

Courthouse
Emmetsburg, Iowa
August 27th, 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.

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 August 27th, 2019. Motion Carried.

Motion by Solberg, seconded by Graettinger to approve the minutes for August 20th, 2019. Motion Carried.

Robin Jamison, County Treasurer, met with the Board to present a DHS request for suspension of taxes.

Motion by Graettinger, seconded by Solberg to approve suspension of taxes for \$956 for FY2019 taxes. Motion Carried.

No one was present for public comment.

Aletha King, Zoning, met with the Board. Present: Troy McCallister, Larry & Marge McCallister. The Zoning Board met on Monday evening and recommended approval of conditional use permit for Highland Pork Production. A waiver was signed by the neighbor to meet the Good Neighbor Policy.

Motion by Wirtz, seconded by Faulstick to approve a conditional use permit for Highland Pork Production in Section 14 of Highland Township. Motion Carried.

Matthew Bertler with Invenergy Solar met with the Board. Peter Hart, County Attorney, presented a draft Solar Energy Ordinance.

Shanae Haan, Solution Inc., met with the Board and gave a presentation on Business Continuity & Disaster Recovery Plan. Present: Robin Jamison, Co. Treasurer; Peter Hart, Co. Attorney. Shanae reviewed the current backup plan for the county which costs approximately \$4,000 per year. Shanae presented a proposed for backup of Office 365 for \$900. The Board was in consensus to approve the proposal and the Auditor was authorized to sign the quote.

Alex Bleuer, PMC Advantage, met with the Board. Alex presented information and questions to the Board regarding the county insurance policy. The Board will review the information presented.

Aimee Devereaux, Environmental Health, met with the Board. Motion by Graettinger, seconded by Solberg to approve the watershed septic grant application and completion for St. John's Lutheran Church Parsonage for \$5,000. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve Grethen Riechter as a voting member for Mid-Iowa Growth Partnership and Craig Merrill as an Alternate for Mid-Iowa Growth Partnership. Motion Carried.

Gary Atherton met with the Board by conference call to discuss DD 84 FEMA repairs.

Motion by Solberg, seconded by Graettinger to retain Bolton & Menk as engineer and extend contract prices to King Excavation to do FEMA repairs for 2018 and 2019 repairs on Drainage District No. 84. Motion Carried.

Walter Davis-Oeth, County Engineer, met with the Board, Walter presented utility permits for approval. Walter updated the Board on fall gravel crushing and proposed changes to construction program.

Motion by Graettinger seconded by Wirtz to approve an underground utility permit application for Iowa Lakes Electric Cooperative in Emmetsburg Township, Sections 21 and 28. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve an underground utility permit application for Fenton Cooperative Telephone Company in Independence Township, Sections 1 & 23. Motion Carried.

Committee Reports: Keith Wirtz—Season’s meeting & Early Childhood; Ron Graettinger—Upper Des Moines.

Motion by Solberg, seconded by Wirtz to approve the claims and drainage claims for August 27th, 2019. Motion Carried.

General Basic Fund

Bob Barker Co.	Clothing & Dry Goods	175.61
Bauer Plumbing & Heating Inc.	Buildings	305.13
Biddle Electric	Buildings	202.43
Bomgaars	Fertilizer & Seed	51.77
Bonneson Plumbing	Buildings	900.00
Brown Winick	Consultants	804.00
C&B Operations, LLC	Minor Equip & Hand Tools	14.99
Central Iowa Distributing Inc	Custodial Supplies	312.00
Renee Chism	Custodial Supplies	8.50
Christians Sheet Metal	Buildings	1239.07
Counsel Office & Document	Data Processing	164.76
Del's Garden Center	Fertilizer & Seed	339.98
Des Moines Stamp Mfg. Company	Stationery/Forms/Gen Ofc	16.00
E-Pride	Stationery/Forms/Gen Ofc	72.58
Emmetsburg Ford	Minor MV Parts & Access	4362.67
E.M.U.	utilities	485.92
Emmetsburg Publishing Co.	Official Pub & Legal Noti	840.56
Great Lakes Concrete	Permanent Landscaping	702.00
Harris Funeral Home	Funeral Services	1800.00
Harris Sanitation	Sanitation & Disposal Ser	480.00
Hometown Convenience	Cash Allowances	10.00
IA Lakes Electric Coop	Utilities Payments	100.00
Iowa Lakes Regional Water	Water & Sewer	602.67
IA Law Enforcement Academy	Educational/Training Serv	175.00
IA Prison Industries	Recreational Supplies	50.80
IA STATE COUNTY TREAS ASSOC Br	Educational/Training Serv	50.00
ISU EXT. DIST. CENTER	Contrib to Other Gov & Or	24.33
NICK JACKSON	Wages-Temp, Pt. Time Empl	110.00
Robin Jamison	Employee Mileage & Subs.	473.72
KRISTAT AUTO PARTS LLC	Minor MV Parts & Access	165.08
De Linda Leu	Legal & Ct-Related Servic	87.50
Mail Services, LLC	Postage & Mailing	290.40
Mallard Gun Shop	Educational/Training Serv	38.00
MART	Contract Carriers	1000.00
MCI Comm Service	Telecommunications Serv.-	34.25
John McNally Construction, LLC	Buildings	718.25
MEDIACOM LLC	Telecommunications Serv.-	159.40
MidAmerican Energy	electricity	1085.48
Norgaard Sand & Gravel	Park Maintenance & Suppli	779.60
North Iowa Lumber & Design, Inc	Educational/Training Serv	12.23
Northwest Communications	Telecommunications Serv.-	1270.89
O'Callaghan Glass, LLC	Minor Equip & Hand Tools	144.00
P.A. CO. COUNCIL ON AGING	Misc Expense	2224.00
Palo Alto Co Comm Health Ser	Board of Health	2392.39
Palo Alto Co Sec Road	Fuels	2739.76
Palo Alto County Treasurer	Permanent Landscaping	1162.38
PQL	Buildings	390.54
The Print Shop	Office & Data Processing	10.80
Quill Corporation	Stationery/Forms/Gen Ofc	112.08
River Valley Telecommunication	Telecommunications Serv.-	309.51
Ruthven Coop Oil Co	Natural & LP Gas, Fuel Oi	1173.15
Solutions Inc.	services	5354.27
SUNSET LAW ENFORCEMENT	Educational/Training Serv	791.90
Swanson Hardware	Fertilizer & Seed	124.91
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	68.95
Thomson Reuters West Payment C	Legal Research Service	460.76
VISA	Dues & Memberships	315.78
Wallace's Water Conditioning	Minor Equip & Hand Tools	11.27
West Bend Ford	Minor MV Parts & Access	90.07
Windstream	phone	229.05
WOODFORD EQUIPMENT	Operating/Construction Eq	324.18

General Supplemental Fund

E.M.U.	utilities	45.48
ISACA TREASURER RYAN DOKTER/AU	Educational/Training Serv	200.00
Carmen Moser	Employee Mileage & Subs.	59.07
Solutions Inc.	services	1099.00

Rural Services Basic Fund

Ag Partners LLC	Chemicals & Gases-Herb.	925.25
E-Pride	Stationery/Forms/Gen Ofc	37.33
IA Lakes Electric Coop	Electric Light & Power	167.00

Kenyon Truck Service	Equipment	5196.29
Mitch's Towing	Equipment	606.00
Palo Alto Co Sec Road	Fuels	936.46
Picrays Welding & Fab.	Equipment	94.22
The Retrofit Companies, Inc.	Sanitation & Disposal Ser	686.15
River Valley Telecommunication	Telecommunications Serv.-	84.83
Swanson Hardware	Buildings	1126.09
Windstream	phone	56.99
<u>Special Revenue-SheriffReserve</u>		
SUNSET LAW ENFORCEMENT	Educational/Training Serv	581.90
<u>Secondary Road Fund</u>		
Alliant Energy	Engineering Services	133.46
Cemstone	Engineering Services	1276.00
Cintas	Engineering Services	100.14
Dakota Fluid Power Branch 10	Engineering Services	1230.24
Deitering Bros Inc	Engineering Services	465.00
Don's Truck Sales Inc	Engineering Services	264.49
City of Emmetsburg	Engineering Services	57.25
E.M.U.	Engineering Services	94.88
Emmetsburg Publishing Co.	Engineering Services	13.93
Fareway	Engineering Services	7.45
Fleet Pride Truck & Trailer	Engineering Services	244.88
City of Fort Dodge	Engineering Services	705.00
Fox International, Inc.	Engineering Services	3448.50
Graettinger Hardware	Engineering Services	5.98
IA Lakes Electric Coop	Engineering Services	26.52
Iowa State University Institut	Engineering Services	380.00
ICEOO Treasurer % Alice Ray Ca	Engineering Services	400.00
Interstate Batteries	Engineering Services	82.95
K.C. Nielsen Ltd	Engineering Services	105.27
King Excavation	Engineering Services	1953.00
KRISTAT AUTO PARTS LLC	Engineering Services	94.08
Lube Tech Accelerating Perform	Engineering Services	639.52
MidAmerican Energy	Engineering Services	142.07
MSC INDUSTRIAL SUPPLY CO	Engineering Services	266.56
Murphy Tractor & Equipment	Engineering Services	1659.25
N & A Manufacturing Inc.	Engineering Services	160.00
Northern Safety Co., Inc.	Engineering Services	119.99
Palo Alto Co Comm Health Ser	Engineering Services	26.00
Picrays Welding & Fab.	Engineering Services	153.06
Quality Inn /Choice Hotels	Engineering Services	421.12
Rick's Home Repair	Engineering Services	266.00
Rooney's Auto & Custom Exhaust	Engineering Services	295.28
Ruthven Coop Oil Co	Engineering Services	9301.31
Secretary of State State Regis	Engineering Services	30.00
Staples Credit Plan	Engineering Services	409.82
Unity Point Clinic- Occ Med	Engineering Services	84.00
Wentzel's True Value	Engineering Services	55.39
Wessels Oil Co Inc	Engineering Services	953.46
West Bend Red Power	Engineering Services	297.65
City of West Bend	Engineering Services	113.86
Ziegler Inc	Engineering Services	4628.44
<u>E911 Surcharge Fund</u>		
Century Link	Engineering Services	330.02
E-Pride	Stationery/Forms/Gen Ofc	19.99
Electronic Specialties	Miscellaneous Repair	750.00
WINDSTREAM COMMUNICATIONS ATTE	phone	171.27

Drainage Claims

Bolton & Menk, Inc.	DD 28 Eng Exp	\$40,448.00
Emmetsburg Publishing Co.	DD 28 Pub Exp	\$86.90
Hudson Law Firm	DD 28 Attorney Fees	\$690.00
Hudson Law Firm	DD 47 Attorney Fees	\$343.75
King Excavation	DD Tri Jt 73 Repairs	\$867.75
Kent Malm	DD Tri Jt 73 Tile Inspections	\$20.00
King Excavation	DD Jt 85 Repairs	\$289.25
Kent Malm	DD Jt 85 Tile Inspections	\$20.00
King Excavation	DD Jt 85 Repairs	\$142.50
Kent Malm	DD Jt 85 Tile Inspections	\$20.00
King Excavation	DD Jt 85 Repairs	\$2,230.00
Kent Malm	DD Jt 85 Tile Inspections	\$20.00
King Excavation	DD 175 Repairs	\$1,340.00
King Excavation	DD 175 FEMA Repairs	\$7,250.00
King Excavation	DD 923 Lat A Repairs	\$2,040.00
Bolton & Menk, Inc.	DD 180 Lat A Open Eng Exp	\$2,659.50
Bolton & Menk, Inc.	DD 180 Lat 1 Eng Exp	\$13,431.50
Hudson Law Firm	DD 180 Lat 1 Attorney Fees	\$228.25
Bolton & Menk, Inc.	DD 80 Low Main Eng Exp	\$1,133.00
Hudson Law Firm	DD 80 Low Main Attorney Fees	\$206.25
King Excavation	DD N15 Cleanout/Repairs	\$6,500.00

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

Craig Merrill, Chairman

Carmen Moser, County Auditor