

Courthouse
Emmetsburg Iowa
July 28th, 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.

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 Noonan, seconded by Graettinger to approve the agenda for July 28th, 2015. Motion carried.

Motion by Graettinger, seconded by Noonan to approve the minutes of July 14th, 2015. Motion carried.

Motion by Graettinger, seconded by Wirtz to approve Sheriff's quarterly report ending June 30th, 2015. Motion Carried.

Maureen Sandberg, CPC, met with the Board. The Board discussed a 28E Agreement for sharing of mental health advocate costs and the Amendment to a 28E Agreement for Northwest Iowa Care Connections. Maureen informed the Board of the social services block grant money to be received from the state.

Motion by Noonan, seconded by Wirtz to approve the 28E Agreement for Sharing of Mental Health Advocate Costs. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve the amendment to the 28E Agreement for Northwest Iowa Care Connections. Motion Carried.

Walter Davis-Oeth, County Engineer, met with the Board to recommend approval of utility permits and presented construction plans for two bridge replacements. Walter informed the Board of resignation of Lindsey Lueck as Administrative Assistant in Engineer's Office.

Motion by Noonan, seconded by Wirtz to approve a utility permit application for Iowa Lakes Electric Cooperative to relocate existing line along 560th Ave in Section 11 of Independence Township. Motion Carried.

Motion by Graettinger, seconded by Noonan to approve an underground utility permit application for Iowa Lakes Electric Cooperative to upgrade existing overhead service in Section 26 of Walnut Township. Motion Carried.

Motion by Wirtz, seconded by Noonan to introduce and approve the following Resolution No. 7-28-2015. Ayes: Noonan, Wirtz, Graettinger, Solberg, Merrill. Resolution passed.

**PALO ALTO COUNTY
RESOLUTION NO. 7-28-2015**

**RESOLUTION TO SET PUBLIC HEARING DATE ON ESTABLISHING A CLASS "A"
ROAD – 470TH AVENUE AND 475TH STREET, ELLINGTON TWP. SECTION 17 AND
18.**

WHEREAS, the Code of Iowa, section 309.57 gives the Board of Supervisors the power to specify certain roads within the County as Area Service "A" roads, and

WHEREAS, the Palo Alto County Board of Supervisors, after consulting with the County Engineer, desires to designate various roads in Palo Alto County on the Area Service "A" System to provide for a standard level of maintenance,

NOW THEREFORE BE IT RESOLVED, that the Palo Alto County Board of Supervisors has scheduled a Public Hearing to be held at 8:30 A.M. on Tuesday, August 11, 2015 in the Board of Supervisors Office in the Palo Alto County Courthouse, Emmetsburg, Iowa to discuss the proposed road to be classified as Area Service "A":

That portion of 470th Avenue commencing at the intersection of 480th St. located between section 17 and 18, Township 94 North, Range 32 West of the Fifth P.M., Palo Alto County, Iowa thence running north to the intersection of 475th Street.

That portion of 475th Street commencing at the intersection of 470th Ave. located in section 18, Township 94 North, Range 32 West of the Fifth P.M., Palo Alto County, Iowa, thence running west.

At said Public Hearing, any person present, and so wishing will be given the opportunity to be heard, for or against, the proposed road classification. Any person so wishing may file a document to be read for them at the time of the hearing with the Palo Alto County Auditor's Office prior to the time of the hearing.

/s/ LJ Solberg, Vice
Craig Merrill, Chairperson
Palo Alto County Board of Supervisors

ATTEST:

/s/ Carmen Moser
Palo Alto County Auditor

7-28-2015

Motion by Noonan seconded by Merrill to approve construction plans for bridge replacement between Sections 10 & 15 in Emmetsburg Township. Motion Carried.

Motion by Noonan, seconded by Wirtz to approve construction plans for bridge replacement between Sections 29 & 32 in West Bend Township. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board and informed them of additional acres not assessed in Drainage Districts 5 & 160.

Motion by Wirtz, seconded by Merrill to direct Rick Hopper, Engineer, to prepare report of annexation for Drainage District 5 and Drainage District 160. Motion Carried.

Joe Neary, Environmental Health, met with the Board to give update on recycling. The Board received copies of letter from Mike Flannegan, owner of Shamrock Recycling Inc. Peter Hart, County Attorney, reviewed Iowa Code Section 455B.302 with the Board. Joe will plan a Solid Waste Task Force meeting for August.

Motion by Graettinger, seconded by Noonan to the accept resignation of Lorrie McNally from the Civil Service Commission. Motion Carried.

Motion by Noonan, seconded by Graettinger to set hearing date for Drainage District 28 for August 25th, 2015, at 1:00 p.m. at the Election Center, Emmetsburg. Motion Carried.

Committee reports were given by Keith Wirtz on the Grotto Board and Ron Graettinger gave report on regional governance board meeting.

Motion by Graettinger, seconded by Wirtz to approve claims & drainage claims for July 28th, 2015. Motion Carried.

General Basic Fund

Airgas	Park Maintenance & Suppli	40.41
AYERS MASONARY	Buildings	1715.00
Bauer Plumbing of Eburg	Buildings	621.00
Canon	Office & Data Processing	146.56
Terry Chamberlain	Wages-Temp, Pt. Time Empl	198.00
CHIEF SUPPLY CORP.	Minor MV Parts & Access	65.00
Cintas	Custodial Supplies	71.26
Counsel Office & Document	Stationery/Forms/Gen Ofc	289.24
Discovery House	Contrib to Other Gov & Or	2000.00
E-Pride	Stationery/Forms/Gen Ofc	62.98
Electronic Specialties	Minor MV Parts & Access	83.70
Emmetsburg Ford	Motor Vehicle	32180.28
E.M.U.	utilities	174.40
Emmetsburg Publishing Co.	Official Pub & Legal Noti	17.75
Fareway	Food & Provisions	1216.99

Farm & Home Publishers	Stationery/Forms/Gen Ofc	23.84
FICK'S ACE HARDWARE	Fertilizer & Seed	120.85
GALLS, LLC	Safety Items	188.07
Hardware Hank	Minor Equip & Hand Tools	68.32
DONITA HELICKSON	Engineering Services	400.00
IA COMMUNITY SERVICES ASSN	Dues & Memberships	50.00
IA Lakes Electric Coop	Electric Light & Power	1037.45
Iowa Lakes Regional Water	Water & Sewer	296.32
IA Prison Industries	Recreational Supplies	406.78
J.B. Mertz & Sons Inc	Motor Vehicle	14129.20
Jackson Sports	Minor MV Parts & Access	149.99
NICK JACKSON	Wages-Temp, Pt. Time Empl	22.50
JCL Solutions	Custodial Supplies	212.09
Koenig Portable Toilets	Water & Sewer	100.00
Lost Island Sanitary District	Water & Sewer	1475.40
MEDIACOM LLC	internet	126.65
MidAmerican Energy	electricity	2584.98
Midwest Radar & Equipment	Safety Items	360.00
Ben Morey	Employee Mileage & Subs.	15.14
Carmen Moser	Employee Mileage & Subs.	190.64
Terry Neary	Engineering Services	276.00
Northwest Communications	Telecommunications Serv.-	1070.55
Palo Alto Co Sec Road	Fuels	1647.54
PICTOMETRY	Misc Expense	6390.00
Plumbing & Heating Wholesale	Buildings	116.03
PRAIRIE MEADOWS	Educational/Training Serv	244.16
Pro Cooperative	Fuels	1037.79
Progressive Business-Complianc	Official Pub & Legal Noti	39.95
QUALITY TIRE & SERVICE LLC	Minor MV Parts & Access	11.00
Quick Supply Co	Fertilizer & Seed	105.80
Quill Corporation	Stationery/Forms/Gen Ofc	93.99
RELIANCE TELEPHONE	Audio/Visual Supplies	450.00
Eric Ring	Employee Mileage & Subs.	15.14
River Valley Telecommunication	Telecommunications Serv.-	300.88
Schumacher Elevator Company	Fixed Plant Equipment	227.98
SHAMROCK SHINE LLC	Minor MV Parts & Access	100.00
SLASH POINT SALES	Office & Data Processing	233.90
Solutions Inc.	services	664.80
STATE HYGIENIC LABORATORY	Engineering Services	87.50
CARISSA SUNDALL	Wages-Temp, Pt. Time Empl	90.00
Thomson Reuters West Payment C	Legal Research Service	368.90
VERIZON WIRELESS - LERT B	Legal & Ct-Related Servic	100.00
VISA	Minor Equip & Hand Tools	197.27
Windstream	phone	597.61
WINDSTREAM COMMUNICATIONS,INC	Telecommunications Serv.-	190.00
WOODFORD EQUIPMENT	Minor MV Parts & Access	456.74

General Supplemental Fund

MidAmerican Energy	electricity	58.56
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Rural Services Basic Fund

Bomgaars	Safety & Protect.Supplies	464.98
Horizons Unlimited	Sanitation & Disposal Ser	2166.83
IA Lakes Electric Coop	Electric Light & Power	125.98
Palo Alto Co Sec Road	Fuels	349.36
City of Spencer	Sanitation & Disposal Ser	23248.78
Windstream	phone	106.33
Zimco Supply Co	Chemicals & Gases-Herb.	2250.60
Secondary Road Fund		
Alliant Energy	Engineering Services	115.85
City of Ayrshire	Engineering Services	29.00
Class C Solutions Group	Engineering Services	189.11
City of Emmetsburg	Engineering Services	53.00
E.M.U.	Engineering Services	87.82
Fareway	Engineering Services	23.72
Fox International, Inc.	Engineering Services	243.17
G&K Services	Engineering Services	56.00
Gehrt's Garage	Engineering Services	13.84
Henderson Products	Engineering Services	134.25
I Wireless	Cell phone for GPS Equipm	86.70

IA Dept Transportation	Engineering Services	80.00	
IOWA WORKFORCE DEVELOPMENT	Engineering Services		2994.00
J.B. Mertz & Sons Inc	Engineering Services	1233.01	
KRISTAT AUTO PARTS LLC	Engineering Services	10.34	
MidAmerican Energy	Engineering Services	161.38	
Midwest Wheel Companies	Engineering Services	159.60	
Murphy Tractor & Equipment	Engineering Services	2044.48	
Northwest Communications	Engineering Services	75.61	
Pro Cooperative	Engineering Services	10653.50	
Sioux City Truck Sales, Inc	Engineering Services	281.44	
SLASH POINT SALES	Engineering Services	103.00	
Staples Credit Plan	Engineering Services	53.71	
City of West Bend	Engineering Services	82.72	
Justin Williams	Engineering Services	34.97	
<u>Bond #4 Cap. Proj. Sec. Roads</u>			
Allied Manatts Group, LLC	Roads	141315.47	
<u>Emergency Mgmnt Agency</u>			
City of Emmetsburg	Buildings - Rental	700.00	
<u>E911 Surcharge Fund</u>			
Mainstay Systems Inc	Miscellaneous Repair	23.70	
Northwest Communications	Engineering Services	499.68	
Windstream	phone	270.25	

Drainage Claims

Hudson Law Firm	DD 5 Open Atty Fees	\$120.00
Hudson Law Firm	DD 21 W Main Open Atty Fees	\$60.00
Hudson Law Firm	DD 61 Lat B Atty Fees	\$139.25
Hudson Law Firm	DD 159 Open Atty Fees	\$120.00
Hudson Law Firm	DD 160 Open Atty Fees	\$120.00

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

L J Solberg, Vice Chair

Carmen Moser, County Auditor