

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

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

Moved by Pedersen and seconded by Haverly to approve the minutes of the May 18, 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.

Moved by Haverly and seconded by Hansen to approve an application for a new driveway at Indian Mound Cemetery. All voting aye.

Moved by Hansen and seconded by Haverly to award the bid and contract for LEC remodeling to Woodruff Construction, LLC. All voting aye.

Moved by Hansen and seconded by Pedersen to approve the purchase of a rubber tire packer for Secondary Roads. All voting aye.

Moved by Pedersen and seconded by Christianson to approve the application for construction on county right-of-way from Fred Weers for dust control at 2772 Lone Tree Road. All voting aye.

Moved by Haverly and seconded by Pedersen to approve a Humboldt County and IDOT application for construction on county right-of-way from MidAmerican Company for underground power along Highway 3 and Utah Avenue. All voting aye.

Moved by Christianson and seconded by Pedersen to approve a quote for cutting edges from Ziegler Inc. All voting aye.

Moved by Christianson and seconded by Pedersen to accept and place on file the decision of the Auditor, Recorder and Treasurer to hold a special election on the upcoming Supervisor vacancy. All voting aye.

Moved by Pedersen and seconded by Christianson to approve a Wine/Beer Permit with Sunday sales for Wempen's Floral and Gifts. All voting aye.

Moved by Haverly and seconded by Pedersen to authorize the chairman to sign the union contracts for 7/1/15 - 6/30/18. All voting aye.

Moved by Pedersen and seconded by Christianson to approve a Mission Statement for the Board of Supervisors. All voting aye.

Moved by Christianson and seconded by Hansen to approve claims in the amount of \$176,046.46 and Drainage claims in the amount of \$6,242.73 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 Door Systems	Repairs	732.00
1	Amundson, Diane K.	Training	187.50
1	Arends, Lee & Emick	Services	100.00
1	Arnold Motor Supply	Parts	84.47
1	Bank Iowa	Supplies	50.81
1	Baymont Inn & Suites	Training	1237.50
1	Beebe Plumbing & Heating, Inc.	Repair	830.17
1	Bennett, Erin L.	Services	58.55
1	Blacktop Service Co., Inc.	Supplies	8537.37
4	Bomgaars	Supplies	1166.58
1	Boone Valley Implement, Inc.	Parts	1765.00
1	Boulders Inn	Training	55.00
1	C & M Construction Co. LLC	DD#HKH100-131-93 - Repairs	617.16
1	Carpenter Uniform Company	Uniforms	220.46
1	Central Iowa Distributing, Inc.	Repairs	41.90
2	CenturyLink	Telephone Service	386.69
1	Certified Testing Services, Inc.	Engineering Services	1386.00
1	Cintas Corporation	Supplies	91.69
1	Colwell, Pat	Training	268.12
1	Cook's Tree Service	Service	300.00
2	D & M Drainage, LLC	DD#2 Lat I, #7 Sub 2 - Repairs	5625.57
1	Dakota City, City of	Utilities	95.93
1	De Lage Landen	Copier Lease	257.71
1	Des Moines Stamp Mfg. Co.	Supplies	60.75
1	Don's Truck Sales, Inc.	Parts	72.09
1	Egdorf, Joe	Rent	418.00
1	Egli, Trish	Training	53.58
1	EmergiTech, Inc.	Maintenance	3360.00
1	Employee Benefit Systems	Insurance Premium	580.18
1	Engman Disposal	Garbage Service	780.50
1	ESRI, Inc.	Data Processing	1000.00
1	Ewoldt, Dean	Postage	21.00
1	Executive Technologies	Copier Lease	82.87
1	Fetrow Reporting, Inc.	Depositions	357.10
1	Freund, Chris	Training	141.82
1	G&K Services	Supplies	75.64
1	Government Form & Supplies LLC	Supplies	311.64
1	GPS City	Supplies	55.00
1	Hammen, Josh	Dare Training	100.00
1	Hill, Pat	Board of Review	15.00
1	Holtan, Mark W.	Board of Review	25.00
1	Humboldt County Freedom Rock	Allocation	1000.00

1	Humboldt County Memorial Hospital	Services	134.00
2	Humboldt County Sheriff	Service of Papers	1546.93
1	Humboldt Motor Sales, Inc.	Repairs	46.76
2	Humboldt Newspapers	Notices	85.25
2	Humboldt Office Supply	Supplies	51.10
1	Humboldt Postmaster	Postage	98.00
2	Hy-Vee Accounts Receivable	Supplies	2499.64
1	Iowa Assn. County Commissioners of Vet. Affairs	Annual Dues	50.00
1	Iowa Assn. County Conservation Board	Annual Membership	1500.00
1	Iowa Drainage District Assn.	Legal Fees	5000.00
1	Iowa Secretary of State	Services	118.14
1	JCL Solutions	Supplies	164.74
1	Jergens Body & Alignment	Repairs	60.00
1	Larson, Denise	Services	100.00
5	Marco, Inc.	Copies Lease	2124.08
2	Martin Marietta Materials	Rock	27805.20
1	Marty, Doug	Well Plug	370.84
1	Mattes, Carl	Postage	6.86
1	Menards	Supplies	171.02
1	Mickelson, Kristine L.	Training	170.06
3	MidAmerican Energy	Utilities	1356.40
1	Midland Power Cooperative	Utilities	149.85
1	Modern Sound Engineering, Inc.	Security	231.88
1	MS & Sons Corp.	Parts/Labor	5029.35
2	Murphy Tractor & Equip. Co.	Supplies	83475.17
1	Nelson, Bernard	Board of Review	40.00
1	New Cooperative, Inc.	Supplies	390.07
1	Overhead Door Co.	Repairs	104.11
1	Pedersen, Rick	Training/Mileage	458.65
1	Pitney Bowes	Postage	196.32
1	Reliance Telephone, Inc.	Supplies	300.00
2	Sande Construction Inc.	Supplies	489.68
1	Schumacher Elevator Co.	Elevator Maintenance	252.92
1	Secure Benefits Systems	Administration Fee	51.50
1	Solutions, Inc.	Data Processing	1490.40
3	Star Energy	Fuel	3545.77
1	Terry's Sign Co.	Supplies	382.23
2	Thompson Reuters	Books	1140.82
2	U.S. Bank	Motor Expense/Continue Ed/Supplies	487.16
2	U.S. Cellular	Telephone Service	58.93
1	Underground Vaults & Storage	Storage	200.00
5	Verizon Wireless	Telephone Service	1166.02
1	Warner, Alice	Advocate	101.91
1	Watson & Ryan, P.L.C.	Services	322.60
1	Wempen's Nursery	Supplies	1625.85
1	Winkler, Sarah	Training	104.00
1	Wright Co. Professional Bldg.	Rent	651.58
1	Youth Shelter Care	Juvenile Shelter	93.30
1	Ziegler, Inc.	Supplies	105.06

All voting aye.

Committee Reports:

Pedersen – 5/20 – UDMO, Dakota City

Hansen – 5/19 – Landfill, Fort Dodge

Moved by Hansen and seconded by Pedersen to adjourn at 9:12 a.m. All voting aye.

Christine R. Freund
Deputy Auditor

Carl F. Mattes
Chairman