

Courthouse
Emmetsburg, Iowa
April 23rd, 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.

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 Faulstick to approve the agenda for April 23, 2019, with the addition to approve hiring conservation employee. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the minutes for April 16th, 2019. Motion Carried.

No one was present for public comment.

Motion by Graettinger, seconded by Wirtz to approve hiring Blake Jesse as fulltime conservation employee at \$38,000 effective April 22, 2019. Motion Carried.

Walter Davis-Oeth, County Engineer, met with the Board. Walter updated the Board on road conditions and projects. Road crews have been working on 2 major washouts and then will be moving to 510th Ave for repairs. Paving project is progressing.

Motion by Faulstick, seconded by Wirtz to set an Informational Meeting for Drainage District 5 Lateral 1 and Drainage District 92 for May 7th, 2019, at 9:00 a.m. at the Courthouse Boardroom. Motion Carried.

Committee Reports: Craig Merrill—NW Iowa Care Connections; Zoning Application deadline is past and Board will set up interviews.

Motion by Solberg, seconded by Graettinger to approve the claims and drainage claims for April 23rd, 2019. Motion Carried.

General Basic Fund

Atlas Stamp & Seal Co	Office & Data Processing	45.00	
Bauer Plumbing & Heating Inc.	Buildings	104.00	
Bohl's Small Engine & Marine	Operating/Construction Eq	49.50	
Brown Winick	Consultants	7083.00	
Carroll Construction Supply	Shop Equipment	1315.24	
Cintas	Custodial Supplies	62.65	
Clay County Sheriff	Legal & Ct-Related Servic	70.00	
Community Lumber	Buildings	847.07	
Counsel Office & Document	Stationery/Forms/Gen Ofc	90.77	
COVERT TRACK GROUP, INC.	Secret Investigations	600.00	
Diamond Vogel Paints	Buildings	210.95	
E-Pride	Stationery/Forms/Gen Ofc	969.74	
Emmetsburg Ford	Tires & Tubes	2019.75	
E.M.U.	utilities	1323.26	
Emmetsburg Publishing Co.	Board Proceedings	995.15	
Farm & Home Publishers	Other	648.00	
KAY FRERK	Stationery/Forms/Gen Ofc	64.47	
Graham Tire Co.	Tires & Tubes	222.52	
Harris Sanitation	Sanitation & Disposal Ser	110.00	
Helmke Electric	Operating/Construction Eq	6332.00	
Hometown Convenience	Cash Allowances	115.00	
IA Division of Labor Services	Buildings	175.00	
IA Lakes Electric Coop	Electric Light & Power	928.00	
Iowa Lakes Regional Water	Water & Sewer	332.01	
IA Law Enforcement Academy	Other	700.00	
IA STATE COUNTY TREAS ASSOC Kr	Educational/Training Serv	140.00	
Innovative Concrete Solutions	Buildings	3672.00	
Intoximeters Inc	Legal & Ct-Related Servic	95.00	

Iowa Trust & Savings Bank	Postage & Mailing	32.30	
NICK JACKSON	Wages-Temp, Pt. Time Empl	225.00	
Robin Jamison	Employee Mileage & Subs.	523.11	
Keltek Inc	Safety Items	456.66	
ANDY MANWARREN	Agric/Hort. Services	75.00	
Timothy McCarthy	Animal Bounties & Apiaris	500.00	
MEDIACOM LLC	Telecommunications Serv.-	424.86	
MERCY MEDICAL CENTER MASON CIT	Medical & Health Services		1686.00
Mid-States Organized Crime Inf	Dues & Memberships	100.00	
MidAmerican Energy	electricity	1194.39	
Monroe County Sheriff's Office	Legal & Ct-Related Servic	37.50	
Jordan Morey	Employee Mileage & Subs.	135.96	
Joseph F. Neary	Educational/Training Serv	294.84	
Office Systems Company	Photocopy & Dup. Serv.	326.02	
Outdoor Recreation Products	Park Maintenance & Suppli	1820.00	
Palo Alto Co Comm Health Ser	Board of Health	1962.79	
Palo Alto Co.Econ.Dev.Corp.	Educational/Training Serv	60.00	
Palo Alto Co Sec Road	Fuels	2879.28	
Plumbing & Heating Wholesale	Buildings	308.67	
The Print Shop	Stationery/Forms/Gen Ofc	512.17	
Quill Corporation	Stationery/Forms/Gen Ofc	355.32	
Reserve Account	Postage & Mailing	150.00	
Rouse Tire and Repair, LLC	Tires & Tubes	86.21	
Deb Rouse	Household & Institutional	19.45	
Susan Ruppert	Stationery/Forms/Gen Ofc	38.72	
THOMAS SCHULTES	Wages-Temp, Pt. Time Empl	162.50	
CONNIE SEFCIK, RPR, CSR OFFICI	Legal & Ct-Related Servic	323.00	
SLASH POINT SALES	Office & Data Processing	441.41	
Solutions Inc.	services	201.25	
Spencer Office Supplies	Office Equip & Furniture	550.00	
STATE HYGIENIC LABORATORY	Engineering Services	35.00	
Swanson Hardware	Food & Provisions	25.46	
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	154.85	
Thomson Reuters West Payment C	Legal Research Service	1323.76	
ULINE ATTN: Accounts Receivab	Operating/Construction Eq	2260.71	
MATTHEW VEON	Educational/Training Serv	24.25	
VISA	Fuels	974.49	
Wentzel's True Value	Engineering Services	52.52	
Windstream	phone	733.43	
WOODFORD EQUIPMENT	Operating/Construction Eq	4101.36	
<u>General Supplemental Fund</u>			
ASSOC FOR PSYCHIATRIC SERV	Legal & Ct-Related Servic	400.00	
E.M.U.	utilities	153.77	
MidAmerican Energy	electricity	37.91	
NW IA Youth Emergency Services	Legal & Ct-Related Servic	320.50	
The Print Shop	Stationery/Forms/Gen Ofc	25.90	
<u>Rural Services Basic Fund</u>			
Emmetsburg Publishing Co.	Official Pub & Legal Noti	5.46	
IA Lakes Electric Coop	Electric Light & Power	607.00	
IA State Assn of Counties	Miscellaneous Repair	190.00	
Jackson Sports	Equipment	360.06	
J.W. Repair	Miscellaneous Repair	136.25	
Kevin Malm	Educational/Training Serv	302.37	
Joseph F. Neary	Educational/Training Serv	75.00	
Northern Rolloff	Sanitation & Disposal Ser	185.00	
Palo Alto Co Sec Road	Fuels	187.65	
Safelite Fulfillment, Inc.	Miscellaneous Repair	277.98	
City of Spencer	Sanitation & Disposal Ser	15935.00	
Wentzel's True Value	Miscellaneous Repair	25.49	
Windstream	phone	104.48	
<u>Secondary Road Fund</u>			
Alliant Energy	Engineering Services	14.97	
Arnold Motor Supply ATT: Sue	Engineering Services	59.76	
Daniel A Berven	Engineering Services	50.00	
Blacktop Service Company	Engineering Services	642.50	
Central Iowa Distributing Inc	Engineering Services	812.50	

Certified Laboratories	Engineering Services	159.85	
Cintas	Engineering Services	102.98	
Coffman's Locksmith Shop	Engineering Services	660.50	
Croell Inc	Engineering Services	30320.68	
City of Cylinder	Engineering Services	45.00	
Displays2Go George Patton Asso	Engineering Services	982.60	
Don's Truck Sales Inc	Engineering Services	450.17	
E.M.U.	Engineering Services	946.13	
Emmetsburg Publishing Co.	Engineering Services	74.70	
Fareway	Engineering Services	27.53	
Fox International, Inc.	Engineering Services	137.64	
Graettinger Hardware	Engineering Services	13.99	
Graettinger Times	Engineering Services	95.43	
Christopher Hurlburt	Engineering Services	177.75	
IA Dept of Transportation	Engineering Services	60.00	
IA Great Lakes Doors, Inc.	Engineering Services	2595.52	
IA Lakes Electric Coop	Engineering Services	26.52	
Iowa State Fire Marshall Div	Engineering Services	80.00	
J.T. Body Shop	Engineering Services	127.31	
KRISTAT AUTO PARTS LLC	Engineering Services	2.10	
City of Mallard	Engineering Services	47.90	
Martin Marietta Agg	Engineering Services	3464.67	
Maxyield Cooperative	Engineering Services	1020.00	
MidAmerican Energy	Engineering Services	1572.44	
Murphy Tractor & Equipment	Engineering Services	832.11	
Newman Traffic Signs	Engineering Services	682.39	
North Iowa Lumber & Design,Inc	Engineering Services	679.50	
Northern Safety Co., Inc.	Engineering Services	495.01	
Palo Alto Co Health System	Engineering Services	26.00	
Picrays Welding & Fab.	Engineering Services	95.60	
Rick's Home Repair	Engineering Services	246.00	
Robin Moore	Engineering Services	240.40	
Ruthven Coop Oil Co	Engineering Services	33747.70	
Safety Flag Company	Engineering Services	1073.36	
Schmillen Construction, Inc.	Engineering Services	25713.15	
SLASH POINT SALES	Engineering Services	62.50	
Spencer Auto Parts	Engineering Services	11.79	
Staples Credit Plan	Engineering Services	523.13	
Swanson Hardware	Engineering Services	204.32	
Unity Point Clinic- Occ Med	Engineering Services	42.00	
Wentzel's True Value	Engineering Services	106.41	
Ziegler Inc	Engineering Services	278.14	
<u>Res Enhance & Protection</u>			
Pilot Rock	Park Maintenance & Suppli	6104.00	
<u>Emergency Mgmnt Agency</u>			
Palo Alto Co Sec Road	Parts	231.82	
<u>E911 Surcharge Fund</u>			
Windstream	phone	80.44	
<u>Drainage Claims</u>			
Hudson Law Firm	DD 23 Attorney Fees	\$27.50	
Bolton & Menk, Inc.	DD 61 Main Open Eng. Exp	\$3,708.50	
Bolton & Menk, Inc.	DD 84 Eng. Exp	\$1,333.50	
Brent Howing	DD 98 Main Open Beaver	\$150.00	
Timothy McCarthy	DD 114 Main Open Beaver	\$350.00	
McCarty Custom, Inc.	DD 175 FEMA Repair Final	\$27,747.90	
Hudson Law Firm	DD 175 Attorney Fees	\$68.75	
Ann M. Stillman	DD 180 Lat 1 Perm Easement	\$47,500	
Bolton & Menk, Inc.	DD 180 Lat 1 Eng Exp	\$4,661.00	
Bolton & Menk, Inc.	DD 80 Low Main Eng. Exp	\$752.00	
DD 29 Lower Main Tile	DD 29 Upper Main Transfer	\$9,191.12	

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

Craig Merrill, Chairman

Carmen Moser, County Auditor