

Courthouse  
Emmetsburg Iowa  
January 12th, 2016, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Linus Solberg, Chair; Keith Wirtz, Ron Graettinger, Ed Noonan, and Craig Merrill. Present: Peter Hart, County Attorney; Mike Hermansen, Terry Pellman.

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

Motion by Graettinger, seconded by Merrill to approve agenda for January 12th, 2016. Motion Carried.

Motion by Noonan, seconded by Graettinger to approve minutes for January 4<sup>th</sup>, 2016. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve the Recorder's monthly report for December 1, 2015 to December 31, 2015. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve the Veteran Affairs monthly report for January 4<sup>th</sup>, 2016, and quarterly report ending December 31<sup>st</sup>, 2015. Motion Carried.

Cinda Joynt Turner, General Assistance, met with the Board. The General Assistance office is open 2 days a week.

Walter Davis-Oeth, County Engineer, met with the Board. Walter presented contract documents for B55 road project for the Board Chairman to sign. Walter discussed with the Board the purchase of ROW on B55 east of Rodman.

Tom Schuetz, Group Services, met with the Board to discuss health insurance renewal rates.

Lynn Schultes, County Sheriff, met with the Board. No action was taken on hiring for a full time dispatcher position.

Motion by Noonan, seconded by Wirtz to approve hiring Angela Wise as a part time jailer effective January 12<sup>th</sup>, 2016, at \$14.71 per hour. Motion Carried.

John Torbert, Iowa Drainage District Association, met with the Board to give an update on the Des Moines waterworks lawsuit and upcoming legislation.

Robin Jamison, County Treasurer, met with the Board to present the Treasurer's semi-annual report for July 1, 2015 to December 31<sup>st</sup>, 2105. Robin presented the proposed treasurer's budget for FY16-17.

Motion by Graettinger, seconded by Noonan to approve the Treasurer's semi-annual report for July 1, 2015 to December 31<sup>st</sup>, 2015. Motion Carried.

Terry Pellman, Land Agent, introduced himself to the Board of Supervisors. He works with Jeff Jackson of Renewable Energy Systems.

Motion by Merrill, seconded by Wirtz to introduce and approve Resolution #1-12-2016 Construction Evaluation Resolution. Ayes: Wirtz, Graettinger, Noonan, Merrill, Solberg. Resolution Passed.

## **RESOLUTION # 1-12-2016**

### **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, 2016 and January 31, 2017 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/ LJ Solberg  
Chair, Board of Supervisors  
Date: 1-12-2016

ATTEST:  
/s/ Carmen Moser  
County Auditor  
Date: 1-12-2016

Motion by Wirtz, seconded by Merrill to cancel the continued hearing for Drainage District 28 on January 19<sup>th</sup>, 2016, and to reschedule the continued hearing to March 15<sup>th</sup>, 2016 at 1 p.m. at the Election Center. Motion Carried.

Ron Graettinger discussed with the Board hosting a full time position for Northwest Iowa Care Connections Region. Clay & O'Brien County Board of Supervisors are also considering hosting a full time position for the region.

Committee Reports: Ron Graettinger- Compass Pointe; Linus Solberg-E911 meeting.

Motion by Graettinger, seconded by Merrill to approve claims & drainage claims for January 12<sup>th</sup>, 2016. Motion Carried.

**General Basic Fund**

A.S.I.	Tires & Tubes	740.20
Alliant Energy	Utilities Payments	100.00
JULIE BARGMAN	Employee Mileage & Subs.	55.50
Mike Brown	Employee Mileage & Subs.	33.00
Building Center	Buildings	289.60
CAASA Centers Agnst A & S Assa	Contrib to Other Gov & Or	1500.00
Canon	Office & Data Processing	133.24
Carpenter Uniform Co	Wearing Apparel & Uniform	137.75
Central Ia Juv Detention Ctr	Foster Family Home	604.00
Central Iowa Distributing Inc	Custodial Supplies	250.60
Terry Chamberlain	Wages-Temp, Pt. Time Empl	257.00
Cintas	Custodial Supplies	67.55

CJ COOPER & ASSOCIATES, INC	Protection/Security Serv.	193.84
Christina Clausen	Employee Mileage & Subs.	36.00
Clay County Sheriff	Legal & Ct-Related Servic	102.50
Counsel Office & Document	Contract Carriers	454.18
EMMETT CURRANS	Employee Mileage & Subs.	32.00
Joy Currans	Household & Institutional	78.34
Dickinson County Sheriff	Legal & Ct-Related Servic	15.00
Dollar General-Regions 410526	Custodial Supplies	10.98
E-Pride	Stationery/Forms/Gen Ofc	615.13
E.M.U.	utilities	100.00
Emmetsburg Publishing Co.	Misc Expense	2322.84
Fareway	Food & Provisions	707.39
CHRISTOPHER FRERICHS	Buildings	2970.00
DAN GLASER	Employee Mileage & Subs.	36.00
Dean Gunderson	Employee Mileage & Subs.	48.00
Hardware Hank	Buildings	381.18
Peter C Hart	Employee Mileage & Subs.	13.00
Ronald Hersom	Bus	75.00
Virgil Huberty	Bus	290.00
IA COUNTY RECORDERS' ASSN.	Dues & Memberships	200.00
IMWCA	Workmens' Comp Insurance	4281.00
Iowa Law Enforcement Academy	Acute & Emergency Treat.	140.00
ISSDA	Dues & Memberships	400.00
Jack's OK Tire	Tires & Tubes	525.72
TINA JENTZ	Rent Payments	250.00
Kossuth Co Sheriff	Legal & Ct-Related Servic	20.00
Law Enforcement Systems	Other	665.88
Monty Leu	Employee Mileage & Subs.	71.00
Mail Services	Postage & Mailing	286.77
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	762.10
MEDIACOM LLC	internet	3.28
MidAmerican Energy	electricity	63.70
MOCIC	Dues & Memberships	100.00
Joseph F. Neary	Employee Mileage & Subs.	577.70
Northwest Communications	Contract Carriers	1264.15
Palo Alto Co Comm Health Ser	Board of Health	14348.98
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	837.75
Palo Alto Co Health System	Educational/Training Serv	1771.00
Palo Alto Co Sec Road	Fuels	4159.69
Palo Alto Co Sheriff	Legal & Ct-Related Servic	133.63
The Print Shop	Stationery/Forms/Gen Ofc	61.18
Quill Corporation	Stationery/Forms/Gen Ofc	83.98
RESERVE ACCOUNT	Postage & Mailing	1000.00
Eric Ring	Secret Investigations	18.18
Deb Rouse	Clothing & Dry Goods	16.46
Larry Ruppert	Employee Mileage & Subs.	36.00
City of Ruthven	Utilities Payments	116.12
Sears	Household & Institutional	1156.97
Solutions Inc.	services	893.24
STT Scott Telephone & Telecom	Telecommunications Serv.-	130.00
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	506.90
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	215.26
Verizon Wireless	Telecommunications Serv.-	160.06
VISA	Buildings	607.61
Weekly Bulletin	Employee Mileage & Subs.	150.00
Wentzel's True Value	Buildings	140.25
Windstream	phone	1201.61
Keith Wirtz	Educational/Training Serv	337.98
Ziegler Inc	Buildings	151.97

Sidney Zylstra Bus 270.00

**General Supplemental Fund**

Compass Pointe Information & Ref.Service 2125.00  
Henry M. Adkins & Son Inc Stationery/Forms/Gen Ofc 1213.30  
IMWCA Workmens' Comp Insurance 8000.00  
Palo Alto Co Sheriff Legal & Ct-Related Servic 501.35  
Storey Kenworthy/Matt Parrott Stationery/Forms/Gen Ofc 47.38

**MH-DD Services Fund**

NW IOWA CARE CONN. Disb between MHDS Reg & m 98543.75

**Rural Services Basic Fund**

AGCO FINANCE LLC Equipment 15372.86  
A.S.I. Miscellaneous Repair 239.70  
Bomgaars Buildings 39.99  
Emmetsburg Library Contrib to Other Gov & Or 582.25  
Graettinger Library Contrib to Other Gov & Or 247.46  
Kruse Cate & Nelson Misc Expense 746.00  
Mallard Library Contrib to Other Gov & Or 203.79  
River Valley Telecommunication Telecommunications Serv.- 69.32  
Ruthven Library Contrib to Other Gov & Or 203.79  
SLASH POINT SALES Stationery/Forms/Gen Ofc 54.95  
West Bend Library Contrib to Other Gov & Or 218.34

**Secondary Road Fund**

Alliant Energy Engineering Services 147.29  
Bomgaars Engineering Services 153.30  
Central Iowa Distributing Inc Engineering Services 223.00  
Central Salt, LLC Engineering Services 1857.11  
Class C Solutions Group Engineering Services 1191.51  
Crescent Electric Supply Engineering Services 1001.33  
City of Cylinder Engineering Services 75.00  
Electronic Specialties Engineering Services 236.70  
Emmet County Engineer Engineering Services 340.12  
City of Emmetsburg Engineering Services 53.00  
Emmetsburg Ford Engineering Services 1225.71  
EMS Auto Engineering Services 465.53  
Fox International, Inc. Engineering Services 199.00  
G&K Services Engineering Services 84.00  
City of Graettinger Engineering Services 629.00  
Hardware Hank Engineering Services 5.94  
IA Dept of Nat Resources Engineering Services 130.00  
IA Dept Transportation Engineering Services 220.00  
Iowa Lakes Regional Water Engineering Services 39.50  
Jack's OK Tire Engineering Services 9237.31  
KRISTAT AUTO PARTS LLC Engineering Services 14.98  
The Lakes News Shopper Engineering Services 76.20  
Martin Marietta Agg Engineering Services 1939.76  
MidAmerican Energy Engineering Services 513.21  
Midwest Wheel Companies Engineering Services 469.20  
Murphy Tractor & Equipment Engineering Services 103.27  
Northwest Communications Engineering Services 73.16  
Palo Alto Co Extension Office Engineering Services 45.00  
Palo Alto Co Health System Engineering Services 514.00  
Picrays Welding & Fab. Engineering Services 159.12  
Pro Cooperative Engineering Services 5415.35  
Rees Truck & Trailer, Inc Engineering Services 300.10  
River Valley Telecommunication Engineering Services 88.75  
Ruthven Coop Oil Co Engineering Services 11526.09  
City of Ruthven Engineering Services 74.50  
Safety Flag Company Engineering Services 889.21  
Staples Credit Plan Engineering Services 411.70  
Nancy Stegge Engineering Services 8.00

Syn-Tech Systems	Engineering Services	48.30
Chris Towell	Engineering Services	100.00
VISA	Engineering Services	1031.53
Wentzel's True Value	Engineering Services	178.83
West Bend Red Power	Engineering Services	6.30
City of West Bend	Engineering Services	81.60
Windstream	Engineering Services	594.85
Ziegler Inc	Engineering Services	2234.72
<b><u>Emergency Mgmt Agency</u></b>		
Emmetsburg Ford	Parts	42.30
Palo Alto Co Sec Road	Parts	105.83
SLASH POINT SALES	Office & Data Processing	249.00
<b><u>E911 Surcharge Fund</u></b>		
Century Link	Engineering Services	393.53
E-Pride	Stationery/Forms/Gen Ofc	11.57
Nick Hoch Jr	Miscellaneous Repair	300.00
Northwest Communications	Engineering Services	499.78
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	13500.00
River Valley Telecommunication	Engineering Services	343.88
Verizon	phone service	5.43
Windstream	phone	628.32
WINDSTREAM COMMUNICATIONS ATTE	phone	131.27

**Drainage Claims**

Jacobson-Westergard & Assoc.	DD 5 Main Open Eng Exp	\$447.50
Valley Contracting Inc	DD 5 Main Open Pay Est 2	\$28,023.86
Bolton & Menk, Inc.	DD 28 Tile Eng Exp	\$5,361.50
Jacobson-Westergard & Assoc	DD 29 Main Open Eng Exp	\$142.50
Bolton & Menk, Inc.	DD 61 Main Open Eng Exp	\$8,839.00
Jacobson-Westergard & Assoc	DD 61 Lat B Tile Eng Exp	\$575.00
Jacobson-Westergard & Assoc	DD 64 Eng Exp	\$287.50
Bolton & Menk, Inc	DD 84 Eng Exp	\$1,455.00
Adam Riesenber	DD 98 Main Open beavers	\$150.00
Valley Contracting Inc	DD 159 Pay Est 2	\$12,065.40
Valley Contracting Inc	DD 160 Pay Est 2	\$16,407.13
Bolton & Menk Inc	DD 175 Main open Eng Exp	\$13,740.00
Jacobson-Westergard & Assoc.	DD 48 Lat 3 Tile Eng Exp	\$925.40
Jeff Riesenber	DD 80 Low Main beaver	\$250.00
I & S Group Inc.	DD North 15 Open Eng Exp	\$2,072.50

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

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LJ Solberg, Chairman

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Carmen Moser, County Auditor