

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 26th day of January, 2015 with the following members present: Haverly, Pedersen, Christianson, Hansen and Mattes. Absent: None.

Moved by Hansen and seconded by Haverly to approve the agenda for the January 26, 2015 Board meeting. All voting aye.

Moved by Christianson and seconded by Pedersen to approve the minutes of the January 19, 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.

Dean Ewoldt, Veteran Affairs Director was present to review his Veteran Affairs Budget and to discuss the Veteran Affairs Quarterly Report. Moved by Pedersen and seconded by Hansen to accept and place on file the Veteran Affairs Quarterly Report for the quarter ended December 31, 2014. All voting aye.

Janet Berte with the City of Livermore was present to request funding for the Livermore Swimming Pool for FY 2015-2016. The Board will take this under advisement as they prepare the 2015-2016 budget, no official Board action was taken.

Janeice Geitzenauer discussed with the Board the Grand Jury Report. Moved by Hansen and seconded by Haverly to accept and place on file the Grand Jury Report for 2015. All voting aye,

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

Moved by Haverly and seconded by Pedersen 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 accept and place on file the Recorder's Quarterly Report and the Recorder's Semi-Annual Report for the quarter ended December 31, 2014. All voting aye.

Moved by Haverly and seconded by Christianson to approve the certification of Mary Beth Olson as a Deputy Recorder effective January 26, 2015 at 83% of the Recorder's Salary. All voting aye.

Paul Jacobson, County Engineer was present to discuss with the Board possible action concerning road conditions related to the MidAmerican Energy Company MVP3 Transmission Project. No official Board action was taken.

Moved by Hansen and seconded by Pedersen to change the date on the public hearing for the Law Enforcement Center remodeling project to February 2, 2015 at 8:45 a.m. All voting aye.

Moved by Haverly and seconded by Christianson to approve claims in the amount of \$74,735.07 and Drainage claims in the amount of \$195,322.78 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	2,059.00
1	Amundson, Diane K.	School of Instruction	122.46
1	Ayres, Merle	Grand Jury	30.90
1	Bode, City of	Utilities	185.44
2	Bomgaars	Supplies	218.29
1	Boone Valley Electric Coop	Repairs	54.50
1	Bradley, Sally A.	Grand Jury	30.45
1	Carpenter Uniform Company	Uniforms	125.61
1	Central Iowa Distributing, Inc.	Supplies	83.60
2	CenturyLink	Telephone Service	386.55
1	Community & Family Resources	Services	1,263.00
1	Computer Works & Vinyl Signs	Supplies	5,160.00
1	Cost Advisory Services, Inc.	Cost Allocation Plan	4,125.00
1	Dakota City, City of	Utilities	104.87
1	Data Imaging Supplies, Inc.	Supplies	431.50
1	De Lage Landen	Copier Lease	257.71
1	Diesburg, Lisa M.	Mileage & Expenses	116.00
1	Ehrhardt, Steven D.	Grand Jury	30.45
1	Employee Benefit Systems	Insurance Premium	1,413.48
1	ENGH Real Estate Holdings	Rent	225.00
1	Engman Disposal	Garbage Service	152.00
1	Erickson, Allen D.	Grand Jury	37.20
1	Erickson, Kim M.	Grand Jury	39.00
1	Fallesen Auto & Electric	Repairs	539.49
2	Fastenal Company	Parts	412.26
1	Fetrow Reporting, Inc.	Depositions	286.90
1	Frideres Grant Proposals	Grant Writing	1,920.00
1	G&K Services	Supplies	68.79
1	Geitzenauer, Janeice L.	Grand Jury	30.45
1	GPS City	Office Supplies	290.25
1	Humboldt Co. Extension	Supplies	40.00
1	Humboldt Co. Memorial Hospital	Drug Screen	80.50
1	Humboldt Co. Public Health	Grant Reimbursement	2,175.55
2	Humboldt Co. Sheriff	Service of Papers	157.64
1	Humboldt Motor Sales, Inc.	Repairs	44.93
1	Humboldt Newspapers	Notices	30.00
1	Humboldt Newspapers	Legal Notice: DD#125	99.83
4	Humboldt Office Supply	Supplies	354.35
1	Humboldt Red Power, Inc.	Repairs	163.15
1	Hy-Vee Accounts Receivable	Supplies	1,294.39
1	Iowa Agricultural Mitigation/Niccum Fam.	Mitigation: DD#2 Main & Lat I	56,800.00

1	Iowa Agricultural Mitigation/Robert Lynch	Mitigation: DD#2 Main & Lat I	48,800.00
1	Iowa Agricultural Mitigation/Stoterau	Mitigation: DD#2 Main & Lat I	75,000.00
1	Iowa County Recorders Assn.	School of Instruction	50.00
2	Iowa State Assn. of Counties	Training	965.00
8	Jacobson-Westergard & Assoc., Inc.	Engineering: DD# 2 Lat I, #6, #6 Lat A1, #18, #114, #125	14622.95
1	Jensen Trailers	Repairs	175.00
1	Johnson, Don	Services	946.00
2	KHBT NRG Media	Notices	95.00
1	Larson, Denise	Services	100.00
1	Livermore Telephone & Comm.	Telephone Equipment	192.10
1	Macleod, Stephen W.	Grand Jury	30.45
1	Marvin, Charlotte	Grand Jury	30.90
1	Menards	Supplies	611.50
1	Messenger	Notices	171.00
2	MidAmerican Energy	Utilities	3,749.95
1	MIDAS Council of Governments	Allocation	942.25
1	Midland Power Cooperative	Utilities	75.74
1	Midwest Safety Counselors, Inc.	Supplies	720.87
1	North Central IA Reg. Solid Waste	Assessment	2,957.63
1	Olson, Marta A.	Grand Jury	33.60
1	Olson, Mary Beth	Supplies	24.60
1	Petersen, Colleen K.	Grand Jury	30.45
1	Phillips, Michelle M , CSR	Services	65.50
1	Pitney Bowes Inc.	Postage	72.33
1	Productivity Plus Account	Repairs	13.85
1	Region V HazMat Commission	Allocation	2,453.75
1	Rice, Peggy J.	Supplies	183.98
1	Roehr, Ed Safety Products	Equipment	3,032.65
1	Rognes Brothers Excavating	Roads	8,317.08
1	Sande Construction, Inc.	Supplies	6,726.95
1	Schumacher Elevator Co.	Elevator Maintenance	252.92
1	Secretary of State	Notary Public	30.00
1	Sexe, Chereese	Mileage	134.50
1	Sexe, Mike	Medical Examiner Fees	100.00
1	Shelgren, Machensy	School of Instruction	206.62
1	Shimon, Tammy K.	Grand Jury	30.90
1	Solutions, Inc.	Data Processing	831.97
1	Stanard & Associates, Inc.	Supplies	201.00
2	Star Energy	Fuel	4,110.31
2	Thomson Reuters-West	Books	1,097.34
1	Treasurer State of Iowa Sales	Sales Tax	9.00
2	U.S. Bank	Supplies	737.70
1	U.S. Cellular	Telephone Service	31.51
3	Verizon Wireless	Telephone Service	1,641.59
1	Vorland, Kenneth	Repairs	180.00
1	Walker, Clint D.	Interpreter	12.50
1	Wilson, Roma S.	Grand Jury	30.45
1	Wolf, Kelly Jo	Interpreter	50.00
1	Woolstock Mutual Telephone Assn.	Telephone Service	14.55
1	Wright Co. Professional Bldg.	Rental	767.96
1	Youth Shelter Care	Juvenile Shelter	1,446.15
1	Ziegler, Inc.	Parts	71.43

All voting aye.

Committee Reports:

Haverly, Pedersen, Hansen, Mattes – 1/21 – Drainage Meeting, Storm Lake

Haverly – 1/22 – Board of Health

1/22 – Community & Family Resources, Fort Dodge

Christianson – 1/23 – Decategorization, Webster City

Mattes – 1/22 – Wellness meeting

1/22 – Housing Development, Fort Dodge

1/23 – Daycare meeting

Moved by Hansen and seconded by Haverly to adjourn at 9:51 a.m. All voting aye.

Peggy J. Rice

Auditor

Carl F. Mattes

Chairman