

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 24th day of August, 2015 with the following members present: Haverly, Pedersen, Christianson, Reimers and Mattes. Absent: None.

Moved by Pedersen and seconded by Christianson to approve the agenda for the August 24, 2015 Board meeting. All voting aye.

Moved by Haverly and seconded by Pedersen to approve the minutes of the August 17, 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.

The Board discussed with Sheriff Dean Kruger the possibility of 28E agreements with the various cities in Humboldt County. The Sheriff will work with the County Attorney on coming up with an agreement to share with the cities. No official Board action was taken.

Monica Mathes and Lori Lawman with Community & Family Resources were present to discuss a proclamation for Recovery Month. Moved by Haverly and seconded by Reimers to have the Chairman sign a Proclamation declaring Recovery Month in September. All voting aye.

Linda Fallesen, Humboldt County Assessor was in to update the Board on filings with the Property Assessment Appeal Board (PAAB). No official Board action was taken.

Moved by Haverly and seconded by Reimers to approve a joint entrance for Ed Smith & Tim Carlson in Section 13 of Beaver Township. All voting aye.

Moved by Pedersen and seconded by Reimers to approve Voucher #2 to Weidemann Inc. for work completed on Project #BROS-CO46(58)--8J-46 (bridge to box culvert, Section 16, Beaver Township) in the amount of \$53,232.24. All voting aye.

Moved by Haverly and seconded by Pedersen to approve Voucher #1 to Weidemann Inc. for work completed on Project #BROS-CO46(60)--8J-46 (bridge to box culvert, Section 29, Corinth Township) in the amount of \$21,065.98. All voting aye.

Moved by Pedersen and seconded by Christianson to approve the tax levies for fiscal year 2015-2016 property taxes. All voting aye.

Moved by Reimers and seconded by Christianson to authorize the Chairman to sign the HAVA (Help America Vote Act) Election Equipment Disposal Certification. All voting aye.

Moved by Haverly and seconded by Pedersen to approve claims in the amount of \$200,684.70 and Drainage claims in the amount of \$18,238.60 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.

2	Abens-Marty-Curran Agency	Insurance	10,955.92
1	Agsourc Cooperative Service	Water Testing	75.00
1	American Concrete	Concrete	977.50
1	Ayres, Merle	Election Official	29.88
3	Bomgaars	Supplies	480.34
1	Boone Valley Implement, Inc.	Parts	131.87
1	Brown Supply Co. Inc.	Supplies	2,821.55
1	C & B Supply	Repairs	150.61
1	Carpenter Uniform Company	Uniforms	209.74
1	Central Iowa Detention	Juvenile Shelter	3,697.43
3	Central Iowa Distributing, Inc.	Supplies	774.50
2	CenturyLink	Services	367.31
1	Colwell, Pat	Mileage	27.00
1	Crahan Electric	Repairs	2,042.24
1	D.A. Davidson & Co.	Services	5,800.00
1	Dakota City, City of	Utilities	97.72
1	De Lage Landen	Copier Lease	257.71
2	Detrick Electric, Inc.	Repairs	566.14
1	Dollar General	Supplies	67.65
1	Dorhout, Loretta	Election Official	144.38
1	Employee Benefit Systems	Insurance Premium	580.18
1	Evans, Dr. Harvey, Jr.	Services	82.00
1	Executive Technologies	Copier Maintenance	80.70
1	Fallesen, Linda	Meals	8.74
1	Fastenal Company	Parts	300.15
1	Fetrow Reporting, Inc.	Depositions	32.30
1	Fevold, Marilyn	Election Official	30.88
1	Fisher, Victor	DD#114 - Reimbursement	84.44
1	Force America, Inc.	Parts	32.98
1	Foster's Frame & Alignment	Repairs	226.20
1	Hill, Pat	Election Official	38.38
1	Humboldt Co. Memorial Hospital	Services	135.00
1	Humboldt Co. Secondary Roads	DD#18 Br A - Repairs	302.61
3	Humboldt Co. Sheriff	Service of Papers	531.65
2	Humboldt Motor Sales, Inc.	Repairs	893.37
2	Humboldt Office Supply	Supplies	101.00
1	Humboldt Red Power Inc.	Repairs	17.00
2	Hy-Vee	Supplies	3,392.18
1	I + S Group, Inc.	Engineering Services	5,952.00
1	Iowa Prison Industries	Supplies	326.15
1	Iowa State Assn. of Assessors	School of Instruction	550.00
1	Iowa State Assn. of Co. Auditor's Treasurer	School of Instruction	70.00

1	J.F. Brennan Company	Repairs	14,940.00
10	Jacobson-Westergard & Assoc., Inc.	DD#6, #6 Lat A1, #6 Main, #7, #7 Lat 1, #11 Sub 3, #18, #33 Lat A, #35 Lat D, #125 - Engineering	13,119.15
1	JL Time & Attendance Co., Inc.	Supplies	40.00
1	Johns Ag	Parts	700.00
1	John's Ag Service, Inc.	Labor	30.00
1	Johns NAPA	Supplies	56.72
1	Johnson, Mary Ann	Election Official	165.88
1	K.C. Nielsen Ltd.	Parts	567.38
1	Larsen, Linda	Election Official	140.25
1	Mangold Environmental Testing	Water Testing	428.00
3	Marco, Inc.	Copier Lease	651.58
2	Martin Marietta Materials	Rock	35,316.66
1	Mattes, Carl	Postage	29.67
1	Merrill, Lori	Election Official	140.25
3	MidAmerican Energy	Utilities	2,865.58
1	Midland Power Cooperative	Utilities	140.28
1	Modern Sound Engineering, Inc.	Security	115.50
1	MS & Sons Corp.	Parts	1,222.93
1	New Cooperative, Inc.	Supplies	857.72
1	North Central Iowa Service	Lighting	5,340.00
1	Overhead Door Co.	Maintenance	173.15
1	Pederson, Rick Excavation	DD#7 Lat 1 - Repairs	4,512.50
1	Pocahontas Co. Sheriff	Service of Papers	28.50
1	Public Health Nurses	Grant Reimbursement	5,467.27
1	Rees Hydraulic Service	Parts/Labor	131.92
2	Rice, Peggy J.	Office Supplies/Mileage	63.01
1	Sande Construction, Inc.	Supplies	947.16
1	Satern Service Center, LLC	Repairs	7.50
1	Schumacher Elevator Co.	Elevator Maintenance	252.92
1	Secure Benefits Systems	Administration Fee	51.50
1	Seiler Appliance Service	Parts	50.00
1	Sexe, Mike	Medical Examiner Fees	300.00
1	SHOPKO	Supplies	17.99
1	Sidwell Company, The	Maintenance	308.00
1	Sirchie Fingerprint Lab, Inc.	Supplies	339.80
2	Solutions, Inc.	Data Processing/Maintenance	1,109.48
2	Star Energy	Fuel	1,245.41
1	Stratford Gravel, Inc.	Roadstone	1,689.72
2	Thompson Reuters	Books	1,140.82
2	U.S. Cellular	Telephone	62.53
1	Unitypoint Health Physicians	Services	158.00
3	Verizon Wireless	Telephone Service	993.78
2	Weidemann, Inc.	Bridge to Box Culvert	74,298.22
1	Wolf, Kelly Jo	Interpreting	75.00
1	Wood, Duane & Velma LE	DD#114 - Reimbursement	219.90
1	Xcessories Squared Development	Supplies	824.00
1	Ziegler, Inc.	Parts/Labor	860.38

All voting aye.

Committee Reports:

Haverly, Pedersen – 8/17 - Meeting with County Sheriff  
Pedersen – 8/18 – North Central Iowa Regional Landfill, Fort Dodge  
Christianson – 8/21 – Central Iowa Juvenile Detention Center, Eldora  
Reimers – 8/19 – Upper Des Moines Opportunity  
Mattes – 8/17 – Workforce Development, Fort Dodge  
8/20 – Emergency Management Commission

Moved by Reimers and seconded by Pedersen to adjourn at 9:41 a.m. All voting aye.

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Peggy J. Rice  
Auditor

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Carl F. Mattes  
Chairman