

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 23rd day of March, 2015 with the following members present: Haverly, Pedersen, Christianson and Mattes. Absent: Hansen.

Moved by Haverly and seconded by Pedersen to approve the amended agenda for the March 23, 2015 Board meeting. All voting aye.

Moved by Pedersen and seconded by Christianson to approve the minutes of the March 16, 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.

Michelle Feaster, Humboldt County Public Health Administrator was present to update the Board on Public Health Services. No official Board action was taken.

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

Moved by Christianson 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 Pedersen and seconded by Haverly to set a public hearing for the Humboldt County FY 2016 Secondary Road Construction Program for 9:00 a.m. on March 30, 2015. All voting aye.

Moved by Pedersen and seconded by Haverly to disallow Business Property Tax Credits on the following parcels: Parcel #0636353031 and Parcel #1011276002. All voting aye.

Moved by Christianson and seconded by Pedersen to approve claims in the amount of \$88,774.22 and Drainage claims in the amount of \$ 15,946.59 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	A Plus Auto Glass	Parts, Labor	195.88
1	Airgas USA, LLC	Supplies	117.21
1	Amundson, Diane K.	School of Instruction	430.77
1	Arnold Motor Supply	Parts	552.92
1	Beaty, Jonathan	Fees/licensing	255.00
3	Bomgaars	Supplies	2,403.65
1	Card Services	Postage, Training, Supplies	1,049.45
1	CDW Government, Inc.	Supplies	361.97
2	Central Iowa Distributing, Inc.	Supplies	745.60
2	CenturyLink	Services	661.19
1	Christianson, John	School of Instruction	520.04
1	Cintas Corporation	Supplies	125.95
2	Colwell, Pat	Training, Postage	107.44
1	Crahan Electric	Repairs	6,278.32
1	Dakota City, City of	Utilities	95.93
1	Dan-D Laser Cartridges	Supplies	80.00
1	Data Imaging Supplies, Inc.	Supplies	718.25
1	De Lage Landen	Copier Lease	257.71
1	Electronic Engineering	Repairs	194.75
1	Employee Benefit Systems	Insurance Premium	580.18
1	Ewoldt, Dean	Supplies, Mileage	51.40
1	Fallesen, Linda	Mileage	132.00
1	Feld Fire	Supplies	1,355.66
1	G&K Services	Supplies	288.86
1	Gerholdt , James E.	Program	575.00
2	Gronbach Construction	Snow Removal, Supplies	191.15
1	HD Supply Facilities Maint.	Custodial Supplies	48.84
1	Hockel, Nadine	Rent	405.00
1	Humboldt Co. Extension	Training	20.00
1	Humboldt Co. Memorial Hospital	Service	725.55
1	Humboldt Co. Sheriff	Service of Papers	94.65
1	Humboldt Motor Sales, Inc.	Repairs	555.78
1	Humboldt Newspapers	Notices	62.00
1	Humboldt Newspapers	Notices: DD# 114	424.94
2	Humboldt Office Supply	Supplies	112.61
1	Humboldt Red Power, Inc.	Repairs	481.27
2	Hy-Vee Accounts Receivable	Supplies	1,560.30
1	I & S Group, Inc.	Engineering Services	4,225.00
2	Iowa Central Comm. College	Training	1,225.00
1	Iowa County Recorders Assn.	School of Instruction	95.00
1	Iowa Prison Industries	Supplies	37.25
1	Jacobson, Paul	Parking Fee	9.25
12	Jacobson-Westergard & Assoc., Inc.	Engineering: DD #2 Lat I, #6 Br A1, #11, #22, #25, #69, #113, #114, #125	15,521.65
1	JCL Solutions	Supplies	340.05
1	JL Time & Attendance Co., Inc.	Time Stamp Rental	40.00
1	Johns NAPA	Parts	121.83
1	Johnson, LuAnn	Training	44.92
1	K.C. Nielsen, Ltd.	Parts	655.47
1	Larry's Pharmacy	Prescription	25.88
1	Larson, Denise	Services	100.00
1	Law Enforcement Systems	Supplies	260.00

1	Mail Services, LLC	Postage	311.05
1	Marco, Inc.	Copier Lease	306.68
1	Martin Marietta Materials	Roadstone	10,090.97
2	Mason-Lindhart Funeral Home, Ltd.	Funeral Service	4,500.00
1	Menards	Supplies	55.96
1	Messenger	Notices/Subscriptions	37.00
1	MidAmerican Energy	Lights	190.71
1	Murphy Tractor & Equip. Co.	Labor	509.49
1	Pitney Bowes, Inc.	Postage	361.05
1	Prairie Meadows	Training	143.20
1	Printing Services, Inc.	Supplies	933.24
1	R & J Materials	Kubota Utility Vehicle	17,798.00
1	Radiology Consultants of Iowa	Services	30.00
1	Reliance Telephone, Inc.	Supplies	100.00
1	Rice, Peggy J.	School of Instruction	146.43
1	Sande Construction, Inc.	Supplies	315.85
1	Satern Service Center, LLC	Repairs	2,065.59
1	Schumacher Elevator Co.	Elevator Maintenance	252.92
1	Secure Benefits Systems	Administration Fee	51.50
1	Sexe, Cherese	Mileage/Meals	259.71
1	SHOPKO	Office Supplies	81.94
1	Shuck-Britson, Inc.	Bridge Inspection	3,000.00
1	Solutions, Inc.	Data Processing	4,430.98
3	Star Energy	Fuel	3,374.79
1	Syntex Industries, Inc.	Postage	10.14
2	Thompson Reuters	Books	1,140.82
3	U.S. Bank	Supplies	1,188.91
2	U.S. Cellular	Telephone	73.88
3	Verizon Wireless	Telephone Service	986.33
1	Watson & Ryan, P.L.C.	Services	131.25
1	Wright Co. Professional Bldg.	Rental	739.84
1	Youth Shelter Care	Juvenile Shelter	1,212.90
1	Ziegler, Inc.	Parts, Labor	502.34

All voting aye.

Moved by Haverly and seconded by Pedersen to authorize the Board members to sign a letter requesting legislative action on amending Iowa Code Section 232.142(5) changing the limit on the number of beds from 262 to 282 in the Health & Human Services Appropriations Bill. All voting aye.

Committee Reports:

Haverly – 3/19 – Board of Health

Christianson – 3/20 – Central Iowa Juvenile Detention Center, Eldora

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

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Peggy J. Rice  
Auditor

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Carl F. Mattes  
Chairman