

Courthouse  
Emmetsburg, Iowa  
January 10th, 2017, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Keith Wirtz, Chair; Ron Graettinger, Craig Merrill, Roger Faulstick, Linus Solberg.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Wirtz, Graettinger, Faulstick, Merrill, Solberg. Nays: None. Abstentions: None.

Motion by Graettinger, seconded by Faulstick to approve the agenda for January 10th, 2017. Motion Carried.

Motion by Merrill, seconded by Graettinger to approve the minutes for January 3rd, 2017. Motion Carried.

Motion by Graettinger, seconded by Faulstick to approve the Recorder's monthly report for 12-1-2016 thru 12-31-2016. Motion Carried.

Motion by Merrill, seconded by Solberg to approve the Veteran Affairs monthly report for January 3rd, 2017, and the quarterly report ending December 31<sup>st</sup>, 2016. Motion Carried.

Joe Neary, Zoning, met with the Board to present the Construction Evaluation Resolution #1-10-2017.

Motion by Solberg, seconded by Graettinger to introduce and approve the following Construction Evaluation Resolution #1-10-2017. Ayes: Wirtz, Graettinger, Faulstick, Merrill, Solberg. Nays: None. Resolution Passed.

## **RESOLUTION #1-10-2017**

### **CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/Keith Wirtz

Chair, Board of Supervisors

Date:1-10-2017

ATTEST:

/s/Carmen Moser

County Auditor

Date:1-10-2017

Walter Davis-Oeth, County Engineer, met with the Board. Walter presented utility permit and safety projects contract for approval.

Motion by Solberg, seconded by Faulstick to approve an overhead electric line permit application for Alliant Energy in Section 11, of Fairfield Township. Motion Carried.

Motion by Merrill, seconded by Solberg to approve safety projects contract with Heartland Asphalt for \$411,684.36 for HSIP-S-CO74(100)-6C-74 contract. Motion Carried.

Phil Andreasen, HBW Insurance, met with the Board to give an update on workers compensation claims and inform the Board of the IMWCA regional workshop to be held on February 14<sup>th</sup>, 2017, in Spencer.

Robin Jamison, County Treasurer, met with the Board to present the Treasurer's semi-annual report for 7-1-2016 to 12-31-2016.

Motion by Merrill, seconded by Faulstick to approve the Treasurer's semi-annual report for 7-1-2016 to 12-31-2016. Motion Carried.

Motion by Solberg, seconded by Graettinger to appoint Ron Kropf as Lost Island Township Trustee for a 4 year term ending December 31<sup>st</sup>, 2020. Motion Carried.

The Board considered the compensation board recommendations for FY17-18. The compensation board recommended a salary increase of 5% for all elected officials for FY17-18 and an additional \$2,800 for the county sheriff.

Motion by Graettinger, seconded by Faulstick to approve a salary increase of 3.8% for all elected officials. Ayes: Wirtz, Graettinger, Faulstick, Merrill. Nays: Solberg. Motion Carried.

Committee Reports: Ron Graettinger—Ag Committee; Craig Merrill—economic development.

Motion by Solberg, seconded by Merrill to approve claims & drainage claims for January 10th, 2017. Motion carried.

**General Basic Fund**

A.S.I.	Tires & Tubes	665.00
Dean Anderson	Animal Bounties & Apiaris	600.00
Bomgaars	Park Maintenance & Suppli	83.97
Building Center	Buildings	3966.19
Carpenter Uniform Co	Wearing Apparel & Uniform	101.61
Central Ia Juv Detention Ctr	Foster Family Home	30.00
Christina Clausen	Employee Mileage & Subs.	36.00
Jim Darr	Engineering Services	352.70
E-Pride	Stationery/Forms/Gen Ofc	616.90
E.M.U.	utilities	100.00
Emmetsburg Publishing Co.	Misc Expense	479.60
Fareway	Custodial Supplies	66.83
DAN GLASER	Employee Mileage & Subs.	36.00
Hardware Hank	Custodial Supplies	85.25
Ronald Hersom	Bus	135.00

BRENT HOWING	Animal Bounties & Apiaris	100.00
Virgil Huberty	Bus	135.00
IA State Assn of Counties	Educational/Training Serv	60.00
King Excavation	Buildings	1100.00
MISSY KING	Wages-Temp, Pt. Time Empl	30.00
Legislative Services Agency	Stationery/Forms/Gen Ofc	100.00
MEDIACOM LLC	internet	6.58
Joseph F. Neary	Educational/Training Serv	235.00
P.A. CO. COUNCIL ON AGING	Misc Expense	1164.99
Palo Alto Co Comm Health Ser	Board of Health	4091.96
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	749.85
Palo Alto Co Publications, LLC	Board Proceedings	668.00
Palo Alto Co Sec Road	Fuels	2196.82
PALO ALTO CO HIST. SOCIETY SCH	Misc Expense	509.50
The Print Shop	Data Processing	60.95
QS LAWN AND PEST, LLC	Buildings	220.00
Quill Corporation	Stationery/Forms/Gen Ofc	64.38
Schumacher Elevator Company	Fixed Plant Equipment	570.00
HOWARD SMITH	Bus	120.00
Solutions Inc.	services	365.85
Spencer Daily Reporter	Magazines,Period.& Books	99.00
STT Scott Telephone & Telecom	Telecommunications Serv.-	79.99
Thomson Reuters West Payment C	Legal Research Service	426.00
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42
U.S. Postal Service	Postage & Mailing	48.00
Verizon Wireless	Telecommunications Serv.-	160.06
VISA	Conservation Board	894.37
Weekly Bulletin	Stationery/Forms/Gen Ofc	150.00
Wentzel's True Value	Wearing Apparel & Uniform	30.22
Wickman Auto Salvage	Minor MV Parts & Access	100.00
Windstream	phone	416.78
<b><u>General Supplemental Fund</u></b>		
Compass Pointe	Information & Ref.Service	2125.00
Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	69.44
<b><u>Rural Services Basic Fund</u></b>		
Emmetsburg Library	Contrib to Other Gov & Or	554.73
Graettinger Library	Contrib to Other Gov & Or	235.76
Hardware Hank	Miscellaneous Repair	386.20
Mallard Library	Contrib to Other Gov & Or	194.16
River Valley Telecommunication	Telecommunications Serv.-	69.95
Ruthven Library	Contrib to Other Gov & Or	194.16
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2065.42
City of Spencer	Sanitation & Disposal Ser	18854.46
West Bend Library	Contrib to Other Gov & Or	208.02
<b><u>Secondary Road Fund</u></b>		
Arnold Motor Supply ATT: Sue	Engineering Services	130.56
Baum Hydraulics Inc.	HOSE ENDS	879.40
Bomgaars	SAFETY	577.88
Building Center	Engineering Services	74.84
Coffman's Locksmith Shop	LOCK REPAIRS	244.25
City of Cylinder	Water & sewer	35.00
Don's Truck Sales Inc	PARTS	96.07
Dyno Oil Co	DEF	96.25
Emmet County Engineer	Engineering Services	247.75
EMS Auto	Engineering Services	66.17
Fleet Pride Truck & Trailer	Engineering Services	179.29
Fox International, Inc.	PARTS/FILTERS	2136.45
G&K Services	Shop Supplies	96.00
Graettinger Mun. Utilities Gra	UTILITIES	723.32
Hardware Hank	SUPPLIES	324.85
Hotsy Cleaning Systems	FURNACE REPAIRS	1968.93
Christopher Hurlburt	TOOLS	47.75
IA Dept of Natural Resources W	FUEL TANK	130.00
IA Lakes Electric Coop	SECURITY LIGHT	82.00
Iowa Lakes Regional Water	Utilities	95.18

Interstate Batteries	BATTERY	323.90	
Kapp's Fire Extinguisher Sales	Engineering Services	2546.70	
KRISTAT AUTO PARTS LLC	BULB	23.38	
City of Mallard	UTILITIES	54.67	
MidAmerican Energy	UTILITIES	538.41	
Murphy Tractor & Equipment Co	REPAIR PARTS	355.03	
Palo Alto Co Health System	Engineering Services	164.00	
Picrays Welding & Fab.	STEEL	56.12	
River Valley Telecommunication	Telephone service	69.22	
Ruthven Coop Oil Co	fuels	12708.78	
City of Ruthven	Utilities	128.56	
Spencer Auto Parts	Engineering Services	196.64	
Wentzel's True Value	Engineering Services	35.75	
Winter Equipment Co	PLOW GUARDS	1135.81	
Ziegler Inc	Engineering Services	611.07	

**Emergency Mgmnt Agency**

A.S.I.	Parts	556.96	
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**E911 Surcharge Fund**

Electronic Specialties	Equipment	3751.75	
River Valley Telecommunication	Engineering Services	522.34	
Windstream	phone	358.05	

**Drainage Claims**

Brent Howing	DD 5 Main Open beaver	\$250.00
Jacobson-Westergard & Assoc.	DD 7 Main Open Eng Exp	\$340.00
Jacobson-Westergard & Assoc.	DD 13 Tile Eng Exp	\$1,235.00
Jacobson-Westergard & Assoc	DD 19 Main Tile Eng Exp	\$3,783.15
Palo Alto Co. Secondary Roads	DD 39 Upper Main repair	\$1,032.73
Jacobson-Westergard & Assoc.	DD 41 Open Eng Exp	\$476.20
Jacobson-Westergard & Assoc.	DD 47 Tile Eng Exp	\$1,396.00
Dean Anderson	DD 48 Main Open beaver	\$700.00
Jacobson-Westergard & Assoc.	DD 57 Tile Eng Exp	\$672.50
Reutzel Excavating Inc	DD 61 Main Open Est #2 Repairs	\$31,575.38
Dean Anderson	DD 98 Main Open beaver	\$950.00
Brent Howing	DD 114 Main Open beaver	\$350.00
B & B Farm Drainage Inc	DD 7 Lat 2 Tile repair	\$625.00
Jacobson-Westergard & Assoc	DD 48 Lat 3 Tile Eng Exp	\$3,145.00
Jacobson-Westergard & Assoc	DD 48 Lat 3D Tile Eng Exp	\$166.00
Danie Riesenber	DD 80 Low Main beaver	\$200.00
Dean Anderson	DD 80 Low Main beaver	\$300.00
Palo Alto Co. Sec Roads	DD 98 Main Open repair	\$141.13
Joe Spalla	DD 98 Main Open repair	\$2,660.00

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

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Keith Wirtz, Chairman

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Carmen Moser, County Auditor