

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 27th day of April, 2015 with the following members present: Haverly, Pedersen, Christianson, Hansen and Mattes. Absent: None.

Moved by Hansen and seconded by Pedersen to approve the agenda for the April 27, 2015 Board meeting. All voting aye.

Moved by Haverly and seconded by Christianson to approve the minutes of the April 20, 2015 Board meeting. All voting aye.

Chairman Mattes opened the meeting up for general public concerns. Gary Naeve was present to discuss some concerns on DD#2. There is a big hole and it needs to be taken care of. No official Board action was taken.

Moved by Hansen and seconded by Haverly to accept the hire of Curtis Bruvik as Conservation seasonal park maintenance at the rate of \$12.00/hr. effective tentatively May 4, 2015. All voting aye.

Moved by Christianson and seconded by Hansen to set the date and time for a final FY 2014-15 Humboldt County Budget Amendment for May 18, 2015 at 9:00 a.m. All voting aye.

Moved by Hansen and seconded by Pedersen to set the date and time for codifying Humboldt County's Ordinances for May 18, 2015 at 9:15 a.m. All voting aye.

Moved by Haverly and seconded by Christianson to approve claims in the amount of \$109,595.06 and Drainage claims in the amount of \$17,741.46 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	Arnold Motor Supply	Parts	113.21
1	Beebe Plumbing & Heating, Inc.	Repair	540.99
3	Bomgaars	Supplies	657.46
2	Brandhoij Construction	DD#39, #118 - Repairs	1,552.00
1	C&D Garage Door Service	Supplies	7,665.15
1	CDW Government, Inc.	Supplies	38.88
1	Central Iowa Distributing, Inc.	Supplies	1,498.50
2	CenturyLink	Telephone Service	696.12
1	Crahan Electric	Repairs	659.54
2	D & M Drainage, LLC	DD#54 Br 12, #HKPA2 Sub H 1 - Repairs	10,993.23
1	Dakota City, City of	Utilities	95.93
1	Data Imaging Supplies, Inc.	Supplies	440.74
1	Davis Farm Supply, Ltd.	Repairs	50.00
1	De Lage Landen	Copier Lease	257.71
1	Don's Truck Sales, Inc.	Parts/Labor	176.64
1	Doolittle Oil Co., Inc.	Oil	196.52
1	Egli, Trish	School of Instruction	59.44
1	Employee Benefit Systems	Insurance Premium	580.18
2	Engman Disposal	Garbage Service	596.00
1	Erdman, Dave	Supplies	97.50
1	Freund, Chris	School of Instruction	88.00
1	G&K Services	Supplies	151.28
2	Goldfield Access Network	Telephone Service	491.86
1	GPS City	Supplies	278.00
1	Halverson, Jeff	DD#63 - Repairs	360.09
1	Hamilton Co. Sheriff	Service of Papers	17.00
1	Hansen, Harlan G.	Mileage/Meals	501.75
1	Howe, Pete Industrial, Inc.	DD#54 Br 12 - Repairs	2,131.25
2	Humboldt Co. Auditor	DD#6 Main, #11 - Postage	138.18
1	Humboldt Co. Secondary Roads	Services	200.00
1	Humboldt Co. Sheriff	Service of Papers	294.50
1	Humboldt Motor Sales, Inc.	Repairs	30.93
1	Humboldt Newspapers	Notices	93.00
3	Humboldt Office Supply	Supplies	122.61
2	Humboldt Postmaster	Postage	281.85
1	Humboldt Red Power Inc.	Repairs	191.75
1	Humboldt RentAll	Supplies	100.00
2	Hy-Vee Accounts Receivable	Supplies	3,071.69
1	I & S Group, Inc.	Engineering Fee	19,700.00
1	IDALS - Pesticide Bureau	Certification	75.00
1	Iowa County Recorders Assn.	Pictorial Directory	7.50
1	Iowa D.A.R.E. Association	Training	50.00
1	Iowa Fire Control	Security	1,978.66
1	Jennings, Susan	Mileage/Meals	109.70
1	John's Ag Service, Inc.	Labor	47.67
1	K.C. Nielsen Ltd.	Parts	82.42
1	Larson, Denise	Services	100.00

1	Lynch, Chad	Supplies	1,800.00
1	Maier Farm Drainage	DD#HK1 Lat B1 - Repairs	1,598.50
1	Mail Services, LLC	Supplies	305.76
1	Mailing Services Inc.	Postage	2,156.00
1	Marco Inc.	Copier Lease	429.17
1	Martin Marietta Materials	Roadstone	33,081.57
1	Menards	Supplies	284.13
1	Mickelson, Kristine L.	School of Instruction	199.40
3	MidAmerican Energy	Utilities	1,742.60
1	Midland Power Cooperative	Utilities	90.11
1	Modern Sound Engineering, Inc.	Fire Inspection	136.00
1	Murphy Tractor & Equip. Co.	Parts/Labor	422.28
1	North Central IA Reg. Solid Waste	Assessment	2,957.63
1	Overhead Door Co.	Repairs	32.12
1	Pederson, Nels Co. Inc.	DD#HWeb 4-59 BR H - Repairs	968.21
1	Pro Cooperative	Dust Control	460.00
1	Productivity Plus Account	Repairs	87.68
1	Region V HazMat Commission	Allocation	2,453.75
1	Sande Construction Inc.	Supplies	1,743.28
1	Satern Exteriors	Supplies	848.71
1	Schumacher Elevator Co.	Elevator Maintenance	252.92
1	Secure Benefits Systems	Administration Fee	51.50
1	Sexe, Cherese	Mileage	121.50
1	Sexe, Mike	Medical Examiner Fees	300.00
1	Shuck-Britson Inc.	Consult Fees	536.00
1	Sidwell Company, The	Maintenance	885.96
1	SOAR	Educational/Training	350.00
2	Solutions, Inc.	Data Processing/Training/Equipment	2,534.20
2	Star Energy	Fuel	772.35
1	State of Iowa - Elevator Safety	Elevator Safety Inspection	175.00
1	SYNCB/AMAZON	Supplies	97.96
1	Terry's Sign Co.	Supplies	281.00
1	Thomas, RJ Mfg. Co. Inc.	Supplies	1,881.00
2	Thompson Reuters	Books	1,140.82
1	Treat America Food Services	Training	62.65
2	U.S. Bank	Computer Maint./Supplies	50.06
1	Upper Des Moines Opportunity	Allocation	2,000.00
4	Verizon Wireless	Telephone Service	642.29
1	W & H Coop	Utilities	72.50
1	Waggoner's Radiator/Taxidermy	Mounted Hawk	295.00
1	Warner, Alice	Advocate	106.53
1	Webster-Calhoun Coop	Telephone Service	310.40
1	WGM Red Hawthorne LLC	Medical Examiner Retainer	825.00
1	Wright Co. Professional Bldg.	Rental	1,009.55

All voting aye.

Moved by Pedersen and seconded by Hansen to approve the purchase of a tractor backhoe with extended warranty from Murphy Tractor & Equipment for the amount of \$82,928.00 for Secondary Road use. All voting aye.

Moved by Haverly and seconded by Hansen to approve a contract with Kenneth Nielsen for right-of-way for Project #LC-282909. All voting aye.

Committee Reports:

Haverly – 4/22 – County Social Services, New Hampton

4/23 – Community & Family Resources, Webster City

Pedersen, Mattes – 4/20 – United States Department of Agriculture

Christianson – 4/22 – Decategorization, Eagle Grove

Hansen – 4/21 – Iowa Drainage District Association, Rockwell City

4/21 – North Central Iowa Regional Landfill, Fort Dodge

4/22 – MIDAS Board, Fort Dodge

Mattes – 4/20 – ETC Telephone conference

4/23 – ETC Board meeting

Moved by Haverly and seconded by Pedersen to adjourn at 9:52 a.m. All voting aye.

Peggy J. Rice

Auditor

Carl F. Mattes

Chairman