

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 6th day of July, 2015 with the following members present: Haverly, Pedersen, Christianson and Mattes. Absent: None.

Moved by Haverly and seconded by Christianson to approve the agenda for the July 6, 2015 Board meeting. All voting aye.

Moved by Pedersen and seconded by Christianson to approve the minutes of the June 29, 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.

Moved by Christianson and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#2 Main and Lateral I, DD#103 and DD#125. All voting aye.

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

Moved by Haverly and seconded by Pedersen to approve an application for construction on county right-of-way and Iowa Department of Transportation agreement from Webster Calhoun Telephone Association for buried fiber optic cable near Texas Avenue and 220th St. All voting aye.

Moved by Pedersen and seconded by Christianson to replace a box culvert on Roosevelt Avenue only. All voting aye.

Moved by Christianson and seconded by Pedersen to accept the recommendation from the Auditor, Recorder and Treasurer and request the Commissioner of Elections to schedule a special election for the Humboldt County Supervisor District 1 vacancy for August 11, 2015. All voting aye.

Moved by Haverly and seconded by Pedersen to authorize the Chairman to sign an engagement letter with T.P. Anderson & Company, P.C. for the FY 14-15 audit services and the GAAP Financial Report. All voting aye.

Moved by Christianson and seconded by Haverly to approve claims in the amount of \$316,808.59 and drainage claims in the amount of \$486,700.71 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	Advanced Drainage Systems, Inc.	Tile & Intakes	867.35
1	American Legion	Rent	175.00
1	Amundson, Diane K.	Mileage/Meals	329.50
1	Arne, Marty	Services	22.50
2	Arnold Motor Supply	Parts	21.16
1	Barker, Bob Co., Inc.	Supplies	40.35
1	Bennett, Erin L.	Services	26.02
2	Bomgaars	Supplies	1,428.20
1	Breeden, Inc.	Garbage Service	67.00
1	CDW Government, Inc.	Supplies	38.88
1	Central Iowa Detention	Juvenile Shelter	222.00
1	Central Iowa Distributing, Inc.	Supplies	41.60
1	Cintas Corporation	Supplies	88.25
1	Computer Works & Vinyl Signs	Supplies	175.00
1	Cretex Concrete Products	DD#2 Lat I - Repairs Pay Est. No. 2	287,294.70
1	Dakota City, City of	Utilities	131.88
1	Davidson, D.A. & Co.	Agent Services	8,000.00
2	De Lage Landen	Copier Lease	249.48
2	Denver Underground and Grading	DD#125 - Repairs Pay Est. No. 1 & No. 2	184,161.60
1	Diesburg, Lisa M.	Mileage	38.00
1	Domestic/Sexual Assault Outreach Center	Allocation	5,000.00
2	Eckberg, Will	Rent	485.00
1	Elderbridge Agency	Allocation	7,100.00
1	Electronic Specialties, Inc.	Security	5,805.88
1	Emergency Management Fund	Allocation	40,000.00
1	Employee Benefit Systems	Insurance Premium	580.18
1	Ewoldt, Dean	Postage	19.50
1	Fallesen, Linda	Mileage	335.00
1	Farmers Coop Elevator	Oil	924.00
1	Fastenal Company	Supplies	6.05
1	Force America, Inc.	Parts	208.84
1	G&K Services	Supplies	75.64
1	Globalstar	Telephone Service	26.62
6	Goldfield Access Network	Telephone Service	1,583.35
1	Goldfield Telephone	Telephone Service	119.12
1	Green, Jennifer	Mileage/Meals	109.14
1	Hamand, Lori	Mileage	214.50
1	Hansen, Harlan G.	Mileage	115.00
1	Haverly, Jerry R.	Mileage	604.00
2	Hill, Pat	DD#2 Lat I, #33 Lat A - Commissioner	214.00
1	Humboldt Cleaners	Laundry	220.50
1	Humboldt Co. Agricultural Society	Allocation	12,500.00
1	Humboldt Co. Auditor	Safety Reimbursement	578.48
1	Humboldt Co. Econ. Dev. Assn.	Allocation	40,000.00
1	Humboldt Co. Housing Dev. Corp.	Allocation	7,500.00
1	Humboldt Co. Memorial Hospital	Allocation	21,500.00
3	Humboldt Co. Sheriff	Service of Papers/Reimbursement	634.15
1	Humboldt County Secondary Roads	DD#Hum-Web 9-192 - Repairs	2,976.41

1	Humboldt Eye Clinic	Safety Glasses	75.60
1	Humboldt Homes, Ltd.	Rent	870.00
3	Humboldt Newspapers	Notices/Proceedings	3,288.96
1	Humboldt Office Supply	Supplies	9.58
2	Humboldt, City of	Allocation/Utilities	12,312.09
1	Hy-Vee Accounts Receivable	Supplies	28.61
1	Iowa Precinct Atlas Consortium	Dues	1,632.00
1	Iowa State Bar Assn.	Dues	260.00
1	Iowa State County Treasurers Assn.	Dues	325.00
1	JCL Solutions	Supplies	119.79
1	Kapler, Gerald	Rent	470.00
2	Kuehnast, Brent	DD#2 Lat I, #33 Lat A - Commissioner	204.00
1	Larson, Denise	Services	50.00
1	Lyle Signs, Inc.	Signs	178.36
1	Mail Services, LLC	Supplies	327.45
1	Manske Farm Drainage	DD#103 - Repairs	11,850.00
2	Marco, Inc.	Copier Lease	307.19
1	Martin Marietta Materials	Roadstone	8,382.77
1	Mason-Lindhart Funeral Home Ltd.	Funeral Service	2,000.00
1	Mickelson, Kristine L.	Employee Recognition	12.07
1	Mid Country Machinery, Inc.	Parts/Labor	2,648.66
5	MidAmerican Energy	Utilities	3,996.20
1	Midland Power Cooperative	Utilities	107.91
1	Murphy Tractor & Equip. Co.	Parts/Labor	23.21
1	Olson, Megan	Training/Meals	42.62
1	Pictometry International	Service	15,000.00
1	Productivity Plus Account	Parts	60.37
1	Public Safety Fund	Allocation	21,612.00
1	Reliance Telephone, Inc.	Supplies	200.00
1	Renwick, Town of	Utilities	134.60
1	Rice, Peggy J.	Employee Recognition	10.59
1	Rusher, Darrell	Rent	420.00
1	Schneider Corporation, The	Mapping	26,700.00
1	Sidwell Company, The	Maintenance	782.05
1	Site Services, Inc.	Survey	975.00
2	Solutions, Inc.	Data Processing	41,256.98
1	Syntex Industries, Inc.	Postage	10.66
1	Terry's Welding, Inc.	Welding Services	353.68
2	U.S. Bank	Training/Supplies/Maintenance	1,762.22
1	U.S. Cellular	Telephone Service	27.04
1	United States Treasury Department	PCORI Fees	132.00
1	US Electronics	Supplies	80.00
1	Vernon Company, The	Supplies	199.81
1	W & H Coop	Fuel	10,260.11

All voting aye.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Committee Reports:

None

Moved by Pedersen and seconded by Christianson to adjourn at 9:56 a.m. All voting aye.

Peggy J. Rice

Auditor

Carl F. Mattes

Chairman