

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 10th day of August, 2015 with the following members present: Haverly, Pedersen, Christianson and Mattes. Absent: None.

Moved by Haverly and seconded by Christianson to approve the agenda for the August 10, 2015 Board meeting. All voting aye.

Moved by Pedersen and seconded by Christianson to approve the minutes of the August 3, 2015 Board meeting. All voting aye.

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

Moved by Haverly and seconded by Pedersen to approve change order #1 in the amount of an additional \$10,291.00 to Woodruff Construction, LLC for the Law Enforcement Center Remodeling. All voting aye.

Moved by Pedersen and seconded by Christianson to approve Application & Certificate for Payment #2 in the amount of \$69,943.75 to Woodruff Construction, LLC for the Law Enforcement Center remodeling. All voting aye.

Moved by Pedersen and seconded by Haverly to approve claims in the amount of \$418,451.52 and Drainage claims in the amount of \$360,857.56 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	Access Systems Leasing	Copier	575.06
1	Adkins, Henry M. & Son, Inc.	Maintenance	386.39
1	American Legion	Rent	175.00
1	Anderson, T.P. Company, P.C.	Audit Services	1,590.00
1	Barker, Bob Co., Inc.	Supplies	473.88
1	Bohan, Stephanie	Training	167.00
1	Breeden, Inc.	Garbage Service	67.00
1	Brown Supply Co. Inc.	Supplies	58.50
1	Card Services	Supplies/Fuel/Postage	192.44
1	Carpenter Uniform Company	Uniforms	678.22
1	Casey's	Fuel	20.76
1	Central Iowa Distributing, Inc.	Supplies	206.10
1	CenturyLink	Telephone Service	279.02
1	Certified Fire	Supplies	361.07
1	Certified Testing Services, Inc.	Soil Testing	4,997.50
1	Cintas Corporation	Supplies	77.21
1	CR Holland Crane Service, Inc.	Building Tower	1,747.50
1	Cretex Concrete Products	DD#125 - Repairs Pay Est. #3	110,171.00
1	Dakota City Postmaster	Postage	38.00
2	Dakota City, City of	Utilities	151.88
2	De Lage Landen	Copier Lease	249.48
1	Denver Underground & Grading	DD#125 - Repairs Pay Est. #3	152,100.90
1	Digital Ally, Inc.	Supplies	4,025.00
1	Don's Truck Sales, Inc.	Parts	113.89
1	Dorsey & Whitney LLP	Legal Services	7,250.00
2	Eckberg, Will	Rent	485.00
1	Electronic Engineering	Relocating Equipment & Tower Shed	132,919.30
1	EmergiTech, Inc.	Maintenance	359.64
1	Ewoldt, Dean	Postage/Mileage	84.72
1	Fareway	Supplies	299.83
1	Farmers Coop Elevator	Oil	1,028.65
1	Fastenal Company	Supplies	475.92
2	Foster's Frame & Alignment	Repairs	752.92
1	Fredin, Judy Cleaning Services	Services	130.00
1	G&K Services	Supplies	151.28
1	Globalstar	Telephone Service	26.60
1	Gold Eagle Coop	Supplies	303.65
8	Goldfield Access Network	Telephone Service	1,881.05
1	Goldfield Telephone	Telephone Service	119.12
1	Heiman Fire Equipment, Inc.	Equipment Inspection	383.00
1	Hjelmeland Excavating/Cretex	DD#6 Lat A1 - Repairs	60,125.28
1	Humboldt Cleaners	Laundry	299.25
2	Humboldt Co. Auditor	Postage/Safety Reimbursement	607.86
1	Humboldt Co. Secondary Roads	DD#HumWeb 8-184 - Repairs	862.73
2	Humboldt Co. Sheriff	Service of Papers	111.52
1	Humboldt Homes, Ltd.	Rent	510.00
2	Humboldt Motor Sales, Inc.	Repairs	320.10
4	Humboldt Newspapers	Subscriptions/Advertising/Notices	2,215.18
2	Humboldt Office Supply	Supplies	133.11
1	Humboldt, City of	Utilities	288.66
1	Iowa Assn. of Co. Commissioners of Vet. Affairs	School of Instruction	60.00
1	Iowa Department of Natural Resources	Well Permits	300.00
1	Iowa Department of Transportation	Sign Posts	942.50
1	Iowa Engineer's Office Organization	School of Instruction	200.00
1	Iowa Prison Industries	Supplies	328.02
1	Iowa Transit, Inc.	Magnet Field Renewal	720.00
1	JCL Solutions	Supplies	358.22

1	John's NAPA	Parts	117.92
1	Kapler, Gerald	Rent	470.00
1	Kossuth County Sheriff	Service of Papers	19.60
2	Marco, Inc.	Copier Lease	974.62
3	Marso Excavating Co.	DD#4 - Repairs	37,597.65
1	Martin Marietta Materials	Roadstone	26,360.66
1	Mason-Lindhart Funeral Home, Ltd.	Funeral Service	2,000.00
1	Matts Tire Service	Repairs	58.00
1	Messenger	Notices/Subscriptions	30.00
4	MidAmerican Energy	Utilities	3,328.73
1	MIDAS Council of Governments	Allocation	942.25
1	Motorola Solutions, Inc.	Equipment	42,003.75
1	Murphy Tractor & Equip. Co.	Supplies	306.00
1	Nielsen, K.C. Ltd.	Parts/Supplies	269.11
1	Northern IA Const. Prod.	Steel Pipes	6,699.00
1	O.K. Tire Store	Repairs	89.85
1	Pedersen Construction	Equipment & Repairs	723.38
1	Pocahontas Co. Sheriff	Service of Papers	28.50
1	Public Safety Fund	Allocation	21,612.00
1	Reliance Telephone, Inc.	Supplies	500.00
1	Rice, Peggy J.	School of Instruction	14.87
1	Ricklefs, Brian E.	Meals	45.07
1	Rusher, Darrell	Rent	420.00
1	Safety Xtreme	Signs/Barricades	6,215.32
3	Sande Construction, Inc.	Supplies, Repairs	1,803.11
1	Satern Service Center, LLC	Tires & Tubes	676.44
1	Social Security Administration	Services	117.00
1	Solutions, Inc.	Data Processing	976.98
1	SPAN Publishing, Inc.	Supplies	144.00
1	Star Energy	Fuel	3,064.01
1	U.S. Bank	School of Instruction/Supplies	2,503.72
1	U.S. Cellular	Telephone Service	27.04
2	Verizon Wireless	Telephone Service	178.33
1	W & H Coop	Fuel	18,565.96
1	Webster-Calhoun Coop	Telephone Service	156.40
1	Weidemann, Inc.	Box Culvert	27,736.76
1	Western Iowa Tourism Region	Dues	500.00
1	Woodruff Construction, LLC	Building Renovation	69,943.75
1	Woolstock Mutual Telephone Assn.	Telephone Service	29.95
1	Ziegler, Inc.	Parts/Labor	6,852.86

All voting aye.

Moved by Pedersen and seconded by Christianson to approve Voucher #1 to Weideman Inc. in the amount of \$27,736.76 for work completed on Project #BROS-CO46(58)--8J-46, a bridge to box replacement project. All voting aye.

Committee Reports:

Christianson, Pedersen – 8/03 – Law Enforcement Center

Moved by Haverly and seconded by Pedersen to adjourn at 8:57 a.m. All voting aye.

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Peggy J. Rice  
Auditor

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Carl F. Mattes  
Chairman