

Courthouse
Emmetsburg Iowa
May 26th, 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. Ed Noonan present by telephone conference. 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 Wirtz to approve agenda for May 26th, 2015. Motion carried.

Motion by Noonan, seconded by Graettinger to approve the minutes of May 19th, 2015. Motion carried.

Maureen Sandberg, CPC, met with the Board to discuss mental health information. The Board received copies of Horizons newsletter. Peter updated the Board on changes on Electronic Transaction Clearinghouse 28E Agreement. The Board received copies of the FY15 and FY16 Annual Service & Budget Plan for Northwest Iowa Care Connections.

Motion by Graettinger, seconded by Noonan to approve cigarette permit for Lakeland E-Z Stoppe. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve Library Contract for FY15-16. Motion Carried.

Motion by Graettinger, seconded by Wirtz to re-levy the following Drainage Districts a percent of the original assessment to pay for outstanding warrants and claims. Motion Carried.

| <u>Drainage District</u> | <u>Percent of Original Assessment</u> | <u>Dollars of Levy</u> |
|--------------------------|---|------------------------|
| DD 6 | 28% | \$1,749.11 |
| DD 12 | 10% | \$1,421.16 |
| DD 13 | 15% | \$1,324.21 |
| DD 14 | 55% | \$3,052.93 |
| DD 21 East | 31% | \$1,396.59 |
| DD 25 | 28% | \$1,840.24 |
| DD 41 | 12% | \$5,584.24 |
| DD 44 | 76% | \$1,706.20 |
| DD 50 | 90% | \$3,549.09 |
| DD 53 | 53% | \$1,545.41 |
| DD 56 | 56% | \$1,759.44 |
| DD 61 Lat A | 182% | \$63,991.70 |
| DD 80 Lat K | 258% | \$2,368.17 |
| DD 80 Lat X | 251% | \$2,514.14 |
| DD 83 | 36% | \$2,607.83 |
| DD 98 Sub 1 | 94% | \$15,816.40 |
| DD 99 | 46% | \$1,383.22 |
| DD 106 | 23% | \$2,275.91 |
| DD 107 | 94% | \$1,619.44 |
| DD 110 | 225% | \$1,530.75 |
| DD 122 | 25% | \$1,839.50 |
| DD 151 | 56% | \$ 995.12 |
| DD 172 | 7% | \$1,922.82 |
| DD 173 | 48% | \$1,524.42 |
| DD 61 Lat A-2 Tile | 171% | \$1,595.82 |
| DD 923 Lat 1 Open | 88% | \$1,688.00 |
| DD 923 Lat 1 Tile | 39% | \$2,515.78 |
| DD 923 Lat 2 Open | 5% | \$5,182.99 |
| DD 923 Lat 2 Tile | 1505% | \$8,096.91 |
| DD 23 Lat 8,9,10 | 32% | \$1,431.28 |
| DD 29 Lat 11 Tile | 18% | \$1,249.63 |
| DD 180 Lat 68C Tile | 270% | \$2,700.00 |

Levy Date: September 1, 2015

Motion by Solberg, seconded by Graettinger to approve claims & drainage claims for May 26th, 2015. Motion Carried.

General Basic Fund

| | | | |
|--------------------------------|---------------------------|----------|--|
| ROB ALLEN | Educational/Training Serv | 10.00 | |
| Bob Barker Co. | Clothing & Dry Goods | 161.81 | |
| LARRY BELLTZ | Minor Equip & Hand Tools | 288.00 | |
| Bomgaars | Fertilizer & Seed | 93.98 | |
| Carpenter Uniform Co | Employee Mileage & Subs. | 6411.62 | |
| Central Ia Juv Detention Ctr | Foster Family Home | 100.00 | |
| Central Iowa Distributing Inc | Custodial Supplies | 1560.60 | |
| Terry Chamberlain | Wages-Temp, Pt. Time Empl | 15.00 | |
| Clay County Sheriff | Legal & Ct-Related Servic | 22.00 | |
| Counsel Office & Document | Contract Carriers | 247.32 | |
| Crescent Electric | Electrical Supp.& Parts | 137.21 | |
| HANNAH DROST | Wages-Temp, Pt. Time Empl | 45.00 | |
| E-Pride | Stationery/Forms/Gen Ofc | 38.74 | |
| Electronic Specialties | Motor Vehicle | 172.26 | |
| E.M.U. | utilities | 1304.35 | |
| EMS Auto | Minor MV Parts & Access | 13.42 | |
| Fairchild Mfg. Inc. | Buildings | 1277.00 | |
| Fareway | Food & Provisions | 792.23 | |
| G T Enterprises | Board Proceedings | 1108.98 | |
| Galens Pro-Mow | Shop Equipment | 710.91 | |
| Hardware Hank | Minor Equip & Hand Tools | 9.96 | |
| HARGENS COURT REPORTING KAREN | Legal & Ct-Related Servic | 92.20 | |
| Harris Sanitation | Sanitation & Disposal Ser | 108.00 | |
| Stephanie Hudson | Employee Mileage & Subs. | 12.00 | |
| IA Lakes Electric Coop | Electric Light & Power | 668.18 | |
| Iowa Lakes Regional Water | Water & Sewer | 179.11 | |
| IA Law Enforcement Academy | Educational/Training Serv | 176.50 | |
| IA STATE COUNTY TREAS ASSOC | Dues & Memberships | 325.00 | |
| J.B. Mertz & Sons Inc | Operating/Construction Eq | 21193.81 | |
| NICK JACKSON | Wages-Temp, Pt. Time Empl | 22.50 | |
| JEFFREY W. JACOBS | Consultants | 600.00 | |
| Robin Jamison | Employee Mileage & Subs. | 524.65 | |
| JCL Solutions | Custodial Supplies | 295.72 | |
| Joyce Funeral Home | Funeral Services | 1555.00 | |
| Kruse Cate & Nelson | Operating/Construction Eq | 1425.00 | |
| L-3 Comm. Mobile-Vision,Inc. | Other | 52005.00 | |
| MidAmerican Energy | electricity | 1332.32 | |
| MATT MOLINA | Wages-Temp, Pt. Time Empl | 60.00 | |
| NW AEA | Stationery/Forms/Gen Ofc | 164.51 | |
| Palo Alto Co Comm Health Ser | Board of Health | 4249.59 | |
| Palo Alto Co.Econ.Dev.Corp. | Educational/Training Serv | 10.00 | |
| Palo Alto Co Health System | Acute & Emergency Treat. | 1993.04 | |
| Palo Alto Co Sec Road | Fuels | 523.90 | |
| Palo Alto Co Sheriff | Legal & Ct-Related Servic | 828.60 | |
| Plumbing & Heating Wholesale | Buildings | 123.58 | |
| The Print Shop | Stationery/Forms/Gen Ofc | 621.00 | |
| Pro Cooperative | Fertilizer & Seed | 791.77 | |
| Quill Corporation | Stationery/Forms/Gen Ofc | 823.88 | |
| REHAN STORES INC. | Wearing Apparel & Uniform | 9.99 | |
| River Valley Telecommunication | Telecommunications Serv.- | 266.99 | |
| Rolyan Buoys | Recreational Supplies | 354.00 | |
| AMY SCHULTES | Wages-Temp, Pt. Time Empl | 45.00 | |
| Schumacher Elevator Company | Fixed Plant Equipment | 227.98 | |
| Secretary of State Notary Divi | Data Processing | 30.00 | |
| Solutions Inc. | services | 1102.35 | |
| STATE HYGIENIC LABORATORY | Engineering Services | 245.00 | |
| The Shop | Minor MV Parts & Access | 102.46 | |
| Thomson Reuters West Payment C | Legal Research Service | 551.40 | |
| TITAN PRO | Chemicals & Gases-Herb. | 523.73 | |
| Treat America Food Services | Employee Mileage & Subs. | 7.58 | |
| MATTHEW VEON | Other | 220.82 | |
| Wentzel's True Value | Minor Equip & Hand Tools | 12.00 | |

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| Jeremy Wickman | Minor Equip & Hand Tools | 7.60 | |
| Windstream | phone | 515.50 | |
| WOODWARD YOUTH CORPORATION % F | Foster Family Home | | 1446.15 |
| Young's Custom Computers | Misc Expense | 1719.94 | |
| Ziegler Inc | Other | 214.25 | |
| <u>General Supplemental Fund</u> | | | |
| E.M.U. | utilities | 40.05 | |
| Therese Geelan | Employee Mileage & Subs. | 110.00 | |
| IA Secretary of State | Data Processing Services | 121.21 | |
| MidAmerican Energy | electricity | 21.02 | |
| Palo Alto Co Sheriff | Legal & Ct-Related Servic | 446.48 | |
| PRELUDE BEHAVIORAL SERVICES | Acute & Emergency Treat. | | 2440.00 |
| <u>MH-DD Services Fund</u> | | | |
| NORTHWEST IOWA CARE CONN. | Co. Disb. to MHDS Reg. Fi | | 51101.00 |
| Maureen Sandberg | Employee Mileage & Subs. | 35.50 | |
| <u>Rural Services Basic Fund</u> | | | |
| Bomgaars | Minor Equip & Hand Tools | 412.96 | |
| Galens Pro-Mow | Safety & Protect.Supplies | 266.09 | |
| IA Lakes Electric Coop | Electric Light & Power | 328.97 | |
| Randy's Repair | Motor Vehicle Equipment | 115.00 | |
| Windstream | phone | 105.57 | |
| <u>Rec. Records Mgmt Fund</u> | | | |
| Solutions Inc. | services | 204.00 | |
| <u>Special Revenue-Sheriff Reserve</u> | | | |
| NICHOLAS MERWALD | Educational/Training Serv | | 170.00 |
| <u>Co.Attorney Collections Fund</u> | | | |
| E-Pride | Misc Expense | 114.99 | |
| IA County Attorneys Assn | Misc Expense | 325.00 | |
| Office Systems Company | Misc Expense | 316.33 | |
| Windstream | phone | 303.28 | |
| <u>Secondary Road Fund</u> | | | |
| Advanced Systems | Engineering Services | 283.23 | |
| Alliant Energy | Engineering Services | 25.04 | |
| American Welding & Gas | Engineering Services | 18.83 | |
| Arnold Motor Supply ATT: Sue | Engineering Services | 421.91 | |
| Andrew Barnes | Engineering Services | 187.50 | |
| Daniel A Berven | Engineering Services | 250.00 | |
| Bomgaars | Engineering Services | 1689.90 | |
| Certified Testing Services,Inc | Engineering Services | 7899.00 | |
| Class C Solutions Group | Engineering Services | 1587.12 | |
| Community Lumber | Engineering Services | 12.42 | |
| Pat Corley | Engineering Services | 250.00 | |
| Don's Truck Sales Inc | Engineering Services | 950.23 | |
| Elbert Chevrolet Inc. | Engineering Services | 15.10 | |
| E.M.U. | Engineering Services | 116.35 | |
| Fareway | Engineering Services | 39.17 | |
| Michael Flaherty | Engineering Services | 269.01 | |
| Fox International, Inc. | Engineering Services | 65.86 | |
| Thomas Fuchs | Engineering Services | 187.50 | |
| G&K Services | Engineering Services | 56.00 | |
| Douglas Girres | Engineering Services | 125.00 | |
| Hallett Materials | Engineering Services | 794.60 | |
| Andrew M Hampson | Engineering Services | 62.50 | |
| Mike Hartman | Engineering Services | 250.00 | |
| George Hubbell | Engineering Services | 250.00 | |
| I Wireless | Cell phone for GPS Equipm | 86.70 | |
| Iowa State University Institut | Engineering Services | 70.00 | |
| Interstate Batteries | Engineering Services | 209.90 | |
| KRISTAT AUTO PARTS LLC | Engineering Services | | 4.29 |
| Lindsey Lueck | Engineering Services | 125.00 | |
| Patrick Madsen | Engineering Services | 250.00 | |
| Martin Marietta Agg | Engineering Services | 848.31 | |
| Maxyield Cooperative | Engineering Services | 78.40 | |
| MidAmerican Energy | Engineering Services | 210.14 | |
| David R. Neilson | Engineering Services | 62.50 | |
| Newman Traffic Signs | Engineering Services | 544.69 | |

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| Northern Safety Co., Inc. | Engineering Services | 210.30 |
| Pro Cooperative | Engineering Services | 12345.82 |
| Road Machinery & Supplies Co | Engineering Services | 213.51 |
| Sportman's Corner | Engineering Services | 9.95 |
| Staples Credit Plan | Engineering Services | 342.46 |
| Nancy Stegge | Engineering Services | 250.00 |
| Subway | Engineering Services | 55.00 |
| Chris Towell | Engineering Services | 250.00 |
| Unity Point Clinic- Occ Med | Engineering Services | 222.00 |
| West Bend Red Power | Engineering Services | 92.00 |
| Steven W Westfall | Engineering Services | 62.50 |
| Justin Williams | Engineering Services | 250.00 |
| Ziegler Inc | Engineering Services | 107.65 |

Debt Service Fund

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| Bankers Trust Company Attn: Co Interest-GO Bonds | 1105423.75 |
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E911 Surcharge Fund

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| CENTURYLINK | Equipment | 6261.61 |
| Windstream | phone | 188.57 |
| WINDSTREAM COMMUNICATIONS ATTE | phone | 131.88 |
| Ziegler Inc | Miscellaneous Repair | 214.25 |

Drainage Claims

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|---------------------------|------------------------------|-------------|
| Palo Alto Co. Sec Roads | DD 6 Repair | \$197.37 |
| Palo Alto Co. Sec Roads | DD S 15 Repair | \$493.85 |
| Monkass Construction | DD 61 Lat B Tile Excavation | \$5,400.00 |
| Monkass Construction | DD 64 Tile Excavation | \$3,600.00 |
| Palo Alto Co. Sec Roads | DD 99 Tile Repair | \$859.37 |
| Valley Contracting Inc | DD 132 | \$8,475.00 |
| Gator Plumbing & Drainage | DD 172 Tile Repair | \$454.75 |
| Joseph F. Neary | DD 172 Mileage Reimb | \$12.00 |
| Erpelding Exc. Enterprise | DD 21 W Lat 1D Tile Repair | \$1,547.72 |
| Bolton & Menk Inc | Jt 1 PA&K Lat B Open | \$9.47 |
| Monkass Constructions | DD 48 Lat 3 Tile Excavation | \$2,100.00 |
| LeRoy & Sons Inc. | DD 29 Lat 7 Tile Final Pay#3 | \$22,872.26 |
| Joseph F. Neary | DD 15 N Main Open Mileage | \$39.50 |
| Hagen Excavation LLC | DD 15 N Main Open Repair | \$500.00 |
| I & S Group, Inc. | DD 15 N Main Open Eng Exp | \$1,446.88 |

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

Craig Merrill, Chairman

Carmen Moser, County Auditor