

Courthouse
Emmetsburg Iowa
September 22nd, 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.

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 Graettinger to approve the agenda for September 22nd, 2015. Motion carried.

Motion by Graettinger, seconded by Noonan to approve the minutes of September 15th, 2015. Motion carried.

Maureen Sandberg, CPC, met with the Board. The Board received copies of the regional governance board meeting minutes of August 21, 2015, and the agenda for September 22nd, 2015.

Walter Davis-Oeth, County Engineer, met with the Board.

Motion by Solberg, seconded by Noonan to approve a partial acquisition contract with Mary Marti, Trustee, of Mary Marti Trust for project on county road B55. Motion Carried.

Motion by Solberg, seconded by Graettinger to approve a partial acquisition contract with Wirtz Farm Partnership for project on county road B55. Motion Carried.

Motion by Noonan, seconded by Graettinger to approve a partial acquisition contract with Charles Wirtz, James Wirtz, Douglas Wirtz for project on county road B55. Motion Carried.

Motion by Wirtz, seconded by Noonan to approve a partial acquisition contract with David Schmidt for project on county road B55. Motion Carried.

Motion by Graettinger, seconded by Noonan to approve a partial acquisition contract with Michael & Lila Wirtz for project on county road B55. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve a 28E Agreement with the City of Emmetsburg for engineering of Lawler Street, College Drive and N40. Motion Carried.

Motion by Noonan, seconded by Graettinger to approve hiring Melissa Hall as full time Administrative Assistant at \$15.00/hour, effective October 5th, 2015. Motion Carried.

Carmen Moser, Auditor, discussed ACA reporting with the Board. Present: Therese Geelan and Robin Jamison. Robin gave update on insurance committee meeting. Carmen will follow up next week with more information after attending the ISAC insurance meeting.

Committee Reports were given by the following: Wirtz: Grotto Board meeting; Noonan: NW IA Planning & Development and Iowa Drainage District Association.

Motion by Graettinger, seconded by Solberg to approve county claims & drainage claims for September 22nd, 2015. Motion Carried.

General Basic Fund

AYERS MASONARY	Buildings	433.00	
Mary Barrick	Employee Mileage & Subs.	10.00	
Bauer Plumbing of Eburg	Buildings	1524.00	
Central Iowa Distributing Inc	Custodial Supplies	260.80	
Cintas	Custodial Supplies	78.40	
Creative Stitches	Conservation Board	20.00	
DeLoss Construction	Operating/Construction Eq	38000.00	
DISTRICT III TREASURERS JERI V	Dues & Memberships		25.00
Dollar General-Regions 410526	Food & Provisions	3.60	
E-Pride	Stationery/Forms/Gen Ofc	349.01	
E.M.U.	utilities	958.43	
Emmetsburg Publishing Co.	Dues & Memberships	49.00	

EMS Auto	Minor MV Parts & Access	.87	
Fareway	Food & Provisions	1369.98	
Farm & Home Publishers	Misc Expense	1329.00	
G T Enterprises	Board Proceedings	800.99	
Galens Pro-Mow	Operating/Construction Eq	320.08	
Hardware Hank	Minor Equip & Hand Tools	76.15	
Harris Sanitation	Sanitation & Disposal Ser	520.00	
Hometown Convenience	Cash Allowances	212.68	
Nancy Hunsaker	Wages-Temp, Pt. Time Empl	96.12	
IA Lakes Electric Coop	Electric Light & Power	757.68	
Iowa Lakes Regional Water	Water & Sewer	345.65	
NICK JACKSON	Wages-Temp, Pt. Time Empl	22.50	
JCL Solutions	Custodial Supplies	70.65	
Kemco Tires Inc	Tires & Tubes	79.95	
Koenig Portable Toilets	Water & Sewer	100.00	
KRISTAT AUTO PARTS LLC	Minor MV Parts & Access	159.00	
Kruse Cate & Nelson	Operating/Construction Eq	5889.00	
MEDIACOM LLC	internet	126.64	
MidAmerican Energy	electricity	1829.17	
Joseph F. Neary	Employee Mileage & Subs.	203.50	
Palo Alto Co Sec Road	Fuels	2255.04	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	219.75	
Palo Alto County Treasurer	Planning/Mngmnt Consultan	153.41	
Pathology Assoc of Mason City	Medical & Health Services	1500.00	
MIRIAM PATTON	Employee Mileage & Subs.	10.00	
Picrays Welding & Fab.	Educational/Training Serv	80.12	
PITNEY BOWES	Postage & Mailing	1151.88	
Prairie Rose Apartments	Rent Payments	67.00	
Quill Corporation	Stationery/Forms/Gen Ofc	318.96	
River Valley Telecommunication	Telecommunications Serv.-	262.79	
RUTHVEN ROCKS & CACEK TRUCKING	Park Maintenance & Suppli	275.00	
Schumacher Elevator Company	Fixed Plant Equipment	227.98	
Solutions Inc.	services	215.05	
STT Scott Telephone & Telecom	Telecommunications Serv.-	130.00	
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	68.95	
Thomson Reuters West Payment C	Legal Research Service	395.90	
Verizon Wireless	Telecommunications Serv.-	194.05	
VISA	Legal & Ct-Related Servic	715.39	
Wentzel's True Value	Engineering Services	58.54	
Windstream	phone	839.64	

General Supplemental Fund

Donald Banwart	Election Officials	123.00	
Irene R. Banwart	Election Officials	121.00	
Linda Currans	Election Officials	112.00	
DAVID DINGEL	Election Officials	96.00	
Jacquelyn Ellingrod	Election Officials	112.00	
E.M.U.	utilities	33.88	
Judy Enger	Election Officials	112.00	
G T Enterprises	Official Pub & Legal Noti	398.52	
JUDY HAYEN	Election Officials	105.00	
Ronald Hersom	Election Officials	32.00	
IA Secretary of State	Data Processing Services	898.83	
INTAB, LLC	Stationery/Forms/Gen Ofc	27.37	
Becky Jamison	Election Officials	96.00	
Marlys Jensen	Election Officials	104.50	
JUDITH KELP	Election Officials	96.00	
LARRY L. KELP	Election Officials	125.00	
Patricia Lauck	Election Officials	121.00	
Anna McDevitt	Election Officials	105.00	
MidAmerican Energy	electricity	41.95	
Betty Millea	Election Officials	96.00	
ANDREA OLBERDING	Election Officials	113.00	
The Print Shop	Stationery/Forms/Gen Ofc	18.69	
JUDY RICHARDSON	Election Officials	112.00	
Jane Rubel	Election Officials	80.00	
Marjorie Schmidt	Election Officials	112.00	
Joyce Schnell	Election Officials	96.00	
Karen K. Spies	Election Officials	108.50	

Ann M. Stillman	Election Officials	8.00
Myram Tunncliff	Election Officials	8.00

Rural Services Basic Fund

Ag Partners LLC	Chemicals & Gases-Herb.	1968.50
Building Center	Miscellaneous Repair	151.96
EMS Auto	Miscellaneous Repair	47.29
Hardware Hank	Minor Equip & Hand Tools	355.58
Horizons Unlimited	Sanitation & Disposal Ser	2166.83
J.B. Mertz & Sons Inc	Equipment	1208.40
Palo Alto Co Sec Road	Fuels	361.67
Randy's Repair	Minor Equip & Hand Tools	80.00
City of Spencer	Sanitation & Disposal Ser	22673.51

Secondary Road Fund

Alliant Energy	Engineering Services	119.73
Arnold Motor Supply ATT: Sue	Engineering Services	210.78
City of Ayrshire	Engineering Services	29.00
Central Iowa Distributing Inc	Engineering Services	479.10
Clarion Distributing	Engineering Services	70.00
William H. & Judith R. De Pue	Engineering Services	123.97
Elbert Chevrolet Inc.	Engineering Services	236.46
City of Emmetsburg	Engineering Services	53.00
E.M.U.	Engineering Services	80.85
Emmetsburg Publishing Co.	Engineering Services	162.26
EMS Auto	Engineering Services	427.96
Nick Fank Fank Farms	Engineering Services	50.75
Fox International, Inc.	Engineering Services	668.84
G T Enterprises	Engineering Services	132.00
G&K Services	Engineering Services	56.00
Goodwin Law Office	Engineering Services	239.25
Graettinger Mun. Utilities Gra	Engineering Services	163.10
Great Lakes Concrete	Engineering Services	15419.75
Hardware Hank	Engineering Services	54.99
I Wireless	Cell phone for GPS Equipm	86.70
ICEOO Treasurer Wapello County	Engineering Services	210.00
Inland Truck Parts	Engineering Services	602.71
J.B. Mertz & Sons Inc	Engineering Services	151.83
Kirkham Michael	Engineering Services	2018.74
KRISTAT AUTO PARTS LLC	Engineering Services	214.00
Robert Mahan	Engineering Services	13.88
Maxyfield Cooperative	Engineering Services	476.50
MidAmerican Energy	Engineering Services	292.63
Palo Alto Clerk of Court	Engineering Services	85.00
Palo Alto Co Auditor	Engineering Services	120.00
Peterson Auto Body	Engineering Services	3372.00
Pro Cooperative	Engineering Services	9154.71
Rees Truck & Trailer, Inc	Engineering Services	44.94
Rick's Home Repair	Engineering Services	180.00
River Valley Telecommunication	Engineering Services	68.54
Road Machinery & Supplies Co	Engineering Services	163.47
City of Ruthven	Engineering Services	94.16
Sioux City Truck Sales, Inc	Engineering Services	81.15
Staples Credit Plan	Engineering Services	476.97
Nancy Stegge	Engineering Services	84.35
Syn-Tech Systems	Engineering Services	86.25
WOODFORD EQUIPMENT	Engineering Services	188.78

Emergency Mgmnt Agency

William Hunefeld	Educational/Training Serv	38.63
Palo Alto Co Sec Road	Parts	90.49
PRAIRIE MEADOWS	Educational/Training Serv	61.60
QS LAWN AND PEST, LLC	Buildings - Rental	360.00

E911 Surcharge Fund

Verizon	phone service	3.55
Windstream	phone	80.44

Drainage Claims

Jacobson-Westergard & Assoc.	DD 5 Open Eng Exp	\$1,567.50
Jacobson-Westergard & Assoc.	DD 7 Open Eng Exp	\$445.90
Jacobson-Westergard & Assoc.	DD 61 Lat B Tile Eng Exp	\$2,630.90

Jacobson-Westergard & Assoc.	DD 64 Eng Exp	\$4,354.10
Jacobson-Westergard & Assoc.	DD 160 Open Ditch Eng Exp	\$488.00
Jacobson-Westergard & Assoc.	DD 7 Lat Main Tile Eng Exp	\$954.85
Jacobson-Westergard & Assoc.	DD 7 Lat 2 Tile Eng Exp	\$675.20
Jacobson-Westergard & Assoc.	DD 7 Lat 3 Tile Eng Exp	\$827.35
Jacobson-Westergard & Assoc.	DD 29 Low Main Eng Exp	\$355.00
Jacobson-Westergard & Assoc.	DD 29 Lat 7 Tile Eng Exp	\$496.50

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

Craig Merrill, Chair

Carmen Moser, County Auditor