

Courthouse
Emmetsburg, Iowa
January 24th, 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 Merrill, seconded by Graettinger to approve the agenda for January 24th, 2017. Motion Carried.

Motion by Graettinger, seconded by Faulstick to approve the minutes for January 17th, 2017. Motion Carried.

Rick Elbert, Elbert Construction, met with the Board and presented bids for painting at the Brink Building. One bid was received from Riley & Hough for \$9,250.

Motion by Solberg, seconded by Faulstick to approve the bid for \$9,250 to Riley & Hough for painting at the Brink Building. Motion Carried.

Chris Towell, Assistance to County Engineer, met with the Board.

Motion by Merrill, seconded by Solberg to approve Partial Acquisition Contract on Parcel 3 in the SW1/4 SW1/4 Section 24-95-31 with F & H Wirtz Family Farms, Irene E. Blair, Eli J. Wirtz, Luanne M. Collins & Fred Wirtz. Motion Carried.

Motion by Merrill, seconded by Solberg to approve Partial Acquisition Contracts on Parcels 13 & 14 in Morling's Addition to Rodman with Golbuff Farms, LLC. Motion Carried.

Motion by Graettinger, seconded by Faulstick to introduce & approve the following Resolution 1-24-2017 Appropriation changes for FY16-17.

**RESOLUTION #01-24-2017
APPROPRIATION CHANGES
FY 2016-2017**

WHEREAS, Section 331.434 (6) 2013 Code of Iowa, authorizes the Board of Supervisors to transfer appropriated monies within a service area, without amending the budget;

WHEREAS, such a transfer is necessary to correct current budget expenditures within certain departments;

NOW THEREFORE BE IT RESOLVED by the Palo Alto County Board of Supervisors to authorize the appropriation transfers within the same service area as follows:

SECTION I: The total sum of \$9,000 is ordered transferred from the Local Health budget decreasing the appropriations in the dollar amounts and Department 23 in the General Basic Fund, Service Area 3 as follows:

\$9,000 Local Health

Line Item: 01000 03040 120 23 From \$107,396 to \$98,396

SECTION 2: The total sum of \$9,000 as detailed above is ordered transferred to the Juvenile Justice budget, increasing the appropriations in the dollar amounts and Department 61, Juvenile Justice, Service Area 3 as follows:

\$9,000

Juvenile Justice

Line Item: 01000 03310 312 61 61 From \$20,000 to \$29,000

Adopted this 24th, day of January, 2017, by the Palo Alto County Board of Supervisors, with the vote thereon being as follows:

Ayes: Merrill, Faulstick, Graettinger, Wirtz, Solberg.

Nays: none

Resolution Carried.

/s/ Keith Wirtz

Keith Wirtz, Chair

/s/Carmen Moser

Carmen Moser, Auditor

Robin Jamison, County Treasurer, met with the Board to give an update on the insurance bid results from Linda West at Holmes Murphy and the recommendation to stay with the ISAC Trust for FY2017-2018.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board to file Drainage District 13 annexation report and set a hearing date. Total number of acres to be annexed is as follows: Palo Alto County 275.67
Pocahontas County 134.43

Motion by Merrill, seconded by Faulstick to set the annexation hearing for Drainage District 13 on March 14th, 2017, at 9:00 a.m. at the Courthouse Boardroom. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board for the continued hearing on improvement to Drainage District 19. Landowners present: Terry Rouse, Cyril Rouse, Wally Miller, Dave Kassel, Larry Salton, Dennis Hansen, Maxine Hansen, Jay Clasing, Nick Leuer, Paul Molitor, Norlyn Stowell, Roger Williamson, John Williamson, Rich Rouse. Dean Gronemeyer & Jeremy Thilges, NRCS Representatives.

Objections were filed by the following landowners: Louise Leuer, Maxine Hansen, Cylyn Farms, Norlyn Stowell, John Molitor, Roger Molitor, Wally Miller, Kenneth Salton. Remonstrance was not met.

Rick will notify landowners to request wetland determinations and meet with Jeremy Thilges, NRCS, in the future to get a summary of the number of acres for possible mitigation. Wally Miller stated he had the possibility of approximately 10 acres of wetlands and objected to moving forward with the project.

Motion by Graettinger, seconded by Solberg to continue the hearing on Drainage District 19 improvement to April 4th, 2017, at 10:00 a.m. in the Courthouse Boardroom. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board for the completion hearing on Drainage District 48 Lateral 3 & 3D. Landowners present: Fred Wirtz Jr., William Lindgren, Bill Ulrich.

The Board reviewed crop loss damages filed by landowners and crop loss report filed by engineer.

Motion by Graettinger, seconded by Faulstick to approve corn at 200 bushels/acre at \$3.40 and beans at 50 bushels/acre at \$9.50; and to approve claims for crop loss to the following:

Lateral 3:	Shirley & Fred Leuer	\$1,727.20
	Kenn Wasko	\$523.60
	Kent Kiburz	\$856.80
	Wambolt Farms	\$3,604.00
	Bill & Ruth Lindgren Farms	\$4,236.40
	F&H Wirtz Family Farms LLC	\$888.25

Lateral 3D:
 Lauren Teigland-Hunt ½ & Holly Teigland Mueck Trust 1/2 \$2,278.00
 Bill & Ruth Lindgren Farms \$952.00

Motion by Merrill, seconded by Solberg to approve the completion of contract to B&B Farm Drainage and to authorize the county auditor to pay the retainage in 30 days for Lateral 3 for \$38,190.07 and Lateral 3D for \$4,784.57. Motion Carried.

Don Etler, Bolton & Menk, met with the Board for the bid letting on Drainage District 23, South 15, and Jt 1 PA&K Lat B Open Ditch.

The following bids were received: Reutzel Excavating \$62,794.20; King Excavating \$44,414.78; ITS Land Imp. \$58,155.83; Cory Juergens Construction \$48,662.75; VEIT \$163,362.50; LA Carlson Contracting \$51,449.20.

Motion by Faulstick, seconded by Solberg to award contract for repairs to Drainage District 23, South 15 & Jt1 PA&K Lat B Open Ditch to King Excavation for \$44,414.78. Motion Carried.

Don Etler, Bolton & Menk, met with the Board to file reports on repairs to Drainage District 80 Upper Main, 80 Lower Main, 80 Branch F; Jt 63 Main Open and file Amendment No.1 for Drainage District North 15.

Motion by Solberg, seconded by Merrill to set the hearing date for Drainage District 80 Upper Main, 80 Lower Main, and 80 Branch F for March 28th, 2017, at 1 p.m. at the Election Center. Motion Carried.

Mary Barrick, County Conservation, met with the Board to present the proposed budget for FY 17-18. Conservation Board members present were Tony Streit and Mike Reynolds.

Carmen Moser, County Auditor, presented miscellaneous department proposed budgets for FY17-18.

Committee Reports: Roger Faulstick—ISAC New Officer's Training School.

Motion by Graettinger, seconded by Merrill to approve claims & drainage claims for January 24th, 2017. Motion carried.

General Basic Fund

A.S.I.	Tires & Tubes	19.95	
Algona Glass Company	Buildings	2500.00	
Audrey Baatz	Compensation Board	87.50	
Cabela's	Wearing Apparel & Uniform	156.39	
Christians Sheet Metal	Buildings	136.83	
Cintas	Custodial Supplies	78.77	
Dan Cooper Builders	Buildings	55000.00	
Counsel Office & Document	Office & Data Processing	88.99	
Joy Currans	Educational/Training Serv	30.00	
District III IACCB	Dues & Memberships	200.00	
E-Pride	Stationery/Forms/Gen Ofc	473.71	
Elbert Construction, Inc.	Buildings	5200.00	
E.M.U.	utilities	2559.96	
Emmetsburg Publishing Co.	Board Proceedings	877.63	
EMS Auto	Minor MV Parts & Access	23.95	
Fareway	Food & Provisions	2526.15	
ROGER FAULSTICK	Employee Mileage & Subs.	402.05	
Five Island Properties	Rent Payments	235.00	
Ronald D. Graettinger	Employee Mileage & Subs.	485.00	
COREY GRAMOWSKI	GRAMOWSKI CONS Buildings	7000.00	
Hardware Hank	Buildings	507.20	
Harris Sanitation	Sanitation & Disposal Ser	272.00	
LYNN HARRIS	Engineering Services	500.00	
Ia Dept of Public Safety	Contract Carriers	1379.70	
IA Lakes Electric Coop	Electric Light & Power	834.63	

Iowa Lakes Regional Water	Water & Sewer	163.77
IA State Assn of Counties	Educational/Training Serv	340.00
Brian Jackson James L. Kibbie	Buildings	750.00
ROGER JAMES	Engineering Services	375.00
Jeff Elbert Construction Inc.	Buildings	7454.66
Mallard Sporting Goods	Educational/Training Serv	10.00
Cierra McAllister	Wages-Temp, Pt. Time Empl	60.00
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	382.50
John McNally Construction, LLC	Buildings	3688.28
MidAmerican Energy	electricity	1346.51
Carmen Moser	Employee Mileage & Subs.	157.72
Palo Alto Co Comm Health Ser	Board of Health	50.13
Palo Alto Co Extension Office	Educational/Training Serv	45.00
Palo Alto Co Sec Road	Fuels	295.04
Palo Alto Co Sheriff	Legal & Ct-Related Servic	147.38
Pro Cooperative	Fertilizer & Seed	270.42
Quill Corporation	Stationery/Forms/Gen Ofc	321.33
River Valley Telecommunication	Telecommunications Serv.-	262.65
Ruthven Coop Oil Co	Natural & LP Gas, Fuel Oi	311.85
AMY SALAS	Wages-Temp, Pt. Time Empl	504.00
Solutions Inc.	services	28.75
STATE HYGIENIC LABORATORY	Engineering Services	247.50
Upper Des Moines Opp.Inc.	Contrib to Other Gov & Or	4000.00
VISA	Postage & Mailing	658.29
Bill Wiley	Rent Payments	200.00
Windstream	phone	108.65
Keith Wirtz	Employee Mileage & Subs.	709.00
Angela Wise	Wages-Temp, Pt. Time Empl	78.75
Ziegler Inc	Buildings	630.12
<u>General Supplemental Fund</u>		
E.M.U.	utilities	160.13
MidAmerican Energy	electricity	49.64
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00
SLASH POINT SALES	Stationery/Forms/Gen Ofc	54.95
<u>Rural Services Basic Fund</u>		
Hardware Hank	Buildings	84.96
IA Lakes Electric Coop	Electric Light & Power	716.81
Palo Alto Co Sec Road	Fuels	169.20
Star Energy	Fuels	770.91
Windstream	phone	102.98
<u>Co.Attorney Collections Fund</u>		
ADF Solutions, Inc.	Misc Expense	450.00
<u>Secondary Road Fund</u>		
Alliant Energy	Engineering Services	203.29
Beverly A Annis Beverly Bonns	Engineering Services	2230.90
Arnold Motor Supply ATT: Sue	Engineering Services	34.09
Bruce Bonnstetter	Engineering Services	928.04
Gail Bonnstetter	Engineering Services	928.04
Greg Bonnstetter	Engineering Services	928.04
John Bonnstetter	Engineering Services	928.04
Class C Solutions Group	Engineering Services	230.51
Heritage-Crystal Clean, LLC	Engineering Services	318.30
Custom Made Products Co	Engineering Services	341.42
Don's Truck Sales Inc	Engineering Services	362.85
Emmet County Engineer	Engineering Services	130.00
City of Emmetsburg	Engineering Services	53.00
E.M.U.	utilities	607.12
Emmetsburg Publishing Co.	Engineering Services	16.17
Energy Sales	Engineering Services	59.31
Fareway	Engineering Services	25.92
G&K Services	Engineering Services	32.00
Graettinger Market	Engineering Services	30.96
Hotsy Cleaning Systems	Engineering Services	26.26
IA Dept Transportation	Engineering Services	315.08
IA Lakes Electric Coop	Engineering Services	1015.93
KRISTAT AUTO PARTS LLC	Engineering Services	22.99

Maxyield Cooperative	Engineering Services	864.00
MidAmerican Energy	electricity	1490.18
Midwest Wheel Companies	Engineering Services	993.00
Palo Alto Co Treasurer	Engineering Services	1800.00
Don Pierson Ford Mercury	Engineering Services	1290.84
Reding's Gravel & Excav Co	Engineering Services	28910.60
Ruthven Coop Oil Co	Engineering Services	5282.63
SLASH POINT SALES	Engineering Services	239.00
Staples Credit Plan	Engineering Services	218.55
Chris Towell	Engineering Services	130.00
Unity Point Clinic- Occ Med	Engineering Services	137.00
City of West Bend	Engineering Services	288.75
Karen Witkowski	Engineering Services	928.04
Ziegler Inc	Engineering Services	320.08

Res Enhance & Protection

Marilyn Gappa	Park Maintenance & Suppli	2292.50
---------------	---------------------------	---------

Emergency Mgmnt Agency

Fareway	Parts	22.23
Palo Alto Co Sec Road	Parts	155.00

E911 Surcharge Fund

Century Link	Engineering Services	336.35
Hardware Hank	Addressing (Signs)	22.99
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	13500.00
River Valley Telecommunication	Data Processing Services	939.76
Verizon	phone service	3.42
Windstream	phone	270.67
WINDSTREAM COMMUNICATIONS ATTE	phone	131.64

Drainage Claims

Bolton & Menk, Inc.	DD 61 Main Open	\$2,507.50
Bolton & Menk, Inc.	DD 61 Main Open	\$3,422.50
Bolton & Menk, Inc.	DD 61 Main Open	\$486.00
Bramley Farms, Inc.	DD 61 Lat B Tile Repair	\$800.00
Bramley Farms, Inc.	DD 75 tile repair	\$200.00
Joseph F. Neary	DD 75 Tile mileage reimb.	\$15.00
Bolton & Menk, Inc.	DD 84 tile eng exp	\$740.00
Bolton & Menk, Inc.	DD 175 Main Open	\$1,776.00
Bolton & Menk, Inc.	DD 175 Main Open	\$740.00
Bramley Farms, Inc.	DD 98 Lat K repair	\$400.00
Bolton & Menk, Inc.	DD 180 Lat 1 Tile Eng Exp	\$10,844.50
I & S Group, Inc.	DD 15 North Main Open	\$1,955.00

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor