

Courthouse
Emmetsburg, Iowa
May 28th, 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; Kip Fehr; 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 Solberg, seconded by Wirtz to approve the agenda for May 28, 2019. Motion Carried. Addition of DD 81 to discussion of Des Moines dredging

Motion by Graettinger, seconded by Faulstick to approve the minutes for May 21st, 2019. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve the Spring Hills Country Club Class C Liquor License and Sunday Sales. Motion Carried.

Committee Reports: Graettinger-Economic Development Intern Breakfast; UDMO Head Start Program; Wirtz- Tile Inspectors for MidAmerican Wind Energy project; Solberg-Plantation Ballroom water and talk with Conservation; Faulstick-Road/rock issues in Great Oak Township

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board by conference call. Walter gave an update on the road and gravel conditions, repairs will continue as the weather allows.

Motion by Graettinger, seconded by Wirtz to approve a utility permit for Michael J Reinert in Lost Island Township, Section 31. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the Budget Amendment for FY 2019. Motion Carried.

Keith Wirtz discussed with the Board about possible dredging of the Des Moines River/DD 81. Kip Fehr (landowner) was present to discuss cleanout of DD 81 along the Des Moines River. Walter Davis-Oeth discussed all the steps necessary to start cleaning out DD 81 and the river. Keith will be in touch with the IDDA in reference to applying for a permit for cleanout.

Roger Faulstick discussed with the Board issues with Perkins Marsh drainage. Present: Lucas Straw, DNR, Mark Gulick, DNR, Shamus Currans, Richard Herke, Rick Hopper, Jacobson-Westergard, Jason Bendixen, Jacobson-Westergard, Jeremy Thilges, NRCS and Harold Christensen

Jason Bendixen discussed DD 5 Lateral 1 exploration of the open ditch and overloaded tile. The county tile is completely plugged and not working at all. Perkins Marsh was also discussed and the high waters are not being controlled and are flooding farm ground nearby. Rick Hopper suggested a private tile being put in to relieve the water from the marsh. Rick Hopper and Mark Gulick will continue to investigate and see what the best option is to help with water issues.

Motion by Graettinger, seconded by Solberg to approve the claims and drainage claims for May 28, 2019. Motion Carried.

General Basic Fund

Nathan Andersen	Employee Mileage & Subs.	156.45
Bauer Plumbing & Heating Inc.	Operating/Construction Eq	5025.69
Bomgaars	Park Maintenance & Suppli	374.84
Carlson Property Holdings	Rent Payments	250.00
Cemstone	Operating/Construction Eq	757.80
Central Business Forms	Park Maintenance & Suppli	302.00
CJ COOPER & ASSOCIATES, INC	Acute & Emergency Treat.	213.40
Creative Stitches	Conservation Board	57.51
Diamond Vogel Paints	Buildings	168.76
E-Pride	Stationery/Forms/Gen Ofc	1101.29
JODI ELBERT	Wages-Temp, Pt. Time Empl	72.00
E.M.U.	utilities	914.19
Emmetsburg Publishing Co.	Official Pub & Legal Noti	13.11
Farm & Home Publishers	Misc Expense	1380.00
FETROW REPORTING, INC.	Legal & Ct-Related Servic	144.90
Freenotes Harmony Park	Buildings	5786.55
Galens Pro-Mow	Permanent Landscaping	1384.95
Gary Ruehle Estate c/o Vickie	Engineering Services	5000.00
GeoComm Inc	Contract Carriers	620.00
HARGENS COURT REPORTING KAREN	Legal & Ct-Related Servic	22.80
Harris Sanitation	Sanitation & Disposal Ser	264.00
Heiman Fire Equip Inc	Buildings	150.00
HENNING RENTAL, INC.	Operating/Construction Eq	539.44
TERESA HOLDEFER	Employee Mileage & Subs.	133.27
Hometown Convenience	Cash Allowances	148.94
HOWREY CONSTRUCTION, INC	Operating/Construction Eq	17349.71
Hughes Pharmacy	Acute & Emergency Treat.	24.23
IA Lakes Comm College	Legal & Ct-Related Servic	87.00
Iowa Lakes Regional Water	Water & Sewer	350.47
IA State Bar Association	Dues & Memberships	260.00
IACCB	Dues & Memberships	1500.00
TIFFANI KELLER	Other	119.41
KW Electric Inc	Buildings	106.66
MART	Dues & Memberships	1000.00
MCI Comm Service	Radio & Related Equip	32.79
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	396.00
MidAmerican Energy	electricity	476.67
Joseph F. Neary	Employee Mileage & Subs.	328.50
Terry Neary	Engineering Services	246.00
Norgaard Sand & Gravel	Park Maintenance & Suppli	1088.71
NW Iowa Planning & Development	Dues & Memberships	1271.50
OPTICS PLANET	Other	3231.00
Palo Alto Co Health System	Acute & Emergency Treat.	1376.08
Palo Alto Co Sec Road	Fuels	579.57
Plumbing & Heating Wholesale	Buildings	97.03
Polk County Sheriff The Justic	Legal & Ct-Related Servic	64.64
Quill Corporation	Stationery/Forms/Gen Ofc	26.99
River Valley Telecommunication	Telecommunications Serv.-	669.12
Susan Ruppert	Employee Mileage & Subs.	105.28
Ruthven Coop Oil Co	Natural & LP Gas, Fuel Oi	71.50
Ruthven Zipcode	Stationery/Forms/Gen Ofc	70.00
Lynn Schultes	Buildings	170.13
Sherwin Williams	Buildings	154.09
SLASH POINT SALES	Stationery/Forms/Gen Ofc	294.00
Solutions Inc.	services	256.60
Spencer Office Supplies	Stationery/Forms/Gen Ofc	134.94
Swanson Hardware	Park Maintenance & Suppli	206.97
Thomson Reuters West Payment C	Legal Research Service	460.76
U.S. Postal Service	Postage & Mailing	55.00
VISA	Wearing Apparel & Uniform	3221.02
Windstream	phone	246.32
Dana Young	Medical & Health Services	50.00

General Supplemental Fund

E.M.U.	utilities	58.55
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NW IA Youth Emergency Services Legal & Ct-Related Servic 613.50

Spec Rev-Sheriff Forfeit Funds

IA Dept of Justice Misc Expense 3591.32

Rural Services Basic Fund

Jim's Repair Motor Vehicle Equipment 603.12
Pro Cooperative Chemicals & Gases-Herb. 1840.00
The Retrofit Companies, Inc. Sanitation & Disposal Ser 685.75
U.S. Postal Service Postage & Mailing 55.00
Windstream phone 104.12

Special Revenue-Sheriff Reserve

TRENTON DITCH Educational/Training Serv 20.00
IA Lakes Comm College Educational/Training Serv 75.00

Secondary Road Fund

Alliant Energy Engineering Services 122.38
Arnold Motor Supply ATT: Sue Engineering Services 114.95
Daniel A Berven Engineering Services 250.00
Cintas Engineering Services 147.55
Pat Corley Engineering Services 250.00
Croell Inc Engineering Services 98133.46
Heritage-Crystal Clean, LLC Engineering Services 376.19
Don's Truck Sales Inc Engineering Services 924.77
City of Emmetsburg Engineering Services 57.25
E.M.U. Engineering Services 320.03
Emmetsburg Publishing Co. Engineering Services 373.50
Fareway Engineering Services 97.06
Michael Flaherty Engineering Services 250.00
Fleet Pride Truck & Trailer Engineering Services 332.18
City of Fort Dodge Engineering Services 2056.25
Fox International, Inc. Engineering Services 1132.89
Graettinger Hardware Engineering Services 324.38
Mike Hartman Engineering Services 250.00
IA Lakes Electric Coop Engineering Services 2.11
Kirkham Michael Engineering Services 6988.92
KRISTAT AUTO PARTS LLC Engineering Services 116.99
Lube Tech Accelerating Perform Engineering Services 934.78
MidAmerican Energy Engineering Services 289.60
Midstates Equipment Engineering Services 50001.00
MSC INDUSTRIAL SUPPLY CO Engineering Services 816.67
Art Mueller, Jr. Engineering Services 250.00
Murphy Tractor & Equipment Engineering Services 443.05
Newman Traffic Signs Engineering Services 1738.20
Northern Safety Co., Inc. Engineering Services 309.58
Palo Alto Co Auditor Engineering Services 150.00
Picrays Welding & Fab. Engineering Services 145.32
Rees Truck & Trailer, Inc Engineering Services 90.11
Road Machinery & Supplies Co Engineering Services 128.03
Ruthven Coop Oil Co Engineering Services 32480.27
Spencer Auto Parts Engineering Services 89.72
Staples Credit Plan Engineering Services 179.83
Steve's Rods & Restorations Engineering Services 360.00
Swanson Hardware Engineering Services 189.42
Chris Towell Engineering Services 250.00
ULINE ATTN: Accounts Receivab Engineering Services 427.65
Wentzel's True Value Engineering Services 29.49
City of West Bend Engineering Services 157.63
Justin Williams Engineering Services 250.00

Emergency Mgmnt Agency

IA Lakes Comm College Educational/Training Serv 269.00

E911 Surcharge Fund

Century Link Engineering Services 319.46
Electronic Specialties Miscellaneous Repair 267.50
GeoComm Inc Engineering Services 1375.00
IA Prison Industries Addressing (Signs) 1383.75
WINDSTREAM COMMUNICATIONS ATTE phone 153.48

Drainage Claims

Jacobson-Westergard & Assoc.	DD Jt 13 Eng. Exp	\$1,793.00
Sindergard Excavating	DD 14 Tile Repair	\$391.31
Bolton & Menk, Inc.	DD 61 Main Eng. Exp	\$735.00
Kent Malm	DD 67 Tile Inspections	\$40.00
King Excavation	DD 67 Tile Repair	\$234.00
Julian P Johnsen	DD Tri Jt 73 Beaver Trapping	\$500.00
Bolton & Menk, Inc.	DD 84 Eng. Exp	\$3,975.00
Bolton & Menk, Inc.	DD 84 Eng. Exp	\$703.00
Larry Lair Excavating	DD 92 Tile Repair	\$1,155.00
Kent Malm	DD 80 Lat R Tile Inspections	\$20.00
King Excavation	DD 80 Lat R Tile Repair	\$1,654.00
Bolton & Menk, Inc.	DD 180 Lat 1 Eng. Exp	\$15,144.50
Bolton & Menk, Inc.	DD 80 Low Main Eng. Exp	\$1,172.00
King Excavation	DD 80 Low Main Tile Repair	\$2,225.00

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

Craig Merrill, Chairman

Carmen Moser, County Auditor