

Courthouse
Emmetsburg, Iowa
May 8th, 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 Faulstick, seconded by Merrill to approve the agenda for May 8th, 2018. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the minutes for May 1st, 2018. Motion Carried.

Motion by Wirtz, seconded by Merrill to approve the Veteran Affairs monthly report for May 1st, 2018. Motion Carried.

Motion by Merrill, seconded by Solberg to approve the Sheriff's quarterly report ending March 31, 2018. Motion Carried.

Motion by Merrill, seconded by Faulstick to approve the watershed septic grant for \$5,000 to Jim & Linda Sampson. Motion Carried.

Peg Martini, General Assistance, met with the Board to give an update on General Assistance requests for assistance and Homeward Housing funds.

Motion by Wirtz, seconded by Merrill to approve hiring Derek Gebel at \$11.50 per hour as a seasonal employee for the IRVM Department effective May 9, 2018. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve hiring Renee Chism at \$15.88 per hour as a part time jailer effective May 8th, 2018. Motion Carried.

Jim Gehrt was present for public comment regarding a letter from the Sheriff. Wayne Fehr was present for public comment regarding a question on the Drainage District 61 annexation. The Board had received a copy of a letter from Bolton & Menk regarding Drainage District 61 petition for improvement.

Walter Davis-Oeth, County Engineer, met with the Board. Walter discussed bridge inspections and notified the Board of N26 road project as started. Walter updated the Board on a driveway drainage issue and road issue near Lost Island Lake.

Motion by Faulstick, seconded by Wirtz to approve a utility permit for Ruthven Telephone Co. in Section 14 & 15 of Lost Island Township. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve a utility permit for Iowa Lakes Electric Cooperative in Sections 9, 10, 15 in Nevada Township. Motion Carried.

Motion by Solberg, seconded by Merrill to approve Union Pacific Railroad Agreement for \$47,811 for N40 railroad crossing. Motion Carried.

Peter Hart, County Attorney, met with the Board.

Motion by Wirtz, seconded by Faulstick to go into Closed Session at 9:13 a.m. per Iowa Code Section 21.5 (1)(C) Case EQCV025601. Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Motion Carried.

The Board exited closed session at 9:57 a.m.

A teleconference was held with Pocahontas County Board of Supervisors. Members present in Palo Alto County: Supervisors, Ron Graettinger, Linus Solberg, Keith Wirtz, Craig Merrill, and Roger Faulstick; and Auditor, Carmen Moser. Members present in Pocahontas County: Supervisors, Jeffrey Ives, Clarence Sieper, Louis Stauter, and JoAnn Peters; Auditor, Kelly Jepsen.

It was moved by Wirtz, seconded by Ives, to appoint Ron Graettinger as Chairman and Carmen Moser as Secretary for the Jt. DD 85 conference call. Ayes all, motion carried.

It was moved by Ives, seconded by Wirtz, to approve the levy of \$2,469.06 or 40% (Palo Alto County \$2,117.90 & Pocahontas County \$351.16) against all lands, tracts, real estate, highways, and railroads in Joint Drainage District No. 85 due on September 30, 2018. Ayes all, motion carried.

It was moved by Stauter, seconded by Merrill, to adjourn the joint conference call. Ayes all, motion carried.

Committee Reports: Roger & Craig: meeting in Des Moines regarding FEMA.

Motion by Solberg, seconded by Wirtz to approve claims and drainage claims for May 8th, 2018. Motion Carried.

General Basic Fund

Alliant Energy	Utilities Payments	100.00	
BD Construction Services LLC	Operating/Construction Eq	15000.00	
Besch Rentals	Rent Payments	200.00	
BLUE LAKE WEBSITES ANITRA LARS	Stationery/Forms/Gen Ofc		27.50
Brown Winick	Consultants	21745.50	
C.H. Mcguiness Co Inc	Buildings	155.67	
Cliff Christensen	Employee Mileage & Subs.	1103.46	
Clarinda Youth Corp.	Foster Family Home	839.70	
Counsel Office & Document	Stationery/Forms/Gen Ofc		101.30
E-Pride	Stationery/Forms/Gen Ofc	1136.42	
Stephanie J. Early	Legal & Ct-Related Servic	101.50	
Emmetsburg Ford	Minor MV Parts & Access	575.36	
E.M.U.	utilities	100.00	
Graettinger Times	Board Proceedings	833.06	
Rod Hanson	Rent Payments	250.00	
HARGENS COURT REPORTING KAREN	Legal & Ct-Related Servic		355.50
Ronald Hersom	Misc Expense	240.00	
JAMES R. HILL	Bus	75.00	
Hughes Pharmacy	Prescription Medicine	82.34	
IA State Bar Association	Dues & Memberships	260.00	
Jim's Repair	Minor MV Parts & Access	42.30	
MART	Contract Carriers	1000.00	
Matt's Cleaning Service	Salary-Regular Employees	450.00	
MEDIACOM LLC	Telecommunications Serv.-	871.82	
MYRON	Misc Expense	803.06	
Joseph F. Neary	Employee Mileage & Subs.	349.50	
Office Depot	Stationery/Forms/Gen Ofc	37.60	
Palo Alto Co Comm Health Ser	Board of Health	2799.38	
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	680.09	
Palo Alto Co Gun Club	Misc Expense	2063.50	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	1432.76	
POCAHONTAS CO SHERIFF	Legal & Ct-Related Servic		5.50
Quill Corporation	Acute & Emergency Treat.	116.64	
RESERVE ACCOUNT	Postage & Mailing	402.00	
Ricoh USA, Inc.	Office & Data Processing	18.69	
River Valley Telecommunication	Electric Light & Power	64.80	
THOMAS SCHULTES	Wages-Temp, Pt. Time Empl		37.50
KIM SCOTT	Bus	75.00	
HOWARD SMITH	Bus	120.00	
CARISSA SUNDALL	Wages-Temp, Pt. Time Empl		46.71
Swanson Hardware	Buildings	31.88	
VAN HEUVELEN PROPERTIES LLC	Rent Payments		200.00

VanHofwegen & Munter Dentistry	Acute & Emergency Treat.	193.00	
Verizon Wireless	Telecommunications Serv.-	320.36	
VISA	Minor Equip & Hand Tools	735.20	
Von Bokern Associates, Inc	Consultants	5200.00	
Wentzel's True Value	Engineering Services	24.66	
West Bend Ford	Minor MV Parts & Access	78.25	
West Bend Journal	Official Pub & Legal Noti	178.31	
Sidney Zylstra	Bus	185.00	
<u>General Supplemental Fund</u>			
E-Pride	Stationery/Forms/Gen Ofc	98.62	
ELECTION SYSTEMS & SOFTWARE	Stationery/Forms/Gen Ofc		3407.64
INTAB, LLC	Stationery/Forms/Gen Ofc	61.69	
Carmen Moser	Employee Mileage & Subs.	110.00	
RESERVE ACCOUNT	Postage & Mailing	1500.00	
Swanson Hardware	Stationery/Forms/Gen Ofc	81.00	
<u>MH-DD Services Fund</u>			
NORTHWEST IOWA CARE CONN.	Disb between MHDS Reg & m		96500.00
<u>Rural Services Basic Fund</u>			
Emmetsburg Library	Contrib to Other Gov & Or	2370.43	
Graettinger Library	Contrib to Other Gov & Or	1007.43	
Jackson Sports	Equipment	642.95	
KRISTAT AUTO PARTS LLC	Equipment	119.99	
Mallard Library	Contrib to Other Gov & Or	829.65	
Palo Alto Co Health System	Misc Expense	198.00	
Palo Alto Co Sec Road	Fuels	305.83	
River Valley Telecommunication	Telecommunications Serv.-		76.82
Ruthven Library	Contrib to Other Gov & Or	829.65	
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2490.24	
City of Spencer	Sanitation & Disposal Ser	19920.19	
Wentzel's True Value	Minor Equip & Hand Tools	41.40	
West Bend Library	Contrib to Other Gov & Or	888.92	
<u>Secondary Road Fund</u>			
Arnold Motor Supply ATT: Sue	Engineering Services	942.47	
Ayrshire Farmers Mut Telephone	Engineering Services	41.24	
Carroll Construction Supply	Engineering Services	880.00	
Central Iowa Distributing Inc	Engineering Services	399.00	
Cintas	Engineering Services	77.00	
Coffman's Locksmith Shop	Engineering Services	373.00	
Contech Engineered Solutions I	Engineering Services	4109.08	
Continental Research Corp	Engineering Services	448.36	
City of Cylinder	Engineering Services	45.00	
Deitering Bros Inc	Engineering Services	9450.00	
Diesel Specialities Inc	Engineering Services	634.40	
Don's Truck Sales Inc	Engineering Services	283.68	
Emmet County Engineer	Engineering Services	7151.41	
City of Emmetsburg	Engineering Services	57.25	
Fleet Pride Truck & Trailer	Engineering Services	383.41	
City of Fort Dodge	Engineering Services	1410.00	
Fox International, Inc.	Engineering Services	229.94	
Graettinger Mun. Utilities Gra	Engineering Services	613.94	
Iowa Lakes Regional Water	Engineering Services	103.16	
Interstate Batteries	Engineering Services	447.80	
Kirkham Michael	Engineering Services	954.72	
Lube Tech Accelerating Perform	Engineering Services	352.97	
City of Mallard	Engineering Services	68.40	
MidAmerican Energy	Engineering Services	488.94	
North Iowa Lumber & Design,Inc	Engineering Services	1141.25	
Northwest Communications	Engineering Services	66.41	
Palo Alto Co Auditor	Engineering Services	42.37	
R & J Material Handling	Engineering Services	809.44	
Rees Truck & Trailer, Inc	Engineering Services	114.42	
River Valley Telecommunication	Engineering Services	110.91	
Ruthven Coop Oil Co	Engineering Services	28401.73	
City of Ruthven	Engineering Services	95.53	
Secretary of State State Regis	Engineering Services	30.00	
SLASH POINT SALES	Engineering Services	235.35	

Chris Towell	Engineering Services	31.00
Verizon Wireless	Engineering Services	208.02
VISA	Engineering Services	352.30
Wentzel's True Value	Engineering Services	137.48
West Bend Red Power	Engineering Services	152.00
Windstream	Engineering Services	477.35
Ziegler Inc	Engineering Services	3731.39

Bond #4 Cap. Proj. Sec. Roads

Bankers Trust Company Attn: Co Roads	750.00
--------------------------------------	--------

Debt Service Fund

Bankers Trust Company Attn: Co GO Bond Redemption	1791997.50
---	------------

E911 Surcharge Fund

Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Century Link	Engineering Services	355.20
CENTURYLINK	Miscellaneous Repair	4316.40
William Hunefeld	Stationery/Forms/Gen Ofc	41.15
Mainstay Systems Inc	Miscellaneous Repair	23.70
MEDIACOM LLC	Engineering Services	135.08
Northwest Communications	Engineering Services	781.50
River Valley Telecommunication	Data Processing Services	1618.26

Drainage Claims

Reutzel Excavating Inc.	DD 19 Tile Impr. Pymt #1	\$96,587.14
Jacobson-Westergard & Assoc.	DD 19 Tile Eng Exp	\$8,182.10
Jacobson-Westergard & Assoc.	DD 41 Eng Exp	\$2,029.00
Jacobson-Westergard & Assoc.	DD 57 Eng Exp	\$3,020.30
Bolton & Menk Inc.	DD 84 Eng Exp	\$320.00
Bolton & Menk, Inc.	DD 175 Eng Exp	\$3,168.00

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor