

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 23rd day of February, 2015 with the following members present: Pedersen, Christianson and Haverly. Absent: Hansen and Mattes.

Moved by Christianson and seconded by Pedersen to approve the agenda for the February 23, 2015 Board meeting. All voting aye.

Moved by Christianson and seconded by Pedersen to approve the minutes of the February 9, 2015 Board meeting and the February 9, 2014 Budget work session. All voting aye.

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

Kevin Tellier, with Meals from the Heartland, was present to request funding for FY 15-16. No official Board action was taken.

Amanda Milligan with the Second Judicial District was present to give the Board an overview of the Department of Correctional Services. No official Board action was taken.

The Vice-Chairman declared a brief recess.

The Vice-Chairman reconvened the meeting.

Moved by Pedersen and seconded by Christianson to approve an application for construction on county right-of-way from Midland Power Cooperative to relocate overhead power lines near 2130 Penn Avenue. All voting aye.

Moved by Christianson and seconded by Pedersen to approve a final payment of \$9,828.06 to Merryman Bridge for work completed on Project #BROS-CO46 (57)--8J-46 located on Montana Avenue just north of 130<sup>th</sup> Street. All voting aye.

Moved by Pedersen and seconded by Christianson to approve an increase in pay of \$2,000.00 to Chris Clarcken, the Operations Supervisor for Conservation effective February 18, 2015. All voting aye.

Moved by Pedersen and seconded by Christianson to approve the hire of David Erdman as a Maintenance Technician for Conservation at a salary of \$40,263/year effective February 18, 2015. All voting aye.

Moved by Pedersen and seconded by Christianson to approve for filing and publication the calendar year 2014 Salary Report per Iowa Code Section 349.18(b). All voting aye.

#### Humboldt County 2014 Calendar Year Salary Report

Rodney S Ahlrich	100.00	Dean A Kruger	67,262.58
Kerry L Anderson	41,930.70	Cory J Lampe	59,839.36
Daniel J Anliker	37,024.05	Duane A Larsen	11,477.81
Janell A Ayres	283.76	Delayna M Lawman	33,728.96
Jeanne M Baugous	43,415.04	David W Lee	444.42
Jonathan S Beaty	81,511.49	Todd O Lee	52,016.06
Roger D Bennett	60,279.25	Greg Lempke	50.00
Cindy M Berger	37,709.48	Dennis C Lippolt	46,786.90
Robert R Bleuer	44,343.41	Benjamin D Loots	70,798.09
Carlene S Blomker	34,850.26	Steven E Loux	75.00
Stephanie D Bohan	8,707.45	Mike Ludwig	50.00
Jana S Bratland	50,809.12	Donald S Madsen	50.00
Martin C Brown	50.00	William C Malloy	5,785.61
Kevin L Buhs	45,064.60	Earl D Martin	6,210.00
Danielle M Carda	805.00	Carl F Mattes	28,669.95
Brian W Carlson	307.50	Michael W Mayall	45,088.48
Timothy E Carlson	75.00	Charles A Merkle	100.00
Michael G Carpenter	44,489.45	Kristine L Mickelson	25,666.29
Thomas D Carson	11,451.05	Charles W Miller	4,014.80
Rosalinda Christensen	100.00	Jean M Moss	39,594.11
John M Christianson	29,445.86	Mitch B Naeve	50.00
Christopher W Clarcken	45,375.49	Bernard A Nelson	250.00
Joseph A Collins	43,773.11	Brian D Nelson	44,728.35
Thomas F Collins	44,077.62	Dean C Nichols	6,909.00
Patrick F Colwell	48,355.19	William A Nielsen	100.00
Joan M Cross	37,472.66	Mary B Olson	32,769.76
Lois D Davis	50.00	Megan N Olson	24,577.34
Randy A Davis	100.00	Nancy L Parsons	41,930.70
Donald D Day	50.00	Andrew G Pedersen	100.00
Kenneth A Day	950.00	Richard A Pedersen	28,883.86
Robert A Dickey	50.00	Jana E Pettinger	41,930.70
Lisa M Diesburg	41,281.92	Kirk J Pisel	125.00
Patricia L Egli	31,845.23	David L Powell	59,625.02
Gary D Ellifritz	45,209.31	Peggy J Rice	50,809.12
David J Erdman	18,877.50	Brian E Ricklefs	64,117.22
Erica L Erickson	443.68	Candace S Robinson	375.00
Katherine J Erickson	52,681.59	Kenneth C Rossing	44,546.88
Dean R Ewoldt	15,680.82	David T Rundle	43,097.12
Linda P Fallesen	58,183.16	Roger A Schipull	100.00
Timothy J Fisher	60,066.89	Cherese M Sexe	14,393.95
Linda K Fort	49,184.98	Machensy L Shelgren	5,699.35
Bruce A Foth	50.00	Jason Simonsen	50.00
Christine R Freund	42,121.43	Elizabeth J Sorensen	3,897.34
DeAnn K Friesth	21,023.20	Will B Spellmeyer	25.00
Jeffrey D George	46,500.15	Mathew J Steil	8,954.67
Merlin D Graaf	444.42	Ryan T Stein	60,349.74

Jennifer J Green	25,322.43	Diana D Stern	30,701.05
Paula R Greene	36,733.01	Tracy D Stiawalt	24,462.42
Steven J Gregory	50.00	Dean E Telford	444.42
Gary L Halsrud	44,691.16	Jana N Terwilliger	41,664.14
Jimmie M Halsrud	50.00	Timothy L Terwilliger	36,680.30
Lori L Hamand	40,904.39	David E Thilges	48,744.87
Clayton L Hansen	75.00	Blaine A Thompson	50.00
Harlan G Hansen	29,036.68	Dale R Thompson	50.00
Mickey L Hatcher	33,514.48	Richard D Thompson	44,283.16
Calvin O Haug	50.00	Ronald D Thompson	25.00
Jerry R Haverly	29,451.86	Dave A Torkelson	75.00
Patricia S Hill	325.00	Jane E Tubbs	1,786.35
Margaret L Hols	12,341.03	James A VanHorn	3,989.43
Mark W Holtan	325.00	Michael P Vinsand	62,245.89
Steven H Illg	43,829.53	Kenneth A Vorland Jr	59,343.84
Paul D Jacobson	96,115.46	Duane A Vorrie	75.00
Thomas L Jacobson	50.00	Steven G Walters	25.00
Susan M Jennings	41,880.79	Alice J Warner	1,216.78
Gregory D Jensen	50.00	John A Weydert	3,150.40
Larry J Jenson	43,786.36	Michael D Weydert	43,795.61
Robert A Johnson	25.00	Delmer K Zinnel	600.00
Pamela J Kirsch	41,930.70		
Christine L Kleiss	34,875.75	Grand Total	3,311,526.65

Moved by Christianson and seconded by Pedersen to authorize the Vice-Chairman to sign a Joint Agreement with Fort Dodge Housing. All voting aye.

Moved by Christianson and seconded by Pedersen to set the date and time for a public hearing on the Humboldt County Budget for fiscal year 2015-2016 at 8:45 a.m. on March 9, 2015. All voting aye.

Moved by Pedersen and seconded by Christianson to approve a wine permit for Western Edge. All voting aye.

Moved by Pedersen and seconded by Christianson to approve claims in the amount of \$74,047.95 and Drainage claims in the amount of \$7,580.20.00 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 Adventureland Inn	Training	211.86
1 Algona Machine & Supply	Parts	443.11
1 Bomgaars	Supplies	504.73
1 C & B Supply	Supplies	107.10
1 C&D Garage Door Service	Supplies	5,575.38
1 Casey's	Fuel	39.83
2 Central Iowa Distributing, Inc.	Supplies	1,232.69
2 CenturyLink	Telephone Service	661.19
1 Cintas Corporation	Supplies	66.32
1 Colwell, Pat	Postage, Repairs	235.80
1 Computer Works & Vinyl Signs	Services	129.95
1 County Conservation Directors Assn.	Dues	40.00
1 Custom Made Products Co.	Training	250.00
1 Dakota City, City of	Utilities	95.93
1 Davis Farm Supply, Ltd.	Supplies	1,056.00
1 De Lage Landen	Copier Lease	257.71
1 Defense Solutions Group, Inc.	Equipment	2,061.94
1 Employee Benefit Systems	Insurance Premium	580.18
1 Engman Disposal	Garbage Service	480.00
1 Erdman, Dave	Training	12.00
1 Executive Technologies	Copier Maintenance	79.58
2 Fastenal Company	Parts	278.29
1 Freund, Chris	Training	114.00
1 Humboldt Co. Auditor	DD#114 - Postage	19.60
2 Humboldt Co. Memorial Hospital	Services	268.50
1 Humboldt Co. Public Health	Grant Reimbursement	1,612.24
1 Humboldt Co. Sanitary Landfill Commission	Landfill Closure	6,953.00
1 Humboldt Newspapers	Notices	62.00
1 Humboldt Office Supply	Supplies	68.57
1 Humboldt Red Power Inc.	Repairs	51.90
1 Hy-Vee Accounts Receivable	Supplies	1,674.71
1 I & S Group, Inc.	Engineering Services	11,975.00
1 Iowa Emergency Number Assn.	Training	75.00
1 Iowa Narcotics Officers Assn.	Dues	25.00
1 Iowa State Assn. of Counties	Training	160.00
1 Iowa State Assn. of County Auditors	Training	445.00
4 Jacobson-Westergard & Assoc., Inc.	DD#11, #22-25, #114, #125 - Engineering	7,560.60
1 JCL Solutions	Supplies	350.49
1 Jensen Trailers	Repairs	45.00
1 Larson, Denise	Services	100.00
2 Marco, Inc.	Copier Lease	505.85
1 Menards	Supplies	44.13
1 Merryman Bridge Const. Co.	Roads	9,828.06

1	MidAmerican Energy	Utilities	35.89
1	Mid Country Machinery, Inc.	Repairs	94.62
2	Midland Power Cooperative	Utilities	144.84
1	Midwest Safety Counselors, Inc.	Supplies	203.02
1	Modern Sound Engineering, Inc.	Security Services	115.50
1	Murphy Tractor & Equip. Co.	Parts, Supplies	1,104.37
1	Racing Unlimited	Supplies	71.96
1	Sande Construction Inc.	Supplies	2,863.45
1	Schumacher Elevator Co.	Elevator Maintenance	252.92
1	Secure Benefits Systems	Administration Fee	51.50
2	Sidwell Company, The	Maintenance	3,664.32
1	Solutions, Inc.	Data Processing	1,025.41
2	Star Energy	Fuel	3,256.42
1	State Medical Examiner	Autopsy Services	1,607.50
1	SYNCB/AMAZON	Supplies	555.95
1	Terry's Sign Co.	Supplies	117.80
1	Thompson Reuters	Books	913.15
3	U.S. Bank	Training, Supplies, Fuel	1,246.49
2	U.S. Cellular	Telephone Service	104.34
3	Verizon Wireless	Telephone Service	472.65
1	Warner, Alice	Mental Health Advocate	106.53
1	Watson & Ryan, P.L.C.	Services	210.00
1	Wright Co. Professional Bldg.	Rental	837.09
1	Youth Shelter Care	Juvenile Shelter	1,539.45
1	Ziegler, Inc.	Parts, Supplies	1,569.74

All voting aye.

Committee Reports:

Pedersen – 2/18 – Upper Des Moines Opportunity

Christianson - 2/10 – Conference Board

2/12 – Iowa State Association of County Supervisors, Ankeny

2/20 – Central Iowa Juvenile Detention center, Eldora

Christianson, Haverly - 2/13 – Meeting with Senator Kraayenbrink

Moved by Pedersen and seconded by Christianson to adjourn at 9:16 a.m. All voting aye.

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Peggy J. Rice  
Auditor

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Jerry R. Haverly  
Vice-Chairman