

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 22nd day of June, 2015 with the following members present: Haverly, Pedersen, Hansen, Christianson and Mattes. Absent: None.

Moved by Haverly and seconded by Pedersen to approve the agenda for the June 22, 2015 Board meeting. All voting aye.

Moved by Hansen and seconded by Pedersen to approve the minutes of the June 15, 2015 and the minutes of the two June 17, 2015 Board meetings. 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 Hansen and seconded by Pedersen to approve the county property, casualty and workman's comp insurance renewal with IMWCA in the amount of \$169,775.46 for FY 2015-2016. All voting aye.

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

Moved by Haverly and seconded by Hansen to adjourn as the Board of Trustees and reconvene as the Board of Supervisors.

Moved by Haverly and seconded by Christianson to award Project No. LC-192380, Chantland Box Culvert to Progressive Structures of Elkader, Iowa for \$82,585.00. All voting aye.

Moved by Hansen and seconded by Pedersen to award Project No. LC-291000, C26 Box Culvert, to Reilly Construction of Ossian, Iowa for \$132,073.00. All voting aye.

Moved by Christianson and seconded by Pedersen to approve the FY2016 Secondary Roads fuel contract with W & H Coop. All voting aye.

Moved by Hansen and seconded by Pedersen to approve a transfer from the Secondary Road LOST Fund to the Secondary Road Fund in the amount of \$300,619.00. All voting aye.

Moved by Christianson and seconded by Hansen to approve a fireworks permit for the Swan Family. All voting aye.

Moved by Haverly and seconded by Pedersen to set July 20, 2015 at 8:36 a.m. as the date and time for amending Ordinances. All voting aye.

Moved by Haverly and seconded by Hansen to approve a transfer from Rural Services Fund to Secondary Road Fund in the amount of \$446,564.00. All voting aye.

Moved by Haverly and seconded by Hansen to approve a transfer from General Basic Fund to Secondary Road Fund in the amount of \$103,049.00. All voting aye.

Moved by Hansen and seconded by Christianson to approve claims in the amount of \$336,034.96 and drainage claims in the amount of \$165,123.51 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	Abens Ag & Construction, Inc.	DD#2 Lat I - Repairs	21,210.00
1	Advanced Drainage Systems, Inc.	Supplies	129.25
1	Bank Iowa	Supplies	37.38
1	Beaty, Jonathan	Mileage	368.00
1	Beebe Plumbing & Heating, Inc.	Repairs	745.77
1	Bomgaars	Supplies	307.04
1	Burres, Mark	Well Plugging	131.00
1	Card Services	Postage/Supplies/Training	1,320.57
1	Central Iowa Distributing, Inc.	Supplies	649.80
2	CenturyLink	Telephone Service	670.04
1	Christianson, John	Mileage	280.00
1	Cintas Corporation	Supplies	59.80
1	Colwell, Pat	Supplies	135.87
1	Computer Works & Vinyl Signs	Computer/Camera	1,526.23
1	County Social Services	Allocation	75,000.00
1	Cretex Concrete Products	DD#125 - Pay Est No. 1	60,217.75
3	D & M Drainage, LLC	DD#6 Lat B, #35 Br M, #HWeb 1-10 - Repairs	9,526.00
1	Dakota City, City of	Utilities	95.93
1	Data Imaging Supplies, Inc.	Supplies	819.70
1	Davis, Glenn	DD#2 Lateral I - Crop loss	39,133.05
1	De Lage Landen	Copier Lease	257.71
1	Diesburg, Lisa M.	Services	572.50
1	Don's Truck Sales, Inc.	Supplies	301.22
1	Electronic Specialties, Inc.	Repairs	237.50
1	Engman Disposal	Garbage Service	780.50
1	Erickson, Kathy	Mileage	493.50
1	ESRI, Inc.	Data Processing	8,500.00
1	Ewoldt, Dean	Postage/Supplies	17.54
1	Fallesen Auto & Electric	Repairs	335.00
1	Fareway	Supplies	299.00
1	Fastenal Company	Supplies	244.30
1	G&K Services	Supplies	75.64
1	GeoComm, Inc.	Supplies	103,339.00
1	Goldfield Access Network	Telephone Service	17.24
1	Graves, Connie	DD#2 Lateral I - Crop loss	3,231.00
1	Gronbach Construction	Repairs	2,359.16
1	Hamilton Co. Sheriff	Service of Papers	17.00
1	HLT Limited-Yacht Club Div.	Parts/Sign/Trailer	410.00
1	Humboldt Co. Auditor	Safety Reimbursement	578.48
1	Humboldt Co. Sheriff	Service of Papers	115.50
1	Humboldt Motor Sales, Inc.	Parts/Labor	73.45
1	Humboldt Newspapers	Notices	52.13
3	Humboldt Office Supply	Supplies	226.79
2	Humboldt Postmaster	Postage	583.00
1	Humboldt Red Power, Inc.	Repairs	125.00

1	Humboldt, City of	Utilities	62.55
3	Hy-Vee Accounts Receivable	Supplies	4,458.78
1	I + S Group, Inc.	Engineering Fees	1,446.00
1	Iowa Assn. of Area Agencies on Aging	Training	465.00
1	Iowa Counties Information Technology	Membership Renewal	50.00
1	Iowa County Attorneys Assn.	Training	325.00
1	Iowa County Engineers Assn.	Registration Fees	120.00
1	Iowa Drainage Dist. Assn.	Dues	6,900.00
1	Jensen Drainage & Excavation, Inc.	DD#2 Lat I - Repairs	2,403.05
1	Jensen Trailers	Repairs	480.00
1	John's Ag Service, Inc.	Labor	30.00
1	Nielsen, K.C., Ltd.	Parts	18.57
1	Larson, Denise	Services	100.00
1	Laubenthal, Steve	Well Plugging	190.00
1	Lawman, Delayna	Mileage/School of Instruction	87.79
1	Leahy, Ann Trust	DD#2 Lateral I - Crop loss	2,012.50
1	Lynch, Robert	DD#2 Lateral I - Crop loss	7,485.00
1	Marco, Inc.	Copier Lease	235.17
3	Marso Excavating Co.	DD#2, #4, #6 - Repairs	19,905.16
2	Martin Marietta Materials	Rock	18,123.20
1	Mattes, Carl	Mileage/School of Instruction	600.46
2	Menards	Supplies	1049.87
1	Mickelson, Kristine L.	School of Instruction	82.00
2	MidAmerican Energy	Utilities	1,138.83
1	MS & Sons Corp.	Parts	801.16
1	Murphy Tractor & Equip. Co.	Supplies	127.47
1	New Cooperative, Inc.	Supplies	49.85
1	Office Depot	Supplies	492.99
1	Phillips, Tracie	Service	180.00
2	Pitney Bowes, Inc.	Postage/Office Equipment	480.12
1	Reliance Telephone, Inc.	Supplies	450.00
1	Renwick, Town of	Utilities	138.83
1	Rice, Peggy J.	Supplies	139.64
1	Safety Xtreme	Barricades	508.00
1	Sande Construction, Inc.	Supplies	249.60
1	Satern Service Center, LLC	Tires	1,562.90
1	Schumacher Elevator Co.	Elevator Maintenance	252.92
1	Secure Benefits Systems	Administration Fee	51.50
1	Solutions, Inc.	Data Processing	1,321.92
3	Star Energy	Fuel	3,951.15
1	Stern, Diana	Mileage/Expenses	217.44
1	Storey Kenworthy	Supplies	889.90
1	Terry's Sign Co.	Supplies	251.00
2	Thompson Reuters	Books	1,140.82
1	U.S. Bank	School of Instruction/Postage	159.06
2	U.S. Cellular	Telephone Service	52.16
1	US Electronics	Supplies	800.00
4	Verizon Wireless	Telephone Service	1,013.86
1	Vorland, Kenneth	Maintenance/Repairs	120.00
2	W & H Coop	Fuel	178.80
1	Watson & Ryan, P.L.C.	Services	262.50
1	Webster County Sheriff	Service of Papers	42.00
1	Wempen's Nursery	Supplies	1,272.72
1	Wright Co. Auditor	Expenses	67,266.01
1	Wright Co. Professional Bldg.	Rent	606.72
1	Ziegler, Inc.	Supplies	9,184.20

All voting aye.

Moved by Hansen and seconded by Pedersen to appoint Jerry Haverly to the Iowa Drainage District Association. All voting aye.

Moved by Haverly and seconded by Christianson to appoint Rick Pedersen to the North Central Iowa Regional Landfill. All voting aye.

Moved by Hansen and seconded by Pedersen to appoint Carl Mattes to the Enterprise Zone Commission. All voting aye.

Moved by Haverly and seconded by Pedersen to appoint Mort Christianson to the LEPC. All voting aye.

Moved by Haverly and seconded by Pedersen to appoint Mort Christianson to the Regional HAZMAT Team. All voting aye.

Committee Reports:

Christianson – 6/19 – Central Iowa Juvenile Detention, Eldora

Hansen – 6/15 – Humboldt Landfill bid letting

6/16 – Landfill Meeting, Fort Dodge

Moved by Pedersen and seconded by Haverly to adjourn at 10:17 a.m. All voting aye.

Christine R. Freund  
Deputy Auditor

Carl F. Mattes  
Chairman