

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 11th day of May, 2015 with the following members present: Haverly, Pedersen, Christianson, Hansen and Mattes. Absent: None.

Moved by Haverly and seconded by Hansen to approve the amended agenda for the May 11, 2015 Board meeting. All voting aye.

Moved by Hansen and seconded by Christianson to approve the minutes of the April 27, 2015 Board meeting. All voting aye.

Chairman Mattes opened the meeting up for general public concerns. Larry Lane was present to discuss some intakes in the right of way that need fixed. No official Board action was taken.

Moved by Pedersen and seconded by Hansen to approve claims in the amount of \$228,233.23 and Drainage claims in the amount of \$32,670.48 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	Access Systems Leasing	Copy Lease	526.53
1	Algona Glass Co.	Repairs	5,886.00
1	American Legion	Rent	175.00
1	Arnold Motor Supply	Supplies	106.13
1	Auditor of State of Iowa	Audit filing fee	625.00
1	Barker, Bob Co., Inc.	Supplies/Uniforms	241.61
1	Boone Valley Implement, Inc.	Supplies	3.98
1	Breeden, Inc.	Garbage Service	67.00
1	Card Services	Fuel/Training/Supplies/Postage	692.08
1	Casey's	Fuel	34.55
1	CC Enterprises	Maintenance	300.00
1	CDW Government, Inc.	Supplies	73.51
1	Central Iowa Distributing, Inc.	Supplies	1,021.10
1	CenturyLink	Telephone Service	281.71
1	Certified Fire	Inspection	140.50
1	Computer Works & Vinyl Signs	Services	1,397.03
1	County Social Services	Allocation	55,000.00
2	Dakota City, City of	Utilities	149.58
1	DAMEG, Inc.	Medical Examiner	100.00
1	Data Imaging Supplies, Inc.	Supplies	424.60
4	De Lage Landen	Copier Lease	417.25
2	Eagle Trenching, LLC	DD#6 Br A, #122 - Repairs	903.96
1	Eckberg, Will	Rent	80.00
1	EmergiTech, Inc.	Maintenance	13,294.66
1	Ewoldt, Dean	Training/Mileage	704.69
1	Fareway	Supplies	373.12
1	Farmers Coop Elevator	Oil	924.00
1	Fastenal Company	Supplies	25.63
1	Friday, Elosie	Well Plugging/Cistern Fill	700.00
1	G&K Services	Supplies	75.64
1	Globalstar	Telephone Service	53.19
6	Goldfield Access Network	Telephone Service	1,315.47
1	Goldfield Telephone	Telephone Service	119.12
1	GPS City	Maintenance	320.49
1	Hamand, Lori	Training/Mileage	503.50
1	Hockel, Nadine	Rent	405.00
2	Holiday Inn	Training	344.96
1	Humboldt Cleaners	Laundry	180.75
1	Humboldt Co. Auditor	Safety Reimbursement	578.48
1	Humboldt Co. Memorial Hospital	Allocation	21,500.00
1	Humboldt Co. Secondary Roads	Snow Removal	2,044.68
2	Humboldt Co. Sheriff	Service of Papers	220.30
1	Humboldt Homes, Ltd.	Rent	728.00
2	Humboldt Newspapers	Notices	1,329.35
3	Humboldt Newspapers	DD#2 Lat I, #6 Br B, #11 - Legal Notices	3,642.65
2	Humboldt Office Supply	Supplies	146.68
1	Humboldt, City of	Utilities	351.57
1	IDALS-Pesticide Bureau	Certification	15.00
1	Indian Mound Cemetery Assn.	Cemetery Care	498.96
1	Iowa Dept. of Trans.	Supplies	1,757.94
1	Iowa State Assn. of Counties	Training	371.20
2	Iowa State Assn. of County Auditors	Dues/Training	300.00
1	Iowa Victim Assistance Academy	Training	75.00
17	Jacobson-Westergard & Assoc., Inc.	DD#HWri 3-47, #2 Lat I, #6 Br A, #6 Br A1, #7, #7 Sub 3, #11, #11 Ext, #18, #33 Br A, #47, #51, #72, #92, #125 - Engineering	10,333.00
1	Jergens Body & Alignment	Repairs/Labor	1,414.83
1	John's Ag Service, Inc.	Parts/Labor	162.52
1	John's NAPA	Parts/Supplies	249.78
2	K.C. Nielsen Ltd.	Repairs/Supplies	165.30
1	Kapler, Gerald	Rent	470.00

1	KHBT	Notices	60.90
1	Larson, Denise	Services	100.00
1	Lyle Signs, Inc.	Signs	30.87
1	Marco, Inc.	Copier Lease	504.76
1	Marso Excavating Co.	DD#11 - Repairs	14,910.84
1	Martin Marietta Materials	Roadstone	26,996.35
1	McPeak Trenching Inc.	DD#18 - Repairs	1,717.28
1	Messenger	Notices	72.00
5	MidAmerican Energy	Utilities	1,553.55
1	MIDAS Council of Governments	Allocation	942.25
1	Moss, Jean	Training	258.53
1	Murphy Tractor & Equip. Co.	Parts	699.77
1	NCRAAO Jim Siebers-Marshall	Training	260.00
1	Nielsen, Ken	Right-of-Way	651.00
1	Northern IA Const. Prod.	Supplies	932.74
1	O.K. Tire Store	Repairs	127.70
1	Pederson, Nels Co. Inc.	DD#6 Main - Repairs	1,162.75
1	Pitney Bowes	Postage	1,000.00
1	Pocahontas Co. Health Dept.	Services	1,920.50
1	Public Health Nurses	Grant Reimbursement	5,143.07
1	Public Safety Fund	Allocation	22,614.08
1	R Comm Wireless	Repairs	449.83
1	Reliance Telephone, Inc.	Supplies	300.00
1	Renwick, Town of	Utilities	148.12
2	Rice, Peggy J.	School of Instruction	319.20
1	Rusher, Darrell	Rent	420.00
1	Sande Construction, Inc.	Supplies	113.14
2	Satern Service Center, LLC	Repairs	318.70
1	Seiler Appliance Service	Repairs	90.00
1	SHOPKO	Supplies	17.01
2	Solutions, Inc.	Data Processing	942.68
1	Steil, Mathew	Training	10.89
1	Stratford Gravel, Inc.	Roadstone	7,700.40
2	Syntex Industries Inc.	Postage	22.15
1	Terry's Sign Co.	Supplies	42.79
1	U.S. Bank	Training/Supplies/Maintenance	2,200.05
1	U.S. Cellular	Telephone Service	27.04
1	US Electronics	Supplies	440.00
2	Verizon Wireless	Telephone Service	255.37
1	W & H Coop	Fuel/Repairs	13,870.40
1	Webster-Calhoun Coop	Telephone Service	310.40
1	Woolstock Mutual Telephone Assn.	Telephone Service	47.39

All voting aye.

Moved by Pedersen and seconded by Haverly to recess as the Board of Supervisors and convene as the Board of Trustees for Jt. DD Humboldt-Webster #5-102. All voting aye.

Moved by Haverly 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 Haverly and seconded by Pedersen to accept with regret the resignation of Harlan Hansen as a member of the Board of Supervisors effective June 30, 2015. All voting aye.

Committee Reports:

Pedersen, Christianson – 5/4 – LEC

Christianson – 4/29 – Citizen's Advisory, Cherokee

Hansen – 4/1 – Iowa State Association of Counties, Des Moines

Mattes – 4/28 – Building & Families, Clarion

Corn Belt Round Table

4/30 – Smart Connections Conference, Des Moines

5/4 – Met with Representative Steve King, Humboldt

Moved by Haverly and seconded by Hansen to adjourn at 9:19 a.m. All voting aye.

Peggy J. Rice

Auditor

Carl F. Mattes

Chairman