

Courthouse
Emmetsburg, Iowa
October 9th, 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 October 9th, 2018. Motion Carried.

Motion by Faulstick, seconded by Solberg to approve the minutes for October 2nd, 2018. Motion Carried.

Motion by Wirtz, seconded by Solberg to approve the Recorder's monthly report for September 1, 2018, through September 28, 2018. Motion Carried.

Motion by Faulstick, seconded by Merrill to approve the Veteran Affairs monthly report for claims allowed for October 2nd, 2018, and the quarterly report ending September 30th, 2018. Motion Carried.

Penny Murphy, Upper Des Moines, met with the Board to give an update on General Assistance requests for assistance.

No one was present for public comment.

Bruce Baker, Attorney with Nyemaster Goode, representing the Wild Rose-Casino, met with the Board. Present: Mike Hermansen, Nick Steinkamp, Kim Kibbie, Rick Wermersen. No discussion took place due to a Notice of Appeal that was filed in the Auditor's Office on October 8th, 2018.

Ryan Poots, Eagleview Pictometry, met with the Board. Ryan presented information to the Board on the imagery for Palo Alto County.

Committee Reports: Ron Graettinger—Compass Pointe.

Motion by Solberg, seconded by Wirtz to approve claims and drainage claims for October 9th, 2018. Motion Carried.

General Basic Fund

A.S.I.	Tires & Tubes	629.44
Central Iowa Distributing Inc	Custodial Supplies	243.20
Renee Chism	Wages-Temp, Pt. Time Empl	106.27
Christina Clausen	Employee Mileage & Subs.	36.00
Clay County Sheriff	Inmate Housing-out of cou	1200.00
The Crittenton Center	Foster Family Home	1399.50
DATASPEC INC.	Misc Expense	449.00
Dickinson County Sheriff	Legal & Ct-Related Servic	42.00
E-Pride	Stationery/Forms/Gen Ofc	814.74
Emmetsburg Ford	Minor MV Parts & Access	992.81
Fareway	Custodial Supplies	75.12
GALLS, LLC	Wearing Apparel & Uniform	142.22
GO GUTTERS	Buildings	2125.00
Graettinger Mun. Utilities	Gra Utilities Payments	200.00
Graettinger Times	Board Proceedings	585.06
Harland Clarke	Stationery/Forms/Gen Ofc	101.46
Peter C Hart	Employee Mileage & Subs.	64.00
Hughes Pharmacy	Acute & Emergency Treat.	270.50
NICK JACKSON	Wages-Temp, Pt. Time Empl	22.50
Jim's Repair	Minor MV Parts & Access	606.16
Kossuth Co Sheriff	Inmate Housing-out of cou	1350.00
LEGAL DIRECTORIES	Dues & Memberships	59.75

Martin-Mattice Fun. Home	Medical & Health Services	625.00	
Matt's Cleaning Service	Salary-Regular Employees	450.00	
MCI Comm Service	Radio & Related Equip	32.56	
MEDIACOM LLC	Telecommunications Serv.-	744.28	
Carmen Moser	Employee Mileage & Subs.	120.00	
NACVSO	Misc Expense	50.00	
Joseph F. Neary	Engineering Services	266.56	
Northwest Communications	Contract Carriers	1061.33	
Palo Alto Co Comm Health Ser	Board of Health	7550.78	
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	13851.21	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	980.30	
POCAHONTAS CO SHERIFF	Legal & Ct-Related Servic	13.88	
Quill Corporation	Household & Institutional	348.68	
River Valley Telecommunication	Electric Light & Power	64.80	
THOMAS SCHULTES	Wages-Temp, Pt. Time Empl	162.50	
HOWARD SMITH	Bus	152.50	
Solutions Inc.	services	988.51	
Swanson Hardware	Buildings	78.93	
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42	
Verizon Wireless	Telecommunications Serv.-	320.30	
VFW Post 2295	Stationery/Forms/Gen Ofc	100.00	
VISA	Stationery/Forms/Gen Ofc	119.83	
Wentzel's True Value	Engineering Services	28.66	
West Bend Ford	Minor MV Parts & Access	484.20	
Bonnie Whitney	Employee Mileage & Subs.	20.00	
WOODWARD YOUTH CORPORATION % F	Foster Family Home		4198.50
Ziegler Inc	Contract Carriers	799.44	
Sidney Zylstra	Bus	480.00	

General Supplemental Fund

Compass Pointe	Information & Ref. Service	2187.50	
E-Pride	Stationery/Forms/Gen Ofc	90.97	
ELECTION SYSTEMS & SOFTWARE	Stationery/Forms/Gen Ofc		3237.78
Hughes, Brennan & Wirtz Inc	Fidelity & Security Bond	1457.00	
IMWCA	Workmens' Comp Insurance	4714.50	
Carmen Moser	Postage & Mailing	100.00	
Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	22.40	
U.S. Postal Service	Postage & Mailing	200.00	

Rural Services Basic Fund

A.S.I.	Equipment	262.18	
Ag Partners LLC	Chemicals & Gases-Herb.	1785.95	
Coleman Moore Company	Fertilizer & Seed	10140.00	
Emmetsburg Library	Contrib to Other Gov & Or	10755.86	
Graettinger Library	Contrib to Other Gov & Or	4571.25	
IMWCA	Workmens' Comp Insurance	8755.50	
J.W. Repair	Miscellaneous Repair	169.53	
Keltek Inc	Motor Vehicle Equipment	21385.62	
Mallard Library	Contrib to Other Gov & Or	3764.55	
Joseph F. Neary	Equipment	164.27	
Northern Rolloff	Sanitation & Disposal Ser	185.00	
Palo Alto Co Sec Road	Fuels	380.29	
Randy's Repair	Motor Vehicle Equipment	100.00	
The Retrofit Companies, Inc.	Sanitation & Disposal Ser	560.15	
River Valley Telecommunication	Telecommunications Serv.-	74.40	
Ruthven Library	Contrib to Other Gov & Or	3764.55	
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2192.25	
City of Spencer	Sanitation & Disposal Ser	24913.76	
Swanson Hardware	Minor Equip & Hand Tools	257.43	
Wentzel's True Value	Equipment	336.03	
West Bend Library	Contrib to Other Gov & Or	4033.45	

Secondary Road Fund

Arnold Motor Supply ATT: Sue	Engineering Services	235.53	
Ayrshire Farmers Mut Telephone	Engineering Services	41.24	
Baum Hydraulics Inc.	Engineering Services	226.99	
Blacktop Service Company	Engineering Services	30142.75	
Bomgaars	Engineering Services	13.97	
Cemstone	Engineering Services	1265.00	

Central Iowa Distributing Inc	Engineering Services	202.70	
Cintas	Engineering Services	234.95	
Cramer & Associates, Inc.	Engineering Services	2448.06	
Croell Inc	Engineering Services	286396.41	
City of Cylinder	Engineering Services	45.00	
Deitering Bros Inc	Engineering Services	10.55	
Don's Truck Sales Inc	Engineering Services	140.00	
Emmet County Engineer	Engineering Services	7524.36	
Fox International, Inc.	Engineering Services	730.35	
Graettinger Market	Engineering Services	11.37	
Graettinger Mun. Utilities Gra	Engineering Services	198.65	
Hometown Electric	Engineering Services	261.50	
Christopher Hurlburt	Engineering Services	65.34	
Iowa Lakes Regional Water	Engineering Services	95.18	
Jack's OK Tire	Engineering Services	3337.45	
K.C. Nielsen, Ltd.	Engineering Services	15.55	
KRISTAT AUTO PARTS LLC	Engineering Services	170.12	
M.D. Products, Inc.	Engineering Services	5054.87	
MidAmerican Energy	Engineering Services	545.70	
Northwest Communications	Engineering Services	50.79	
Palo Alto Co Auditor	Engineering Services	42.47	
River Valley Telecommunication	Engineering Services	78.48	
Ruthven Coop Oil Co	Engineering Services	33330.38	
City of Ruthven	Engineering Services	167.04	
Swanson Hardware	Engineering Services	327.96	
Verizon Wireless	Engineering Services	208.06	
Wentzel's True Value	Engineering Services	53.54	
West Bend Red Power	Engineering Services	542.95	
Windstream	Engineering Services	469.83	
<u>Emergency Mgmnt Agency</u>			
A.S.I.	Parts	23.36	
Emmetsburg Ford	Parts	48.64	
Ia Homeland Security & EMA ATT	Educational/Training Serv	150.00	
<u>E911 Surcharge Fund</u>			
Century Link	Engineering Services	319.26	
Electronic Specialties	Equipment	532.00	
IA Prison Industries	Addressing (Signs)	451.00	
MEDIACOM LLC	Engineering Services	135.13	
Windstream	phone	358.05	
Ziegler Inc	Miscellaneous Repair	799.44	
<u>Drainage Claims</u>			
Reutzel Excavating Inc.	DD 19 Tile Repair Pay #6	\$143,840.41	
King Excavation	DD 41 Open Ditch Final #3	\$5,400.82	
Reutzel Excavating Inc.	DD 47 Tile Repair Pay #5	\$83,832.38	
McCarty Custom, Inc.	DD 175 FEMA Repair Pay #2	\$171,924.82	
McCarty Custom, Inc.	DD 175 FEMA Repair Pay #3	\$9,690.30	
Hudson Law Firm	DD 180 Lat 1 Attorney Fees	\$1,693.60	

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor