

Courthouse
Emmetsburg Iowa
November 10th, 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: Margay Grose.

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 Solberg, seconded by Graettinger to approve the agenda for November 10th, 2015. Motion carried.

Motion by Noonan, seconded by Wirtz to approve the minutes of October 27th, 2015. Motion carried.

Motion by Wirtz, seconded by Solberg to approve the Recorder's monthly report for October 2015. Motion Carried.

Motion by Noonan, seconded by Wirtz to approve the Veteran Affairs monthly report for November 2nd, 2015. Motion Carried.

Maureen Sandberg, CPC, met with the Board. Maureen discussed with the Board hiring for the general assistance/mental health position. Ron Graettinger updated the Board on meeting with Upper Des Moines. Present: Cliff Christensen, Veteran Affairs Director.

Walter Davis-Oeth, County Engineer, met with the Board to give update on roads. Walter updated the Board on work Valley Contracting has completed.

The Board of Supervisors canvassed the city election that was held on November 3rd, 2015. There was a write-in for Ayrshire City Council with a tie vote for Gerri Jessen and Jerrod Weller. The Board drew a name for the tie vote. Gerri Jessen was declared elected. The tally lists for each city were read and checked to the statement of votes cast.

Motion by Graettinger, seconded by Noonan to approve the canvass of votes for the City Election held on November 3, 2015. Motion Carried.

Joe Neary, Zoning, and Jeff Jackson, Renewable Energy Systems, met with the Board. The Board reviewed & discussed the draft wind energy ordinance for Palo Alto County. Peter Hart, County Attorney, will review and the Board will continue discussion on the draft wind energy ordinance.

Maureen Elbert, PACEDC, met with the Board to present budget request for FY2016-2017. The budget request of \$70,000 is the same as last year. The budget request for Mid Iowa Growth Partnership is \$5,250. The Board received copies of the Mid Iowa Growth Partnership progress report and the economic development corporation "At A Glance" Accomplishments.

Maureen Elbert discussed the Home Base Iowa Program. Present: Mike Hermansen, Cliff Christensen, Jeff Stillman. Palo Alto County has approved the county resolution. The next step is to file an application for county Home Base Iowa and to identify incentives. Maureen Elbert, Cliff Christensen and Mike Hermansen are going to work together to develop incentive package.

Motion by Wirtz, seconded by Noonan to appoint Jeff Wickman as Rush Lake Township Clerk to fill unexpired term through 2018. Motion Carried.

Ryan Smith, Schneider Corporation, met with the Board. Present: Lois Naig, Assessor; Robin Jamison, Treasurer; Sheri Freeman, Auditor's Office. Ryan Smith presented demonstration of Beacon website to the Board. The additional cost of the Beacon website is \$6,000. No action taken.

Linda West and Carolyn Rebel, Holmes Murphy, met with the Board to present insurance options for the Board to consider. Present: Mike Hartman, Sue Ruppert, Robin Jamison, Joe Neary, Mike Flaherty, Lynn Schultes, Therese Geelan. The Board reviewed

dental, life/AD&D, and health insurance rates. The Board also reviewed COBRA administration proposal. Holmes Murphy will get quotes for a third party administrator.

There were no committee reports given.

Motion by Graettinger, seconded by Wirtz to approve the county claims & drainage claims for November 10th, 2015. Motion Carried.

General Basic Fund

| | | |
|--------------------------------|---------------------------|---------|
| Alliant Energy | Utilities Payments | 200.00 |
| Jordan Bragg | Wages-Temp, Pt. Time Empl | 22.50 |
| Central Ia Juv Detention Ctr | Foster Family Home | 1131.89 |
| Cliff Christensen | Misc Expense | 1211.18 |
| Cintas | Custodial Supplies | 74.59 |
| Counsel Office & Document | Contract Carriers | 87.87 |
| Creative Stitches | Wearing Apparel & Uniform | 70.00 |
| E-Pride | Stationery/Forms/Gen Ofc | 183.49 |
| Electronic Specialties | Safety Items | 960.73 |
| Emmetsburg Publishing Co. | Misc Expense | 297.00 |
| EMS Auto | Buildings | 46.63 |
| Fareway | Food & Provisions | 306.49 |
| G T Enterprises | Board Proceedings | 539.15 |
| GALLS, LLC | Wearing Apparel & Uniform | 289.99 |
| Therese Geelan | Employee Mileage & Subs. | 161.00 |
| Hardware Hank | Buildings | 66.55 |
| Ronald Hersom | Misc Expense | 280.00 |
| Hometown Convenience | Cash Allowances | 279.51 |
| Virgil Huberty | Bus | 153.80 |
| Ia Dept of Ag & Land Steward | Agric/Hort. Services | 15.00 |
| IA Drainage District Assn c/o | Flood & Eros.Contr.Struct | 2912.50 |
| IMWCA | Workmens' Comp Insurance | 4281.00 |
| ISSDA | Educational/Training Serv | 150.00 |
| Daniel Jackson | Stationery/Forms/Gen Ofc | 13.90 |
| Mail Services | Postage & Mailing | 283.55 |
| Maxyield Cooperative | Agric/Hort. Services | 53.00 |
| Mercy Medical Center NI | Medical & Health Services | 842.61 |
| MidAmerican Energy | electricity | 98.73 |
| NATIONAL PEN CO., LLC | Other | 346.90 |
| Joseph F. Neary | Engineering Services | 382.50 |
| Terry Neary | Engineering Services | 318.00 |
| Northwest Communications | Office Equipment | 337.54 |
| Palo Alto Co Fair Assn | Contrib to Other Gov & Or | 2363.82 |
| Palo Alto Co Sheriff | Foster Family Home | 61.10 |
| PRAIRIE MEADOWS | Educational/Training Serv | 123.20 |
| The Print Shop | Stationery/Forms/Gen Ofc | 98.95 |
| QUALITY TIRE & SERVICE LLC | Tires & Tubes | 221.78 |
| Quill Corporation | Stationery/Forms/Gen Ofc | 134.18 |
| Schumacher Elevator Company | Fixed Plant Equipment | 227.98 |
| KIM SCOTT | Bus | 135.00 |
| Solutions Inc. | services | 424.00 |
| Melanie Summers Bauler | Employee Mileage & Subs. | 56.00 |
| The Cartridge Connection, Inc. | Stationery/Forms/Gen Ofc | 68.95 |
| U.S. Bank Equipment Finance | Photocopy & Dup. Serv. | 215.26 |
| Verizon Wireless | Telecommunications Serv.- | 193.93 |
| Veterans Information Serv | Misc Expense | 165.00 |
| VISA | Stationery/Forms/Gen Ofc | 2072.74 |
| Wentzel's True Value | Engineering Services | 32.94 |
| Donald Wichman | Bus | 425.00 |
| Windstream | phone | 989.01 |
| Sidney Zylstra | Bus | 270.00 |

General Supplemental Fund

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|------------------|--------------------|--------|
| Pat Allen | Election Officials | 100.00 |
| Audrey Baatz | Election Officials | 144.00 |
| Donald Banwart | Election Officials | 86.00 |
| Irene R. Banwart | Election Officials | 119.00 |
| Wilma J. Cargin | Election Officials | 92.00 |
| Linda Currans | Election Officials | 114.00 |
| Ruth A. Dietrich | Election Officials | 75.00 |

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| E-Pride | Stationery/Forms/Gen Ofc | 9.57 |
| Ella Rae Eglund | Election Officials | 96.00 |
| Jacquelyn Ellingrod | Election Officials | 83.00 |
| Janice Endicott | Election Officials | 104.00 |
| Judy Enger | Election Officials | 128.00 |
| G T Enterprises | Official Pub & Legal Noti | 366.18 |
| Beverly Goodchild | Election Officials | 105.00 |
| Margaret Grimm | Election Officials | 80.00 |
| JUDY HAYEN | Election Officials | 105.00 |
| Ronald Hersom | Election Officials | 144.00 |
| Burdette Hurley | Election Officials | 72.00 |
| Viola Hurley | Election Officials | 88.00 |
| IMWCA | Workmens' Comp Insurance | 8000.00 |
| INTAB, LLC | Stationery/Forms/Gen Ofc | 40.10 |
| Becky Jamison | Election Officials | 144.00 |
| Marlys Jensen | Election Officials | 112.00 |
| DILENE LARSEN | Election Officials | 32.00 |
| Patricia Lauck | Election Officials | 117.00 |
| Anna McDevitt | Election Officials | 105.00 |
| Victoria Merwald | Election Officials | 84.00 |
| Betty Millea | Election Officials | 109.00 |
| John Murphy | Election Officials | 144.00 |
| Judith Murphy | Election Officials | 144.00 |
| Sandra Naig | Election Officials | 56.00 |
| JUDY RICHARDSON | Election Officials | 144.00 |
| Jane Rubel | Election Officials | 80.00 |
| Penny Rubel | Election Officials | 106.00 |
| Beverly J. Schmidt | Election Officials | 80.00 |
| Marjorie Schmidt | Election Officials | 182.00 |
| Joyce Schnell | Election Officials | 96.00 |
| Karen K. Spies | Election Officials | 80.00 |
| Ann M. Stillman | Election Officials | 28.00 |
| Janice K. Stowell | Election Officials | 93.00 |
| Myram Tunncliff | Election Officials | 32.00 |

Jail Special Revenue Fund

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| Bauer Plumbing of Eburg | Protection/Security Serv. | 786.00 |
| Hometown Electric | Protection/Security Serv. | 589.00 |

Rural Services Basic Fund

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|--------------------------------|---------------------------|----------|
| Building Center | Miscellaneous Repair | 27.98 |
| Emmetsburg Library | Contrib to Other Gov & Or | 2061.22 |
| Galens Pro-Mow | Minor Equip & Hand Tools | 258.81 |
| Graettinger Library | Contrib to Other Gov & Or | 876.02 |
| Hardware Hank | Minor Equip & Hand Tools | 128.91 |
| Mallard Library | Contrib to Other Gov & Or | 721.43 |
| River Valley Telecommunication | Telecommunications Serv.- | 68.41 |
| Ruthven Library | Contrib to Other Gov & Or | 721.43 |
| City of Spencer | Sanitation & Disposal Ser | 19444.45 |
| West Bend Library | Contrib to Other Gov & Or | 772.95 |

Secondary Road Fund

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|--------------------------------|----------------------|---------|
| Arnold Motor Supply ATT: Sue | Engineering Services | 46.23 |
| Ayrshire Communications | Engineering Services | 37.45 |
| Central Petroleum Eq Co | Engineering Services | 823.38 |
| City of Cylinder | Engineering Services | 15.00 |
| Diamond Mowers | Engineering Services | 92.25 |
| Electronic Specialties | Engineering Services | 85.00 |
| EMS Auto | Engineering Services | 289.66 |
| Fox International, Inc. | Engineering Services | 59.18 |
| G&K Services | Engineering Services | 56.00 |
| Graettinger Mun. Utilities Gra | Engineering Services | 176.03 |
| Hardware Hank | Engineering Services | 115.73 |
| Ia Dept of Ag & Land Steward | Engineering Services | 45.00 |
| Iowa Lakes Regional Water | Engineering Services | 39.50 |
| IA State University | Engineering Services | 500.00 |
| Kirkham Michael | Engineering Services | 1386.00 |
| City of Mallard | Engineering Services | 48.95 |
| MidAmerican Energy | Engineering Services | 395.98 |
| Murphy Tractor & Equipment | Engineering Services | 63.46 |
| N & A Manufacturing Inc. | Engineering Services | 93.00 |

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| Newman Traffic Signs | Engineering Services | 10201.50 |
| Palo Alto Co Extension Office | Engineering Services | 45.00 |
| Picrays Welding & Fab. | Engineering Services | 70.00 |
| Pro Cooperative | Engineering Services | 7920.48 |
| QUALITY TIRE & SERVICE LLC | Engineering Services | 110.22 |
| Reding's Gravel & Excav Co | Engineering Services | 54684.00 |
| River Valley Telecommunication | Engineering Services | 69.82 |
| City of Ruthven | Engineering Services | 60.06 |
| Sportman's Corner | Engineering Services | 40.52 |
| VISA | Engineering Services | 94.70 |
| Wentzel's True Value | Engineering Services | 202.99 |
| West Bend Red Power | Engineering Services | 97.63 |
| Windstream | Engineering Services | 604.42 |
| Ziegler Inc | Engineering Services | 3079.59 |
| <u>Bond #4 Cap. Proj. Sec. Roads</u> | | |
| Bankers Trust Company Attn: Co | Roads | 750.00 |
| <u>Debt Service Fund</u> | | |
| Bankers Trust Company Attn: Co | Interest-GO Bonds | 115985.00 |
| <u>Emergency Mgmnt Agency</u> | | |
| Fareway | Stationery/Forms/Gen Ofc | 16.96 |
| <u>E911 Surcharge Fund</u> | | |
| Ayrshire Communications | Engineering Services | 154.30 |
| Century Link | Engineering Services | 394.36 |
| IA Chapter of APCO Cara Sorrel | Educational/Training Serv | 170.00 |
| Mainstay Systems Inc | Miscellaneous Repair | 23.70 |
| Northwest Communications | Engineering Services | 499.68 |
| River Valley Telecommunication | Data Processing Services | 1184.05 |
| Windstream | phone | 546.47 |
| WINDSTREAM COMMUNICATIONS ATTE | phone | 131.41 |
| <u>Drainage Claims</u> | | |
| Bolton & Menk, Inc. | DD South 15 Eng Exp | \$7,873.00 |
| B & B Farm Drainage Inc | DD South 15 tree clearing | \$7,045.31 |
| Bolton & Menk, Inc. | DD 28 Eng Exp | \$7,556.00 |
| Palo Alto Co Sec Roads | DD 80 Lat F Open Repairs | \$512.95 |
| Palo Alto Co Sec Roads | DD 29 Lat 11 Tile Repair | \$1,823.30 |
| Botlon & Menk, Inc. | DD 180 Lat 1 Tile Eng Exp | \$290.00 |

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

Craig Merrill, Chair

Carmen Moser, County Auditor