

Courthouse
Emmetsburg, Iowa
February 25th, 2020, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Roger Faulstick, Chair; Craig Merrill, Ron Graettinger, Linus Solberg. Absent: Keith Wirtz. Present: Peter Hart, County Attorney.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Merrill, Graettinger, Solberg, Faulstick. Nays: None. Absent: Wirtz.

Motion by Merrill, seconded by Graettinger to approve the agenda for February 25th, 2020. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve the minutes for February 19th, 2020. Motion Carried.

Kent Malm, IRVM, met with the Board for an annual performance review. Kent requested closed session per Iowa Code Section 21.5 (1) (i).

Motion by Merrill, seconded by Solberg to go into closed session at 8:09 a.m. per Iowa Code Section 21.5 (1)(i). Ayes: Faulstick, Solberg, Merrill, Graettinger. Motion Carried.

The Board exited closed session at 8:28 a.m.

No one was present for public comment.

Collin Kliengbeil and Don Etlar, Bolton & Menk, met with the Board. Present: Craig Kassel; Jordan Morey, Auditor's Office. Collin filed the engineer's report for improvements to Jt 63 Branch Main Tile. The proposed estimated cost is \$550,000.

Motion by Merrill, seconded by Graettinger to tentatively approve the engineer's report and set the hearing date for March 31st, 2020, at 1:00 p.m. at the Election Center, Emmetsburg. Motion Carried.

Motion by Merrill, seconded by Graettinger to approve the WIOA 28E Agreement. Motion Carried.

Lynn Schultes, County Sheriff, met with the Board. Lynn met with the Board to give an update on the jail project. Lynn would like the Board to consider recommendations on interviewing different architectural firms for the jail project. The two architectural firms are Farnsworth Rick Wiedner. Meetings will be scheduled with the firms.

Committee Reports: Craig: Drainage; Roger: Northwest Iowa Planning & Development.

Motion by Graettinger, seconded by Merrill to approve crop loss claims and compaction to Maxine Hansen for \$9,611.38 and Kenneth & Martha Salton for \$7,211.07 on Drainage District No. 19. Motion Carried.

Motion by Solberg, seconded by Graettinger to approve the claims and drainage claims for February 25th, 2020. Motion Carried.

General Basic Fund

| | | |
|-------------------------------|---------------------------|---------|
| Arnold Motor Supply ATT: Sue | Minor MV Parts & Access | 84.69 |
| Bauer Plumbing & Heating Inc. | Buildings | 849.50 |
| Bohl's Small Engine & Marine | Operating/Construction Eq | 396.04 |
| Bomgaars | Shop Equipment | 79.99 |
| Buchanan Co Sheriff | Legal & Ct-Related Servic | 176.65 |
| Wes Christensen | Wages-Temp, Pt. Time Empl | 175.00 |
| Clay County Sheriff | Legal & Ct-Related Servic | 42.00 |
| Counsel Office & Document | Stationery/Forms/Gen Ofc | 417.75 |
| Aimee Kramer-Devereaux | Educational/Training Serv | 136.30 |
| DISTRICT III TREASURERS Traci | Educational/Training Serv | 90.00 |
| E-Pride | Stationery/Forms/Gen Ofc | 654.28 |
| Emmet County Sheriff | Legal & Ct-Related Servic | 40.00 |
| E.M.U. | utilities | 1230.55 |
| Emmetsburg Publishing Co. | Board Proceedings | 859.26 |
| Fareway | Food & Provisions | 781.85 |
| Graettinger Times | Board Proceedings | 923.99 |
| Harris Sanitation | Sanitation & Disposal Ser | 144.00 |
| Peter C Hart | Employee Mileage & Subs. | 281.68 |
| Nick Hoch Jr | Contract Carriers | 600.00 |
| Hughes Pharmacy | Acute & Emergency Treat. | 106.00 |
| Ia Dept of Ag & Land Steward | Educational/Training Serv | 15.00 |
| IA Division of Labor Services | Buildings | 80.00 |
| IA Lakes Electric Coop | Electric Light & Power | 3825.00 |
| Iowa Lakes Regional Water | Water & Sewer | 139.67 |
| MAGGIE JACKSON | Wages-Temp, Pt. Time Empl | 34.00 |
| KRISTAT AUTO PARTS LLC | Minor MV Parts & Access | 260.03 |
| ANDY MANWARREN | Agric/Hort. Services | 525.00 |

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| MEDIACOM LLC | Telecommunications Serv.- | 158.41 |
| MidAmerican Energy | electricity | 1204.92 |
| North Iowa Lumber & Design, Inc | Buildings | 27.84 |
| Northwest Communications | Telecommunications Serv.- | 1031.44 |
| Palo Alto Co Sec Road | Fuels | 3081.56 |
| LENA PETERS | Wages-Temp, Pt. Time Empl | 34.00 |
| Pitney Bowes | Postage & Mailing | 178.47 |
| River Valley Telecommunication | Telecommunications Serv.- | 308.85 |
| Rooney's Auto & Custom Exhaust | Tires & Tubes | 918.66 |
| Ruthven Coop Oil Co | Natural & LP Gas, Fuel Oi | 973.84 |
| City of Ruthven | Utilities Payments | 200.00 |
| Smith Mills Schrock Blades Mon | Dues & Memberships | 630.00 |
| Spencer Daily Reporter | Magazines, Period. & Books | 99.00 |
| STATE HYGIENIC LABORATORY | Engineering Services | 205.50 |
| Swanson Hardware | Buildings | 309.57 |
| The Cartridge Connection, Inc. | Stationery/Forms/Gen Ofc | 222.95 |
| Thomson Reuters West Payment C | Legal Research Service | 492.03 |
| Wells Fargo Financial Leasing | Equipment | 66.00 |
| Windstream | phone | 1157.55 |
| WOODFORD EQUIPMENT | Operating/Construction Eq | 132.96 |
| <u>General Supplemental Fund</u> | | |
| ELECTION SYSTEMS & SOFTWARE | Other | 6115.00 |
| E.M.U. | utilities | 134.16 |
| MidAmerican Energy | electricity | 44.01 |
| <u>Rural Services Basic Fund</u> | | |
| Bomgaars | Safety & Protect. Supplies | 175.85 |
| IA Lakes Electric Coop | Electric Light & Power | 727.00 |
| Jim's Repair | Motor Vehicle Equipment | 399.29 |
| KENT MALM | Educational/Training Serv | 100.00 |
| The Print Shop | Stationery/Forms/Gen Ofc | 46.20 |
| Shamrock Recycling, Inc | Sanitation & Disposal Ser | 2632.57 |
| Star Energy | Fuels | 930.54 |
| Windstream | phone | 59.96 |
| <u>Secondary Road Fund</u> | | |
| Alliant Energy | Engineering Services | 16.12 |
| Arnold Motor Supply ATT: Sue | Engineering Services | 65.72 |
| Bomgaars | Engineering Services | 55.15 |
| Carroll Construction Supply Ac | Engineering Services | 2829.71 |
| Cintas | Engineering Services | 50.07 |
| Continental Research Corp | Engineering Services | 496.09 |
| City of Emmetsburg | Engineering Services | 57.25 |
| E.M.U. | Engineering Services | 645.04 |
| Emmetsburg Publishing Co. | Engineering Services | 149.40 |
| Fleet Pride Truck & Trailer | Engineering Services | 487.50 |
| Fox International, Inc. | Engineering Services | 683.82 |
| Graettinger Hardware | Engineering Services | 128.89 |
| Graettinger Times | Engineering Services | 193.75 |
| Hallett Materials | Engineering Services | 3935.47 |
| IA Lakes Electric Coop | Engineering Services | 26.36 |
| IA State Assn of Counties | Engineering Services | 1070.00 |
| Iowa State University Institut | Engineering Services | 960.00 |
| Kirkham Michael | Engineering Services | 980.71 |
| KRISTAT AUTO PARTS LLC | Engineering Services | 123.12 |
| MacQueen Equipment | Engineering Services | 2964.75 |
| City of Mallard | Engineering Services | 70.21 |
| Maxyield Cooperative | Engineering Services | 2020.11 |
| MidAmerican Energy | Engineering Services | 1416.79 |
| MSC INDUSTRIAL SUPPLY CO | Engineering Services | 1434.68 |
| Murphy Tractor & Equipment | Engineering Services | 180.23 |
| Northern Safety Co., Inc. | Engineering Services | 79.98 |
| NUSS TRUCK & EQUIPMENT | Engineering Services | 686.10 |
| Palo Alto Co Extension Office | Engineering Services | 140.00 |
| Palo Alto Co Health System | Engineering Services | 837.00 |
| Picrays Welding & Fab. | Engineering Services | 18.71 |
| Rick's Home Repair | Engineering Services | 266.00 |
| Ruthven Coop Oil Co | Engineering Services | 7602.15 |
| Staples Credit Plan | Engineering Services | 147.92 |
| Swanson Hardware | Engineering Services | 617.84 |
| City of West Bend | Engineering Services | 422.58 |
| Ziegler Inc | Engineering Services | 2675.55 |
| <u>Res Enhance & Protection</u> | | |
| ALUMA TRAILERS | Park Maintenance & Suppli | 1074.00 |
| <u>Emergency Mgmt Agency</u> | | |
| Emmetsburg Publishing Co. | Official Pub & Legal Noti | 65.34 |
| <u>E911 Surcharge Fund</u> | | |
| Electronic Specialties | Equipment | 5453.79 |
| Emmetsburg Publishing Co. | Official Pub & Legal Noti | 60.04 |
| Windstream | phone | 80.44 |
| WINDSTREAM COMMUNICATIONS ATTE | phone | 196.55 |
| <u>Drainage Claims</u> | | |
| Emmetsburg Publishing Co. | DD23 pub exp | 51.81 |
| Hudson Law Firm | DD23 Lat 19 atty fees | 440.00 |
| Hudson Law Firm | DD81 atty fees | 280.00 |
| Jacobson-Westergard&Assoc, Inc. | DD Jt 13 eng exp | 1450.50 |

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

Roger Faulstick, Chairman

Carmen Moser, County Auditor