

Courthouse
Emmetsburg, Iowa
March 12th, 2019, 8:00 a.m.

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

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

Motion by Wirtz, seconded by Graettinger to approve the agenda for March 12th, 2019. Motion Carried.

Motion by Graettinger, seconded by Solberg to approve the minutes for March 5th, 2019. Motion Carried.

Motion by Graettinger, seconded by Wirtz to appoint Rick Hopper, Engineer, and Nick Leuer and Bill Whitney as appraisers for Drainage District 23 Main Tile. Motion Carried. Present: Mary Greene.

No one was present for public comment.

The Board briefly discussed mailbox replacement and will discuss with Walter, Co. Engineer, at the next Board meeting.

Motion by Graettinger, seconded by Wirtz to introduce and adopt this resolution on March 12th, 2019. Ayes: Graettinger, Wirtz, Solberg, Merrill. Nays: none. Absent: Faulstick.

RESOLUTION # 3-12-2019

Approval of FY 2019/2020 Budget and Certification of Taxes

WHEREAS, the Palo Alto County Board of Supervisors has considered the proposed FY 2019/2020 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 12, 2019; and the budget was published as provided by Iowa Code. No written comments were received and no one representing the public was present for the hearing.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Palo Alto County that the county budget and certificate of taxes for FY 2019/2020, as set forth in the budget summary, is hereby adopted and that the Palo Alto County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2019/2020 county budget.

Signed and dated this 12th day of March, 2019.

/s/Craig Merrill, Chairman
Palo Alto County Board of Supervisors

ATTEST: /s/Carmen Moser
Palo Alto County Auditor

Resolution Passed.

Committee Reports: Keith Wirtz—Safety/Wellness; Ron Graettinger—Ag committee; Craig Merrill—economic development; discussed zoning/solid waste/sanitation position.

Motion by Solberg, seconded by Graettinger to approve claims and drainage claims for March 12th, 2019. Motion Carried.

General Basic Fund

AUTOMATIC DOOR GROUP	Buildings	194.44
Bauer Plumbing & Heating Inc.	Buildings	423.00
Biddle Electric	Buildings	75.00
Brown Winick	Consultants	1257.50
Central Iowa Distributing Inc	Custodial Supplies	275.66
Christina Clausen	Misc Expense	80.00
DISTRICT III TREASURERS Traci	Educational/Training Serv	60.00
Margaret Drost	Educational/Training Serv	5.00
E-Pride	Stationery/Forms/Gen Ofc	466.98
Elderbridge Agency on Aging	Contrib to Other Gov & Or	3250.00
Emmetsburg Ford	Minor MV Parts & Access	282.24
E.M.U.	utilities	125.00
Emmetsburg Publishing Co.	Misc Expense	1304.65
GALLS, LLC	Wearing Apparel & Uniform	84.99
Graettinger Times	Board Proceedings	763.30
Harris Funeral Home	Funeral Services	500.00
Ronald Hersom	Bus	200.00
TERESA HOLDEFER	Wages-Temp, Pt. Time Empl	89.92
Liz Householder	Wages-Temp, Pt. Time Empl	65.40
HOWREY CONSTRUCTION, INC	Operating/Construction Eq	1827.48
Stephanie Hudson	Employee Mileage & Subs.	85.00
Hughes Pharmacy	Acute & Emergency Treat.	146.57
IA Law Enforcement Academy	Educational/Training Serv	300.00
IA Secretary of State	Other	60.00
NICK JACKSON	Wages-Temp, Pt. Time Empl	50.00
MISSY KING	Wages-Temp, Pt. Time Empl	49.05
David Laudner	Educational/Training Serv	270.00
Mail Services, LLC	Postage & Mailing	272.89
ANDY MANWARREN	Agric/Hort. Services	657.00
Matt's Cleaning Service	Salary-Regular Employees	450.00
MCI Comm Service	Radio & Related Equip	33.10
MEDIACOM LLC	Telecommunications Serv.-	746.90
MidAmerican Energy	electricity	100.00
Palo Alto Co Comm Health Ser	Board of Health	2225.50
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	500.54
Palo Alto Co Sec Road	Natural & LP Gas, Fuel Oi	2137.28
Palo Alto County Public Health	Other	35500.00
The Print Shop	Stationery/Forms/Gen Ofc	157.15
QS LAWN AND PEST, LLC	Buildings	415.00
Quill Corporation	Stationery/Forms/Gen Ofc	457.69
Regional Transit Authority	Contrib to Other Gov & Or	1800.00
River Valley Telecommunication	Electric Light & Power	464.75
Rouse Tire and Repair, LLC	Minor MV Parts & Access	165.19
Ruthven Zipcode	Official Pub & Legal Noti	212.55
City of Ruthven	Utilities Payments	100.00
Richard Sample	Bus	75.00
THOMAS SCHULTES	Wages-Temp, Pt. Time Empl	112.50
Schumacher Elevator Company	Fixed Plant Equipment	589.68
SLASH POINT SALES	Stationery/Forms/Gen Ofc	31.95
Solutions Inc.	services	695.75
Spencer Auto Parts	Equipment	117.87
STATE HYGIENIC LABORATORY	Engineering Services	35.00
Swanson Hardware	Buildings	112.46
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	644.80
Thrifty White Pharmacy	Acute & Emergency Treat.	4.79
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42
U.S. Postal Service	Postage & Mailing	175.00
Upper Des Moines Opp.Inc.	Contrib to Other Gov & Or	9500.00

Verizon Wireless	Telecommunications Serv.-	320.18
VISA	Minor Equip & Hand Tools	1224.66
Wentzel's True Value	Postage & Mailing	33.03
West Bend Journal	Stationery/Forms/Gen Ofc	270.55
Windstream	phone	528.04
Ziegler Inc	Equipment	33.50
Sidney Zylstra	Bus	135.00

Rural Services Basic Fund

Emmetsburg Library	Contrib to Other Gov & Or	271.46
Graettinger Library	Contrib to Other Gov & Or	115.38
IA Lakes Electric Coop	Electric Light & Power	680.00
Jim's Repair	Motor Vehicle Equipment	69.95
Mallard Library	Contrib to Other Gov & Or	95.01
KENT MALM	Educational/Training Serv	358.40
River Valley Telecommunication	Telecommunications Serv.-	74.54
Ruthven Library	Contrib to Other Gov & Or	95.01
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2310.00
Wentzel's True Value	Minor Equip & Hand Tools	12.74
West Bend Library	Contrib to Other Gov & Or	101.80

Secondary Road Fund

Abel Drainage & Excavating,Inc	Engineering Services	70570.50
Advanced Systems, Inc.	Engineering Services	377.44
Algona Hearing Center	Engineering Services	105.00
Allen Precision Equipment, Inc	Engineering Services	176.86
Alliant Energy	Engineering Services	403.81
Ayrshire Farmers Mut Telephone	Engineering Services	41.24
Cintas	Engineering Services	93.98
Coffman's Locksmith Shop	Engineering Services	80.00
City of Cylinder	Engineering Services	45.00
Don's Truck Sales Inc	Engineering Services	708.86
Emmet County Engineer	Engineering Services	7392.40
City of Emmetsburg	Engineering Services	57.25
Fareway	Engineering Services	110.41
Fleet Pride Truck & Trailer	Engineering Services	210.86
Force America Distributing,LLC	Engineering Services	3209.06
Graettinger Hardware	Engineering Services	20.97
Graettinger Mun. Utilities Gra	Engineering Services	958.01
G.W."PETE" HOWE SANITATION INC	Engineering Services	642.50
IA Dept of Natural Resources W	Engineering Services	175.00
IA Great Lakes Doors, Inc.	Engineering Services	997.69
Iowa Lakes Regional Water	Engineering Services	85.66
Jack's OK Tire	Engineering Services	2382.35
Maxyield Cooperative	Engineering Services	1860.12
MidAmerican Energy	Engineering Services	1660.15
MSC INDUSTRIAL SUPPLY CO	Engineering Services	727.11
Murphy Tractor & Equipment	Engineering Services	17.30
North Iowa Lumber & Design,Inc	Engineering Services	1416.80
Northern Safety Co., Inc.	Engineering Services	541.64
NUSS TRUCK & EQUIPMENT	Engineering Services	234968.00
Northwest Communications	Engineering Services	46.04
Palo Alto Co Auditor	Engineering Services	42.65
Palo Alto Co Health System	Engineering Services	164.00
Rick's Home Repair	Engineering Services	246.00
River Valley Telecommunication	Engineering Services	81.35
Ruthven Coop Oil Co	Engineering Services	19568.43
SLASH POINT SALES	Engineering Services	1399.44
Spencer Auto Parts	Engineering Services	50.42
Swanson Hardware	Engineering Services	18.48
Unity Point Clinic- Occ Med	Engineering Services	168.00
Verizon Wireless	Engineering Services	208.02
Wentzel's True Value	Engineering Services	325.02
Windstream	Engineering Services	491.79
Winter Walking	Engineering Services	634.68
Ziegler Inc	Engineering Services	4996.41

Emergency Mgmnt Agency

Wentzel's True Value	Stationery/Forms/Gen Ofc	52.89
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E911 Surcharge Fund

Fareway	Stationery/Forms/Gen Ofc	22.05
IA Chapter of APCO Cara Sorrel	Educational/Training Serv	115.00
la Emer Number Association Mar	Educational/Training Serv	115.00
MEDIACOM LLC	Engineering Services	145.92
River Valley Telecommunication	Engineering Services	613.40
Windstream	phone	358.05

Drainage Claims

Jacobson-Westergard & Assoc.	DD 19 Eng Exp	\$265.00
Jacobson-Westergard & Assoc.	DD 41 Main Eng Exp	\$1,274.80
Jacobson-Westergard & Assoc.	DD 47 Eng Exp	\$490.00
Jacobson-Westergard & Assoc.	DD 61 Lat B Eng Exp	\$1,826.00
Jacobson-Westergard & Assoc.	DD 23 Main Eng Exp	\$4,541.50

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

Craig Merrill, Chairman

Carmen Moser, County Auditor