

Courthouse  
Emmetsburg, Iowa  
August 13<sup>th</sup>, 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: Lois Stillman; 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 Wirtz, seconded by Graettinger to approve the agenda for August 13<sup>th</sup>, 2019. Motion Carried.

Motion by Faulstick, seconded by Graettinger to approve the minutes for August 6<sup>th</sup>, 2019. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve the Recorder's monthly report for July 2019. Motion Carried.

Lisa Black, General Assistance, met with the Board to give an update on General Assistance requests for assistance.

Amy Devereaux, Environmental Health, met with the Board to present a watershed septic grant application for Shawn Morris.

Motion by Solberg, seconded by Graettinger to approve \$5,000 for a watershed septic grant application and completion for Shawn Morris. Motion Carried.

Lois Stillman was present for public comment. Lois had two requests for the Board of Supervisors to consider: 1. Update the county ordinance to 1 ½ mile setback for wind turbines; 2. Review noise records for wind turbines to be at 50 decibels during construction of the project. The Board recommended to Lois that she contact her attorney to contact Peter Hart, County Attorney.

Lynn Schultes, County Sheriff, met with the Board. Lynn updated the Board on conversations with John Hansen and presented an agreement for signature.

Motion by Faulstick, seconded by Graettinger to approve the agreement with John Hansen of Midwest Construction Consultants. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve Thomas Schultes as part time Deputy at \$26.37 per hour effective September 1<sup>st</sup>, 2019. Motion Carried.

Kim Wilson, Northwest Iowa Care Connections met the Board to review the FY20 Annual Service and Budget Plan for Northwest Iowa Care Connections.

Committee Reports: Graettinger—countywide breakfast; Wirtz—Jt 85 repair.

Motion by Solberg, seconded by Faulstick to approve the claims and drainage claims for August 13<sup>th</sup>, 2019. Motion Carried.

**General Basic Fund**

Buhrow Construction	Buildings	56015.09
Terry Chamberlain	Buildings	22.50
Cliff Christensen	Stationery/Forms/Gen Ofc	434.15
Cintas	Custodial Supplies	76.70
City of Emmetsburg	Legal & Ct-Related Servic	275.00
Clay County Sheriff	Inmate Housing-out of cou	850.00
Clean Plus Inc./CPI Division	Safety Items	98.79
Aimee Kramer-Devereaux	Employee Mileage & Subs.	249.50
E-Pride	Stationery/Forms/Gen Ofc	433.37
Emmet Co Public Health	Engineering Services	53.74
Emmetsburg Ford	Motor Vehicle	66751.26
E.M.U.	utilities	223.82
Family Crisis Center	Contrib to Other Gov & Or	2500.00
Fareway	Food & Provisions	3187.11
GALLS, LLC	Wearing Apparel & Uniform	565.59

Therese Geelan	Employee Mileage & Subs.	85.00
Graettinger Times	Board Proceedings	1141.67
Harland	Stationery/Forms/Gen Ofc	105.47
Hometown Convenience	Cash Allowances	30.00
Hughes Pharmacy	Acute & Emergency Treat.	6.61
IA State Assn of Counties	Educational/Training Serv	210.00
IMWCA	Workmens' Comp Insurance	3052.35
IOWA WATER WELL ASSOCIATION	Stationery/Forms/Gen Ofc	37.50
IOWWA	Engineering Services	25.00
Jack's OK Tire	Tires & Tubes	84.00
NICK JACKSON	Buildings	45.00
Kelly Jepsen	Educational/Training Serv	178.84
Aletha King	Employee Mileage & Subs.	256.00
Mail Services, LLC	Postage & Mailing	315.05
Martin-Mattice Fun. Home	Medical & Health Services	650.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
Marcia R. McCarthy, CSR,RPR-CP	Legal & Ct-Related Servic	37.50
MCI Comm Service	Telecommunications Serv.-	34.25
MEDIACOM LLC	Telecommunications Serv.-	829.69
MidAmerican Energy	electricity	1803.39
National Sheriffs' Association	Dues & Memberships	60.00
Northwest Communications	Contract Carriers	1070.99
Palo Alto Co.Econ.Dev.Corp.	Educational/Training Serv	20.00
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	911.48
Palo Alto Co Sec Road	Natural & LP Gas, Fuel Oi	2495.87
Palo Alto County Treasurer	Misc Expense	48.63
Palo Alto County Arts Council	Misc Expense	810.50
The Print Shop	Stationery/Forms/Gen Ofc	345.23
Red Willow County Sheriff	Legal & Ct-Related Servic	54.60
River Valley Telecommunication	Electric Light & Power	64.80
Rooney's Auto & Custom Exhaust	Tires & Tubes	26.01
Rouse Tire and Repair, LLC	Minor MV Parts & Access	74.52
Tara Sargent	Rent Payments	244.00
HOWARD SMITH	Bus	120.00
Solutions Inc.	services	24712.03
STATE HYGIENIC LABORATORY	Engineering Services	253.80
Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	29.82
Swanson Hardware	Buildings	112.60
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	251.95
G.A. Thompson Co. Inc	Contrib to Other Gov & Or	24.33
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42
U.S. Postal Service	Stationery/Forms/Gen Ofc	56.00
Verizon Wireless	Telecommunications Serv.-	640.26
VISA	Stationery/Forms/Gen Ofc	83.05
Wells Fargo Financial Leasing	Stationery/Forms/Gen Ofc	167.00
Wentzel's True Value	Engineering Services	91.06
West Bend Ford	Minor MV Parts & Access	143.23
City of West Bend	Utilities Payments	200.00
Windstream	phone	1303.16
Sidney Zylstra	Bus	135.00
<b><u>General Supplemental Fund</u></b>		
MidAmerican Energy	electricity	103.13
Jordan Morey	Postage & Mailing	5.19
Palo Alto Co.Econ.Dev.Corp.	Educational/Training Serv	20.00
Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	744.18
<b><u>Rural Services Basic Fund</u></b>		
Emmetsburg Library	Contrib to Other Gov & Or	721.10
Graettinger Library	Contrib to Other Gov & Or	306.47
IMWCA	Workmens' Comp Insurance	5668.65
Jim's Repair	Motor Vehicle Equipment	45.95
Mallard Library	Contrib to Other Gov & Or	252.39
Northern Rolloff	Sanitation & Disposal Ser	185.00
Palo Alto Co.Econ.Dev.Corp.	Contrib to Other Gov & Or	32500.00
Palo Alto Co Sec Road	Fuels	388.57
The Print Shop	Stationery/Forms/Gen Ofc	138.92
Pro Cooperative	Chemicals & Gases-Herb.	2476.20
River Valley Telecommunication	Telecommunications Serv.-	74.83
Rooney's Auto & Custom Exhaust	Motor Vehicle Equipment	57.30
Ruthven Library	Contrib to Other Gov & Or	252.39
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2473.32
City of Spencer	Sanitation & Disposal Ser	27062.51
Vande Berg Scales	Stationery/Forms/Gen Ofc	754.74
Wentzel's True Value	Misc Expense	6.79
West Bend Library	Contrib to Other Gov & Or	270.40
<b><u>Palo Alto Cty Econ. Dev.</u></b>		
Palo Alto Co.Econ.Dev.Corp.	Contrib to Other Gov & Or	42500.00
<b><u>Secondary Road Fund</u></b>		
A&D Technical Supply Co, Inc.	Engineering Services	2160.00
Alliant Energy	Engineering Services	123.60
Arnold Motor Supply ATT: Sue	Engineering Services	127.32
BLACKSTRAP, INC.	Engineering Services	1919.11
Cemstone	Engineering Services	15341.00
Cintas	Engineering Services	150.21
City of Cylinder	Engineering Services	45.00
Deitering Bros Inc	Engineering Services	1461.00
Emmet County Engineer	Engineering Services	7691.77
City of Emmetsburg	Engineering Services	57.25
Fleet Pride Truck & Trailer	Engineering Services	1254.10
City of Fort Dodge	Engineering Services	705.00
Fox International, Inc.	Engineering Services	1222.72
Graettinger Hardware	Engineering Services	16.54

Graettinger Mun. Utilities Gra	Engineering Services	292.74
Great Lakes Concrete	Engineering Services	7337.00
IA Dept of Natural Resources W	Engineering Services	500.00
Iowa Lakes Regional Water	Engineering Services	113.76
Jack's OK Tire	Engineering Services	545.88
K.C. Nielsen Ltd	Engineering Services	1614.27
King Excavation	Engineering Services	3286.60
Kirkham Michael	Engineering Services	861.12
KRISTAT AUTO PARTS LLC	Engineering Services	318.13
Lube Tech Accelerating Perform	Engineering Services	2510.72
City of Mallard	Engineering Services	65.67
MidAmerican Energy	Engineering Services	548.25
Mogler Electric	Engineering Services	785.10
MSC INDUSTRIAL SUPPLY CO	Engineering Services	1020.59
Newman Traffic Signs	Engineering Services	33.70
Northern Safety Co., Inc.	Engineering Services	63.53
Northwest Communications	Engineering Services	89.88
Palo Alto Co Auditor	Engineering Services	42.97
Picrays Welding & Fab.	Engineering Services	358.49
Rees Truck & Trailer, Inc	Engineering Services	1378.42
River Valley Telecommunication	Engineering Services	80.72
Ruthven Coop Oil Co	Engineering Services	30293.16
City of Ruthven	Engineering Services	173.06
SLASH POINT SALES	Engineering Services	306.00
Spencer Auto Parts	Engineering Services	42.32
Spray Seal, Inc	Engineering Services	17506.00
Swanson Hardware	Engineering Services	12.36
Syn-Tech Systems	Engineering Services	820.00
Team Services	Engineering Services	3405.00
Verizon Wireless	Engineering Services	208.04
Wessels Oil Co Inc	Engineering Services	562.50
City of West Bend	Engineering Services	119.07
Windstream	Engineering Services	498.23
Ziegler Inc	Engineering Services	58382.50
<b><u>Emergency Mgmt Agency</u></b>		
Palo Alto Co Sec Road	Parts	153.90
<b><u>E911 Surcharge Fund</u></b>		
Century Link	Engineering Services	321.54
E-Pride	Stationery/Forms/Gen Ofc	299.00
IA Prison Industries	Addressing (Signs)	372.40
Mainstay Systems Inc	Miscellaneous Repair	23.70
MEDIACOM LLC	Engineering Services	146.73
River Valley Telecommunication	Data Processing Services	1144.46
Verizon	phone service	3.50
Windstream	phone	438.49
WINDSTREAM COMMUNICATIONS ATTE	phone	160.71
Ziegler Inc	Miscellaneous Repair	799.44

**Drainage Claims**

Jacobson-Westergard & Assoc.	DD 5 Lat 1 Eng Exp	\$324.10
Sindergard Excavating	DD 10 Tile Repair	\$1,166.72
Sindergard Excavating	DD 14 Tile Repair	\$378.15
Reutzel Excavating	DD 19 Tile Repair Est. #8	\$24,086.63
Jacobson-Westergard & Assoc.	DD 19 Eng Exp	\$2,125.20
King Excavation	DD 28 Tile Investigation	\$480.00
Hudson Law Firm	DD 28 Attorney Fees	\$206.25
Kent Malm	DD 48 Lat 2 Tile Inspect	\$20.00
King Excavation	DD 48 Lat 2 Repair	\$390.00
Jacobson-Westergarde & Assoc.	DD 57 Eng Exp	\$277.00
Kent Malm	DD 71 Tile Inspection	\$20.00
King Excavation	DD 71 Repair	\$834.50
Sindergard Excavation	DD Tri Jt 73 Repair	\$274.85
King Excavation	DD 80 Lat X Tile Repair	\$1,049.50
King Excavation	DD 175 Repair	\$1,495.00
Jacobson-Westergard & Assoc.	DD 23 Lat 8 Eng Exp	\$293.50
Jacobson-Westergard & Assoc.	DD 23 Lat 11 Eng Exp	\$293.50
Goodwin Law Office, P.C.	DD 180 Lat 1 Attorney Fees	\$439.50
Palo Alto Co. Treasurer	DD N15 Drainage Assessment	\$25.00
Jacobson-Westergard & Assoc.	DD 23 Main Tile Eng Exp	\$2285.30

Motion by Wirtz, seconded by Solberg to adjourn at 9:51 a.m. Motion Carried.

\_\_\_\_\_  
Craig Merrill, Chairman

\_\_\_\_\_  
Carmen Moser, County Auditor