

Courthouse
Emmetsburg, Iowa
April 10th, 2018, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Ron Graettinger, Chair; Craig Merrill, Roger Faulstick, Linus Solberg, Keith Wirtz. Present: Peter Hart, County Attorney.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Nays: None. Abstentions: None.

Motion by Merrill, seconded by Wirtz to approve the agenda for April 10th, 2018, with the addition to approve hiring seasonal employee for the IRVM Department. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the minutes for April 3rd, 2018. Motion Carried.

Motion by Wirtz, seconded by Faulstick to approve the Recorder's monthly report ending March 31, 2018. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve hiring Tim McCarthy as a seasonal employee for the IRVM Department at \$16.00 per hour effective April 16th, 2018. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve the canvass of votes for the Graettinger-Terril Community School District special election held on April 3rd, 2018, for a bond referendum. Motion Carried.

The canvass of votes is as follows: YES 660
NO 410

The referendum passed by 61.68%.

No one was present for public comment.

Chris Towell, Assistant Engineer, met with the Board.

Motion by Solberg, seconded by Merrill approve the contract with Cramer & Associates for \$78,794 for the Silver Lake 87 Deck Overlay, L-B(S87)-1801—73-74, project. Motion Carried.

Jeff Stillman, Emmetsburg Lake Board, met with the Board to discuss county lakes. Present: Dave Rouse. Jeff discussed with the Board the possibility of forming a Lake Association and hiring a county-wide coordinator.

Delbert Longley, Jail Inspector, met with the Board to discuss the jail facilities in Palo Alto County. Present: Joy Currans, Lynn Schultes, John King, Seth Nelson; Brian Larsen, Pocahontas County Sheriff. Lynn presented information regarding the county jail, the costs of housing inmates in other counties, and statistics of the jail. Delbert gave a presentation of the jail history and present conditions.

Joe Neary, Zoning, met with the Board. Planning & Zoning met on Monday evening and recommended approval of the following sites that all meet the Good Neighbor Policy. Present: Mike Daggett, Kent Krause, Ron Mader, Brice Metzger, Curt Berkland.

Motion by Wirtz, seconded by Solberg to approve a conditional use permit & master matrix for Ron & Mary Mader in Section 32, Nevada Township. Motion Carried.

Motion by Solberg, seconded by Merrill to approve a conditional use permit & master matrix for American Made Pork LLC in Section 9, Independence Township. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve a conditional use permit & master matrix for General Swine Properties in Section 14, Fairfield Township. Motion Carried.

Motion by Merrill, seconded by Faulstick to approve a conditional use permit for Curt Berkland in Section 16, Lost Island Township. Motion Carried.

Joe Neary, Zoning/Solid Waste/Environmental Health, met with the Board for an annual performance review. Joe requested closed session per Iowa Code Section 21.5(1) (i).

Motion by Wirtz, seconded by Faulstick to go into closed session at 10:30 a.m. per Iowa Code Section 21.5(1) (i). Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Motion Carried.

The Board returned from closed session at 11:15 a.m.

Motion by Faulstick, seconded by Merrill to appoint Willard Herke and Bill Whitney as Commissioners and Donald Etlar as Engineer for reclassification of Drainage District No. 175. Motion Carried.

Motion by Merrill, seconded by Wirtz to authorize the County Auditor to transfer \$933,353 from the Special Revenue-TIF Road Fund (15004) to the Debt Service Fund (40000). Motion Carried.

Motion by Solberg, seconded by Faulstick to accept the Sheriff Employee Association Agreement for FY2018-2019. Motion Carried.

Motion by Wirtz, seconded by Solberg to reappoint Bill Bormann to the Planning & Zoning Board of Adjustment for a 3 year term to expire on December 31, 2020. Motion Carried.

Carmen Moser, Auditor, presented the proposed budget amendment for FY18.

Motion by Faulstick, seconded by Merrill to set the budget amendment hearing for May 1st, 2018, at 9:00 a.m. in the Courthouse Boardroom. Motion Carried.

Committee Reports: Linus Solberg—Drainage District 32 update; Ron Graettinger—DECAT; Keith Wirtz—IDDA meeting.

Motion by Solberg, seconded by Wirtz to approve claims and drainage claims for April 10th, 2018. Motion Carried.

General Basic Fund

A.S.I.	Tires & Tubes	23.36	
C.H. McGuiness Co Inc	Buildings	58.81	
Carpenter Uniform Co	Wearing Apparel & Uniform	224.34	
Central Iowa Distributing Inc	Custodial Supplies	276.39	
Cliff Christensen	Misc Expense	212.74	
Antone R. Clausen	Bus	150.00	
Christina Clausen	Employee Mileage & Subs.	36.00	
Counsel Office & Document	Stationery/Forms/Gen Ofc	107.96	
Country Side Guns	Safety Items	311.95	
DCI - SOR	Educational/Training Serv	120.00	
Des Moines Marriott	Educational/Training Serv	90.56	
DISTRICT III TREASURERS JERI V	Educational/Training Serv	40.00	
E-Pride	Stationery/Forms/Gen Ofc	201.10	
Emmetsburg Ford	Minor MV Parts & Access	357.61	
E.M.U.	utilities	100.00	
Emmetsburg Publishing Co.	Misc Expense	761.63	
Therese Geelan	Employee Mileage & Subs.	135.00	
DAN GLASER	Employee Mileage & Subs.	36.00	
Graettinger Times	Board Proceedings	589.98	
Rod Hanson	Rent Payments	250.00	
Ronald Hersom	Misc Expense	80.00	
IA COUNTY ATTORNEYS ASSN	Dues & Memberships	511.00	
IA Law Enforcement Academy	Educational/Training Serv	400.00	
IA STATE COUNTY TREAS ASSOC Sh	Educational/Training Serv	135.00	
Intoximeters Inc	Other	115.00	

IOWWA	Educational/Training Serv	215.00	
ISACA TREASURER ROXANNA MORITZ	Dues & Memberships		225.00
Keltek Inc	Other	374.00	
Martin-Mattice Fun. Home	Funeral Services	500.00	
MEDIACOM LLC	Telecommunications Serv.-	744.02	
Northwest Communications	Data Processing	475.00	
Palo Alto Co Comm Health Ser	Board of Health	3278.88	
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75	
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	12274.04	
The Print Shop	Misc Expense	127.79	
Prosecuting Attys Training Co	Legal Research Service	28.00	
Quill Corporation	Stationery/Forms/Gen Ofc	100.68	
RESERVE ACCOUNT	Postage & Mailing	500.00	
River Valley Telecommunication	Electric Light & Power	64.80	
Deb Rouse	Household & Institutional	151.96	
THOMAS SCHULTES	Wages-Temp, Pt. Time Empl	200.00	
Secretary of State Notary Divi	Educational/Training Serv	30.00	
HOWARD SMITH	Bus	305.00	
Solutions Inc.	services	607.05	
STATE HYGIENIC LABORATORY	Engineering Services		52.50
Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	96.00	
Swanson Hardware	Household & Institutional	166.79	
TriTech Forensics	Legal & Ct-Related Servic	116.51	
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42	
ULTRAMAX	Educational/Training Serv	414.50	
Verizon Wireless	Telecommunications Serv.-	320.38	
VISA	Dues & Memberships	2109.98	
Wentzel's True Value	Engineering Services	36.97	
West Bend Ford	Minor MV Parts & Access	55.60	
Windstream	phone	443.26	
Winona County Sheriff's Office	Legal & Ct-Related Servic	80.00	
WOODFORD EQUIPMENT	Minor MV Parts & Access		93.46
Wright Co. Sheriff	Legal & Ct-Related Servic	45.90	
Sidney Zylstra	Bus	270.00	

General Supplemental Fund

Compass Pointe	Information & Ref.Service	2125.00	
Dennis J. Dallman	Election Officials	141.00	
Linda Dingel	Election Officials	186.00	
Jacquelyn Ellingrod	Election Officials	27.00	
Graettinger Times	Official Pub & Legal Noti	125.31	
IA Secretary of State	Data Processing Services	79.91	
Susie Mahan	Election Officials	94.00	
Betty Millea	Election Officials	103.00	
JUDY RICHARDSON	Election Officials	18.00	
Maureen Sandberg	Election Officials	166.00	
Beverly J. Schmidt	Election Officials	27.00	
Joyce Schnell	Election Officials	166.00	
Robert Seigel	Election Officials	48.00	
Sondra Seigel	Election Officials	172.00	
Myram Tunncliff	Election Officials	27.00	
Betty VonEhwegen	Election Officials	153.00	
Bonnie Whitney	Election Officials	24.00	

Rural Services Basic Fund

A.S.I.	Motor Vehicle Equipment	223.41	
Emmetsburg Library	Contrib to Other Gov & Or	9306.07	
Graettinger Library	Contrib to Other Gov & Or	3955.08	
Mallard Library	Contrib to Other Gov & Or	3257.13	
Palo Alto Co Sec Road	Fuels	850.03	
Rees Truck & Trailer, Inc	Equipment	572.88	
River Valley Telecommunication	Telecommunications Serv.-		76.19
Ruthven Library	Contrib to Other Gov & Or	3257.13	
SARGENT ELECTRIC	Equipment	111.00	
SLASH POINT SALES	Stationery/Forms/Gen Ofc	46.19	
City of Spencer	Sanitation & Disposal Ser	18841.64	
Swanson Hardware	Custodial Supplies	17.49	
Wentzel's True Value	Equipment	83.24	

West Bend Library	Contrib to Other Gov & Or	3489.78
<u>Special Revenue-Sheriff Reserve</u>		
Carpenter Uniform Co	Wearing Apparel & Uniform	121.37
IA Lakes Comm College	Educational/Training Serv	150.00
<u>Secondary Road Fund</u>		
Arnold Motor Supply ATT: Sue	Engineering Services	56.38
Ayrshire Farmers Mut Telephone	Engineering Services	41.24
Central Iowa Distributing Inc	Engineering Services	123.00
Cintas	Engineering Services	68.00
Heritage-Crystal Clean, LLC	Engineering Services	341.61
City of Cylinder	Engineering Services	45.00
Deitering Bros Inc	Engineering Services	164.00
Don's Truck Sales Inc	Engineering Services	481.41
Emmet County Engineer	Engineering Services	7330.19
City of Emmetsburg	Engineering Services	57.25
EMS Auto	Engineering Services	372.67
Family Bakery	Engineering Services	36.00
Fareway	Engineering Services	28.57
Fox International, Inc.	Engineering Services	365.62
Graettinger Mun. Utilities Gra	Engineering Services	753.61
Graettinger Times	Engineering Services	107.63
Iowa Lakes Regional Water	Engineering Services	108.81
Jack's OK Tire	Engineering Services	2049.60
Lube Tech Accelerating Perform	Engineering Services	3116.26
M.D. Products, Inc.	Engineering Services	36.59
City of Mallard	Engineering Services	65.41
Matheson Tri Gas Inc	Engineering Services	26.27
MidAmerican Energy	Engineering Services	492.83
MSC INDUSTRIAL SUPPLY CO	Engineering Services	227.85
Murphy Tractor & Equipment	Engineering Services	15281.99
North Iowa Lumber & Design, Inc	Engineering Services	9.76
Northern Safety Co., Inc.	Engineering Services	373.18
NUSS TRUCK & EQUIPMENT	Engineering Services	387.39
Northwest Communications	Engineering Services	65.33
Palo Alto Co Auditor	Engineering Services	42.45
Rees Truck & Trailer, Inc	Engineering Services	507.60
River Valley Telecommunication	Engineering Services	78.68
Road Machinery & Supplies Co	Engineering Services	2796.76
Ruthven Coop Oil Co	Engineering Services	17343.22
City of Ruthven	Engineering Services	96.73
Nancy Stegge	Engineering Services	19.70
STT Rural Net	Engineering Services	193.50
Swanson Hardware	Engineering Services	266.08
Verizon Wireless	Engineering Services	208.02
Wentzel's True Value	Engineering Services	63.66
West Bend Red Power	Engineering Services	225.00
Windstream	Engineering Services	485.30
Ziegler Inc	Engineering Services	658.50
<u>Res Enhance & Protection</u>		
VISA	Equipment	3308.66
<u>Emergency Mgmnt Agency</u>		
Emmetsburg Ford	Parts	48.64
Fareway	Parts	6.58
The Print Shop	Stationery/Forms/Gen Ofc	34.40
<u>E911 Surcharge Fund</u>		
Ayrshire Farmers Mut Telephone	Engineering Services	154.30
CENTURYLINK	Miscellaneous Repair	6987.87
MEDIACOM LLC	Engineering Services	384.99
Northwest Communications	Engineering Services	781.50
River Valley Telecommunication	Engineering Services	522.34
SLASH POINT SALES	Stationery/Forms/Gen Ofc	59.95

Drainage Claims

Jacobson-Westergard & Assoc.	DD 19 Main Tile Eng Exp	\$4,333.70
Brent Howing	DD 21 W Main Open Beaver	\$450.00
Jacobson-Westergard & Assoc.	DD 41 Open Ditch Eng Exp	\$2, 252.60
Jacobson-Westergard & Assoc.	DD 47 Tile Eng Exp	\$1,737.00
Jacobson-Westergard & Assoc.	DD 57 Tile Eng Exp	\$3,452.50
Emmetsburg Publ. Co.	DD 84 Pub Exp	\$136.98
Timothy McCarthy	DD 114 Main Open beaver	\$400.00
Brent Howing	DD 116 Open Beaver	\$400.00
Jacobson-Westergard & Assoc.	DD 160 Main Open Eng Exp	\$250.00
Emmetsburg Publ. Co.	DD175 Main Open Pub Exp	\$308.07
Timothy McCarthy	DD 114 Jack Creek Beaver	\$300.00
Jacobson-Westergard & Assoc.	DD 23 Main Tile Eng Exp	\$2,200.80

Motion by Solberg, seconded by Faulstick to adjourn. Motion Carried.

Ronald Graettinger, Chairman

Carmen Moser, County Auditor