

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 12th day of January, 2015 with the following members present: Pedersen, Christianson, Hansen and Mattes. Absent: Haverly.

Moved by Christianson and seconded by Hansen to approve the amended agenda for the January 12, 2015 Board meeting. All voting aye.

Moved by Hansen and seconded by Pedersen to approve the minutes of the January 2, 2015 Board meeting. All voting aye.

Chairman Mattes opened the meeting up for general public concerns. Larry Lane was present and wanted to discuss with the Board about roads with No Snow Removal posted, can someone else go in and make a path through the snow on those roads. The Board will discuss this matter with the County Engineer.

Mary Ohrtman, Outreach Director and Jamey Whitney, Executive Director of Upper Des Moines Opportunity were present to request funding for FY 2015-2016. The Board will take this under advisement as they prepare the 2015-2016 budget, no official Board action was taken.

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#2 Main & Lateral I. All voting aye.

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

Moved by Hansen and seconded by Christianson to approve the hire of Roger Gochenour as a temporary part time laborer at the rate of \$20.00/hour for Humboldt County Secondary Roads effective January 12, 2015. All voting aye.

Moved by Hansen and seconded by Christianson to approve claims in the amount of \$169,165.47 and Drainage claims in the amount of \$45,873.86 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	10,496.00
1	Adams, Gary	Reimbursement - DD#29	243.94
1	Advanced Door Systems	Repairs	212.00
1	Alamar Uniforms	Supplies	645.00
1	Algona Machine & Supply	Parts & Labor	515.74
1	Alley, Patty	Rent	262.50
1	American Legion	Rent	175.00
1	Anderson, T.P. Company, P.C.	Audit Services	3,044.00
2	Arnold Motor Supply	Parts	573.84
2	Bomgaars	Supplies	768.16
1	Boomgarden, Shirley	Reimbursement - DD#29	39.95
1	Boone Valley Implement, Inc.	Supplies	133.19
1	Breeden, Inc.	Garbage Service	200.00
2	Card Services	Postage/Fuel/Supplies	780.71
1	Carpenter Uniform Company	Uniforms	92.54
1	Central Iowa Distributing, Inc.	Supplies	364.45
2	CenturyLink	Telephone Service	338.01
1	Cintas Corporation	Supplies	89.84
2	Dakota City, City of	Utilities	140.64
5	De Lage Landen	Copier Lease	568.77
1	Devers, Michael D. & Abbey N.	Reimbursement - DD#29	16.42
1	Dilley, Cecelia	Interpreter	12.50
1	Doors, Inc.	Repairs	126.00
1	Eckberg, Will	Rent	80.00
1	Electronic Engineering	Repairs	220.00
1	Electronic Specialties, Inc.	Repairs	507.10
1	Erickson, Adrian Trust	Reimbursement - DD#29	732.66
1	Erickson, Barbara	Reimbursement - DD#29	44.31
1	Erickson, Clifford H. Trust	Reimbursement - DD#29	1,308.23
1	Erickson, Ruth	Reimbursement - DD#29	69.15
1	Evans, Michael	Well Plug	400.00
1	Ewoldt, Dean	Supplies/postage	45.62
1	Fareway	Provisions	250.00
1	Farmers Coop Elevator	Supplies	2,072.29
1	Fastenal Company	Supplies	435.98
1	Fetrow Reporting, Inc.	Depositions	115.90
1	Fort Dodge Ford Lincoln, Inc.	Repairs	8,368.46
1	G&K Services	Supplies	68.79
1	Giddings, Durwood & Sharon	Reimbursement - DD#29	326.11
1	Giddings, Russell B. Jr.	Reimbursement - DD#29	181.29
1	Globalstar	Internet Service	26.50
7	Goldfield Access Network	Telephone Service	1,563.91
1	Goldfield Telephone	Telephone Service	119.12
1	GPS City	Supplies	328.29
1	Gronbach Apartments	Rent	405.00
1	Hauck, Clarence E. Trust	Reimbursement - DD#29	26.67
1	HD Supply Facilities Maint.	Custodial Supplies	55.62
1	Hinners, Harold H. & Anita M .	Reimbursement - DD#29	50.87
1	Humboldt Cleaners	Laundry	372.75
1	Humboldt Co. Agric. Society	1/2 Year Allocation	10,000.00
1	Humboldt Co. Memorial Hospital	Allocation	21,500.00
1	Humboldt Co. Public Health	Grant Reimbursement	3,286.26

2	Humboldt Co. Secondary Roads	Reimbursement - DD#29, DD#126	16,894.60
2	Humboldt Co. Sheriff	Service of Papers	489.46
1	Humboldt Homes, Ltd.	Rent	615.00
1	Humboldt Motor Sales, Inc.	Parts & Labor	217.34
2	Humboldt Newspapers	Subscription, Notices, Board Proceedings	1,098.63
3	Humboldt Office Supply	Supplies	191.43
1	Humboldt Postmaster	Postage	98.00
1	Humboldt, City of	Utilities	319.89
1	Hundertmark, D, T & JA	Reimbursement - DD#29	1,239.13
1	Hundertmark, Tom	Reimbursement	1,900.00
1	I & S Group, Inc.	Engineering Fees	5,200.00
1	Iowa Assn. County Conservation Board	Training	285.00
2	Iowa Dept. of Transportation	Supplies, Reimbursement - DD#29	527.68
1	Iowa Emergency Management Assn.	Dues	150.00
1	Iowa Sex Crimes Investigator Assn.	Training	150.00
1	Iowa State Assn. of Assessors	Dues	630.00
1	Iowa State Assn. of Counties	Training	130.00
1	JCL Solutions	Supplies	88.56
7	Jensen Drainage & Excavation, Inc.	DD#7 Sub 1, DD#11 Sub 1, DD#29, DD#39 , DD#113	8,316.25
1	Jensen, Diane	Reimbursement - DD#29	203.70
1	Jensen, Russell K. & Diane M.	Reimbursement - DD#29	854.60
1	John's NAPA	Supplies	1,405.21
1	K.C. Nielsen Ltd.	Parts, Supplies	773.38
1	Kapler, Gerald	Rent	470.00
1	Kelling, Brett & Jacqueline	Reimbursement - DD#29	9.47
1	Kepler Family Farm L.P.	Reimbursement - DD#29	39.05
1	KMT's Farm LLC	Reimbursement - DD#29	31.01
1	Larsen Family Farm, LLC	Reimbursement - DD#29	1,468.13
1	Larsen, David & Julie	Reimbursement - DD#29	27.50
1	Larsen, Peter	Reimbursement - DD#29	1,789.77
1	Larsen, Peter & Carolyn	Reimbursement - DD#29	25.31
1	Larson, Denise	Cleaning Services	150.00
4	Marco, Inc.	Copier Lease	1,082.14
1	Martin Marietta Materials	Rock, Roadstone	91,008.70
1	Mickelson, Todd and Kristine	Reimbursement - DD#29	14.04
4	MidAmerican Energy	Utilities	2,418.70
1	Murphy Tractor & Equip. Co.	Parts	197.42
1	Nelson, Harry Revocable Trust	Reimbursement - DD#29	821.71
1	Nelson, Rick and Connie	Reimbursement - DD#29	34.71
1	Nelson, Roger E. & Terry R .	Reimbursement - DD#29	428.39
1	Nielson, Tony & Julie	Reimbursement - DD#29	112.08
1	Norman, John D. & Marla K.	Reimbursement - DD#29	307.51
1	O.K. Tire Store	Repairs	403.95
1	Pedersen, Alan	Reimbursement - DD#29	1,766.06
1	Pedersen, Alan G. & LaRae J .	Reimbursement - DD#29	252.74
1	Pedersen, Carla	Reimbursement - DD#29	79.04
1	Pedersen, Carla & Pedersen, Alan	Reimbursement - DD#29	746.15
1	Pedersen, Gary L. & Alan G.	Reimbursement - DD#29	459.23
1	Pitney Bowes Reserve Account	Postage	4,000.00
1	Pitney Bowes, Inc.	Postage	433.38
1	Productivity Plus Account	Parts	20.25
1	Public Safety Fund	Allocation	22,614.08
1	Rees Hydraulic Service	Parts & Labor	262.85
1	Roehr, Ed Safety Products	Supplies	115.00
1	S & L Equipment	Supplies	11.87
1	Sande Construction, Inc.	Supplies, Repairs	259.19
2	Satern Service Center, LLC	Supplies	3,579.10
1	SBSRT Properties LLC	Reimbursement - DD#29	603.90
1	Schultz, Harlan Rev. Trust	Reimbursement - DD#29	342.93
1	Schumacher Elevator Co.	Elevator Maintenance	252.92
1	Shelby Farms, LLC	Reimbursement - DD#29	2,063.40
1	Shelgren, Valinda	Reimbursement - DD#29	56.54
1	Shiflett, Dave	Rent	225.00
2	SHOPKO	Supplies	287.19
1	Shuck-Britson, Inc.	Bridge Inspection	6,951.50
1	Simonsen, Jason & Janet	Reimbursement - DD#29	5.71
1	Skow, Alvin Eward LE	Reimbursement - DD#29	234.05
1	Skow, Mark J. & Donnell M.	Reimbursement - DD#29	283.67
1	Skow, Michael W.	Reimbursement - DD#29	61.68
1	Skow, Susan	Reimbursement - DD#29	19.35
1	Skow, Verna LE	Reimbursement - DD#29	260.68
1	Spencer Steel LLC	Parts	278.32
1	Stephens-Peck, Inc.	Office Supplies	85.00
1	Stirneman, Karol Trust #1	Reimbursement - DD#29	1,003.12
1	Tellier, Kevin H. & Margaret Ann	Reimbursement - DD#29	874.28

1	Terry's Sign Co.	Supplies	45.00
1	Thompson, Margaret Hauck	Reimbursement - DD#29	48.53
1	Thompson, Ronald D. & Margaret R.	Reimbursement - DD#29	19.00
1	Thomson Reuters	Books	869.67
1	Tierney, Thomas & Jacqueline	Reimbursement - DD#29	59.27
2	U.S. Cellular	Telephone Service	61.27
1	Van Diest Supply Company	Supplies	286.80
1	Verizon Wireless	Telephone Service	23.03
1	W & H Coop	Fuel	10,927.56
1	Warner, Alice	Mental Health Advocate	48.68
1	Webster-Calhoun Coop	Telephone Service	310.40
1	Whittlesey, Dr. Kirk C.	Safety Glasses	155.00
1	Williams, Richard	Reimbursement - DD#29	210.16
1	Wright Co. Auditor	Reimbursement	17,789.83
1	Wright Co. Professional Bldg.	Rental	781.08
1	Wright Co. Sheriff	Service of Papers	43.52
1	Wright, Harlowe N. Rev. Trust	Reimbursement - DD#29	376.74
1	Wright, Patrick H.	Reimbursement - DD#29	328.41
1	Ziegler, Inc.	Supplies	38.60

All voting aye.

Moved by Pedersen and seconded by Hansen to accept and place on file the Auditor's Quarterly Report for the quarter ended December 31, 2014. All voting aye.

Moved by Christianson and seconded by Pedersen to accept and place on file the Sheriff's Quarterly Report for the quarter ended December 31, 2014. All voting aye.

Moved by Pedersen and seconded by Hansen to appoint Cheryl Rhead, Peggy Rice and Brian Ricklefs to the Magistrate Appointing Commission for a six year term expiring December 31, 2020. All voting aye.

Moved by Hansen and seconded by Pedersen to authorize the Chairman to sign banking certifications for the County Recorder's Office. All voting aye.

Moved by Pedersen and seconded by Christianson to accept and place on file a Designation of Applicant's Authorized Representative for FEMA for Drainage Repairs. All voting aye.

Moved by Hansen and seconded by Pedersen to authorize the Chairman to sign a Certification of Cost Allocation Plan for Cost Advisory Services, Inc. All voting aye.

Committee Reports:

Pedersen, Mattes – 1/7 – Humboldt County Housing Development

Moved by Pedersen and seconded by Hansen to adjourn at 9:25 a.m. All voting aye.

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Peggy J. Rice  
Auditor

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Carl F. Mattes  
Chairman