

Courthouse
Emmetsburg Iowa
December 22nd, 2015, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Linus Solberg, Vice Chair; Ron Graettinger, Keith Wirtz and Ed Noonan. Craig Merrill present by telephone. Present: Peter Hart, County Attorney; Therese Geelan, Deputy Auditor, filling in for the Auditor.

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 Keith Wirtz, seconded by Ed Noonan to approve the agenda for December 22nd, 2015. Motion carried.

Motion by Ron Graettinger, seconded by Keith Wirtz to approve the minutes of December 15th, 2015. Motion carried.

Maureen Sandberg, CPC, met with the Board. The Board discussed the 28E Agreement with Upper Des Moines for the joint operation of the General Relief Office. Jamie Whitney and Cinda Joynt were in attendance representing Upper Des Moines Opportunity, Inc.

Motion by Ron Graettinger, seconded by Ed Noonan to introduce and approve the following resolution authorizing Palo Alto County Board of Supervisors and Upper Des Moines Opportunity, Inc., to jointly appoint a General Relief Director/Outreach Specialist. Ayes: Noonan, Wirtz, Graettinger, Solberg, Merrill. Nays: None. Resolution Passed.

**Resolution 12/22/2015 Authorizing
Palo Alto County Board of Supervisors and
Upper Des Moines Opportunity, Inc.
To jointly appoint a General Relief Director/Outreach Specialist**

WHEREAS, the Palo Alto County Board of Supervisors are authorized to appoint a General Relief Director under Iowa code with the powers and duties conferred by Iowa Code Chapter 252.26. and Section 331.321(1) (h) . This person will be identified as the County General Relief Director/ Outreach Specialist; and,

WHEREAS, the Supervisors intend to enter an agreement pursuant to Section 28E.4 of the Code of Iowa whereby one person from the Upper Des Moines Opportunity, Inc. staff (hereinafter "UDMO Inc."), located at 101 Robins Street, Graettinger, Iowa, 51342 shall act as the County General Relief Director/ Outreach Specialist; and,

WHEREAS, This Agreement is entered into by and between the County and UDMO Inc. for the purpose of jointly operating the Palo Alto County General Relief Office and to enable the parties to more efficiently assist individuals and families within Palo Alto County, Iowa.

BE IT THEREFORE RESOLVED:

That the Board of Supervisors authorize the appointment of a person from the UDMO staff to act as the General Relief Director/ Outreach Specialist consistent with the terms and conditions of the 28E Agreement submitted by the UDMO Director; and,

WHEREUPON, supervisor Ron Graettinger moved the adoption of the above and foregoing resolution which was seconded by supervisor Ed Noonan.

Upon a roll call vote the supervisors voted as follows:

| | | | | | |
|-----------------|-------|--------------|------|-------------------|-----|
| Craig Merrill | voted | <u> x </u> | Aye, | <u> </u> | Nay |
| Linus Solberg | voted | <u> x </u> | Aye, | <u> </u> | Nay |
| Ron Graettinger | voted | <u> x </u> | Aye, | <u> </u> | Nay |
| Ed Noonan | voted | <u> x </u> | Aye, | <u> </u> | Nay |
| Keith Wirtz | voted | <u> x </u> | Aye, | <u> </u> | Nay |

Resolution Passed.

WHEREUPON the Acting Chair for the board of supervisors declared the resolution duly adopted as of December 22nd, 2015.

Chairman Palo Alto County Board of Supervisors /s/ Linus Solberg, Vice Chair

/s/ Therese Geelan, Deputy Auditor
Attest: Palo Alto County Auditor

Motion by Ron Graettinger seconded by Keith Wirtz to approve the 28E Agreement between Palo Alto County and Upper Des Moines Opportunity, Inc. for the joint operation of the Palo Alto County General Relief Office at \$16,000 per year beginning January 1st, 2016. Motion Carried. (The 28E Agreement is on file in the Auditor's Office).

Walter Davis-Oeth, County Engineer, met with the Board. The Board of Supervisors signed the contract with Peterson Contractors Inc. for the bridge replacement project on county highway B55.

Motion by Ed Noonan, seconded by Ron Graettinger to approve the contract with Cedar Valley Corp for Project L-(FM-P-1301)-73-74 for B55 Rodman road pavement replacement project for \$3,074,454.35. Motion Carried.

Motion by Ron Graettinger, seconded by Keith Wirtz to approve hiring Cassandra Hampson as a temporary employee over winter break for the engineer's office at \$10.50 per hour. Motion Carried.

Gary Small, Lost Island Protective Association, met with the Board to request pit material for the paved trail by Lost Island Lake.

Motion by Ed Noonan, seconded by Ron Graettinger to approve Lost Island Protective Association obtaining 1000 tons of pit run gravel material from the gravel pit in Ruthven. Motion Carried.

Joe Neary, Zoning/Solid Waste, met with the Board. Mike Flannegan with Shamrock Recycling was in attendance.

Motion by Ron Graettinger, seconded by Keith Wirtz to introduce and approve the following Resolution No. 12-22-2015 (A). Ayes: Noonan, Wirtz, Graettinger, Solberg, Merrill. Nays: None. Resolution Passed.

RESOLUTION NO. 12-22-2015 (A)

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION

WHEREAS, Palo Alto County Solid Waste has identified a need resulting from the closure of Horizons Unlimited's recycling operation, to purchase a recycling trailer so as to continue and encourage the recycling efforts of the residents of Palo Alto County.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting Palo Alto County Solid Waste and its effort to create a convenient recycling opportunity for the residents of Palo Alto County.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, that Palo Alto County Solid Waste is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding for the purchase of one recycling trailer.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 22nd day of December, 2015.

/s/ Linus Solberg, Vice Chair
Board Chairman
12-22-2015
Date

ATTEST:
/s/ Therese Geelan, Deputy Auditor
County Auditor
12-22-2015
Date

Motion by Ed Noonan, seconded by Keith Wirtz to approve the Shamrock Recycling Agreement beginning on January 1st, 2016. Motion Carried. (Shamrock Recycling Agreement is on file in the Auditor's Office).

Motion by Ed Noonan, seconded by Ron Graettinger to introduce and approve the following Resolution No. 12-22-2015 (B). Ayes: Noonan, Wirtz, Graettinger, Solberg, Merrill. Nays: None. Resolution Passed.

RESOLUTION NO. 12-22-2015 (B)

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION

WHEREAS, The Palo Alto County Historical Society School House Committee has identified a need to continue restoring the country school located at the Palo Alto County Fairgrounds, by adding one more coat of paint to the outside siding of the country school, constructing a picture frame, and a picture holder that will hold picture frames for viewing pictures from country schools in Palo Alto County. We plan also to continue preserving the materials that are in the school by ordering storage boxes, labels, and file cases for displaying books.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting the Palo Alto County Historical Society School House Committee and its offering and its opportunities to and for the residents of Palo Alto County.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, that the Palo Alto County Historical Society School House Committee is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding assistance to restore the school siding, constructing a picture frame, and a picture holder, and preserving the materials that are in the school by using preservation storage boxes, labels, and file cases for preserving books.
All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 22nd day of December, 2015.

/s/ Linus Solberg, Vice Chair
Board Chairman
12-22-2015
Date

ATTEST
/s/ Therese Geelan, Deputy Auditor
County Auditor
12-22-2015
Date

Motion by Keith Wirtz, seconded by Ron Graettinger to introduce and approve the following Resolution No. 12-22-2015 (C). Ayes: Noonan, Wirtz, Graettinger, Solberg, Merrill. Nays: None. Resolution Passed.

RESOLUTION NO. 12-22-2015 (C)

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION

WHEREAS, the department of Palo Alto County IRVM (Integrated Roadside Vegetation Management) has identified a need for a sprayer skid unit for our Polaris Ranger UTV to be used in controlled burns of roadside right of ways. These controlled burns are done to help control unwanted weeds and brush, as well as promote growth of native vegetation which has many benefits, including most importantly, runoff water purification. This sprayer may also be used for chemical spraying of weeds, brush, and trees.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting the Palo Alto County IRVM program and its offerings and its opportunities to and for the residents of Palo Alto County.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, that the Palo Alto County IRVM is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding assistance for the purchase of a UTV sprayer skid unit.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 22nd day of December, 2015.

/s/Linus Solberg, Vice Chair
Board Chairman

Date: 12-22-2015

ATTEST:

/s/Therese Geelan, Deputy Auditor
County Auditor

Date: 12-22-2015

Motion by Ron Graettinger, seconded by Keith Wirtz to approve the Weed Commissioner's Report for December 2015. Motion Carried.

Motion by Ron Graettinger, seconded by Keith Wirtz to introduce and approve the following Resolution No. 12-22-2015 (D). Ayes: Noonan, Wirtz, Graettinger, Solberg, Merrill. Nays: None. Resolution Passed.

PALO ALTO BOARD OF SUPERVISORS RESOLUTION

RESOLUTION NO. 12-22-2015(D)

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO GAMING DEVELOPMENT CORPORATION.

WHEREAS, the Palo Alto County Sheriff's Office has identified a need to purchase evidence collection kits, including 8 Latent Print Organizer Kits, 1 Impression Field Kit, and 1 Nikon Camera with accessories.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Corporation as a potential resource for supporting the county wide law enforcement needs and local projects that strengthen the county's residents for future generations;

WHEREAS, the County Board of Supervisors supports the need to purchase 8 Latent Print Organizer Kits, 1 Impression Field Kit, and 1 Nikon Camera with accessories.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, Iowa, that the Palo Alto County Sheriff's Office is authorized to proceed with submittal of a Mini-Grant to the Palo Alto County Gaming Development Corporation requesting funding assistance to purchase 8 Latent Print Organizer Kits, 1 Impression Field Kit, and 1 Nikon Camera with accessories.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

PASSED AND APPROVED the 22nd day of December, 2015.

Board Chairman /s/ Linus Solberg, Vice Chair

Date: 12-22-2015

ATTEST

Palo Alto County Auditor /s/ Therese Geelan, Deputy Auditor

Date: 12-22-2015

Motion by Ron Graettinger, seconded by Craig Merrill to introduce and approve the following Fiscal Sponsorship Agreement and Resolution to Approve Non-501(C) (3) Tax Exempt Fiscal Sponsorship Agreement. Ayes: Noonan, Wirtz, Graettinger, Solberg, Merrill. Nays: None. Resolution Passed.

**RESOLUTION TO APPROVE
Non-501(C) (3) Tax Exempt
Fiscal Sponsorship Agreement**

WHEREAS the Palo Alto County Economic Development Corporation has received tax exempt status determination from the Internal Revenue Service in the form of a 501(c) (6) letter; and,

WHEREAS the Palo Alto County Economic Development Corporation has also made application for grant monies for financial assistance for the **County Wide Breakfast totaling \$5,000.00.**

WHEREAS the Board of Supervisors have agreed to serve as a fiscal program sponsor for the Palo Alto County Economic Development Corporation, (hereafter referred to as the Applicant). The Applicant’s financial activities will be accounted for as a program of the Organization for IRS auditing and financial reporting purposes; and,

WHEREAS the Palo Alto County Supervisors now seek to facilitate the pass through of any funds obtained by grant application from various sources by resolution required by Iowa Code Chapter 331.361(2) and,

WHEREAS this resolution authorizes the execution of the accompanying Non-501(c) (3) Fiscal Sponsorship Agreement, which should be adopted.

WHEREUPON, Supervisor Ron Graettinger moved the adoption of the above and foregoing resolution which was seconded by Craig Merrill, Supervisor.

Upon a roll call vote the supervisors voted as follows:

Ayes: Ron Graettinger Linus Solberg Keith Wirtz Ed Noonan Craig Merrill

Nays: _____

Resolution Carried.

Chairman Palo Alto County Board of Supervisors /s/ Linus Solberg, Vice Chair

/s/ Therese Geelan, Deputy Auditor
Attest: Palo Alto County Auditor

Committee reports were given by the following: Ron Graettinger reported on the Upper Des Moines Executive Board. Keith Wirtz reported on the Grotto Board.

Motion by Ron Graettinger, seconded by Ed Noonan to approve claims and drainage claims for December 22nd, 2015. Motion Carried.

General Basic Fund

| | | | |
|--------------------------------|-----------------------------|---------|--------|
| AIRGAS USA LLC | Park Maintenance & Supplies | 39.41 | |
| Audrey Baatz | Compensation Board | 84.00 | |
| Dr. Patricia Banwart D.O. | Medical & Health Services | 500.00 | |
| Central Iowa Distributing Inc | Custodial Supplies | 699.60 | |
| CYPRESS POINTE APARTMENTS | Rent Payments | | 200.00 |
| DeLoss Construction, Inc. | Land | 9504.50 | |
| District III IACCB | Employee Mileage & Subs. | 20.00 | |
| E-Pride | Stationery/Forms/Gen Ofc | 222.08 | |
| E.M.U. | utilities | 1115.46 | |
| Emmetsburg Publishing Co. | Board Proceedings | 633.27 | |
| FETROW REPORTING, INC. | Legal & Ct-Related Service | | 100.70 |
| CHRISTOPHER FRERICHS | Buildings | 600.00 | |
| Alan Frideres | Engineering Services | 942.04 | |
| G T Enterprises | Board Proceedings | 778.47 | |
| Ronald D. Graettinger | Employee Mileage & Subs. | 600.00 | |
| Hardware Hank | Stationery/Forms/Gen Ofc | 6.99 | |
| HENNING RENTAL, INC. | Operating/Construction Eq | | 200.00 |
| HOGTY MANAGEMENT CORP MISSOURI | Engineering Services | | 419.33 |
| IA Lakes Electric Coop | Electric Light & Power | 1314.29 | |
| Iowa Lakes Regional Water | Water & Sewer | 4986.25 | |
| IA Prison Industries | Recreational Supplies | 82.00 | |
| Robin Jamison | Employee Mileage & Subs. | 29.00 | |
| Koening Portable Toilets | Sanitation & Disposal Ser | 100.00 | |
| Martin-Mattice Fun. Home | Medical & Health Services | 585.00 | |
| McNally Abstract Co | Acct/Audit/Clerical Servi | 174.78 | |
| MEDIACOM LLC | internet | 126.60 | |
| MidAmerican Energy | electricity | 1358.20 | |
| N.A.D.A. Appraisal Guides | Stationery/Forms/Gen Ofc | 186.00 | |
| Northwest Glass Co. | Minor Equip & Hand Tools | 75.00 | |
| Office Systems Company | Office Equip & Furniture | 204.41 | |
| P.A. CO. COUNCIL ON AGING | Misc Expense | 1657.56 | |
| Palo Alto Co.Econ.Dev.Corp. | Misc Expense | 3150.00 | |
| Palo Alto Co Sec Road | Natural & LP Gas, Fuel Oi | 536.14 | |
| Palo Alto Co Sheriff | Legal & Ct-Related Servic | 147.15 | |
| PITNEY BOWES | Postage & Mailing | 1151.88 | |
| Quill Corporation | Stationery/Forms/Gen Ofc | 338.63 | |
| River Valley Telecommunication | Telecommunications Serv.- | | 263.62 |
| Schumacher Elevator Company | Fixed Plant Equipment | | 227.98 |
| Solutions Inc. | services | 625.74 | |
| Thomson Reuters West Payment C | Legal Research Service | | 442.97 |
| U.S. Bank Equipment Finance | Photocopy & Dup. Serv. | | 215.26 |
| VISA | Stationery/Forms/Gen Ofc | 433.91 | |
| City of West Bend | Utilities Payments | 200.00 | |
| Jeremy Wickman | Wearing Apparel & Uniform | | 58.84 |
| Windstream | phone | 356.72 | |
| WOODFORD EQUIPMENT | Custodial Supplies | | 20.00 |
| Young's Custom Computers | Stationery/Forms/Gen Ofc | | 14.99 |
| Ziegler Inc | Buildings | 175.61 | |

General Supplemental Fund

| | | | |
|---------------------------|---------------------------|---------|--|
| Clay County Sheriff | Legal & Ct-Related Servic | 11.00 | |
| E.M.U. | utilities | 55.96 | |
| Henry M. Adkins & Son Inc | Other | 4715.00 | |
| MidAmerican Energy | electricity | 31.06 | |
| Palo Alto Co Sheriff | Legal & Ct-Related Servic | 259.73 | |

Rural Services Basic Fund

| | | | |
|---------------------------|---------------------------|----------|--|
| E-Pride | Buildings | 165.00 | |
| EMS Auto | Miscellaneous Repair | 62.94 | |
| Fox International, Inc. | Miscellaneous Repair | 87.88 | |
| Hardware Hank | Miscellaneous Repair | 31.95 | |
| Horizons Unlimited | Sanitation & Disposal Ser | 2166.83 | |
| IA Lakes Electric Coop | Electric Light & Power | 341.09 | |
| Palo Alto Co Sec Road | Fuels | 762.41 | |
| City of Spencer | Sanitation & Disposal Ser | 20816.25 | |
| Vande Berg Scales | Stationery/Forms/Gen Ofc | 1546.20 | |
| Weights & Measures Bureau | Miscellaneous Repair | 46.50 | |
| Windstream | phone | 101.81 | |

Co.Attorney Collections Fund

| | | |
|-------------------|--------------|--------|
| ADF SOLUTIONS INC | Misc Expense | 500.00 |
|-------------------|--------------|--------|

Secondary Road Fund

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|--------------------------------|---------------------------|----------|
| Alliant Energy | Engineering Services | 12.59 |
| Allied Oil & Tire Company | Engineering Services | 11099.23 |
| Arnold Motor Supply ATT: Sue | Engineering Services | 11.99 |
| City of Ayrshire | Engineering Services | 29.00 |
| Central Salt, LLC | Engineering Services | 13182.63 |
| Crysteel Truck Equipment | Engineering Services | 9485.00 |
| Dave's Auto Electric | Engineering Services | 1072.00 |
| Don's Truck Sales Inc | Engineering Services | 52.58 |
| Emmet County Engineer | Engineering Services | 21085.38 |
| Emmetsburg Ford | Engineering Services | 60346.00 |
| E.M.U. | Engineering Services | 192.41 |
| EMS Auto | Engineering Services | 243.50 |
| Fox International, Inc. | Engineering Services | 502.98 |
| G&K Services | Engineering Services | 56.00 |
| Gateway Hotel | Engineering Services | 371.84 |
| David Geerdes | Engineering Services | 292.50 |
| City of Graettinger | Engineering Services | 284.81 |
| Hardware Hank | Engineering Services | 93.30 |
| Hy-Capacity, Inc. | Engineering Services | 200.41 |
| I Wireless | Cell phone for GPS Equipm | 86.70 |
| Interstate Batteries | Engineering Services | 213.90 |
| Jack's OK Tire | Engineering Services | 929.80 |
| Johnston Automotive | Engineering Services | 278.40 |
| KRISTAT AUTO PARTS LLC | Engineering Services | 6.58 |
| City of Mallard | Engineering Services | 50.96 |
| Merryman Bridge Construction | Engineering Services | 67864.11 |
| MidAmerican Energy | Engineering Services | 1165.36 |
| Midwest Wheel Companies | Engineering Services | 899.14 |
| Murphy Tractor & Equipment | Engineering Services | 473.58 |
| Palo Alto County Sheriff | Engineering Services | 20.75 |
| Palo Alto Co Treasurer | Engineering Services | 3050.00 |
| Rees Truck & Trailer, Inc | Engineering Services | 84.63 |
| Rick's Home Repair | Engineering Services | 180.00 |
| River Valley Telecommunication | Engineering Services | 70.40 |
| Ruthven Coop Oil Co | Engineering Services | 12782.92 |
| City of Ruthven | Engineering Services | 81.66 |
| Sioux City Truck Sales, Inc | Engineering Services | 43.30 |
| Jeff Stillman | Engineering Services | 3883.15 |
| Unity Point Clinic- Occ Med | Engineering Services | 74.00 |
| Wentzel's True Value | Engineering Services | 55.05 |
| West Bend Red Power | Engineering Services | 308.86 |
| Winter Equipment Co | Engineering Services | 1127.01 |
| Ziegler Inc | Engineering Services | 1340.46 |

Emergency Mgmnt Agency

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|-----------------------|--------------------|--------|
| la Emer Mgmnt Assn | Dues & Memberships | 150.00 |
| Palo Alto Co Sec Road | Parts | 56.33 |

E911 Surcharge Fund

| | | |
|------------|---------------|-------|
| Verizon | phone service | 6.30 |
| Windstream | phone | 80.44 |

Drainage Claims

| | | |
|-------------------------------|-------------------------------|-----------|
| B&W Control Specialists | DD 3 Main Open spraying | \$1024.00 |
| B&W Control Specialists | DD 6 Main Open spraying | \$1074.25 |
| Jacobson-Westergard & Assoc | DD 7 Open Ditch Eng Exp | \$230.00 |
| B&W Control Specialists | DD 18 Main Open spraying | \$99.75 |
| Palo Alto Co. Secondary Roads | DD 21 West Main Open repair | \$174.48 |
| B&W Control Specialists | DD 21 West Main Open spraying | \$3422.50 |
| B&W Control Specialists | DD 23 Main Open spraying | \$1019.25 |
| B&W Control Specialists | DD 48 Main Open spraying | \$7605.50 |
| Jacobson-Westergard & Assoc | DD 61 Lat B Tile Eng Exp | \$1831.90 |
| B&W Control Specialists | DD 62 Main Open spraying | \$789.50 |
| B&W Control Specialists | DD 116 Main Open spraying | \$374.25 |
| B&W Control Specialists | DD 180 Main Open spraying | \$3796.00 |
| B&W Control Specialists | DD 21 W Lat 1 Open spraying | \$494.50 |
| B&W Control Specialists | DD 21 W Lat 1-A Open spraying | \$804.75 |

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|-----------------------------|----------------------------------|-----------|
| Jacobson-Westergard & Assoc | DD 7 Lat 2 Tile Eng Exp | \$297.50 |
| Jacobson-Westergard & Assoc | DD 7 Lat 3 Tile Eng Exp | \$356.00 |
| Jacobson-Westergard & Assoc | DD 48 Lat 3 Tile Eng Exp | \$1414.00 |
| Emmetsburg Publishing Co. | DD 48 Lat 3 Tile Publication Exp | \$154.16 |
| Jacobson-Westergard & Assoc | DD 29 Lower Main Tile Eng Exp | \$528.50 |
| Jacobson-Westergard & Assoc | DD 29 Lat 7 Tile Eng Exp | \$534.00 |
| B&W Control Specialists | DD 180 Lat A Open spraying | \$199.50 |

Motion by Ron Graettinger, seconded by Ed Noonan to adjourn. Motion Carried.

Linus Solberg, Vice Chair

Therese Geelan, Deputy Auditor