

Courthouse
Emmetsburg Iowa
June 9th, 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.

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 June 9th, 2015. Motion carried.

Motion by Solberg, seconded by Graettinger to approve the minutes of June 2nd, 2015. Motion carried.

Motion by Noonan, seconded by Solberg to approve Recorder's Monthly report for May 1, 2015 thru May 31, 2015. Motion carried.

Motion by Noonan, seconded by Wirtz to approve hiring Shay Mortenson & Steven Huang as seasonal employees for the IRVM Department at \$10.50 per hour. Motion Carried.

Robin Jamison, County Treasurer, met with the Board and requested abatement of prior year taxes on buildings on leased land.

Motion by Noonan, seconded by Graettinger to approve abatement of BLL on the following parcels: 520909001001; 603924015030; 460917002020; 603920005000. Motion Carried.

Kim Wilson, Director of Northwest Iowa Care Connections met with the Board to review & discuss FY15 & FY16 budget for the region. Kim gave the Board an update on the mental health services being provided by the region with the revenues that are available.

The Board had a conference call with attorney, John Danos of Dorsey & Whitney and financial advisor, Travis Squires of Piper Jaffray, to discuss road bond construction projects. Present: Robin Jamison, County Treasurer, and Walter Davis-Oeth, County Engineer. A scenario of an additional \$1.5 million of general obligation debt was presented along with the previous scenario of \$4.5 million. The Board discussed amending the Urban Renewal plan to do the Rodman East project. John reviewed with the Board the procedural steps to authorize general obligation debt for the county.

Walter Davis-Oeth, County Engineer, met with the Board. Dan Berven presented a letter of resignation as Engineer technician and stated he appreciated the opportunity to work for the county. Walter requested to be able to replace the position and the Board agreed.

Motion by Graettinger, seconded by Noonan to accept the resignation of Dan Berven as Engineer Technician effective June 17th, 2015. Motion Carried.

At 10:00 a.m., the Board of Supervisors held a Hearing on Drainage District 7 Lateral 2 Tile Improvements. Present: Ron Hoffman, Pat Kibbie, Neal Williamson, Lyle Frederick, Sharon Chism, Brian Hoffman, Edmund Herke, Clayton Helgeson; Dean Gronemeyer, NRCS.

Statements were received from the following landowners requesting that the drainage tile in the NE ¼ of Section 17, Emmetsburg Township, with a drainage tile that is the same size as the existing district drainage tile and not a larger district tile were filed by: Ron Hoffman, Bill Brattmiller Family Trust by Sharon Brattmiller Chism, Joe Joyce by Pat Joyce and Pat Joyce.

Rick Hopper, engineer, reviewed the preliminary engineering report and cost estimates included in the report:

½" drainage coefficient	\$63,288.00
1" drainage coefficient	\$111,592.00

Landowners were given the opportunity to ask questions and discussed replacing the tile with the same size tile and not doing an improvement. More information is needed regarding the wetlands in the district.

Motion by Graettinger, seconded by Noonan to continue the drainage hearing on Drainage District 7 Lateral 2 Tile to August 4th, 2015, at 10:00 a.m. in the Courthouse Boardroom. Motion Carried.

At 10:30 a.m., the Board of Supervisors held a hearing on Drainage District 64 Tile Improvements. Present: Jim Stillman, Jeff Stillman, Richard Nelson, Bruce Nelson, Jim & Diane Nelson, Jim Hobart, E. Gary Frink, Larry Hoffman, Edmund Herke, Brian Hoffman, Sharon Chism; Dean Gronemeyer, NRCS.

Rick Hopper presented a preliminary classification report for the lands in Drainage District 64 separating the North Main and the South Main. Rick explained that the South Main will roughly be paying about 10% of the cost of the tile improvement to the north main. Landowners discussed with the Board the timing of the bid letting and completion of the work.

The preliminary engineering report recommends a 1" drainage coefficient and estimated total cost to the district of \$1,342,115. Additional wetlands information is needed for the district.

Motion by Wirtz, seconded by Noonan to continue the hearing for Drainage District 64 to August 25th, 2015 at 10:00 a.m. in Courthouse Boardroom. Motion Carried.

Craig Merrill gave a committee report on Third Judicial District meeting. Craig distributed copies of the personnel policy manual received from Ahlers & Cooney P.C.

Motion by Graettinger, seconded by Noonan to cancel the Board meeting for June 16th, 2015. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve county claims & drainage claims for June 9th, 2015. Motion Carried.

General Basic Fund

A.S.I.	Safety Items	16.95
Alliant Energy	Utilities Payments	501.54
Dr. Patricia Banwart D.O.	Medical & Health Services	1000.00
Canon	Office & Data Processing	133.24
Carpenter Uniform Co	Clothing & Dry Goods	276.99
Terry Chamberlain	Wages-Temp, Pt. Time Empl	269.50
Cintas	Custodial Supplies	74.57
Counsel Office & Document	Contract Carriers	84.01
Dollar General-Regions 410526	Household & Institutional	52.10
E-Pride	Office & Data Processing	516.00
Electronic Specialties	Other	4446.65
Emmetsburg Ford	Minor MV Parts & Access	2537.18
Fareway	Food & Provisions	1102.64
KAY FRERK	Employee Mileage & Subs.	25.00
Hardware Hank	Household & Institutional	121.96
Hometown Convenience	Cash Allowances	278.74
Virgil Huberty	Bus	322.43
Hudson Law Firm	Consultants	207.50
IA Law Enforcement Academy	Educational/Training Serv	160.00
IACCVSO	Misc Expense	50.00
NICK JACKSON	Wages-Temp, Pt. Time Empl	22.50
Robin Jamison	Employee Mileage & Subs.	25.00
Joyce Funeral Home	Funeral Services	500.00
Keltek Inc	Telecommunications Serv.-	6306.88
Mail Services	Postage & Mailing	325.87

Mansmith Pharmacy	Acute & Emergency Treat.	12.64
MEDIACOM LLC	internet	6.56
MidAmerican Energy	electricity	78.21
Carmen Moser	Employee Mileage & Subs.	398.28
Elaine Nauss	Rent Payments	250.00
Northwest Communications	Telecommunications Serv.-	79.95
Palo Alto Co Health System	Educational/Training Serv	1728.00
Palo Alto Co Sec Road	Fuels	2226.57
Palo Alto Co Sheriff	Foster Family Home	27.65
Pitney Bowes	Postage & Mailing	250.73
QUALITY TIRE & SERVICE LLC	Motor Vehicle	263.83
Quill Corporation	Stationery/Forms/Gen Ofc	30.98
Deb Rouse	Acute & Emergency Treat.	9.00
KIM SCOTT	Bus	80.00
Solutions Inc.	services	26800.00
The Cartridge Connection, Inc.	Other	68.95
U.S. Postal Service	Postage & Mailing	639.00
US Postal Serv	Postage & Mailing	8000.00
Verizon Wireless	Telecommunications Serv.-	193.95
VISA	Electrical Supp.& Parts	842.82
Wentzel's True Value	Engineering Services	15.20
West Bend Ford	Motor Vehicle	139.16
City of West Bend	Utilities Payments	200.00
Donald Wichman	Bus	144.71
Windstream	phone	987.81
Young's Custom Computers	Misc Expense	119.99
Sidney Zylstra	Bus	177.50
<u>General Supplemental Fund</u>		
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	437.95
<u>Rural Services Basic Fund</u>		
Ag Partners LLC	Fertilizer & Seed	99.60
Emmetsburg Library	Contrib to Other Gov & Or	107.96
EMS Auto	Motor Vehicle Equipment	85.64
Graettinger Library	Contrib to Other Gov & Or	45.88
Hardware Hank	Misc Expense	206.52
Mallard Library	Contrib to Other Gov & Or	37.81
Palo Alto Co Sec Road	Wearing Apparel & Uniform	47.00
GREG PETERSEN	Equipment	1800.00
QUALITY TIRE & SERVICE LLC	Motor Vehicle Equipment	13.75
Rees Truck & Trailer, Inc	Equipment	259.10
River Valley Telecommunication	Telecommunications Serv.-	69.20
Ruthven Library	Contrib to Other Gov & Or	37.81
Wentzel's True Value	Buildings	14.77
West Bend Library	Contrib to Other Gov & Or	40.51
Zimco Supply Co	Chemicals & Gases-Herb.	910.00
<u>Special Revenue-Sheriff Reserve</u>		
Webster County Sheriff	Educational/Training Serv	85.00
<u>Co.Attorney Collections Fund</u>		
Thomson Reuters West Payment C	Misc Expense	368.90
U.S. Bank Equipment Finance	Misc Expense	230.33
<u>Secondary Road Fund</u>		
A.S.I.	Engineering Services	31.98
Ayrshire Communications	Engineering Services	36.95
Carroll Distributing, Inc.	Engineering Services	28.07
Christensen Bros, Inc.	Engineering Services	17869.08
Heritage-Crystal Clean, LLC	Engineering Services	298.44
City of Cylinder	Engineering Services	15.00
Deitering Bros Inc	Engineering Services	9000.00
Diamond Mowers	Engineering Services	587.09
Don's Truck Sales Inc	Engineering Services	103.93
Electronic Specialties	Engineering Services	62.62
Emmet County Engineer	Engineering Services	135.54
City of Emmetsburg	Engineering Services	106.00
EMS Auto	Engineering Services	662.24
Fareway	Engineering Services	66.72
G&K Services	Engineering Services	56.00

Goodwin Law Office	Engineering Services	222.75
Graettinger Mun. Utilities Gra	Engineering Services	148.57
Hardware Hank	Engineering Services	24.47
Henderson Products	Engineering Services	1082.00
Iowa Lakes Regional Water	Engineering Services	35.55
Iowa State University Institut	Engineering Services	150.00
Industrial Supply Solutions	Engineering Services	1618.80
Inland Truck Parts	Engineering Services	476.27
J.B. Mertz & Sons Inc	Engineering Services	175.77
Kirkham Michael	Engineering Services	4844.01
KRISTAT AUTO PARTS LLC	Engineering Services	10.34
Laurens Equipment	Engineering Services	816.75
City of Mallard	Engineering Services	46.24
MidAmerican Energy	Engineering Services	355.25
NW Telephone Coop	Engineering Services	66.31
Pro Cooperative	Engineering Services	14842.69
River Valley Telecommunication	Engineering Services	72.37
City of Ruthven	Engineering Services	131.23
SLASH POINT SALES	Engineering Services	76.00
Solutions Inc.	Engineering Services	2064.80
U.S. Postal Service	Engineering Services	114.00
Wentzel's True Value	Engineering Services	154.05
West Bend Ford	Engineering Services	1227.62
West Bend Red Power	Engineering Services	788.70
City of West Bend	Engineering Services	114.84
Windstream	Engineering Services	604.63
WR Reeves and Associates Inc	Engineering Services	533.43
Ziegler Inc	Engineering Services	1669.06

Escrow GO Bond Fund

Palo Alto County Treasurer	GO Bond Redemption	6695000.00
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Emergency Mgmnt Agency

Hardware Hank	Parts	20.00
Jensvold Motors Co.	Parts	188.30

E911 Surcharge Fund

Ayrshire Communications	Engineering Services	154.30
Century Link	Engineering Services	647.89
Northwest Communications	Engineering Services	485.90
River Valley Telecommunication	Engineering Services	403.99
Windstream	phone	358.05

Drainage Claims

Jacobson-Westergard & Assoc.	DD 5 Eng Exp	\$5,103.30
Palo Alto Co. Sec Roads	DD 12 Repairs	\$517.04
Palo Alto Co. Sec Roads	DD 18 Repairs	\$501.21
Valley Contracting Inc	DD 18 Fema Repairs	\$2,211.44
Valley Contracting Inc	DD 18 Repairs	\$10,925.00
Bolton & Menk Inc	DD 23 Eng Exp	\$145.00
Bolton & Menk Inc	DD 28 Eng Exp	\$4,093.00
Bolton & Menk Inc	DD 61 Eng Exp Fema	\$290.00
Bolton & Menk Inc	DD 61 Eng Exp	\$435.00
Jacobson & Westergard & Assoc	DD 61 Lat B Tile Eng Exp	\$5,027.85
Jacobson & Westergard & Assoc	DD 64 Eng Exp	\$4,902.35
Palo Alto Co. Sec Roads	DD 64 Repairs	\$539.18
Valley Contracting Inc	DD 80 Lat F Repairs	\$14,030.00
Valley Contracting Inc	DD 80 Lat F Repairs	\$29,561.70
Valley Contracting Inc	DD 80 Lat F Repairs Fema	\$1,158.30
Bolton & Menk Inc	DD 80 Lat F Eng Exp Fema	\$145.00
Bolton & Menk Inc	DD 84 Eng Exp Fema	\$290.00
Jacobson-Westergard & Assoc	DD 159 Eng Exp	\$581.20
Jacobson-Westergard & Assoc	DD 160 Eng Exp	\$491.50
Bolton & Menk Inc	DD 175 Eng Exp Fema	\$1,015.00
Palo Alto Co. Sec Roads	DD 176 Repairs	\$275.84
Palo Alto Co. Sec Roads	DD 182 Repairs	\$1,197.41
Jacobson-Westergard & Assoc	DD 7 Main Tile Eng Exp	\$972.90
Jacobson-Westergard & Assoc	DD 7 Lat 3 Tile Eng Exp	\$832.90
Palo Alto Co. Sec Roads	DD 923 Lat 2 Repairs	\$6,294.34

Hudson Law Firm	DD 923 Lat 2 Atty Fees	\$180.00
Jacobson-Westergard & Assoc.	DD 29 Low Main	\$172.50
Jacobson-Westergard & Assoc.	DD 29 Lat 7 Eng Exp	\$1,182.10
Jacobson-Westergard & Assoc	DD 29 Lat 10 Eng Exp	\$418.90
Bolton & Menk, Inc	DD 80 Low Main Fema	\$145.00
Bolton & Menk, Inc	DD 80 Low Main Eng Exp	\$1,450.00
Gary Bolte	DD80 Low Main Beaver	\$250.00
Hudson Law Firm	DD 80 Low Main Atty Fees	\$371.20
Bolton & Menk Inc	DD80 Upper Fema	\$290.00
Bolton & Menk Inc	DD 15 N Fema	\$290.00
Hudson Law Firm	DD 15 N Atty Fees	\$120.00

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

Craig Merrill, Chairman

Carmen Moser, County Auditor