

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 13th day of April, 2015 with the following members present: Haverly, Pedersen, Christianson, Hansen and Mattes. Absent: None.

Moved by Christianson and seconded by Hansen to approve the agenda for the April 13, 2015 Board meeting. All voting aye.

Moved by Pedersen and seconded by Haverly to approve the minutes of the April 6, 2015 Board meeting. All voting aye.

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

Chris Wergeland was present to discuss a driveway. Moved by Haverly and seconded by Pedersen to approve a new driveway for Chris Wergeland. All voting aye.

The Chairman declared a brief recess until 9:00 a.m.

The Chairman reconvened the meeting.

Moved by Christianson and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#2 Main and Lateral I, DD#11 and DD#6 Main and Branch B. All voting aye.

Moved by Haverly and seconded by Hansen to adjourn as the Board of Trustees for Drainage and to reconvene as the Board of Supervisors. All voting aye.

Moved by Hansen and seconded by Haverly to accept and place on file the Auditor's Quarterly Report for the quarter ended March 31, 2015. All voting aye.

Moved by Haverly and seconded by Hansen to accept and place on file the Sheriff's Quarterly Report for the quarter ended March 31, 2015. All voting aye.

Moved by Christianson and seconded by Hansen to approve claims in the amount of \$230,050.28 and Drainage claims in the amount of \$27,115.90 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	74.17
1	Alley, Patty	Rent	262.50
1	American Legion	Rent	175.00
1	Amundson, Diane K.	Supplies	42.79
1	Anderson, T.P. Company, P.C.	Audit Services	2,592.00
1	Apex Companies, LLC	Underground Tank Monitoring	6,680.00
1	Arnold Motor Supply	Supplies	40.26
1	Bode, City of	Utilities	201.21
1	Boone Valley Implement, Inc.	Supplies	117.06
1	Brandhoij Construction	DD#95 - Repair	654.50
1	Bratland, Jana	School of Instruction	278.00
1	Breeden, Inc.	Garbage Service	67.00
1	Card Services	Postage/Fuel/Training	1,609.56
1	Carpenter Uniform Company	Uniforms	321.50
2	Central Iowa Distributing, Inc.	Supplies	514.00
1	Certified Fire	Inspection	333.00
1	Cintas Corporation	Supplies	91.12
1	Colwell, Pat	Training	40.63
1	Computer Works & Vinyl Signs	Services	127.50
1	Cross, Joan	Training	41.10
2	D & M Drainage, LLC	DD#35 Br M, #40 - Repair	3,199.90
2	Dakota City, City of	Utilities	157.75
1	Data Imaging Supplies, Inc.	Supplies	397.48
4	De Lage Landen	Copier Lease	417.25
1	Don's Truck Sales, Inc.	Parts/Labor	4,543.27
1	Eckberg, Will	Rent	80.00
1	Electrical Advantage	Services	132.50
1	Emergency Management Fund	Allocation	55,000.00
1	Fareway	Supplies	369.86
1	Farmers Coop Elevator	Oil	146.14
1	Fastenal Company	Supplies	141.58
1	Foster's Frame & Alignment	Repairs	86.00
1	Foth Lumber Co.	DD#8HK - Repair	1,160.38
1	Globalstar	Telephone Service	26.57
8	Goldfield Access Network	Telephone Service	1,584.03
1	Goldfield Telephone	Telephone Service	119.12
1	GPS City	Supplies	450.48
1	Haverly, Jerry R.	Mileage/School of Instruction	799.05
2	Hill, Pat	DD#2 Lat I, #11 - Commission Pay	214.00
1	Hockel, Nadine	Rent	405.00
1	Hotsy Equipment Co.	Repairs	438.12
1	Humboldt Cleaners	Laundry	296.25
1	Humboldt Co Ministerial Assn.	Grant Reimbursement	12,300.00
1	Humboldt Co. Auditor	Safety Reimbursement	578.48
1	Humboldt Co. Public Health	Grant Reimbursement	8,682.20
2	Humboldt Co. Sheriff	Service of Papers	938.86
1	Humboldt Homes, Ltd.	Rent	863.00
1	Humboldt Motor Sales, Inc.	Repairs	116.58

4	Humboldt Newspapers	Notices/Proceedings	1,587.70
3	Humboldt Office Supply	Supplies	303.81
1	Humboldt Postmaster	Postage	98.00
1	Humboldt, City of	Utilities	363.89
1	Hy-Vee Accounts Receivable	Supplies	29.35
1	Iowa County Attorneys Assn.	Training	289.00
1	Iowa Law Enforcement Academy	Training	480.00
1	Iowa State Assn. of Counties	Training	50.00
1	Iowa State Assn. of County Auditors	School of Instruction	325.00
1	Iowa State County Treasurers Assn.	School of Instruction	160.00
1	Jacobson-Westergard & Assoc., Inc.	Consultant Fees	750.00
20	Jacobson-Westergard & Assoc., Inc.	DD#2 Lat I, #6, #6 Main, #6 Br A1, #7 Lat 1, #11, #11 Ext, #18, #20, #22, #25, #29, #30, #33 Br A, #35 Lat D, #113, #114, #124, #125 - Engineering	16,740.10
1	JL Time & Attendance Co., Inc.	Supplies/Repairs	127.00
1	John's NAPA	Supplies	360.98
1	K.C. Nielsen Ltd.	Supplies	761.61
1	Kapler, Gerald	Rent	470.00
1	Kleritec	Supplies	75.49
1	Kossuth Co. Secondary Roads	DD#HK2PA Lat E - Repair	584.39
2	Kuehnast, Brent	DD#2 Lat I, #11 - Commission Pay	204.00
1	Larson, Denise	Services	150.00
1	Livermore Telephone & Comm.	Repairs	85.24
1	Livermore, City of	Utilities	172.30
1	Lyle Signs, Inc.	Signs	130.86
1	Maier Farm Drainage	DD# 18 Lat F - Repair	1,496.22
5	Marco, Inc.	Copier Lease	727.67
1	Martin Marietta Materials	Roadstone	47,598.05
1	Martin's Flag Co., Inc.	Supplies	86.49
1	McCulloch, Marc	Supplies	58.84
1	Mid Country Machinery, Inc.	Parts	1,200.49
6	MidAmerican Energy	Utilities	4,425.35
1	Mid-American Research Chemical	Supplies	162.41
1	MIDAS Council of Governments	Allocation	942.25
1	Midland Power Cooperative	Utilities	72.14
1	Murphy Tractor & Equip. Co.	Supplies	1,354.12
1	O.K. Tire Store	Repairs	76.55
1	Pay-LESS Office Products, Inc.	Chairs	1,800.00
1	Pedersen Construction	Service	400.00
1	Pederson, Nels Co. Inc.	DD#2 Lat I - Repair	2,862.41
1	Productivity Plus Account	Labor	144.10
1	Public Safety Fund	Allocation	22,614.08
1	Reliance Telephone, Inc.	Supplies	600.00
1	Renwick, Town of	Utilities	172.16
1	Rice, Peggy J.	Training Supplies	31.46
1	Ricklefs, Brian E.	Training	18.80
1	Rockford Rigging, Inc.	Supplies	402.29
1	Rosalez Lock & Key	Supplies	72.00
1	Rusher, Darrell	Rent	420.00
3	Sande Construction Inc.	Supplies	182.29
1	Satern Service Center, LLC	Supplies	5,053.23
1	Sexe, Mike	Medical Examiner Fees	200.00
1	SHOPKO	Supplies	50.47
2	Sidwell Company, The	Maintenance	523.35
1	Solutions, Inc.	Data Processing	1,780.98
1	Spencer Steel LLC	Parts	296.51
1	Star Energy	Fuel	3,443.35
1	Stiawalt, Tracy	Training	141.84
1	Syntex Industries Inc.	Postage	10.41
1	Terry's Sign Co.	Supplies	181.31
1	TR Court Reporters	Deposition	195.50
1	Trupke Electric Motor Service	Repairs	38.28
1	U.S. Bank	Supplies/School of Instruction	1,276.67
3	U.S. Cellular	Telephone Service	89.90
1	Ubben-Lentz Funeral Home	Funeral Service	2,000.00
2	Verizon Wireless	Telephone Service	612.68
1	W & H Coop	Fuel	14,402.12
1	Walker, Clint D.	Interpreter Fee	18.75
1	Woolstock Mutual Telephone Assn.	Telephone Service	15.00
1	Wright County Motors	Repairs	209.90
1	Ziegler, Inc.	Parts/Labor	3,300.20

All voting aye.

Committee Reports:

Haverly, Mattes – 4/8 – Corn Belt Annual Meeting, Fort Dodge

Haverly, Pedersen, Christianson, Mattes – 4/8 – Emergency Operations Center work session

Pedersen – 4/6 – Public Safety Board

Hansen – 4/8 – Iowa Drainage District Association, Pocahontas

Mattes – 4/9 – Tornado Awareness, Care Center

Moved by Pedersen and seconded by Hansen to adjourn at 9:36 a.m. All voting aye.

Peggy J. Rice

Auditor

Carl F. Mattes

Chairman