

Courthouse
Emmetsburg, Iowa
January 22nd, 2019, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Craig Merrill, Chair; Ron Graettinger, Keith Wirtz, Linus Solberg, Roger Faulstick.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Graettinger, Wirtz, Solberg, Faulstick, Merrill. Nays: None. Abstentions: None.

Motion by Solberg, seconded by Wirtz to approve the agenda for January 22nd, 2019, with cancelation of Kyle Walker. Motion Carried.

Motion by Solberg, seconded by Graettinger to approve the minutes for January 15th, 2019. Motion Carried.

Committee Reports: Faulstick: Rides Update; Merrill: NWIA Care Connections.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter discussed wood box culverts on DD 61 Lateral B that need to be replaced.

Motion by Wirtz, seconded by Faulstick to approve hiring Jeremy Wickman as Equipment Operator-Emmetsburg Shed at \$17.97 effective January 22, 2019. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve the gravel-crushing contract for FY2020. Motion Carried.

Kyle Walker cancelled to meet with the Board due to the weather and will reschedule at a later date.

Rick Hopper, Jacobson-Westergard & Assoc. met with the Board.
Present: Jordan Morey, Auditor's Office, Duane Metzger, Jason Bendixen, Jacobson-Westergard.

The Board held a Completion Hearing on Drainage District 61 Lateral B Tile. LeRoy & Sons has completed the waterway restoration. There were no claims for damages submitted to the Board. The road culverts will be replaced. Rick and Walter will meet to discuss a further plan for the five road crossings.

Motion by Faulstick, seconded by Wirtz to approve final payment of \$4,445.62 to Leroy & Sons, Inc. for completion of the repairs on Drainage District 61 Lateral B Tile and to direct the Auditor to pay retainage in 30 days. Motion Carried.

Motion by Graettinger, seconded by Solberg to direct Jacobson-Westergard to prepare reclassification on DD 61 Lateral B Tile. Motion Carried.

The Board held budget workshops with the Department Heads and Elected Officials to present their proposed budgets for FY19-20.

The Board discussed watershed coordinator grant which \$7,500 is needed for matching funds. Present: Mary Barrick, Co. Conservation and Kim Kibbie, City of Emmetsburg. Mary stated \$3,000 has been committed and the Board came to a consensus to give \$2,500.

Motion by Graettinger, seconded by Solberg to approve claims and drainage claims for January 22nd, 2019. Motion Carried.

General Basic Fund

Arnold Motor Supply ATT: Sue	Minor MV Parts & Access	490.15
Audrey Baatz	Compensation Board	112.50
Bomgaars	Minor Equip & Hand Tools	362.12

Clay County Sheriff	Inmate Housing-out of cou	240.00	
Counsel Office & Document	Office & Data Processing	113.52	
Creative Stitches	Conservation Board	125.16	
E-Pride	Stationery/Forms/Gen Ofc	191.25	
E.M.U.	utilities	1381.70	
Emmetsburg Publishing Co.	Board Proceedings	1278.20	
Fareway	Food & Provisions	462.54	
Ronald D. Graettinger	Employee Mileage & Subs.	444.50	
Harris Sanitation	Sanitation & Disposal Ser	506.00	
HEARTLAND SECURITY SERVICES	Buildings	333.19	
Hometown Convenience	Cash Allowances	146.07	
Iowa Lakes Regional Water	Water & Sewer	457.25	
Robin Jamison	Employee Mileage & Subs.	140.13	
Martin's Flag Co	Custodial Supplies	192.77	
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	236.50	
MidAmerican Energy	electricity	1337.36	
Joseph F. Neary	Engineering Services	320.20	
Office Systems Company	Office & Data Processing	399.59	
Palo Alto Co Comm Health Ser	Board of Health	1293.66	
Palo Alto Co.Econ.Dev.Corp.	Educational/Training Serv	70.00	
Palo Alto Co Sec Road	Fuels	568.16	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	502.38	
Pathology Assoc of Mason City	Medical & Health Services	1500.00	
River Valley Telecommunication	Telecommunications Serv.-	387.10	
Ruthven Coop Oil Co	Natural & LP Gas, Fuel Oi	416.50	
City of Ruthven	Utilities Payments	194.64	
SLASH POINT SALES	Stationery/Forms/Gen Ofc	1389.98	
Solutions Inc.	services	159.88	
STATE HYGIENIC LABORATORY	Engineering Services	17.50	
Donald Strohmman	Animal Bounties & Apiaris	150.00	
STT Rural Net	Telecommunications Serv.-	114.99	
Swanson Hardware	Minor Equip & Hand Tools	174.59	
Thomson Reuters West Payment C	Legal Research Service	460.76	
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42	
VISA	Fuels	1541.72	
Windstream	phone	97.61	
WOODWARD YOUTH CORPORATION % F	Foster Family Home	1399.50	
<u>General Supplemental Fund</u>			
E.M.U.	utilities	135.74	
Kossuth County IT Department	Stationery/Forms/Gen Ofc	550.00	
<u>Rural Services Basic Fund</u>			
IA Lakes Electric Coop	Electric Light & Power	618.00	
The Retrofit Companies, Inc.	Sanitation & Disposal Ser	852.95	
Star Energy	Fuels	782.71	
<u>Rec. Records Mgnt Fund</u>			
Microfilm Imaging Systems, Inc	Office Equip & Furniture	328.50	
<u>Secondary Road Fund</u>			
A.S.I.	Engineering Services	19.08	
Alliant Energy	Engineering Services	14.62	
BLACKSTRAP, INC.	Engineering Services	6006.66	
Carroll Construction Supply Ac	Engineering Services	154.84	
Cintas	Engineering Services	101.98	
Emmet County Engineer	Engineering Services	7509.82	
City of Emmetsburg	Engineering Services	57.25	
E.M.U.	Engineering Services	1187.72	
Nick Fank Fank Farms	Engineering Services	266.70	
Fleet Pride Truck & Trailer	Engineering Services	246.94	
Fox International, Inc.	Engineering Services	662.32	
William Gappa	Engineering Services	49.83	
Graettinger Mun. Utilities Gra	Engineering Services	720.91	
IA Great Lakes Doors, Inc.	Engineering Services	212.50	
IA Lakes Electric Coop	Engineering Services	1209.85	
Lube Tech Accelerating Perform	Engineering Services	927.09	
City of Mallard	Engineering Services	61.36	
Matheson Tri Gas Inc	Engineering Services	1147.64	
Maxyield Cooperative	Engineering Services	693.00	

MidAmerican Energy	Engineering Services	1377.50
Murphy Tractor & Equipment	Engineering Services	1433.33
North Iowa Lumber & Design, Inc	Engineering Services	79.10
Palo Alto Co Comm Health Ser	Engineering Services	248.00
Ruthven Coop Oil Co	Engineering Services	7814.40
Staples Credit Plan	Engineering Services	370.70
State Steel of Spencer	Engineering Services	4116.60
Swanson Hardware	Engineering Services	167.38
U.S. Postal Service	Engineering Services	200.00
Unity Point Clinic- Occ Med	Engineering Services	84.00

Emergency Mgmnt Agency

Emmetsburg Publishing Co.	Official Pub & Legal Noti	64.05
Ia Emer Mgmnt Assn Treasurer	Dues & Memberships	150.00
IA State Assn of Counties	Educational/Training Serv	190.00
Palo Alto Co Sec Road	Parts	93.51

E911 Surcharge Fund

Emmetsburg Publishing Co.	Official Pub & Legal Noti	58.86
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	13500.00
Verizon	phone service	3.41
Windstream	phone	80.44

Drainage Claims

Bolton & Menk, Inc.	DD 61 Main Open Eng Exp	\$4,315.00
Myer Tile & Backhoe, LLC	DD 71 Tile Repair	\$2,783.50
King Excavation	DD 84 Tile Repair Pay #4	\$10,279.84
Bolton & Menk, Inc.	DD 84 Eng Exp	\$5,972.50
Bolton & Menk, Inc.	DD 84 Eng Exp FEMA	\$2,558.50
Bolton & Menk, Inc.	DD 175 Eng Exp FEMA	\$1,722.50
Bolton & Menk, Inc.	DD 175 Eng Exp FEMA	\$435.00
CAN Surety Direct Bill	DD 176 Bond Premium	\$100.00
Palo Alto Co. Sec Roads	DD 923 Lat 1 Open Repair	\$292.62
Goodwin Law Office, P.C.	DD 180 Lat 1 Attorney Fees	\$2,143.50
Bolton & Menk, Inc.	DD 80 Low Main Eng Exp	\$4,814.00
I & S Group, Inc.	DD 15 N Main Open Annual Report	2,722.94

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

Craig Merrill, Chairman

Carmen Moser, County Auditor