

Courthouse
Emmetsburg, Iowa
August 14th, 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: Stewart Ohrtman, Wade Lundgren, Dale Opheim; 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 Solberg, seconded by Merrill to approve the agenda for August 14th, 2018. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the minutes for July 31st and August 8th, 2018. Motion Carried.

Motion by Wirtz, seconded by Merrill to approve the Recorder's monthly report for July 1st, 2018 through July 31st, 2018. Motion Carried.

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

Peg Martini, General Assistance, met with the Board to give an update on General Assistance requests for assistance. Taylor Lawman will be replacing Peg Martini at Upper Des Moines.

Stewart Ohrtman, Dale Opheim, and Wade Lundgren were present for public comment. Stewart gave the Board an update on Drainage District 28 regarding wetland determinations and requested to have the DD 28 tile explored. Dale Opheim suggested seeding on North 15 ditch banks.

Walter Davis-Oeth, County Engineer, met with the Board. Walter updated the Board on road projects.

Motion by Merrill, seconded by Faulstick to approve a utility permit application for Iowa Lakes Electric Cooperative in Section 1 and 12, Fern Valley Township. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve a utility permit application for Iowa Lakes Electric Cooperative in Section 32 & 33 of Highland Township. Motion Carried.

Motion by Faulstick, seconded by Wirtz to approve an overhead electric utility application for Iowa Lakes Electric Cooperative in Section 17 & 20, of Vernon Township. Motion Carried.

Motion by Merrill, seconded by Faulstick to approve an underground utility permit application to Iowa Lakes Regional Water in Section 15 of Lost Island Township. Motion Carried.

The Board discussed Iowa Homeland Security Risk Assessment and reporting damages to FEMA. The Board held a conference call with Gary Atherton regarding assessment of drainage districts.

Joe Neary, Environmental Health, presented a septic grant application for completion for Bill Sundall.

Motion by Faulstick, seconded by Merrill to approve \$5,000 to Bill Sundall for completion of the septic grant application. Motion Carried.

Lynn Schultes, County Sheriff, met with the Board.
Motion by Faulstick, seconded by Merrill to approve hiring Teresa Holdefer as a part time jailer effective August 15th, 2018 at \$17.30 per hour. Motion Carried.

Motion by Merrill, seconded by Faulstick to approve the 28E Sheriff Agreement with the City of Curlew. Motion Carried.

The Board discussed a quote from Abel Drainage & Excavating for removal of trees on Drainage District No. 6 in Silver Lake Township, Sections 16 & 17.

Motion by Faulstick, seconded by Wirtz to approve a quote from Abel Drainage & Excavating for \$46,000 to remove trees on Drainage District No. 6 and to cut all trees in 9" diameter or larger. Nay: Solberg. Motion Carried.

Motion by Wirtz, seconded by Faulstick to approve the appointment of Terry Chamberlain to the Veteran Affairs Commission with term to expire on May 31st, 2020. Motion Carried.

Motion by Merrill, seconded by Faulstick to approve Christina Clausen as Chairman and Dick Sample as Secretary of the Veteran Affairs Commission. Motion Carried.

Motion by Solberg, seconded by Merrill to approve tax abatement of 2 parcels owned by Palo Alto County (parcel # 160207004240 and parcel #160207004250). Motion Carried.

Committee Reports: Ron Graettinger—Compass Pointe; Craig Merrill—NW Iowa Care Connections.

Motion by Solberg, seconded by Merrill to approve claims and drainage claims for August 14th, 2018. Motion Carried.

General Basic Fund

Central Ia Juv Detention Ctr	Foster Family Home	990.00
Cintas	Custodial Supplies	116.22
CJ COOPER & ASSOCIATES, INC	Legal & Ct-Related Servic	534.00
Christina Clausen	Bus	220.00
Clay County Sheriff	Legal & Ct-Related Servic	150.26
Counsel Office & Document	Stationery/Forms/Gen Ofc	358.74
E-Pride	Stationery/Forms/Gen Ofc	327.16
Stephanie J. Early	Legal & Ct-Related Servic	16.50
Electronic Specialties	Radio & Related Equip	18.99
Emmet County Sheriff	Legal & Ct-Related Servic	86.00
Emmetsburg Ford	Minor MV Parts & Access	482.71
Emmetsburg Publishing Co.	Misc Expense	1111.58
EMS Auto	Parts	65.44
Fareway	Food & Provisions	1278.38
Paul Forry	Sanitation & Disposal Ser	157.00
GALLS, LLC	Wearing Apparel & Uniform	309.60
DAN GLASER	Employee Mileage & Subs.	24.00
Graettinger Times	Board Proceedings	594.65
Ronald Hersom	Bus	135.00
Hometown Convenience	Cash Allowances	45.00
Hometown Electric	Operating/Construction Eq	5013.50
Hope Haven Inc.	Legal & Ct-Related Servic	200.00
Hughes Pharmacy	Acute & Emergency Treat.	411.19
IA State Assn of Counties	Educational/Training Serv	210.00
Iowa Trust & Savings Bank	Stationery/Forms/Gen Ofc	94.28
NICK JACKSON	Wages-Temp, Pt. Time Empl	22.50
Jim's Repair	Tires & Tubes	20.00
Johnson County Sheriff	Legal & Ct-Related Servic	49.67
Mail Services	Postage & Mailing	306.72
Matt's Cleaning Service	Salary-Regular Employees	450.00
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	392.00
MEDIACOM LLC	Telecommunications Serv.-	742.50
MidAmerican Energy	electricity	2730.56
National Sheriffs' Association	Educational/Training Serv	264.88
North Iowa Lumber & Design,Inc	Buildings	6.99
Office Systems Company	Office & Data Processing	128.00
Palo Alto Co Comm Health Ser	Board of Health	403.76
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	1041.32

Palo Alto Co Sheriff	Legal & Ct-Related Servic	2502.35	
Palo Alto County Treasurer	Misc Expense	102.90	
The Print Shop	Stationery/Forms/Gen Ofc	233.58	
Quill Corporation	Stationery/Forms/Gen Ofc	177.55	
River Valley Telecommunication	Electric Light & Power	64.80	
THOMAS SCHULTES	Wages-Temp, Pt. Time Empl	512.50	
SHIELD TECHNOLOGY CORPORATION	Dues & Memberships		5175.00
Solutions Inc.	services	8946.66	
STATE HYGIENIC LABORATORY	Engineering Services	46.50	
Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	77.28	
Swanson Hardware	Stationery/Forms/Gen Ofc	107.65	
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	437.95	
Thomson Reuters West Payment C	Legal Research Service	468.04	
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42	
Verizon Wireless	Telecommunications Serv.-	320.24	
VISA	Dues & Memberships	2629.18	
WASHINGTON CO SHERIFF'S OFFICE	Legal & Ct-Related Servic		65.00
Wentzel's True Value	Postage & Mailing	26.75	
West Bend Journal	Misc Expense	171.00	
Western Iowa Tourism Region	Misc Expense	500.00	
Windstream	phone	750.98	
WOODFORD EQUIPMENT	Minor MV Parts & Access	93.50	
WOODWARD YOUTH CORPORATION % F	Foster Family Home		2612.40
Sidney Zylstra	Bus	270.00	

General Supplemental Fund

IMWCA	Workmens' Comp Insurance	4714.50	
Carmen Moser	Postage & Mailing	6.70	
Palo Alto Co Sheriff	Acute & Emergency Treat.	2030.61	

Rural Services Basic Fund

A.S.I.	Motor Vehicle Equipment	437.64	
Ag Partners LLC	Fertilizer & Seed	1407.50	
Bomgaars	Equipment	112.75	
Emmetsburg Library	Contrib to Other Gov & Or	788.55	
EMS Auto	Motor Vehicle Equipment	166.75	
Galens Pro-Mow	Minor Equip & Hand Tools	76.75	
Graettinger Library	Contrib to Other Gov & Or	335.13	
IMWCA	Workmens' Comp Insurance	8755.50	
KRISTAT AUTO PARTS LLC	Motor Vehicle Equipment	53.11	
Little Sioux Prairie Company	Equipment	250.00	
Mallard Library	Contrib to Other Gov & Or	275.99	
Northern Rolloff	Sanitation & Disposal Ser	679.00	
Palo Alto Co Sec Road	Fuels	1722.58	
Picrays Welding & Fab.	Equipment	68.50	
Pro Cooperative	Fertilizer & Seed	2744.50	
Randy's Repair	Motor Vehicle Equipment	777.46	
River Valley Telecommunication	Telecommunications Serv.-	74.54	
Ruthven Library	Contrib to Other Gov & Or	275.99	
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2430.96	
City of Spencer	Sanitation & Disposal Ser	21776.83	
Swanson Hardware	Miscellaneous Repair	245.22	
Vande Berg Scales	Equipment	7557.81	
Wentzel's True Value	Safety & Protect.Supplies	16.90	
West Bend Library	Contrib to Other Gov & Or	295.71	

Secondary Road Fund

A.S.I.	Engineering Services	1061.62	
Alliant Energy	Engineering Services	113.51	
Arnold Motor Supply ATT: Sue	Engineering Services	225.36	
Ayrshire Farmers Mut Telephone	Engineering Services	41.24	
BLACKSTRAP, INC.	Engineering Services	3720.56	
Blacktop Service Company	Engineering Services	42746.88	
Cemstone	Engineering Services	16005.00	
Cintas	Engineering Services	128.00	
Continental Research Corp	Engineering Services	424.96	
Croell Inc	Engineering Services	104271.58	
City of Cylinder	Engineering Services	45.00	
Emmet County Engineer	Engineering Services	7357.64	

EMS Auto	Engineering Services	316.63
Fleet Pride Truck & Trailer	Engineering Services	395.85
Fox International, Inc.	Engineering Services	72.12
Graettinger Hardware	Engineering Services	183.90
Graettinger Market	Engineering Services	28.64
Graettinger Mun. Utilities Gra	Engineering Services	172.08
Great Lakes Concrete	Engineering Services	4119.50
Hallett Materials	Engineering Services	518.10
Christopher Hurlburt	Engineering Services	126.28
Iowa Lakes Regional Water	Engineering Services	97.51
Interstate Batteries	Engineering Services	152.90
K.C. Nielsen, Ltd.	Engineering Services	468.80
Kirkham Michael	Engineering Services	3017.78
Maxyfield Cooperative	Engineering Services	39.90
MidAmerican Energy	Engineering Services	569.65
Murphy Tractor & Equipment	Engineering Services	2387.60
Newman Traffic Signs	Engineering Services	393.00
North Iowa Lumber & Design, Inc	Engineering Services	19.52
Northwest Communications	Engineering Services	59.25
Palo Alto Co Auditor	Engineering Services	42.34
Rees Truck & Trailer, Inc	Engineering Services	2258.00
River Valley Telecommunication	Engineering Services	78.15
Ruthven Coop Oil Co	Engineering Services	18412.81
City of Ruthven	Engineering Services	150.53
SLASH POINT SALES	Engineering Services	235.35
Spencer Auto Parts	Engineering Services	30.66
Swanson Hardware	Engineering Services	61.63
Verizon Wireless	Engineering Services	208.02
Wentzel's True Value	Engineering Services	25.48
Windstream	Engineering Services	465.59
Ziegler Inc	Engineering Services	733.19

Emergency Mgmnt Agency

Fareway	Stationery/Forms/Gen Ofc	21.44
Swanson Hardware	Stationery/Forms/Gen Ofc	15.95

E911 Surcharge Fund

Mainstay Systems Inc	Miscellaneous Repair	23.70
MEDIACOM LLC	Engineering Services	135.00
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	13500.00
River Valley Telecommunication	Data Processing Services	1620.01
Verizon	phone service	3.36
Windstream	phone	358.05

Drainage Claims

Palo Alto Co. Treasurer	DD 11 Outlet Charge	\$119.00
Pocahontas Sec Roads	DD Jt 13 Tile Repairs	\$467.36
Jacobson-Westergard & Assoc.	DD N 15 Eng Exp	\$565.20
Jacobson-Westergard & Assoc.	DD 19 Eng Exp	\$4,928.40
Reutzel Excavating Inc.	DD 19 Main & Lat Pay #4	\$83,936.21
Jacobson-Westergard & Assoc.	DD 23 Eng Exp	\$3,971.50
Glen & Robin Hansen	DD 32 Repairs	\$761.57
Jacobson-Westergard & Assoc.	DD 41 Eng Exp	\$321.70
Jacobson-Westergard & Assoc.	DD 47 Eng Exp	\$5,033.10
Reutzel Excavating Inc.	DD 47 Tile Improv. Pay #3	\$377,678.60
King Excavation	DD 54 Tile Repair	\$2,428.00
Jacobson-Westergard & Assoc.	DD 61 Lat B Tile Eng Exp	\$2,983.50
Emmetsburg Publishing Co.	DD 61 Lat B Tile Pub Exp	\$89.30
Thompson Farm Drainage	DD 80 Lat C Tile Repair	\$2,321.50
McCarty Custom, Inc.	DD 175 FEMA Repair Pay #1	\$63,795.97
Bolton & Menk, Inc.	DD 175 Eng Eng FEMA	\$9,790.00
Emmetsburg Publishing Co.	DD 180 Lat 1 Pub Exp	\$115.13
Palo Alto Co. Treasurer	DD N 15 Outlet	\$144.76
Emmetsburg Publishing Co.	DD N 15 Main Open Pub Exp	\$39.98

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor