

Courthouse  
Emmetsburg, Iowa  
July 24<sup>th</sup>, 2018, 8:00 a.m.

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

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 Graettinger to approve the agenda for July 24<sup>th</sup>, 2018. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve the minutes for July 17<sup>th</sup>, 2018. Motion Carried.

Don Reffer, B & W Control Specialists, met with the Board to present quotes for spraying drainage districts. (Quotes on file at the Auditor's Office)

Motion by Faulstick, seconded by Wirtz to approve the quotes for 2018 for spraying drainage districts. Motion Carried. Absent: Graettinger.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter updated the Board on road projects and conditions. Walter updated the Board on overhead lights at intersections. Walter met with Iowa Homeland Security representatives to present damage estimates for repairs on roads and drainage districts.

Motion by Faulstick, seconded by Solberg to approve a utility permit for IA Lakes Electric Cooperative in Section 25 & 36 of Highland Township. Motion Carried. Absent: Graettinger.

Motion by Solberg, seconded by Faulstick to rescind previous motion to approve the utility permit in Highland Township Section 25 & 36. Motion Carried. Absent: Graettinger. Utility permit tabled until next week.

Motion by Solberg, seconded by Wirtz to approve an overhead utility permit for IA Lakes Electric Cooperative in Section 35 and 36 of Highland Township. Motion Carried. Absent: Graettinger.

Don Etler, Bolton & Menk, met with the Board for the Completion Hearing on Drainage District North 15. Present: Wade Lundgren; Jordan Bragg, Auditor's Office. Richard Tindall filed a letter with the Board regarding problems existing in Drainage District North 15 but are not related to the contract with King Excavation.

Motion by Solberg, seconded by Wirtz to approve the completion of contract to King Excavation for repairs to Drainage District North 15 and to direct the Auditor to pay the retainage to King Excavation in 30 days. Motion Carried. Absent: Graettinger.

Joe Neary, Zoning, met with the Board. Present: John Andersen, BJ Schany, Mitch Baum, Mark Hobart, Carter Williamson, Doug Williamson, Nick Gilliland, Patty Schany.

Joe presented the Bellco Farms permit for consideration. Planning & Zoning recommended approval and the site meets the Good Neighbor Policy. John Anderson with Iowa Select spoke about the site.

Motion by Solberg, seconded by Wirtz to approve a conditional use permit & master matrix for Bellco Farms LLC, in Section 26 of Fern Valley Township. Motion Carried. Absent: Graettinger.

Joe presented the Vernon 20 LLC permit for consideration. Planning & Zoning recommended approval and Matt Janssen signed a waiver for the site to meet the Good Neighbor Policy.

Motion by Solberg, seconded by Faulstick to approve a conditional use permit for Vernon 20 LLC, in Section 20 of Vernon Township. Motion Carried. Absent: Graettinger.

Joe presented the Summit Farms LLC permit application for consideration. Planning & Zoning recommended approval of the site and the site meets the Good Neighbor Policy.

Motion by Solberg, seconded by Wirtz to approve a conditional use permit & master matrix for Summit Farms LLC, in Section 34 of Freedom Township. Motion Carried. Absent: Graettinger.

Joe presented the RLW LLC permit application for consideration. The Board received copies of the letter submitted by Erin Schany to the Planning & Zoning Board. BJ Schany spoke and gave comments regarding property tax assessments. Planning & Zoning did not recommend approval because the site did not meet the Good Neighbor Policy by 6 feet. Linus Solberg requested that Carter Williamson make adjustments to meet the Good Neighbor Policy and it was agreed upon.

Motion by Solberg, seconded by Wirtz to approve a conditional use permit for RLW LLC, in section 25 of Highland Township on the condition that the site meets the Good Neighbor Policy. Ayes: Merrill, Wirtz, Solberg. Nays: Faulstick. Absent: Graettinger. Motion Carried.

Joe Neary, Environmental Health, met with the Board to present a watershed septic grant application from Stacy & Lance Kruse.

Motion by Faulstick, seconded by Wirtz to approve a watershed septic grant application from Stacy & Lance Kruse. Motion Carried. Absent: Graettinger.

The Board discussed inspection of Drainage Districts for FEMA repairs. The Board called Gary Atherton by telephone conference call to discuss the possibility of drone flights for inspection of drainage districts. The Board also called Jim Hudson, Drainage Attorney, regarding a question about trees in right of way.

Motion by Solberg, seconded by Wirtz to approve claims and drainage claims for July 24<sup>th</sup>, 2018. Motion Carried.

### **General Basic Fund**

Bauer Plumbing & Heating Inc.	Buildings	125.00
BD Construction Services LLC	Operating/Construction Eq	6008.00
Cost Advisory Services, Inc.	Acct/Audit/Clerical Servi	4125.00
Counsel Office & Document	Stationery/Forms/Gen Ofc	105.89
Dickinson County Sheriff	Legal & Ct-Related Servic	34.00
E-Pride	Stationery/Forms/Gen Ofc	596.36
Electronic Specialties	Radio & Related Equip	228.55
Emmet County Sheriff	Legal & Ct-Related Servic	40.00
City of Emmetsburg	Contract Carriers	275.00
Emmetsburg Ford	Minor MV Parts & Access	48.34
E.M.U.	utilities	553.56
Emmetsburg Publishing Co.	Board Proceedings	657.04
Fareway	Custodial Supplies	472.91
Hometown Convenience	Cash Allowances	15.00
Hughes Pharmacy	Acute & Emergency Treat.	18.05
IA Comm Pool Administrators lo	Consultants	7500.00
Ia Dept of Public Safety	Contract Carriers	1379.70
IA Lakes Electric Coop	Electric Light & Power	2126.00
Iowa Lakes Regional Water	Water & Sewer	684.12
IA Law Enforcement Academy	Educational/Training Serv	332.00
NICK JACKSON	Wages-Temp, Pt. Time Empl	105.00
Robin Jamison	Employee Mileage & Subs.	156.00
Ben Kinsman Kinsman Sales & Se	Rent Payments	200.00
Lost Island Sanitary District	Water & Sewer	3375.00

Mainstay Systems Inc	Contract Carriers	106.65	
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	457.00	
MEDIACOM LLC	Telecommunications Serv.-	128.76	
MERCY MEDICAL CENTER MASON CIT	Medical & Health Services	1686.00	
MidAmerican Energy	electricity	2505.06	
National Sheriffs' Association	Dues & Memberships	60.00	
North Iowa Lumber & Design,Inc	Buildings	103.51	
Northwest Communications	Telecommunications Serv.-	1161.28	
O'Leary Plumbing,Heating&Air	Buildings	114.33	
Office Systems Company	Photocopy & Dup. Serv.	278.23	
Palo Alto Co Comm Health Ser	Board of Health	1141.61	
Palo Alto Co.Econ.Dev.Corp.	Educational/Training Serv	10.00	
Palo Alto Co Sec Road	Fuels	3274.25	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	1140.81	
Pathology Assoc of Mason City	Medical & Health Services	3000.00	
Picrays Welding & Fab.	Buildings	77.19	
Quill Corporation	Stationery/Forms/Gen Ofc	220.04	
River Valley Telecommunication	Telecommunications Serv.-	265.66	
THOMAS SCHULTES	Wages-Temp, Pt. Time Empl	412.50	
SLASH POINT SALES	Office & Data Processing	213.95	
Solutions Inc.	services	33011.47	
STATE HYGIENIC LABORATORY	Engineering Services	87.50	
STT Rural Net	Telecommunications Serv.-	114.99	
CARISSA SUNDALL	Wages-Temp, Pt. Time Empl	89.92	
Swanson Hardware	Stationery/Forms/Gen Ofc	240.48	
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	68.95	
Thomson Reuters West Payment C	Legal Research Service	443.04	
Treat America Food Services	Employee Mileage & Subs.	8.51	
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42	
Verizon Wireless	Telecommunications Serv.-	320.34	
VISA	Educational/Training Serv	103.28	
Webster County Sheriff	Legal & Ct-Related Servic	33.00	
Wentzel's True Value	Fertilizer & Seed	188.56	
Windstream	phone	666.58	
WOODFORD EQUIPMENT	Operating/Construction Eq	56.84	
<b><u>General Supplemental Fund</u></b>			
E.M.U.	utilities	44.73	
Kossuth County IT Department	Stationery/Forms/Gen Ofc	217.25	
MidAmerican Energy	electricity	33.42	
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00	
<b><u>Rural Services Basic Fund</u></b>			
Aldon Construction	Miscellaneous Repair	147.75	
IA Lakes Electric Coop	Electric Light & Power	133.00	
Northern Rolloff	Equipment	1980.40	
Palo Alto Co.Econ.Dev.Corp.	Contrib to Other Gov & Or	32500.00	
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2271.82	
Vande Berg Scales	Stationery/Forms/Gen Ofc	406.22	
Windstream	phone	104.36	
<b><u>Palo Alto Cty Econ. Dev.</u></b>			
Palo Alto Co.Econ.Dev.Corp.	Contrib to Other Gov & Or	40000.00	
<b><u>Secondary Road Fund</u></b>			
A.S.I.	Engineering Services	224.72	
Alliant Energy	Engineering Services	14.40	
Arnold Motor Supply ATT: Sue	Engineering Services	133.90	
Cintas	Engineering Services	64.00	
Croell Inc	Engineering Services	80762.46	
Deitering Bros Inc	Engineering Services	217.20	
Don's Truck Sales Inc	Engineering Services	317.67	
Tom Eischen Sales, Inc.	Engineering Services	14.34	
City of Emmetsburg	Engineering Services	57.25	
E.M.U.	Engineering Services	82.46	
EMS Auto	Engineering Services	39.84	
Fleet Pride Truck & Trailer	Engineering Services	143.22	
Fox International, Inc.	Engineering Services	22.98	
Great Lakes Concrete	Engineering Services	11825.00	
Jack's OK Tire	Engineering Services	90.00	

Kirkham Michael	Engineering Services	3419.59	
KRISTAT AUTO PARTS LLC	Engineering Services	50.58	
MidAmerican Energy	Engineering Services	143.23	
Notary Rotary	Engineering Services	25.00	
Palo Alto Co Treasurer	Engineering Services	1200.00	
Rees Truck & Trailer, Inc	Engineering Services	1417.47	
Ruthven Coop Oil Co	Engineering Services	17675.24	
Staples Credit Plan	Engineering Services	35.77	
Swanson Hardware	Engineering Services	139.40	
City of West Bend	Engineering Services	104.30	
Ziegler Inc	Engineering Services	287.50	
<b><u>Emergency Mgmnt Agency</u></b>			
BUENA VISTA COUNTY EMA	Educational/Training Serv	100.00	
<b><u>E911 Surcharge Fund</u></b>			
Ayrshire Farmers Mut Telephone	Engineering Services	154.30	
Century Link	Engineering Services	350.17	
Northwest Communications	Engineering Services	956.68	
Verizon	phone service	3.45	
Windstream	phone	80.44	
WINDSTREAM COMMUNICATIONS ATTE	phone	152.81	

**Drainage Claims**

Bolton & Menk, Inc.	DD 15 North Eng Exp FEMA	\$512.50
Palo Alto Co. Sec Road	DD 48 Main Open Repair	\$464.50
King Excavation	DD 54 Tile Repair	\$550.00
Bolton & Menk, Inc.	DD 61 Main Open Eng Exp	\$1,898.00
Palo Alto Co. Sec Road	DD 67 Tile Repairs	\$839.13
Bolton & Menk, Inc.	DD 84 Eng Exp	\$7,310.00
Bolton & Menk, Inc.	DD 84 Eng Exp FEMA	\$1,057.50
King Excavation	DD 171 Tile Repair	\$2,610.00
Bolton & Menk, Inc.	DD 175 Eng Exp FEMA	\$1,057.50
Botlon & Menk, Inc.	DD 175 Eng Exp	\$640.00

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

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Craig Merrill, Chair Pro Tem

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Carmen Moser, County Auditor