

Courthouse
Emmetsburg Iowa
April 28th, 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; Amber Brownell, Auditor's Office.

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 Wirtz, seconded by Solberg to approve agenda for April 28th, 2015. Motion carried.

Motion by Graettinger, seconded by Wirtz to approve the minutes of April 21st, 2015. Motion carried.

Motion by Graettinger, seconded by Solberg to approve the Sheriff's quarterly report ending March 31, 2015. Motion Carried.

The Board received copies of the FEMA eligibility determination for Project Worksheet #299 requesting debris removal in several drainage districts for \$69,355 that was denied. The Board discussed with Don Etler by telephone conference the cost to appeal the determination would be approximately \$2,000.

Motion by Wirtz, seconded by Noonan to have Don Etler prepare an appeal letter for Project Worksheet #299. Motion Carried.

Motion by Graettinger, seconded by Solberg to approve Policy for Public Records Exemption of Security Related Information. Motion Carried.

Rick Hopper, P.E. Jacobson-Westergard & Assoc. Inc, met with the Board to file the preliminary engineering report for Drainage District No. 64. The proposed improvements include a new tile with a 1" drainage coefficient. The pipe will range in size from 30-inch to 54-inch. The total estimated cost for a 1" coefficient is \$1,341,115. The average cost per acre is \$462.45 based on 2900 acres.

Motion by Wirtz, seconded by Graettinger to accept the engineer's report for Drainage District 64 and set the hearing on the report for June 9th, 2015, at 10:30 a.m. in the Courthouse Boardroom. Motion Carried.

Rick Hopper, P.E. Jacobson-Westergard & Assoc. Inc, met with the Board to file the preliminary engineering report for Drainage District No. 7 Lateral 2 Tile. The proposed improvements include two options: 1" coefficient system or a 1/2" coefficient system. The total estimated cost for the 1/2" coefficient is \$63,288. The total estimated cost for the 1" drainage coefficient is \$111,592.

Motion by Graettinger, seconded by Noonan to accept the preliminary engineering report for Drainage District No. 7 Lateral 2 Tile and set the hearing on the report for June 9th, 2015, at 10:00 a.m. in the Courthouse Boardroom. Motion Carried.

The Board held a completion hearing on Drainage District No. 29 Lateral 7 Tile. Present: Rick Hopper, P.E. Jacobson-Westergard & Assoc, Inc; Duane Brown, Dan Classen, David Morey, Howard Morey, Roger Wagner, Steve Morey, Herbert Morey, Charlotte Morey.

Hopper gave a summary of the completion of work on Drainage District 29 Lateral 7 Tile. Contract was with LeRoy & Sons of Arcadia, Iowa. Total Construction Costs were: \$229,794.41; the amount of retainage is \$22,979.44.

Claims were submitted from Steve Morey, Dan Classen, Verla Brown, and Herbert Morey. Rick Hopper will review intake issue and get dirt for shaping around the intake. Hopper will review drainage access under the road for Duane Brown and discuss with engineer's office.

Motion by Noonan, seconded by Wirtz to approve claim to Verla Brown for \$806.24 to restore CRP. Motion Carried.

Dan Classen, Steve Morey and Herbert Morey submitted claims for compaction and requested that the Board wait till after fall to approve those claims. Board consensus was to review those claims after fall.

Motion by Noonan, seconded by Graettinger to approve claim to Steve Morey for disc ripping for \$107.18 from the contractor's retainage. Motion Carried.

Motion by Noonan, seconded by Wirtz to accept completion of work subject to claims filed this fall and reducing the contractor's retainage subject to adjustments. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc Inc, and Mary Barrick, Conservation Director, met with the Board to discuss possible wetland mitigation acres. Mary Barrick reviewed conservation sites and approximate acres that might be a possibility for mitigation. Hopper suggested working on a plan and putting together a proposal within one year.

Motion by Noonan, seconded by Graettinger to approve the following seasonal employees for the Conservation Department: Roger Reed \$10.00 per hour, Adam McCarthy \$9.50 per hour; Chris Frerichs \$10.00 per hour, John Rouse \$11.50 per hour, Hannah Heissel \$8.50 per hour. Motion Carried.

Keith Wirtz and Craig Merrill reported on Season's Center meeting. Robin Jamison & Therese Geelan gave report to the Board on the insurance committee meeting.

Motion by Solberg, seconded by Graettinger to approve county claims & drainage claims for April 28th, 2015. Motion Carried.

General Basic Fund

Alpha Wireless Comm Co.	Commun Operating/Construction Eq	2932.20
Auditor of State	Acct/Audit/Clerical Servi	36047.17
Bomgaars	Park Maintenance & Suppli	89.97
Canon	Office & Data Processing	146.56
Terry Chamberlain	Wages-Temp, Pt. Time Empl	297.00
Clay County Sheriff	Legal & Ct-Related Servic	28.00
Counsel Office & Document	Stationery/Forms/Gen Ofc	397.55
Des Moines Stamp Mfg. Company	Stationery/Forms/Gen Ofc	39.20
Doug Drost	Wages-Temp, Pt. Time Empl	130.00
E-Pride	Office Equip & Furniture	109.83
E.M.U.	utilities	359.78
Emmetsburg Publishing Co.	Stationery/Forms/Gen Ofc	275.80
G T Enterprises	Magazines,Period.& Books	26.00
Hardware Hank	Minor Equip & Hand Tools	235.32
Harris Sanitation	Sanitation & Disposal Ser	90.00
Stephanie Hudson	Stationery/Forms/Gen Ofc	43.25
IA Division of Labor Services	Fixed Plant Equipment	120.00
IA Lakes Comm College	Conservation Board	34.75
IA Lakes Electric Coop	Electric Light & Power	844.39
Iowa Lakes Regional Water	Water & Sewer	172.21
IA Law Enforcement Academy	Other	280.00
IA Prison Industries	Recreational Supplies	755.10
IACCB	Dues & Memberships	2000.00
IOWA OUTDOORS ATTN: RENEWAL DE	Misc Expense	6.00
J.B. Mertz & Sons Inc	Operating/Construction Eq	21193.81
LYNN JAMES	Engineering Services	364.45
Robin Jamison	Employee Mileage & Subs.	113.00
Mail Services	Postage & Mailing	278.78
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	270.20
MEDIACOM LLC	internet	134.22
MidAmerican Energy	electricity	1281.29
Terry Neary	Engineering Services	114.00
NORTHLAND AUTO & MARINE	Park Maintenance & Suppli	64.00

Northwest Communications	Telecommunications Serv.-	79.95
Palo Alto Co Sec Road	Fuels	697.51
Palo Alto Co Sheriff	Legal & Ct-Related Servic	112.65
MIRIAM PATTON	Minor Equip & Hand Tools	17.83
The Print Shop	Stationery/Forms/Gen Ofc	415.20
Quill Corporation	Stationery/Forms/Gen Ofc	287.51
River Valley Telecommunication	Telecommunications Serv.-	266.31
GRETA A. ROUSE	Employee Mileage & Subs.	130.00
Schumacher Elevator Company	Fixed Plant Equipment	227.98
Solutions Inc.	services	127.65
Richard Stafford	Engineering Services	403.28
Thomson Reuters West Payment C	Legal Research Service	251.00
VAN HEUVELEN PROPERTIES	Rent Payments	200.00
Wentzel's True Value	Minor Equip & Hand Tools	6.94
West Bend Ford	Minor MV Parts & Access	2.00
Windstream	phone	513.67

General Supplemental Fund

MidAmerican Energy	electricity	23.31
Carmen Moser	Employee Mileage & Subs.	134.00
GRETA A. ROUSE	Employee Mileage & Subs.	446.99

MH-DD Services Fund

NORTHWEST IOWA CARE CONN.	Co. Disb. to MHDS Reg. Fi	90569.75
Maureen Sandberg	Employee Mileage & Subs.	35.50

Rural Services Basic Fund

Bomgaars	Motor Vehicle Equipment	194.64
HELLER ENTERPRISES L.L.C.	Fuels	1287.53
IA Lakes Electric Coop	Electric Light & Power	530.97
Windstream	phone	115.56

Secondary Road Fund

Alliant Energy	Engineering Services	284.59
Allied Oil & Tire Company	Engineering Services	7469.24
Arnold Motor Supply ATT: Sue	Engineering Services	42.50
Asher Motor Company	Engineering Services	973.80
City of Ayrshire	Engineering Services	29.00
George Bierstedt	Engineering Services	750.00
Bomgaars	Engineering Services	67.52
Building Center	Engineering Services	74.94
Class C Solutions Group	Engineering Services	87.98
Coffman's Locksmith Shop	Engineering Services	264.65
E.M.U.	Engineering Services	433.44
Emmetsburg Publishing Co.	Engineering Services	50.40
Nick Fank Fank Farms	Engineering Services	112.80
Fox International, Inc.	Engineering Services	638.94
G&K Services	Engineering Services	56.00
Hiway Truck Equipment	Engineering Services	108.00
Hy-Capacity, Inc.	Engineering Services	400.23
I Wireless	Cell phone for GPS Equipm	86.70
Inland Truck Parts	Engineering Services	67.28
Jack's OK Tire	Engineering Services	3633.32
Martin Marietta Agg	Engineering Services	729.87
Maxyield Cooperative	Engineering Services	903.50
MidAmerican Energy	Engineering Services	581.89
Newman Traffic Signs	Engineering Services	2920.60
Pro Cooperative	Engineering Services	11550.31
SLASH POINT SALES	Engineering Services	129.00
Staples Credit Plan	Engineering Services	172.87
Nancy Stegge	Engineering Services	184.70
Veri-Tank	Engineering Services	600.00
City of West Bend	Engineering Services	192.49
Wheeler Lumber LLC	Engineering Services	561.25
Ziegler Inc	Engineering Services	54.42

E911 Surcharge Fund

Century Link	Engineering Services	513.61
Emmetsburg Publishing Co.	Official Pub & Legal Noti	45.55
Jensvold Motors Co.	Miscellaneous Repair	151.03
Mainstay Systems Inc	Miscellaneous Repair	23.70

Northwest Communications	Engineering Services	485.90
River Valley Telecommunication	Data Processing Services	582.03
TELECOMMUNICATION SYSTEMS ATTN	Equipment	807.50
Windstream	phone	271.02
WINDSTREAM COMMUNICATIONS ATTE	phone	131.40

Drainage Claims

Sindergard Excavating	DD 14 Tile Repair	\$450.42
Bolton & Menk Inc	DD 15 South Eng Exp	\$9.47
Bolton & Menk Inc	DD 18 Main Open Eng Exp	\$9.47
Bolton & Menk Inc	DD 23 Open Ditch Eng Exp	\$201.82
Bolton & Menk Inc	DD 28 Eng Exp	\$4,307.50
Palo Alto Co. Sec Roads	DD 61 Main Open FEMA Repair	\$3,237.32
MichaelSon, Inc	DD 61 Main Open FEMA Repair	\$1,938.75
MichaelSon, Inc	DD 61 Main Open Repair	\$2,240.00
Bolton & Menk Inc	DD 61 Main Open FEMA Eng Exp	\$296.52
Bolton & Menk Inc	DD 61 Main Open Eng Exp	\$376.00
Palo Alto Co. Sec Roads	DD 61 Lat A FEMA Repairs	\$1,885.80
Bolton & Menk Inc	DD 61 Lat A Eng Exp FEMA	\$9.47
Palo Alto Co Sec Roads	DD 80 Lat F Open FEMA	\$198.64
Bolton & Menk Inc	DD 80 Lat F Open FEMA	\$132.58
Bolton & Menk Inc	DD84 Eng Exp	\$324.93
Palo Alto Co Sec Roads	DD 107 FEMA Repairs	\$152.11
Palo Alto Co Sec Roads	DD 118 FEMA Repairs	\$397.08
Bolton & Menk Inc	DD175 Main Open FEMA	\$864.72
Bolton & Menk Inc	DD 175 Main Open Eng Exp	\$1,316.00
Bolton & Menk Inc	DD 180 Lat 1 Tile Eng Exp	\$1,081.00
Bolton & Menk Inc	DD 80 Low Main FEMA	\$239.70
Bolton & Menk Inc	DD 80 Up Main FEMA	\$1,265.28
Hudson Law Firm	DD 15 North Atty Fees	\$79.25
Bolton & Menk Inc	DD 15 North Main Open FEMA	\$287.05

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

Craig Merrill, Chairman

Carmen Moser, County Auditor