

Courthouse
Emmetsburg, Iowa
February 26th, 2019, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Craig Merrill, Chair; Roger Faulstick, Linus Solberg, Keith Wirtz, Ron Graettinger. Present: Peter Hart, County Attorney; Jordan Morey, Auditor's Office.

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 Graettinger, seconded by Wirtz to approve the agenda for February 26th, 2019. Motion Carried.

Motion by Faulstick, seconded by Graettinger to approve the minutes for February 19th, 2019. Motion Carried.

Motion by Wirtz, seconded by Graettinger to recognize the petition filed on Joint Drainage District No. 13 and to appoint Rick Hopper, Jacobson-Westergard & Assoc., as engineer, to prepare a report on repairs for cleanout of the outlet waterway on Jt. Drainage District No. 13. Motion Carried.

Mark Larson, Emmet County resident, met with the Board regarding a certified letter from Invenergy regarding the wind turbine project. Peter Hart recommended that Mark contact his attorney.

Walter Davis-Oeth, County Engineer, met with the Board. Walter presented the agreement to purchase gravel from Abel Excavating & Kent Sassman. Walter updated the Board on weather related road conditions.

Motion by Faulstick, seconded by Wirtz to approve the agreement to purchase gravel from Abel Excavating & Kent Sassman. Motion carried.

Committee Reports: Ron Graettinger—DECAT; Keith Wirtz—Season's; Linus Solberg—Public Health Board; Roger Faulstick—RIDES & NW Iowa Planning.

Sid Samuals, President of Samuals Group, met with the Board to discuss options as possible project manager for a new law enforcement center. Present: Lynn Schultes, Angie Wise, Melanie Rouse, John King, Ryan Veldboom, Mike Hermansen, Seth Nelson.

Sid Samuals presented information for Palo Alto County Law Enforcement Center for facility assessment and planning.

Motion by Solberg, seconded by Wirtz to approve claims and drainage claims for February 26th, 2019. Motion Carried.

General Basic Fund

Arnold Motor Supply ATT: Sue	Minor MV Parts & Access	18.36
Bohl's Small Engine & Marine	Operating/Construction Eq	356.50
Gary Bolte	Animal Bounties & Apiaris	50.00
Brown Winick	Consultants	1212.64
Cintas	Custodial Supplies	52.48
Community Lumber	Buildings	153.36
Concrete Grinding & Mudjacking	Buildings	900.00
The Daily Reporter	Employee Mileage & Subs.	99.00
E-Pride	Stationery/Forms/Gen Ofc	265.16
E.M.U.	utilities	1583.74
Emmetsburg Publishing Co.	Board Proceedings	1199.29
Fareway	Custodial Supplies	57.52
Mark and Jennifer Frederick	Engineering Services	5000.00
Graettinger Times	Board Proceedings	948.22
Harris Funeral Home	Funeral Services	1300.00
Harris Sanitation	Sanitation & Disposal Ser	220.00
Hometown Convenience	Cash Allowances	110.56
ROD HOUGH	Animal Bounties & Apiaris	200.00
IA Lakes Electric Coop	Electric Light & Power	11611.00

Iowa Lakes Regional Water	Water & Sewer	306.30
IA Law Enforcement Academy	Educational/Training Serv	25.00
Intoximeters Inc	Legal & Ct-Related Servic	115.00
Martin-Mattice Fun. Home	Funeral Services	1800.00
MidAmerican Energy	electricity	1222.65
Northwest Communications	Telecommunications Serv.-	99.95
Palo Alto Co Comm Health Ser	Board of Health	2953.71
Palo Alto Co Sec Road	Natural & LP Gas, Fuel Oi	342.42
The Print Shop	Stationery/Forms/Gen Ofc	94.05
Quill Corporation	Stationery/Forms/Gen Ofc	218.43
River Valley Telecommunication	Telecommunications Serv.-	302.06
THOMAS SCHULTES	Wages-Temp, Pt. Time Empl	487.50
Solutions Inc.	services	5067.75
STT Rural Net	Telecommunications Serv.-	114.99
Swanson Hardware	Minor Equip & Hand Tools	72.32
Thomson Reuters West Payment C	Legal Research Service	460.76
Wentzel's True Value	Postage & Mailing	33.03
Windstream	phone	226.40
Youth Shelter Care of	Foster Family Home	2845.65

General Supplemental Fund

ELECTION SYSTEMS & SOFTWARE	Other	6115.00
E.M.U.	utilities	194.28
MidAmerican Energy	electricity	52.30

Rural Services Basic Fund

Palo Alto Co Extension Office	Educational/Training Serv	90.00
City of Spencer	Sanitation & Disposal Ser	18475.00
WOODFORD EQUIPMENT	Motor Vehicle Equipment	30.25

Secondary Road Fund

Alliant Energy	Engineering Services	14.92
Arnold Motor Supply ATT: Sue	Engineering Services	992.08
Blacktop Service Company	Engineering Services	11667.98
Cintas	Engineering Services	93.98
Don's Truck Sales Inc	Engineering Services	70.02
Brad Duhn	Engineering Services	750.00
Emmet County Engineer	Engineering Services	507.60
Emmetsburg Ford	Engineering Services	12.56
E.M.U.	Engineering Services	383.58
Fleet Pride Truck & Trailer	Engineering Services	2617.41
Fox International, Inc.	Engineering Services	161.94
Gateway Hotel	Engineering Services	288.96
Graettinger Hardware	Engineering Services	395.97
Graettinger Market	Engineering Services	39.60
IA Lakes Electric Coop	Engineering Services	26.52
Michael Todd & Co., Inc.	Engineering Services	418.01
MidAmerican Energy	Engineering Services	1751.00
Midwest Wheel	Engineering Services	973.99
MSC INDUSTRIAL SUPPLY CO	Engineering Services	496.51
Northern Safety Co., Inc.	Engineering Services	209.28
Palo Alto Co Health System	Engineering Services	1028.00
Pixler Electric of Spencer	Engineering Services	17.00
Ruthven Coop Oil Co	Engineering Services	17129.74
Society of Land Surveyors	Engineering Services	605.00
Spencer Auto Parts	Engineering Services	29.25
Staples Credit Plan	Engineering Services	185.92
Swanson Hardware	Engineering Services	118.45
Unity Point Clinic- Occ Med	Engineering Services	84.00
City of West Bend	Engineering Services	456.68
Ziegler Inc	Engineering Services	8757.06

E911 Surcharge Fund

Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Century Link	Engineering Services	319.94
Ia Dept of Public Safety	Miscellaneous Repair	286.20
Mainstay Systems Inc	Miscellaneous Repair	23.70
Northwest Communications	Engineering Services	956.68
Windstream	phone	80.44
WINDSTREAM COMMUNICATIONS ATTE	phone	155.03

Drainage Claims

Pocahontas Record-Demo	DD Jt 13 Publication	\$252.25
Emmetsburg Publishing Co.	DD Jt 13 Publication	\$551.57
Emmetsburg Publishing Co.	DD 41 Publication	\$78.64
Emmetsburg Publishing Co.	DD 41 Publication	\$1,350.21
Bolton & Menk, Inc.	DD 61 Main Open Eng Exp	\$7,039.50
Emmetsburg Publishing	DD 61 Lat B publication	\$41.50
Leroy & Sons, Inc.	DD 61 Lat Tile Repair	\$4,445.62
Bolton & Menk, Inc.	DD 84 Eng Exp	\$8,654.50
Bolton & Menk, Inc.	DD 84 Eng Exp	\$1,093.50
Bolton & Menk, Inc.	DD 175 Eng Exp	\$1,976.00
Mark S. Quam	DD 175 crop damages	\$193.00
John G. Myers	DD 175 crop damages	\$23.00
Lynn James	DD 175 crop damages	\$1,406.00
James Schmidt	DD 175 crop damages	\$360.00
Louise M. Leuer	DD 175 crop damages	\$399.00
Blair C. Wood Living Trust	DD 175 crop damages	\$235.00
Windlene K. Donahue	DD 175 crop damages	\$32.00
Winona R. Loomis LE, etal.	DD 175 crop damages	\$683.00
Winona R. Loomis	DD 175 crop damages	\$796.00
5-G Ltd.	DD 175 crop damages	\$6,993.00
DS-G, Ltd.	DD 175 crop damages	\$478.00
Emmetsburg Publ. Co.	DD 175 publication	\$40.75
Bolton & Menk, Inc.	DD 180 Lat 1 Eng Exp	\$15,456.00
Emmetsburg Publ. Co.	DD 180 Lat 1 Publication	\$219.36
Hudson Law Firm	DD 180 Lat 1 Attorney Fee	\$181.50
Bolton & Menk, Inc.	DD 80 Low Main, Eng Exp	\$724.00

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

Craig Merrill, Chairman

Carmen Moser, County Auditor