

Courthouse
Emmetsburg Iowa
October 27th, 2015, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Craig Merrill, Chair; Linus Solberg, Ron Graettinger, Keith Wirtz and Ed Noonan. Present: Mike Hermansen.

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

Motion by Graettinger, seconded by Solberg to approve the agenda for October 27th, 2015. Motion carried.

The following is an addition to the minutes of October 20th, 2015: Mary Barrick informed the Board of Supervisors that REAP funds were received to purchase two tracts of land in Palo Alto County for the kettle hole property and Heiman property.

Motion by Wirtz, seconded by Noonan to approve the minutes of October 20th, 2015. Motion carried.

Maureen Sandberg, CPC, met with the Board. The Board received copies of the Northwest Iowa Care Connections agenda and minutes. Maureen discussed with the Board hiring for the general assistance/mental health position.

Joe Neary, Zoning, and Peter Hart, County Attorney, met with the Board. Joe gave an update to the Board that Van's Sanitation & Recycling is looking at Palo Alto & Pocahontas County recycling needs and facilities. Shamrock Recycling is still interested.

Mike Hermansen met with the Board and asked if they were aware of septic systems dumping into the lake. Joe Neary will contact Jeremy Thilges regarding the watershed quality report.

Peter Hart and Joe Neary presented a preliminary Wind Energy Device Ordinance for review. The Board made recommendations for changes and the ordinance will go before the Planning & Zoning Board.

Motion by Graettinger, seconded by Solberg to cancel board meeting for November 3rd, 2015. Motion Carried.

Committee Reports: Craig Merrill gave report on Season's meeting; Keith Wirtz reported on two drainage issues.

Motion by Graettinger, seconded by Noonan to approve the county claims & drainage claims for October 27th, 2015. Motion Carried.

General Basic Fund

Besch Rentals	Rent Payments	200.00
Bomgaars	Operating/Construction Eq	744.00
Brown Supply Co.	Operating/Construction Eq	6591.24
C.H. McGuiness Co Inc	Buildings	217.38
Canon	Office & Data Processing	146.56
CCPOA of Iowa	Educational/Training Serv	65.00
Central Iowa Distributing Inc	Custodial Supplies	293.70
Jay Clasing	Engineering Services	436.24
Counsel Office & Document	Office & Data Processing	439.36
JIM CRAWFORD	Engineering Services	222.77
Creative Stitches	Conservation Board	49.50
DeLoss Construction, Inc.	Operating/Construction Eq	31058.50
E-Pride	Stationery/Forms/Gen Ofc	35.98
Emmetsburg Ford	Minor MV Parts & Access	539.44
E.M.U.	utilities	765.98
Emmetsburg Publishing Co.	Official Pub & Legal Noti	40.77
Lynn Fedderson	Engineering Services	500.00
FICK'S ACE HARDWARE	Operating/Construction Eq	2490.00
Paul Forry	Sanitation & Disposal Ser	91.00
Galens Pro-Mow	Operating/Construction Eq	27.62

GROWTHLAND AG REALTY, INC.	Planning/Mngmnt Consultan	750.00
Hardware Hank	Minor Equip & Hand Tools	29.08
HENNING RENTAL, INC.	Operating/Construction Eq	300.00
Hughes Pharmacy	Acute & Emergency Treat.	6.51
Hughes, Brennan & Wirtz Inc	Real Property Insurance	7738.08
IA COUNTY RECORDERS' ASSN.	Educational/Training Serv	20.00
IA Lakes Electric Coop	Electric Light & Power	636.48
Iowa Lakes Regional Water	Water & Sewer	272.78
IA State Assn of Counties	Dues & Memberships	635.00
IAN Treasurer	Dues & Memberships	20.00
Jackson Sports	Operating/Construction Eq	449.99
Daniel Jackson	Salary-Regular Employees	1012.50
Robin Jamison	Employee Mileage & Subs.	60.00
Janitor's Closet LTD	Custodial Supplies	39.60
Ken's Auto & Repair	Operating/Construction Eq	813.20
TRISTEN LEEBANS	Food & Provisions	6.20
LEGAL DIRECTORIES	Dues & Memberships	62.81
Mainstay Systems Inc	Contract Carriers	106.65
Mansmith Pharmacy	Acute & Emergency Treat.	9.49
MEDIACOM LLC	internet	126.60
MidAmerican Energy	electricity	217.52
Carmen Moser	Employee Mileage & Subs.	125.00
Joann Nichols	Wages-Temp, Pt. Time Empl	198.00
NW AEA	Stationery/Forms/Gen Ofc	216.59
Northwest Communications	Telecommunications Serv.-	819.19
P.A. CO. COUNCIL ON AGING	Misc Expense	1182.05
Palo Alto Co Comm Health Ser	Board of Health	7765.74
Palo Alto Co Sec Road	Agric/Hort. Services	4442.88
Prairie Lakes AEA	Stationery/Forms/Gen Ofc	133.02
Quill Corporation	Stationery/Forms/Gen Ofc	87.92
Reserve Account	Postage & Mailing	75.00
River Valley Telecommunication	Telecommunications Serv.-	263.84
Ronald Rouse	Engineering Services	500.00
Susan Ruppert	Employee Mileage & Subs.	185.14
Safelite Fulfillment, Inc.	Minor MV Parts & Access	69.94
HOWARD SMITH	Engineering Services	428.00
STATE HYGIENIC LABORATORY	Engineering Services	70.00
Robin Thomsen	Employee Mileage & Subs.	159.50
Thomson Reuters West Payment C	Legal Research Service	368.90
U.S. Postal Service	Postage & Mailing	49.00
Wentzel's True Value	Minor Equip & Hand Tools	34.36
Windstream	phone	601.32
Gary Yoch	Engineering Services	916.35

General Supplemental Fund

E.M.U.	utilities	33.88
Henry M. Adkins & Son Inc	Stationery/Forms/Gen Ofc	3506.32
IMWCA	Workmens' Comp Insurance	1476.00
Carmen Moser	Employee Mileage & Subs.	40.00
Palo Alto Co Sheriff	Legal & Ct-Related Servic	294.66
PELZER LAW FIRM JENNIFER BENNE	Legal & Ct-Related Servic	78.00

Rural Services Basic Fund

EMS Auto	Miscellaneous Repair	103.20
Hardware Hank	Miscellaneous Repair	90.17
Horizons Unlimited	Sanitation & Disposal Ser	2166.83
IA Lakes Electric Coop	Electric Light & Power	125.98
KW Electric Inc	Miscellaneous Repair	130.00
Palo Alto Co Extension Office	Educational/Training Serv	70.00
Palo Alto Co Sec Road	Fuels	648.65
City of Spencer	Sanitation & Disposal Ser	21590.51
Windstream	phone	116.22

Secondary Road Fund

Alliant Energy	Engineering Services	100.16
AP Air, Inc.	Engineering Services	159.49
City of Ayrshire	Engineering Services	29.00
Baum Hydraulics Inc.	Engineering Services	760.36
Central Iowa Distributing Inc	Engineering Services	430.55
Class C Solutions Group	Engineering Services	1034.91
Deitering Bros Inc	Engineering Services	65.33

Diamond Mowers	Engineering Services	1155.76
E.M.U.	Engineering Services	80.85
Emmetsburg Publishing Co.	Engineering Services	201.60
City of Fort Dodge	Engineering Services	705.00
Fox International, Inc.	Engineering Services	1156.09
G T Enterprises	Engineering Services	198.00
G&K Services	Engineering Services	56.00
Gehrt's Garage	Engineering Services	23.06
Melissa Hall	Engineering Services	170.08
Hiway Truck Equipment	Engineering Services	63008.50
Hometown Distributing LLC	Engineering Services	97.34
I Wireless	Cell phone for GPS Equipm	86.70
IA Dept Transportation	Engineering Services	2062.80
Jack's OK Tire	Engineering Services	1222.48
Jere Kay	Engineering Services	97.75
Maxyfield Cooperative	Engineering Services	44.93
MidAmerican Energy	Engineering Services	131.22
Murphy Tractor & Equipment	Engineering Services	68.80
Northwest Communications	Engineering Services	58.04
Palo Alto Co Extension Office	Engineering Services	175.00
Palo Alto Co Health System	Engineering Services	160.00
Palo Alto Co Treasurer	Engineering Services	600.00
Pro Cooperative	Engineering Services	8493.69
Ramada Northwest Inn & Suites	Engineering Services	123.20
Scott Van Keppel, LLC	Engineering Services	89.23
Staples Credit Plan	Engineering Services	259.18
Chris Towell	Engineering Services	13.36
Unity Point Clinic- Occ Med	Engineering Services	296.00
West Bend Red Power	Engineering Services	10.00
City of West Bend	Engineering Services	77.12

Emergency Mgmt Agency

Hughes, Brennan & Wirtz Inc	Tort Liability Insurance	1236.68
Palo Alto Co Sec Road	Parts	65.97

E911 Surcharge Fund

River Valley Telecommunication	Engineering Services	499.68
Verizon	phone service	4.41

Drainage Claims

Griggs Environmental Strategies	DD 28 consulting fee	\$4,474.00
Palo Alto County IRVM	DD N15 mowing	\$360.00

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

Craig Merrill, Chair

Carmen Moser, County Auditor