	83.61
1 Humboldt Newspapers	Notices	1,090.26
4 Humboldt Office	Supplies	254.84
1 Humboldt Veterinary Clinic	Services	197.70
3 Humboldt, City of	Utilities, Recycling Allocation	515.17

1	Humboldt, City of	Drainage - DD#13A-80	208,939.61
2	Iowa Dept. of Trans.	Supplies	452.30
1	Iowa State Assessor's Assn.	Training	550.00
2	Iowa State Assoc. of Counties	Dues, Training	1,465.00
7	Jacobson-Westergard & Assoc., Inc.	Engineering - DD#2 Lat I, #6, #6 Lat A1, #7, #11, #22 Lat I, #125	7,155.40
1	K.C. Nielsen Ltd.	Parts	152.98
1	Kapler, Gerald	Rent	470.00
1	Karl Upfit Specialists	Repairs	5,721.49
1	Larson, Denise	Services	100.00
1	Livermore, City of	Recycling Allocation	100.00
1	Mail Services, LLC	Supplies	325.34
3	Marco, Inc.	Copier Lease	234.18
1	Marso Excavating Co.	Repairs - DD#11	4,005.28
1	Martin Marietta Materials	Rock	2,632.41
1	Mattes, Carl	Mileage/Training	364.00
1	Merryman Bridge Const. Co.	Roads	26,399.22
1	Mickelson, Kristine L.	Training	88.00
5	MidAmerican Energy	Utilities	3,490.81
1	Modern Sound Engineering, Inc.	Security Repair	578.75
1	Murphy Tractor & Equip. Co.	Parts, Labor	1,936.98
1	Naeve, Philip	Refund - DD#126	5,000.00
1	O.K. Tire Store	Repairs	355.50
1	Olson, Staci	Medical Examiner Office Fee	50.00
1	Ottosen, Town of	Recycling Allocation	100.00
1	Pederson, Nels Co., Inc.	Repairs - DD#94	1,973.60
1	Pederson, Rick Excavation	Repairs - DD#35	1,852.35
1	Prosecuting Attorneys Training Coordinator	Book	25.00
1	Public Safety Fund	Recycling Allocation	22,614.08
1	R & J Materials	Equipment Rental	125.00
1	Rees Hydraulic Service	Parts	75.20
1	Renwick, City of	Utilities	261.28
1	Renwick, Town of	Recycling Allocation	100.00
1	Rutland, City of	Recycling Allocation	100.00
1	Sande Construction Inc.	Supplies	764.48
1	Satern Service Center, LLC	Tires & Tubes	574.70
1	Scandia Apartments	Rent	565.00
1	Shiflett, Dave	Rent	225.00
1	Sidwell Company, The	Maintenance	308.00
1	Solutions, Inc.	Data Processing	244.13
1	Stratford Gravel, Inc.	Supplies	9,284.16
1	Thomson Reuters-West	Books	869.67
1	Thor, City of	Recycling Allocation	100.00
1	U.S. Cellular	Survey Equipment	26.76
1	VanHorn, James	IPERS refund	269.69
1	Verizon Wireless	Telephone Service	22.90
1	Vorland, Kenneth	Training	1,290.97
2	W & H Coop	Fuel	19,884.09
1	Webster County Auditor	Postage - DD#8-184HWeb	6.03
1	Whittlesey, Dr. Kirk C.	Safety Glasses	278.00
1	Woodley Funeral Services	Service	1,995.00
1	Ziegler, Inc.	Oil	93.29
1	Zion Lutheran Cemetery	Grave Care	77.76

All voting aye.

Moved by Pedersen and seconded by Christianson to authorize the Chairman to sign a Personal Services Agreement with Linda Frideres for grant writing for the Law Enforcement Center. All voting aye.

Moved by Haverly and seconded by Christianson to abate the taxes on two Secondary Road parcels in Bode and Hardy as follows:

Parcel #0805476008 Hardy \$44.00

Parcel #0216376003 Bode \$76.00

All voting aye.

Committee Reports:

Mattes – 8/25 – Building & Families, Clarion

9/4 – LEC Remodeling

Pedersen – 8/26 – Upper Des Moines Opportunity, Fort Dodge

Pedersen, Hansen - 8/28 – LEC remodeling

Christianson – 8/27 – Decategorization, Webster City

Hansen – 8/27 – Hazmat, Fort Dodge

9/3 – Iowa Drainage District Association, Pocahontas

Moved by Pedersen and seconded by Haverly to adjourn at 10:49 a.m. All voting aye.

Peggy J. Rice
Auditor

Harlan G. Hansen
Chairman