

Courthouse
Emmetsburg Iowa
November 24th, 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: Peter Hart, County Attorney.

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 November 24th, 2015. Motion carried.

Motion by Wirtz, seconded by Solberg to approve the minutes of November 17th, 2015. Motion carried.

Maureen Sandberg, CPC, met with the Board. The Board received copies of the regional governance board meeting minutes and information on regional levies by counties for FY16. Ron Graettinger presented the Board members with a letter from Upper Des Moines regarding Outreach and General Relief Worker.

Walter Davis-Oeth, County Engineer, met with the Board. The Board Chairman signed the Ruthven Coop fuel contract approved on November 17th, 2015. Walter reviewed and presented the bridge embargo resolution for approval.

Motion by Solberg, seconded by Noonan to introduce and approve the Bridge Embargo Resolution #11-24-2015. Ayes: Noonan, Wirtz, Graettinger, Solberg, Merrill. Nays: None. Resolution Passed.

BRIDGE EMBARGO RESOLUTION # 11-24-2015

WHEREAS: The Board of Supervisors is empowered under the authority of Sections 321.236(8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: The County Engineer has completed the structure inventory and appraisal of certain county bridges, in accordance with the National Bridge Inspection Standards, and has determined that these bridges are inadequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Palo Alto County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

Structure Number	Feature Crossed	Location	Load Limit
269030 (B46)	Stream	390th Ave. Sec. 25-94-34 (Booth Twp)	28 Tons
269050 (B48)	D.D. 84	490th St. Sec. 23-94-34 (Booth Twp)	16, 26, 27
269850 (EB19)	D.D. 5	340th St. Sec.4-96-33 (Emmetsburg Twp)	24 Tons
269860 (EB20)	D.D. 5	430th Ave. 9-96-33 (Emmetsburg Twp)	15 Tons

269880 (EB27)	D.D. 7	350th St. 10-96-33 (Emmetsburg Twp)	15 Tons
269900 (EB155)	Stream	400th Ave. 18-96-33 (Emmetsburg Twp)	15 Tons
269995 (EB156)	D.D. 175	380th St. 27-96-33 (Emmetsburg Twp)	27, 40, 40
269100 (FV26)	Stream	400th St. 3-95-31 (Fern Valley Twp)	27, 40, 40

Structure Number	Feature Crossed	Location	Load Limit
269160 (FV120)	D.D. 61	430th St. 23-95-31 (Fern Valley Twp)	28, 40, 40
269170 (FV121)	D.D. 61	430th St. 23-95-31 (Fern Valley Twp)	28, 40, 40
269730 (FR19)	Stream	360th St. 16-96-32 (Freedom Twp)	10 Tons
270151 (I63)	Stream	550th Ave. 27-97-31 (Independence Twp)	23 Tons
270160 (I65)	Stream	310th St. 20-97-31 (Independence Twp)	22 Tons
270410 (L37)	Stream	350th Ave. 20-97-34 (Lost Island Twp)	12 Tons
269235 (N14)	D.D. 21 Lat. 1	400th St. 4-95-32 (Nevada Twp)	20 Tons
269240 (N24)	D.D. 80 Lower Main	400th St. 1-95-32 (Nevada Twp)	15, 23, 24
269270 (N45)	D.D. 81	485th Ave. 21-95-32 (Nevada Twp)	8 Tons
268861 (R9)	Jt. D.D. 63	450th St. 6-94-33 (Rush Lake Twp)	20 Tons
268901 (R31)	D.D. 98	470th St. 11-94-33 (Rush Lake Twp)	24, 39, 39
269470 (S31)	D.D. 6	400th St. 4-95-34 (Silver Lake Twp)	16 Tons
270250 (W7)	Stream	270th St. 5-97-33 (Walnut Twp)	27, 40, 40

Structure Number	Feature Crossed	Location	Load Limit
268670 (WB14)	D.D. 61 Open Ditch	460th St. 2-94-31 (West Bend Twp)	24 Tons
268741 (WB70)	D.D. 48	525th Ave. 30-94-31 (West Bend Twp)	27, 40, 40
268750 (WB77)	Stream	500th St. 32-94-31 (West Bend Twp)	26 Tons
268640 (WB92)	Stream	460th St. 5-94-31 (West Bend Twp)	24 Tons

Passed and approved this 24th day of November 2015.

/s/ Craig Merrill
Chairman, Board of Supervisors

ATTEST:
/s/Carmen Moser
Palo Alto County Auditor

Linus Solberg
Motion By

Ed Noonan
Second By

Walter presented partial acquisition contracts for approval on parcels along county road B55. Walter and the Board discussed road conditions following the first snow of the season.

Motion by Noonan, seconded by Wirtz to approve parcel acquisition contracts as follows: Parcel #18 Leonard E. Anliker & Helen C. Anliker; Parcel #31 Byron L. Anliker; Amended Parcel #25 Douglas A. Bleckwenn; Parcel #26 Country Nest Corporation. Motion Carried.

David Kirk, Ruthven City Mayor, and Mike Toadloader, Ruthven Street Department, met with the Board and discussed repairs made on West Street. David requested payment from the county for repairs made on West Street per 28E Agreement. David requested a plan for FY17 for repairs on Old Hwy 18.

Motion by Noonan, seconded by Wirtz to approve payment to the City of Ruthven for \$7,172.50 for repairs on West Street under 28E Agreement. Motion Carried.

Valerie Newhouse, Iowa Lakes Community College President, and Jane Campbell, Executive Director of Marketing, and Robert L'Heureux, Vice President of Administration, met with the Board and provided information for the proposed bond referendum to be held on February 2, 2016.

Donell Doering, Co-Executive Director, met with the Board and presented the annual report for July 1, 2014 to June 30, 2015, for Elderbridge Agency on Aging. Donell made a request for the FY17 match fund request of \$7,193.

Joe Neary, Zoning, and members of the Palo Alto County Planning & Zoning Commission met with the Board. Present: Emmett Currans, Mike Brown, Dean Gunderson, Julie Bargman. Also present: Dennis & Tony Meyer of Steier Ag Aviation. An informational meeting for landowners and tenants on proposed wind turbines was discussed. The Board of Supervisors and Zoning Commission will hold a public informational meeting.

Dan Opheim met with the Board and thanked the Board and Joe Neary for the cleanout on Drainage District South 15.

Motion by Wirtz, seconded by Noonan to approve West Bend Golf & Country Club Class C liquor license, Outdoor Service, and Sunday Sales. Absent: Graettinger. Motion Carried.

Motion by Noonan, seconded by Wirtz to approve Lakeland E-Z Stoppe Inc Class C beer permit and Sunday Sales. Absent: Graettinger. Motion Carried.

Committee reports were given by the following: Keith & Craig- ISAC Conference; Keith- Early Childhood.

Motion by Solberg, seconded by Graettinger to approve the county claims for November 24th, 2015. Motion Carried.

General Basic Fund

Bob Barker Co.	Household & Institutional	50.17
Bauer Plumbing of Eburg	Buildings	171.00
Bomgaars	Minor Equip & Hand Tools	276.92
Brown Supply Co.	Operating/Construction Eq	36.12
KORTNEY BUETTNER	Wages-Temp, Pt. Time Empl	75.00
Vickie Buettner	Wages-Temp, Pt. Time Empl	75.00
Carpenter Uniform Co	Wearing Apparel & Uniform	711.70
Casey's	Fuels	31.85
Central Iowa Distributing Inc	Custodial Supplies	348.00
Terry Chamberlain	Wages-Temp, Pt. Time Empl	506.00
CHRISTOPHER FRERICHS	Buildings	600.00
Dan Cooper Builders	Buildings	2715.00
Counsel Office & Document	Contract Carriers	221.46
DeLoss Construction, Inc.	Operating/Construction Eq	4000.00
E-Pride	Stationery/Forms/Gen Ofc	51.97
E.M.U.	utilities	748.58
Emmetsburg Publishing Co.	Board Proceedings	730.28
ESRI	Misc Expense	400.00
Fareway	Food & Provisions	947.68
Ferguson Landscape	Permanent Landscaping	859.75
Gator Plumbing&Drain Cleaning	Buildings	500.00
Hardware Hank	Minor Equip & Hand Tools	97.63
Harris Sanitation	Sanitation & Disposal Ser	414.00
Nancy Hunsaker	Wages-Temp, Pt. Time Empl	104.13
IA Drainage District Assn c/o	Educational/Training Serv	100.00
IA Lakes Electric Coop	Operating/Construction Eq	2407.34
Iowa Lakes Regional Water	Utilities Payments	305.91
Janitor's Closet LTD	Custodial Supplies	124.67
Koenig Portable Toilets	Sanitation & Disposal Ser	50.00
Kruse Cate & Nelson	Operating/Construction Eq	4000.00
The Lighting Source & More 436	Buildings	231.40
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	600.00
MEDIACOM LLC	internet	126.60
MidAmerican Energy	electricity	1481.37
MILLER FREIGHTLINES	Permanent Landscaping	722.25
Carmen Moser	Employee Mileage & Subs.	31.06
Joseph F. Neary	Engineering Services	299.99
Norgaard Sand & Gravel	Operating/Construction Eq	68.30
Northwest Communications	Telecommunications Serv.-	79.95
Office Systems Company	Photocopy & Dup. Serv.	264.67
Palo Alto Co Comm Health Ser	Board of Health	10295.94
Palo Alto Co Extension Office	Agric/Hort. Services	35.00
Palo Alto Co Sec Road	Fuels	2717.18
Palo Alto Co Sheriff	Legal & Ct-Related Servic	418.63
Palo Alto County Extension	Educational/Training Serv	35.00
Pathology Assoc of Mason City	Medical & Health Services	1500.00
Quill Corporation	Stationery/Forms/Gen Ofc	114.39
Reserve Account	Postage & Mailing	150.00
River Valley Telecommunication	Telecommunications Serv.-	263.17
SLASH POINT SALES	Office & Data Processing	31.50
Solutions Inc.	services	1242.27
Thomson Reuters West Payment C	Legal Research Service	588.40
U.S. Postal Service	Postage & Mailing	54.00
VAN HEUVELEN PROPERTIES	Rent Payments	200.00
VANDER WERFF & ASSOC., INC.	Land	72.45

City of West Bend	Utilities Payments	116.57	
Windstream	phone	367.01	
WOODWARD YOUTH CORPORATION % F	Foster Family Home		501.60
WORLD DATA CORPORATION ATTN:	Stationery/Forms/Gen Ofc		355.00

General Supplemental Fund

E.M.U.	utilities	35.42	
Emmetsburg Publishing Co.	Official Pub & Legal Noti	3256.20	
Estherville Daily News	Official Pub & Legal Noti	131.78	
MidAmerican Energy	electricity	30.62	

Jail Special Revenue Fund

John McNally Construction, LLC	Protection/Security Serv.	3517.36	
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Rural Services Basic Fund

Horizons Unlimited	Sanitation & Disposal Ser	2166.83	
IA Lakes Electric Coop	Electric Light & Power	161.18	
J.T. Body Shop	Motor Vehicle Equipment	709.20	
Palo Alto Co Sec Road	Fuels	581.20	
The Print Shop	Stationery/Forms/Gen Ofc	358.00	
Shamrock Recycling, Inc	Sanitation & Disposal Ser	139.00	
Windstream	phone	101.81	

Secondary Road Fund

Advanced Systems	Engineering Services	317.22	
Alliant Energy	Engineering Services	115.71	
City of Ayrshire	Engineering Services	29.00	
Class C Solutions Group	Engineering Services	330.11	
Heritage-Crystal Clean, LLC	Engineering Services	626.84	
DLT Solutions	Engineering Services	3738.42	
City of Emmetsburg	Engineering Services	53.00	
E.M.U.	Engineering Services	64.09	
Fareway	Engineering Services	122.17	
Henderson Products	Engineering Services	482.00	
I Wireless	Cell phone for GPS Equipm	86.70	
MidAmerican Energy	Engineering Services	173.77	
Newman Traffic Signs	Engineering Services	629.00	
Palo Alto Co Health System	Engineering Services	222.00	
Palo Alto Co Treasurer	Engineering Services	600.00	
Pro Cooperative	Engineering Services	3584.08	
Solutions Inc.	Engineering Services	115.00	
Staples Credit Plan	Engineering Services	163.43	
Unity Point Clinic- Occ Med	Engineering Services	37.00	
City of West Bend	Engineering Services	78.20	
Ziegler Inc	Engineering Services	3760.16	

Emergency Mgmt Agency

William Hunefeld	Parts	20.80	
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E911 Surcharge Fund

IA CHAPTER OF NENA	Educational/Training Serv	200.00	
LENA PETERS	Educational/Training Serv	194.28	
CRYSTAL SAWVELL	Educational/Training Serv	156.00	
Verizon	phone service	7.95	
Windstream	phone	268.84	

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

Craig Merrill, Chair

Carmen Moser, County Auditor