

Courthouse  
Emmetsburg, Iowa  
November 27<sup>th</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 C. 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 November 27<sup>th</sup>, 2018, with the addition to approve hiring Gary Atherton & Jacobson-Westergard for Drainage FEMA assessments. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the minutes for November 20<sup>th</sup>, 2018. Motion Carried.

Motion by Roger Faulstick, seconded by Craig Merrill to approve hiring Gary Atherton, per the consensus of the Board at the August 14<sup>th</sup> & 21<sup>st</sup>, 2018, meeting as recorded in the minutes, at \$57.62 per hour plus mileage at \$.50 per mile to prepare the 2018 FEMA disaster Drainage District Assessments for Palo Alto County due to the experience with the drainage districts in Palo Alto County. Motion Carried.

Motion by Keith Wirtz, seconded by Linus Solberg to approve hiring Jacobson-Westergard & Associates, per the consensus of the Board on August 21<sup>st</sup>, 2018, meeting as recorded in the minutes, to prepare drone flights of Palo Alto County Drainage Districts for the 2018 FEMA disaster assessments at \$150.00 per mile. Motion Carried.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter updated the Board on roads and bridges. Secondary Roads will continue to do ditch cleaning if possible depending on the weather.

Motion by Solberg, seconded by Wirtz to approve an underground utility permit application for MidAmerican Energy in Section 26 of Emmetsburg Township. Motion Carried.

Motion by Faulstick, seconded by Solberg to approve an underground utility permit application for Iowa Lakes Regional Water in Section 21 & 28; 33 & 4; 4 & 9; 9 & 10; Highland and Silver Lake Townships. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve an underground utility permit application for Iowa Lakes Regional Water in Section 14 of Silver Lake Township. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve hiring Melissa Hall for the Office Manager Position in the Secondary Roads Department at \$20.00 per hour effective on December 7<sup>th</sup>, 2018; with the following steps on 7/1/2019 \$21.00 per hour; and 7-1-2020 \$22.50 per hour. Motion Carried.

Paul Molitor, Extension Council, and Bryan Whaley, Extension Director, met with the Board to discuss the current lease for the Carnegie Library Building which will expire in 2021. The Board will review options for the roof and front steps of the building.

Donell Doering, Elderbridge, met with the Board for the annual report and budget request for FY19-20. The budget request for FY20 is \$7,450.

Joe Neary, Zoning, met with the Board. Present: Patrick Boggess, Jacobson-Westergard; Mitch Baum, Summit Pork; Dean Gunderson.

Motion by Solberg, seconded by Wirtz to approve a conditional use permit for JR Brown & Tom Brown in Section 4 of Vernon Township. Motion Carried. This site meets the Good Neighbor Policy.

Motion by Solberg, seconded by Merrill to approve a conditional use permit & Master Matrix for Summit Pork II, LLP in Section 22 of Vernon Township. Motion Carried. This site meets the Good Neighbor Policy.

Motion by Solberg, seconded by Wirtz to approve a conditional use permit & Master Matrix for Summit Pork II, LLP in Section 10 of Vernon Township. Motion Carried. This site meets the Good Neighbor Policy.

The Board reviewed the plat of Neighbor's Addition. Patrick Boggess explained the ingress and egress easement across Lot 2. Planning & Zoning approved the preliminary plat of Neighbor's Addition. The Board of Supervisors tabled the approval of the final plat till next week when the easement is prepared.

Committee Reports: Roger Faulstick—update DD 6 tree removal;

Motion by Solberg, seconded by Faulstick to approve claims and drainage claims for November 27<sup>th</sup>, 2018. Motion Carried.

**General Basic Fund**

Bomgaars	Park Maintenance & Suppli	186.95	
Clay County Sheriff	Legal & Ct-Related Servic	37.00	
Larry Coleman	Engineering Services	5000.00	
Community Lumber	Park Maintenance & Suppli	744.94	
Del's Garden Center	Chemicals & Gases-Herb.	143.88	
E-Pride	Custodial Supplies	120.28	
Ted Ellis	Engineering Services	5000.00	
Emmetsburg Ford	Minor MV Parts & Access	14.52	
E.M.U.	utilities	627.48	
Emmetsburg Publishing Co.	Misc Expense	375.35	
ESRI	Misc Expense	350.00	
Ferguson Landscape	Park Maintenance & Suppli	171.37	
Harris Sanitation	Sanitation & Disposal Ser	264.00	
Peter C Hart	Educational/Training Serv	309.09	
HEARTLAND SECURITY SERVICES	Buildings	525.79	
Homeward, Inc.	Contrib to Other Gov & Or	2500.00	
BRENT HOWING	Animal Bounties & Apiaris	650.00	
IA Drainage District Assn c/o	Educational/Training Serv	55.00	
IA Lakes Electric Coop	Electric Light & Power	1774.00	
Iowa Lakes Regional Water	Water & Sewer	370.87	
IA State Assn of Counties	Educational/Training Serv	115.00	
IOWA NARCOTICS OFFICERS ASSOC	Dues & Memberships		200.00
TIFFANI KELLER	Wages-Temp, Pt. Time Empl	32.70	
Ben Kinsman	Rent Payments	250.00	
Koenig Portable Toilets	Park Maintenance & Suppli	676.25	
Kossuth Co Sheriff	Legal & Ct-Related Servic	31.00	
Lakeland E-Z Stoppe	Fuels	82.69	
Timothy McCarthy	Animal Bounties & Apiaris	650.00	
MCI Comm Service	Radio & Related Equip	33.13	
Jordan Morey	Employee Mileage & Subs.	130.00	
NACO Nat'l Assoc of Counties	Dues & Memberships	450.00	
North Iowa Lumber & Design,Inc	Minor Equip & Hand Tools	14.99	
Palo Alto Co Comm Health Ser	Board of Health	538.74	
Palo Alto Co Sec Road	Natural & LP Gas, Fuel Oi	3934.60	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	316.00	
Pathology Assoc of Mason City	Medical & Health Services	3000.00	
The Print Shop	Stationery/Forms/Gen Ofc	191.03	
River Valley Telecommunication Solutions Inc.	Telecommunications Serv.- services	276.10	
		1461.90	
STATE HYGIENIC LABORATORY	Engineering Services		35.00
STT Rural Net	Telecommunications Serv.-	114.99	
Swanson Hardware	Minor Equip & Hand Tools	40.39	
Thomson Reuters West Payment C	Legal Research Service		725.04
Wentzel's True Value	Engineering Services	25.80	
Jeremy Wickman	Safety & Protect.Supplies	115.53	

Windstream	phone	246.42	
WOODWARD YOUTH CORPORATION % F	Foster Family Home		1586.10

**General Supplemental Fund**

E.M.U.	utilities	60.11	
IA State Assn of Counties	Stationery/Forms/Gen Ofc	500.00	
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00	

**Rural Services Basic Fund**

IA Lakes Electric Coop	Electric Light & Power	375.00	
Palo Alto Co Sec Road	Fuels	458.21	
City of Spencer	Sanitation & Disposal Ser	25734.83	
Star Energy	Fuels	894.81	
Windstream	phone	104.71	

**Secondary Road Fund**

Allen Precision Equipment, Inc	Engineering Services	169.39	
Alliant Energy	Engineering Services	142.54	
Blacktop Service Company	Engineering Services	54126.00	
Central Iowa Distributing Inc	Engineering Services	288.00	
Cintas	Engineering Services	110.99	
Coffman's Locksmith Shop	Engineering Services	129.00	
Continental Research Corp	Engineering Services	354.66	
Croell Inc	Engineering Services	390314.93	
Heritage-Crystal Clean, LLC	Engineering Services	377.42	
Don's Truck Sales Inc	Engineering Services	144.36	
E.M.U.	Engineering Services	133.14	
Emmetsburg Publishing Co.	Engineering Services	96.80	
Fareway	Engineering Services	22.27	
Fleet Pride Truck & Trailer	Engineering Services	896.19	
Fox International, Inc.	Engineering Services	86.45	
Graettinger Hardware	Engineering Services	35.34	
Hilton	Engineering Services	974.40	
Hometown Distributing LLC	Engineering Services	459.24	
IA Dept of Natural Resources W	Engineering Services	134.00	
IA Dept of Transportation	Engineering Services	360.00	
IA Lakes Electric Coop	Engineering Services	28.00	
MidAmerican Energy	Engineering Services	294.41	
Midwest Wheel Companies	Engineering Services	973.99	
MSC INDUSTRIAL SUPPLY CO	Engineering Services	996.12	
Murphy Tractor & Equipment	Engineering Services	986.87	
Palo Alto Co Health System	Engineering Services	100.00	
Palo Alto Co Treasurer	Engineering Services	600.00	
Picrays Welding & Fab.	Engineering Services	93.03	
Rees Truck & Trailer, Inc	Engineering Services	258.67	
Ruthven Coop Oil Co	Engineering Services	11759.93	
Spencer Auto Parts	Engineering Services	38.45	
Staples Credit Plan	Engineering Services	173.52	
Swanson Hardware	Engineering Services	15.98	
City of West Bend	Engineering Services	225.38	
Ziegler Inc	Engineering Services	1046.39	

**Emergency Mgmnt Agency**

Palo Alto Co Sec Road	Parts	300.15	
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**E911 Surcharge Fund**

Century Link	Engineering Services	319.82	
Windstream	phone	80.44	
WINDSTREAM COMMUNICATIONS ATTE	phone		155.16

**Drainage Claims**

Timothy McCarthy	DD 6 Beaver Trapping	\$300.00
Jacobson-Westergard & Assoc.	DD 7 Main Open Drone Flight	\$450.00
Sindergard Excavating	DD 14 Tile Repair	\$567.27
Jacobson-Westergard & Assoc.	DD 18 Main Open Drone Flight	\$225.00
Jacobson-Westergard & Assoc.	DD 23 Main Open Drone Flight	\$450.00
Jacobson-Westergard & Assoc.	DD Jt. 60 main Open Drone Flight	\$450.00
LeRoy & Sons, Inc.	DD 61 Lat B Tile Repair Pay #1	\$40,010.62
Jacobson-Westergard & Assoc.	DD 61 Lat B Tile Repair	\$1,256.50
Jacobson-Westergard & Assoc.	DD 62 Drone Flight	\$675.00
Timothy McCarthy	DD 84 Beaver Trapping	\$350.00

Jacobson-Westergard & Assoc.	DD 84 Drone Flight	\$450.00
Timothy McCarthy	DD 114 Beaver Trapping	\$300.00
Jacobson-Westergard & Assoc.	DD 132 Drone Flight	\$225.00
Sindergard Excavating	DD 23 Lat 8, 9, 10, 11 Repair	\$481.47
Jacobson-Westergard & Assoc.	DD 15 North Open Drone Flight	\$150.00

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

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Ronald Graettinger, Chairman

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Carmen Moser, County Auditor