

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 9th day of February, 2015 with the following members present: Haverly, Christianson, Hansen and Mattes. Absent: Pedersen.

Moved by Haverly and seconded by Hansen to approve the agenda for the February 9, 2015 Board meeting. All voting aye.

Moved by Christianson and seconded by Hansen to approve the minutes of the February 2, 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.

Susan Rutz, Recreation Director for the City of Humboldt was present to request funding for the Aquatic Center in Humboldt for FY 15-16. The Board took no action on the request but will consider it as they go over the budget for FY 15-16.

Moved by Hansen and seconded by Christianson to recess as the Board of Supervisors and convene as the Board of Trustees for DD#125 and DD#114. All voting aye.

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

Greg Stoebe, Attorney and Kevin Stein were present to discuss some tax sale certificates for property in Pioneer. Moved by Hansen and seconded by Haverly to assign tax sale certificates for the following land:

Lots 11, 12, 13 and 14 in Block 2, Pioneer, Iowa
 to Kevin Stein for the amount of \$343.20 plus a \$10.00 assignment fee per certificate. All voting aye.

Mike Maloney and Chip Schultz with D.A. Davidson were present to discuss with the Board options for funding the Law Enforcement Center building improvements and acquisition of E911 telecommunication equipment. No official Board action was taken.

Moved by Hansen and seconded by Christianson to approve claims in the amount of \$285,948.23 and Drainage claims in the amount of \$209.00 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.

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| 1 | Access Systems Leasing | Copier Lease | 573.91 |
| 1 | Alley, Patty | Rent | 262.50 |
| 1 | American Legion | Rent | 175.00 |
| 1 | Amundson, Diane K. | Mileage | 124.00 |
| 1 | Anderson, T.P. Company, P.C. | Audit Services | 7,300.00 |
| 1 | Arnold Motor Supply | Supplies | 116.83 |
| 1 | Barker, Bob Co., Inc. | Supplies | 153.47 |
| 1 | Bomgaars | Supplies | 291.53 |
| 1 | Boone Valley Implement, Inc. | Supplies | 180.56 |
| 1 | Brown Supply Co. Inc. | Supplies | 215.79 |
| 1 | Card Services | Supplies, Postage | 770.81 |
| 1 | Cintas Corporation | Supplies | 65.08 |
| 1 | Colwell, Pat | Postage | 20.65 |
| 1 | Corn Belt Power Cooperative | Loan Payment | 7,920.00 |
| 1 | County Social Services | Allocation | 150,000.00 |
| 3 | Dakota City, City of | Utilities | 251.56 |
| 1 | DAMEG, Inc. | Services | 55.00 |
| 4 | De Lage Landen | Copier Lease | 568.77 |
| 1 | Deitering Brothers, Inc. | Supplies, Labor | 968.88 |
| 1 | Des Moines Stamp Mfg. Co. | Supplies | 261.70 |
| 1 | DLT Solutions, LLC | AutoCAD renewal | 973.84 |
| 1 | Eckberg, Will | Rent | 80.00 |
| 1 | ESRI, Inc. | Data Processing | 1,000.00 |
| 1 | Ewoldt, Dean | Postage | 19.60 |
| 1 | Fareway | Supplies | 250.00 |
| 1 | Fastenal Company | Supplies | 43.38 |
| 1 | Force America, Inc. | Parts | 67.16 |
| 1 | Globalstar | Telephone Service | 26.57 |
| 7 | Goldfield Access Network | Telephone Service | 1,545.85 |
| 1 | Goldfield Telephone | Telephone Service | 119.12 |
| 1 | GPS City | Supplies | 104.03 |
| 1 | Gronbach Apartments | Rent | 405.00 |
| 1 | Habben Enterprises | Tire Disposal | 574.45 |
| 1 | Hamilton Co. Sheriff | Service of Papers | 36.00 |
| 1 | Hansen, Harlan G. | Training, Mileage | 336.78 |
| 1 | Hill, Pat | DD#114 - Commissioner | 107.00 |
| 1 | Humboldt Cleaners | Laundry | 230.00 |
| 1 | Humboldt Co. Auditor | Safety Reimbursement | 1,156.96 |
| 2 | Humboldt Co. Sheriff | Service of Papers | 381.57 |
| 1 | Humboldt Homes, Ltd. | Rent | 311.00 |
| 1 | Humboldt Motor Sales, Inc. | Repairs | 90.87 |
| 3 | Humboldt Newspapers | Notices | 1,956.21 |
| 4 | Humboldt Office Supply | Supplies | 2,794.85 |
| 1 | Humboldt Postmaster | Postage | 1,056.05 |
| 1 | Humboldt, City of | Utilities | 377.77 |
| 1 | Hy-Vee Accounts Receivable | Supplies | 29.81 |
| 1 | Iowa Concrete Paving Assn. | Registration Fees | 175.00 |

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| 1 | Iowa County Recorders Assn. | Dues, Training | 220.00 |
| 1 | Iowa Drainage Dist. Assn. | Registration Fees | 30.00 |
| 1 | Iowa Emergency Mgmt. Assn. | Training | 125.00 |
| 1 | Iowa Law Enforcement Academy | Training | 270.00 |
| 1 | Iowa State Assn. of Counties | Training | 480.00 |
| 1 | John's Ag Service, Inc. | Parts | 93.29 |
| 1 | John's NAPA | Parts, Supplies | 531.73 |
| 1 | K.C. Nielsen Ltd. | Supplies | 501.96 |
| 1 | Kaeser Blair, Inc. | Supplies | 718.33 |
| 1 | Kapler, Gerald | Rent | 470.00 |
| 1 | KHBT | Notices | 45.68 |
| 1 | Kuehnast, Brent | DD#114 - Commissioner | 102.00 |
| 1 | Larson, Denise | Services | 100.00 |
| 1 | Mail Services, LLC | Supplies | 280.37 |
| 7 | Marco, Inc. | Copier Lease | 1,497.12 |
| 1 | Martin Marietta Materials | Roadstone | 16,752.79 |
| 1 | Mid Country Machinery, Inc. | Parts | 137.10 |
| 4 | MidAmerican Energy | Utilities | 2,177.98 |
| 1 | MIDAS Council of Governments | Allocation | 942.25 |
| 2 | Midland Power Cooperative | Services | 2,460.00 |
| 1 | Mid-States Organized Crime Info. Center | Membership Fees | 100.00 |
| 1 | Murphy Tractor & Equip. Co. | Parts, Supplies | 1,217.82 |
| 1 | Northern Safety Co. Inc. | Supplies | 108.41 |
| 1 | O.K. Tire Store | Repairs | 87.85 |
| 1 | Pocahontas Co. Health Dept. | Services | 4,460.50 |
| 1 | Pocahontas Ford Lincoln Mercury | Repairs | 918.31 |
| 1 | Pro Cooperative | Fuel | 194.97 |
| 1 | Productivity Plus Account | Parts | 383.80 |
| 1 | Public Safety Fund | Allocation | 22,614.08 |
| 1 | Rice, Peggy J. | Postage for Passports | 100.00 |
| 1 | Sande Construction Inc. | Supplies | 92.07 |
| 2 | Satern Service Center, LLC | Repairs | 4,513.69 |
| 1 | Secure Benefits Systems | Administration Fee | 51.50 |
| 1 | Sexe, Cherese | Mileage | 113.00 |
| 1 | Shuck-Britson Inc. | Consultant Fees | 2,400.00 |
| 1 | Solutions, Inc. | Data Processing | 587.75 |
| 1 | Spencer Steel LLC | Supplies | 116.17 |
| 1 | Stamp Fulfillment Services | Postage | 305.00 |
| 1 | Syntex Industries Inc. | Postage | 10.74 |
| 1 | U.S. Cellular | Telephone Service | 27.04 |
| 1 | Unitypoint Health Trinity Medical | Services | 61.00 |
| 1 | Verizon Wireless | Telephone Service | 23.03 |
| 1 | Veteran Information Services | Books | 55.00 |
| 1 | W & H Coop | Fuel, Propane | 26,406.14 |
| 1 | Webster County Sheriff | Service of Papers | 94.00 |
| 1 | Webster-Calhoun Coop | Telephone Service | 310.40 |
| 1 | Wessels Oil Co. | Supplies | 307.80 |
| 1 | WMG Red Hawthorne LLC | Medical Examiner Fee | 825.00 |
| 1 | Woodward Youth Corporation | Juvenile Shelter | 1,446.15 |
| 1 | Woolstock Mutual Telephone Assn. | Telephone Service | 15.00 |
| 1 | Wright Co. Professional Bldg. | Rental | 1,101.32 |
| 1 | Ziegler, Inc. | Parts, Labor | 845.13 |

All voting aye.

Moved by Haverly and seconded by Hansen to authorize the Chairman to sign a Proposal and a Backup and Disaster Recovery Statement for the Datto Computer Backup System. All voting aye.

Moved by Haverly and seconded by Hansen to authorize the Chairman to sign a legal services agreement with Dorsey and Whitney LLP for Law Enforcement building improvements and acquisition of E911 telecommunication equipment. All voting aye.

Moved by Haverly and seconded by Hansen to accept, with regret, a letter of resignation from Jeanne Baugous as a Conservation employee effective February 6, 2015. All voting aye.

Committee Reports

Christianson – 2/2 – LEC meeting

2/4 - Decategorization

Moved by Haverly and seconded by Hansen to adjourn at 10:25 a.m. All voting aye.

Peggy J. Rice
Auditor

Carl F. Mattes
Chairman