

Courthouse  
Emmetsburg, Iowa  
May 22<sup>nd</sup>, 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; Sharon Chism.

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 Faulstick, seconded by Merrill to approve the agenda for May 22<sup>nd</sup>, 2018. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the minutes for May 8<sup>th</sup>, 2018. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve the Sheriff's monthly report for April 2018. Motion Carried.

Motion by Wirtz, seconded by Solberg to approve the Recorder's monthly report for April 2018. Motion Carried.

Motion by Merrill, seconded by Faulstick to approve the hiring of Kristin Amato as part time jailer at \$15.88 per hour effective May 18<sup>th</sup>, 2018. Motion Carried.

Mary Barrick, Co. Conservation Director, met with the Board to introduce Kaitlin Anderson the Naturalist for Co. Conservation. Kaitlin updated the Board on the presentations she has been giving.

Motion by Merrill, seconded by Wirtz to reappoint Christina Clausen to the Veteran Affairs Commission with term to expire on May 31<sup>st</sup>, 2021. Motion Carried.

Motion by Wirtz, seconded by Faulstick to approve the Spring Hills Country Club Class C liquor license, Outdoor Service and Sunday Sales. Motion Carried.

Sharon Chism was present for public comment. Sharon requested that the driveway to Burns Prairie on 410<sup>th</sup> Ave get repaired.

Walter Davis-Oeth, County Engineer, met with the Board. Walter discussed with the Board the plugged culvert on 410<sup>th</sup> Ave and stated that the driveway will be put back in place once the equipment is available and the weather permits.

Motion by Merrill, seconded by Faulstick to approve a utility permit for Iowa Lakes Electric Cooperative in Section 19 and 30 of Fairfield Township. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve a utility permit for Iowa Lakes Electric Cooperative in Sections 3, 4, 9, 10 of Highland Township. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the following summer hires for the Secondary Roads Department. Motion Carried. Returning employees at \$12.00 per hour: Ron Soenen, Robert Soenen, Michael Girres, Brandon Schutz; 1<sup>st</sup> year at \$11.50 per hour: Dominic Allen, Emma Feldhacker, Brady Rosacker, Morgan Stearns, Jordan Thompson, Alex Peterson.

Kim Wilson, Northwest Iowa Care Connections, met with the Board to review the annual service & budget plan for FY19.

Joe Neary, Zoning, met with the Board. Present: Justin Schmidt, Randy Schmidt, Ryan Pudenz, Brian Ritland.

Planning & Zoning met on Monday evening and recommended approval for Prestage Farms. P & Z did not recommend approval for Justin Schmidt because it did not meet the Good Neighbor Policy.

Motion by Solberg, seconded by Wirtz to approve a conditional use permit & master matrix for Prestage Farms of Iowa LLC in Section 6, of Independence Township. Motion Carried.

Motion by Solberg, seconded by Merrill to disapprove a conditional use permit for Justin Schmidt in Section 18, of Great Oak Township because the site does not meet the Good Neighbor Policy. Motion Carried.

Motion by Wirtz, seconded by Faulstick to approve hiring Jordan Bragg for the Clerk's position in the Auditor's Office effective June 11, 2018. Motion Carried.

Motion by Solberg, seconded by Merrill to approve claims and drainage claims for May 22<sup>nd</sup>, 2018. Motion Carried.

**General Basic Fund**

Amy's Sign Design	Minor Equip & Hand Tools	610.00	
Mary Mosiman, Auditor of State	Acct/Audit/Clerical Servi	41616.96	
BD Construction Services LLC	Operating/Construction Eq	5000.00	
Bomgaars	Minor Equip & Hand Tools	84.94	
Brown Winick	Consultants	6782.50	
Carroll Construction Supply Ac	Shop Equipment	428.66	
CenTec Cast Metal Products	Grave Markers	450.00	
Central Iowa Distributing Inc	Custodial Supplies	417.70	
Cintas	Custodial Supplies	61.31	
Clay County Sheriff	Inmate Housing-out of cou	2640.00	
Counsel Office & Document	Stationery/Forms/Gen Ofc	78.55	
Margaret Drost	Educational/Training Serv	39.97	
E-Pride	Stationery/Forms/Gen Ofc	94.95	
E.M.U.	utilities	1029.81	
Emmetsburg Publishing Co.	Board Proceedings	786.05	
Fareway	Custodial Supplies	1840.14	
Great Lakes Concrete	Park Maintenance & Suppli	1609.50	
Harris Sanitation	Sanitation & Disposal Ser	220.00	
Hometown Convenience	Cash Allowances	15.00	
Hughes, Brennan & Wirtz Inc	Real Property Insurance	731.14	
IA Lakes Electric Coop	Electric Light & Power	920.98	
Iowa Lakes Regional Water	Water & Sewer	122.98	
IACCB	Dues & Memberships	1500.00	
J.T. Body Shop	Minor MV Parts & Access	41.06	
Robin Jamison	Employee Mileage & Subs.	792.86	
JCL Solutions	Custodial Supplies	47.95	
DON JOYCE	Educational/Training Serv	156.07	
Kossuth Co Jail	Inmate Housing-out of cou	3353.49	
Lawyers Chautauqua	Educational/Training Serv	140.00	
Mallard Gun Shop	Educational/Training Serv	69.00	
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	91.50	
MidAmerican Energy	electricity	1214.96	
North Iowa Lumber & Design,Inc	Buildings	3149.62	
NW Iowa Planning & Development	Dues & Memberships	1271.50	
Palo Alto Co Comm Health Ser	Board of Health	1003.95	
Palo Alto Co Sec Road	Natural & LP Gas, Fuel Oi	3324.24	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	30.00	
POCAHONTAS CO SHERIFF	Inmate Housing-out of cou	1920.00	
Quill Corporation	Custodial Supplies	213.02	
RESERVE ACCOUNT	Postage & Mailing	330.00	
River Valley Telecommunication	Telecommunications Serv.-	269.32	
Susan Ruppert	Employee Mileage & Subs.	195.80	
Ruthven Coop Oil Co	Natural & LP Gas, Fuel Oi	1545.07	
Ruthven Zipcode	Stationery/Forms/Gen Ofc	29.00	
James and Linda Sampson	Engineering Services	5000.00	
SCHUELKE POWERSPORTS	Operating/Construction Eq	5000.00	
Megan Sikora	Employee Mileage & Subs.	104.00	

JESSICA SINNING	Wages-Temp, Pt. Time Empl	77.85	
SLASH POINT SALES	Stationery/Forms/Gen Ofc	252.00	
Solutions Inc.	services	504.70	
STATE HYGIENIC LABORATORY	Engineering Services	17.50	
STT Rural Net	Telecommunications Serv.-	114.99	
CARISSA SUNDALL	Wages-Temp, Pt. Time Empl	46.71	
Swanson Hardware	Custodial Supplies	141.79	
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	875.90	
Thomson Reuters West Payment C	Legal Research Service	1106.04	
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42	
U.S. Postal Service	Postage & Mailing	50.00	
VISA	Postage & Mailing	1680.96	
Wallace's Water Conditioning	Operating/Construction Eq	2348.65	
Windstream	phone	524.80	
Ziegler Inc	Protection/Security Serv.	953.86	
<b><u>General Supplemental Fund</u></b>			
BARBARA BEATTY	Election Officials	31.50	
Jacquelyn Ellingrod	Election Officials	55.00	
E.M.U.	utilities	32.82	
ISACA TREASURER ROXANNA MORITZ	Dues & Memberships		150.00
MidAmerican Energy	electricity	30.37	
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00	
<b><u>Rural Services Basic Fund</u></b>			
Emmetsburg Publishing Co.	Official Pub & Legal Noti	43.17	
EMS Auto	Minor Equip & Hand Tools	5.14	
IA Lakes Electric Coop	Electric Light & Power	567.82	
J.W. Repair	Misc Expense	79.15	
Palo Alto Co Sec Road	Fuels	442.67	
Shamrock Recycling, Inc	Equipment	2650.00	
Swanson Hardware	Minor Equip & Hand Tools	68.46	
Windstream	phone	104.43	
<b><u>Secondary Road Fund</u></b>			
Alliant Energy	Engineering Services	14.54	
Arnold Motor Supply	Engineering Services	73.46	
Bohl's Small Engine & Marine	Engineering Services	47.95	
Carroll Construction Supply Ac	Engineering Services	880.00	
Central Iowa Distributing Inc	Engineering Services	222.20	
Cintas	Engineering Services	32.00	
Continental Research Corp	Engineering Services	248.72	
Croell Inc	Engineering Services	49097.05	
Heritage-Crystal Clean, LLC	Engineering Services	341.61	
GRANT DEITERING	Engineering Services	174.89	
Diesel Specialities Inc	Engineering Services	3471.08	
Don's Truck Sales Inc	Engineering Services	574.78	
E.M.U.	Engineering Services	690.88	
Emmetsburg Publishing Co.	Engineering Services	145.20	
EMS Auto	Engineering Services	665.99	
Nick Fank Fank Farms	Engineering Services	52.48	
Fareway	Engineering Services	72.40	
Fleet Pride Truck & Trailer	Engineering Services	27.62	
Graettinger Times	Engineering Services	194.63	
IA Dept of Transportation	Engineering Services	32.02	
Inland Truck Parts	Engineering Services	167.33	
Interstate Batteries	Engineering Services	113.95	
Lube Tech Accelerating Perform	Engineering Services	588.51	
Martin Marietta Agg	Engineering Services	153.72	
Maxyield Cooperative	Engineering Services	968.00	
MidAmerican Energy	Engineering Services	805.24	
Murphy Tractor & Equipment	Engineering Services	2218.79	
Newman Traffic Signs	Engineering Services	3853.25	
North Iowa Lumber & Design,Inc	Engineering Services	53.99	
Northern Safety Co., Inc.	Engineering Services	269.20	
Palo Alto Co Health System	Engineering Services	56.00	
Palo Alto Co Treasurer	Engineering Services	1200.00	
Rees Truck & Trailer, Inc	Engineering Services	415.36	
Road Machinery & Supplies Co	Engineering Services	106.40	

Ruthven Coop Oil Co	Engineering Services	16698.93	
Spencer Auto Parts	Engineering Services	140.80	
Staples Credit Plan	Engineering Services	269.55	
Swanson Hardware	Engineering Services	60.07	
Titan Machinery	Engineering Services	9970.00	
Unity Point Clinic- Occ Med	Engineering Services	42.00	
Ziegler Inc	Engineering Services	1086.46	
<b><u>Emergency Mgmnt Agency</u></b>			
Palo Alto Co Sec Road	Parts	243.80	
<b><u>E911 Surcharge Fund</u></b>			
Verizon	phone service	3.45	
Windstream	phone	438.49	
WINDSTREAM COMMUNICATIONS ATTE	phone		158.22
<b><u>Drainage Claims</u></b>			
Emmetsburg Publishing Co.	DD 84 Pub Exp	\$117.88	
Emmetsburg Publishing Co.	DD 175 Pub Exp	\$114.30	

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

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Ronald Graettinger, Chairman

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Carmen Moser, County Auditor