

Courthouse
Emmetsburg, Iowa
July 9th, 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 Faulstick, seconded by Wirtz to approve the agenda for July 9th, 2019. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve the minutes for July 2nd, 2019. Motion Carried.

The Board discussed a bill submitted by Hagen Excavating for work done on Drainage District 61 Lateral A Tile for \$2,750.

Motion by Solberg, seconded by Faulstick to pay Hagen Excavating for \$2,750 on Drainage District 61 Lateral A Tile. Ayes: Solberg, Wirtz, Faulstick, Merrill. Nay: Graettinger. Motion Carried.

Motion by Graettinger, seconded by Faulstick to approve the Recorder's monthly report for June 1, 2019, through June 30, 2019. Motion Carried.

Motion by Faulstick, seconded by Graettinger to approve the County Auditor Seal. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve the transfer from General Basic Fund to Economic Development Fund for \$42,500 for FY20. Motion Carried.

No one was present for public comment.

Don Etler, Bolton & Menk, met with the Board to file an Amended Engineer's Report for Drainage District 28. Present: Stewart Ohrtman, Wade Lundgren; Collin Klingbeil, Bolton & Menk.

Motion by Wirtz, seconded by Solberg to accept the Amended Engineer's Report for Drainage District 28 and set a hearing date for Tuesday, August 13th, 2019, at 10:00 a.m. at the Election Center, Emmetsburg Iowa. Motion Carried.

The Department Heads and Elected Officials reviewed the Personnel Policy Manual in May with Renee VonBokern and recommend changes to the policy manual. The Board reviewed the summary of changes drafted by Renee. Present: Robin Jamison, Co. Treasurer; Sue Ruppert, Co. Recorder.

Motion by Graettinger, seconded by Wirtz to approve the Personnel Policy Manual on July 9th, 2019. Ayes: Graettinger, Wirtz, Faulstick, Merrill. Nay: Solberg. Motion Carried.

There were no Committee Reports:

Motion by Solberg, seconded by Wirtz to approve the claims and drainage claims for July 9th, 2019. Motion Carried.

General Basic Fund

Christina Clausen	Bus	181.00
Cost Advisory Services, Inc.	Acct/Audit/Clerical Servi	4125.00
Aimee Kramer-Devereaux	Employee Mileage & Subs.	234.50
Discovery House	Contrib to Other Gov & Or	2750.00
E-Pride	Stationery/Forms/Gen Ofc	237.20
E.M.U.	utilities	95.10
Graettinger Times	Board Proceedings	700.82
Ronald Hersom	Misc Expense	425.00

HP INC	Office & Data Processing	95.00
Humboldt Co. Sheriff	Legal & Ct-Related Servic	37.00
William Hunefeld	Misc Expense	100.00
IA Dept of Natural Resources W	Well Permit Fee to State	150.00
IA Drainage District Assn c/o	Flood & Eros.Contr.Struct	3495.00
IMWCA	Workmens' Comp Insurance	10174.85
Aletha King	Employee Mileage & Subs.	65.00
MEDIACOM LLC	Telecommunications Serv.-	753.21
MidAmerican Energy	electricity	101.00
Palo Alto Co Comm Health Ser	Board of Health	3425.30
Palo Alto Co Emergency Mgmt	Misc Expense	1297.00
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	398.71
Palo Alto Co Sec Road	Natural & LP Gas, Fuel Oi	32.32
Palo Alto Co Sheriff	Legal & Ct-Related Servic	66.50
Ricoh USA, Inc.	Office & Data Processing	31.19
River Valley Telecommunication	Electric Light & Power	24567.77
Tara Sargent	Rent Payments	244.00
SLASH POINT SALES	Office & Data Processing	62.50
HOWARD SMITH	Bus	165.00
Solutions Inc.	services	7942.21
Swanson Hardware	Custodial Supplies	23.26
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	251.95
VISA	Custodial Supplies	561.71
Wentzel's True Value	Buildings	65.14
West Bend Historical Society	Contrib to Other Gov & Or	500.00
Western Iowa Tourism Region	Misc Expense	500.00
WOODFORD EQUIPMENT	Motor Vehicle	13994.00
Sidney Zylstra	Bus	135.00

General Supplemental Fund

IA State Assn of Counties	Other	6060.00
NW IA Youth Emergency Services	Legal & Ct-Related Servic	263.00
Palo Alto Co Sheriff	Acute & Emergency Treat.	142.20

Rural Services Basic Fund

Ag Partners LLC	Chemicals & Gases-Herb.	288.00
Bomgaars	Minor Equip & Hand Tools	214.85
Emmetsburg Library	Contrib to Other Gov & Or	98.29
Graettinger Library	Contrib to Other Gov & Or	41.77
IMWCA	Workmens' Comp Insurance	18896.15
KRISTAT AUTO PARTS LLC	Motor Vehicle Equipment	429.47
Mallard Library	Contrib to Other Gov & Or	34.40
KENT MALM	Stationery/Forms/Gen Ofc	56.00
Northern Rolloff	Sanitation & Disposal Ser	185.00
Palo Alto Co Sec Road	Fuels	1484.43
Pro Cooperative	Chemicals & Gases-Herb.	1820.00
River Valley Telecommunication	Telecommunications Serv.-	74.54
Ruthven Library	Contrib to Other Gov & Or	34.40
SLASH POINT SALES	Stationery/Forms/Gen Ofc	62.50
Swanson Hardware	Minor Equip & Hand Tools	447.10
TITAN PRO	Chemicals & Gases-Herb.	1667.02
Wentzel's True Value	Minor Equip & Hand Tools	86.72
West Bend Library	Contrib to Other Gov & Or	36.87

Secondary Road Fund

Abel Drainage & Excavating,Inc	Engineering Services	800.00
Arnold Motor Supply ATT: Sue	Engineering Services	293.96
Ayrshire Farmers Mut Telephone	Engineering Services	41.24
Carroll Construction Supply Ac	Engineering Services	1526.98
Cemstone	Engineering Services	14010.00
Cintas	Engineering Services	103.64
Community Lumber	Engineering Services	26.64
City of Cylinder	Engineering Services	45.00
Deitering Bros Inc	Engineering Services	342.03
Diamond Mowers, Inc.	Engineering Services	756.67
Emmet County Engineer	Engineering Services	7559.13
Fareway	Engineering Services	1.49
Fleet Pride Truck & Trailer	Engineering Services	65.25
City of Fort Dodge	Engineering Services	705.00

Fox International, Inc.	Engineering Services	153.54
Graettinger Mun. Utilities Gra	Engineering Services	263.93
Hometown Electric	Engineering Services	785.50
Iowa Lakes Regional Water	Engineering Services	85.88
Interstate Batteries	Engineering Services	146.95
KRISTAT AUTO PARTS LLC	Engineering Services	128.26
Lube Tech Accelerating Perform	Engineering Services	1166.45
Mangold Environmental	Engineering Services	15.00
Martin Marietta Agg	Engineering Services	25814.50
MidAmerican Energy	Engineering Services	495.18
Murphy Tractor & Equipment	Engineering Services	3640.45
Myer Tile & Backhoe, LLC	Engineering Services	315.00
Northwest Communications	Engineering Services	41.19
Palo Alto Co Auditor	Engineering Services	43.10
Pixler Electric of Spencer	Engineering Services	3042.16
Rees Truck & Trailer, Inc	Engineering Services	81.92
River Valley Telecommunication	Engineering Services	83.18
Ruthven Coop Oil Co	Engineering Services	18257.35
SLASH POINT SALES	Engineering Services	5115.10
Spencer Auto Parts	Engineering Services	223.87
Stratford Gravel, Inc.	Engineering Services	296846.20
Swanson Hardware	Engineering Services	31.95
TnT Construction & Remolding T	Engineering Services	10561.50
Verizon Wireless	Engineering Services	208.02
Wentzel's True Value	Engineering Services	23.29
Windstream	Engineering Services	478.82
WOODFORD EQUIPMENT	Engineering Services	15.72
Ziegler Inc	Engineering Services	627.31
<u>Emergency Mgmnt Agency</u>		
Palo Alto Co Sec Road	Parts	176.49
<u>E911 Surcharge Fund</u>		
Ia Dept of Public Safety	Miscellaneous Repair	286.20
MEDIACOM LLC	Engineering Services	145.70
River Valley Telecommunication	Engineering Services	613.40
Windstream	phone	358.05

Drainage Claims

King Excavation	Jt 1. PA&E Tile Repair	\$720.00
King Excavation	DD 17 Main Tile Repair	\$240.00
Jacobson-Westergard & Assoc.	DD 19 Eng Exp	\$2,213.50
Jacobson-Westergard & Assoc.	DD 23, Eng Exp	\$5,037.60
Jacobson-Westergard & Assoc.	DD 47, Eng Exp	\$336.00
Jacobson-Westergard & Assoc.	DD 57, Eng Exp	\$1,732.90
King Excavation	DD 61 Lat A Tile Repair	\$2,454.00
King Excavation	DD 61 Lat A Tile Repair	\$4,908.00
Terry & Deb Meyer	DD 61 Lat A Crop Damages	\$2,576.00
Jacobson-Westergard & Assoc.	DD 64, Eng Exp	\$431.25
Bolton & Menk, Inc.	DD 84 Eng Exp FEMA	\$615.00
Jacobson-Westergard & Assoc.	DD 41 Eng Exp	\$275.00
Jacobson-Westergard & Assoc.	DD 93, Eng Exp	\$2,359.10
Kent Malm	DD 119 Tile Inspection	\$20.00
Bolton & Menk, Inc.	DD 175 Eng Exp FEMA	\$936.00
Bolton & Menk, Inc.	DD 175 Eng Exp	\$14,183.50
Bolton & Menk, Inc.	DD 175 Eng Exp	\$17,157.50
King Excavation	DD 61 Lat B-16 Tile Repair	\$1,991.00

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

Craig Merrill, Chairman

Carmen Moser, County Auditor