

Courthouse
Emmetsburg Iowa
January 26th, 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. Present by telephone conference: Ed Noonan. Absent: Craig Merrill. Present: Peter Hart, County Attorney; Mark Zaccone-Invenergy; Terry Pellman-Nexus; Jeff Jackson & Carey Jensen-RES Americas.

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

Motion by Graettinger, seconded by Wirtz to approve agenda for January 26th, 2016. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve minutes for January 19th, 20th, 21st, 2016. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve the Sheriff's quarterly report ending December 31st, 2015. Motion Carried.

Motion by Graettinger, seconded by Wirtz to set the FY16-17 Budget Hearing for March 8th, 2016, at 10:00 a.m. in the Courthouse Boardroom. Motion Carried.

Cinda Joynt Turner updated the Board on the number of requests for general assistance in the month of January so far.

Walter Davis-Oeth, County Engineer, met with the Board. Walter presented quotes for a hydraulic broom and shouldering machine.

Motion by Noonan, seconded by Wirtz to purchase a shouldering unit from H.T.C., Inc., for \$33,239. Motion Carried.

Motion by Graettinger, seconded by Wirtz to purchase a 10' hydraulic broom from Crysteel Truck Equipment for \$13,550. Motion Carried.

Jeff Stillman met with the Board to discuss Cy-Hawk Avenue and updated the Board on the number of houses that have been built. Jeff Stillman & Bruce Nelson would like to transfer the road by deed to the county. Walter will review the minutes for more information.

Joe Neary, Zoning, met with the Board. The Planning & Zoning Board met on Monday evening and recommended approval of a conditional use permit for two hog finishing barns in the SW ¼ of Section 16, Booth Township.

Motion by Graettinger, seconded by Wirtz to approve a conditional use permit and master matrix for Herbers Family Farms LLLP in Booth Township, Section 16. Motion Carried.

Lynn Schultes, County Sheriff, met with the Board to request an additional full time position in the Communications Center.

Motion by Graettinger, seconded by Wirtz to approve hiring one full time position in the Communications Center. Motion Carried.

Linda West, Holmes Murphy, held a conference call with the Board of Supervisors to discuss health insurance options. Present: Robin Jamison, Co. Treasurer; Lynn Schultes, Co. Sheriff; Therese Geelan, Auditor's Office; Renee VonBokern by telephone conference with Linda.

Keith Wirtz gave a committee report on the Season's meeting and Grotto Board meeting. Linus Solberg gave a committee report on the NRCS meeting that Linus & Craig Merrill attended in Des Moines.

Motion by Graettinger, seconded by Wirtz to approve the county claims and drainage claims for January 26, 2016. Motion carried.

General Basic Fund

Airgas	Park Maintenance & Suppli	71.50	
Bomgaars	Minor Equip & Hand Tools	28.99	
Carpenter Uniform Co	Wearing Apparel & Uniform	144.70	
Central Iowa Distributing Inc	Custodial Supplies	227.90	
Terry Chamberlain	Wages-Temp, Pt. Time Empl	242.00	
Counsel Office & Document	Office & Data Processing	210.49	
DeLoss Construction, Inc.	Land	9504.50	
District III IACCB	Employee Mileage & Subs.	20.00	
E-Hawk Inc	Minor MV Parts & Access	180.00	
E-Pride	Stationery/Forms/Gen Ofc	79.15	
E.M.U.	utilities	2120.17	
Emmetsburg Publishing Co.	Stationery/Forms/Gen Ofc	251.20	
Fairchild Mfg. Inc.	Operating/Construction Eq	253.40	
CHRISTOPHER FRERICH	Buildings	50.00	
G T Enterprises	Board Proceedings	1827.74	
Galens Pro-Mow	Operating/Construction Eq	252.85	
GOVERNMENT FORMS AND SUPPLIES	Stationery/Forms/Gen Ofc		807.70
Hardware Hank	Minor Equip & Hand Tools	421.71	
Harris Sanitation	Sanitation & Disposal Ser	234.00	
HEARTLAND SECURITY SERVICES	Buildings		325.82
Heiman Fire Equip Inc	Buildings	825.00	
IA Lakes Comm College	Educational/Training Serv	95.00	
IA Lakes Electric Coop	Electric Light & Power	1436.56	
Iowa Lakes Regional Water	Water & Sewer	203.77	
IA State Assn of Counties	Educational/Training Serv	340.00	
IACCBE TAMA CO. CONSERVATION	Educational/Training Serv		190.00
IOWA WORKFORCE DEVELOPMENT	Other		678.00
Robin Jamison	Employee Mileage & Subs.	116.48	
John Deere Financial	Parts	77.41	
Knight Protection	Buildings	300.00	
Lifeloc Technologies Inc	Other	118.04	
Mainstay Systems Inc	Contract Carriers	106.65	
Mansmith Pharmacy	Prescription Medicine	31.60	
ANDY MANWARREN	Agric/Hort. Services	75.00	
MEDIACOM LLC	internet	126.64	
MidAmerican Energy	electricity	1340.70	
BRANDI NELSON	Wages-Temp, Pt. Time Empl	90.00	
Joann Nichols	Wages-Temp, Pt. Time Empl	121.00	
Palo Alto Co Sec Road	Fuels	597.42	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	56.48	
Pathology Assoc of Mason City	Medical & Health Services	1500.00	
QS LAWN AND PEST, LLC	Buildings	125.00	
River Valley Telecommunication	Telecommunications Serv.-		261.86
Susan Ruppert	Employee Mileage & Subs.	140.00	
Ruthven Coop Oil Co	Natural & LP Gas, Fuel Oi	488.03	
City of Ruthven	Utilities Payments	126.33	
Schumacher Elevator Company	Fixed Plant Equipment	235.84	
SHAMROCK SHINE LLC	Minor MV Parts & Access	150.00	
Linus J Solberg	Official Pub & Legal Noti	343.35	
Solutions Inc.	services	424.05	
Spencer Daily Reporter	Magazines,Period.& Books	99.00	
CARISSA SUNDALL	Wages-Temp, Pt. Time Empl	30.00	
Thomson Reuters West Payment C	Legal Research Service	379.97	
VANDER WERFF & ASSOC., INC.	Planning/Mngmnt Consultan		1850.00
VISA	Stationery/Forms/Gen Ofc	333.99	
Wickman Auto Salvage	Motor Vehicle	100.00	
Windstream	phone	756.29	
WOODWARD YOUTH CORPORATION % F	Foster Family Home		418.00

General Supplemental Fund

E.M.U.	utilities	96.25	
MidAmerican Energy	electricity	35.12	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	23.24	
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00	

Rural Services Basic Fund

Emmetsburg Publishing Co.	Official Pub & Legal Noti	44.80
G T Enterprises	Official Pub & Legal Noti	48.00
Horizons Unlimited	Sanitation & Disposal Ser	2166.83
IA Lakes Electric Coop	Electric Light & Power	579.45
Palo Alto Co Sec Road	Fuels	200.34
City of Spencer	Sanitation & Disposal Ser	19605.25
Windstream	phone	103.16

Special Revenue-Sheriff Reserve

IA Lakes Comm College	Educational/Training Serv	225.00
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Secondary Road Fund

A.S.I.	Engineering Services	35.60
Algona Machine & Supply	Engineering Services	731.00
Alliant Energy	Engineering Services	345.99
Baum Hydraulics Inc.	Engineering Services	347.19
Class C Solutions Group	Engineering Services	302.56
Coffman's Locksmith Shop	Engineering Services	27.30
Continental Research Corp	Engineering Services	779.75
Crysteel Truck Equipment	Engineering Services	128.00
City of Emmetsburg	Engineering Services	106.00
E.M.U.	Engineering Services	515.96
Emmetsburg Publishing Co.	Engineering Services	179.20
Fareway	Engineering Services	42.77
Fox International, Inc.	Engineering Services	109.58
G T Enterprises	Engineering Services	184.00
G&K Services	Engineering Services	56.00
I Wireless	Cell phone for GPS Equipm	86.70
IA Dept Transportation	Engineering Services	50.00
IA Lakes Electric Coop	Engineering Services	944.73
Interstate Batteries	Engineering Services	107.95
J.B. Mertz & Sons Inc	Engineering Services	80.13
KRISTAT AUTO PARTS LLC	Engineering Services	31.48
City of Mallard	Engineering Services	53.99
Maxyield Cooperative	Engineering Services	955.50
MidAmerican Energy	Engineering Services	1169.80
Murphy Tractor & Equipment	Engineering Services	49.96
Newman Traffic Signs	Engineering Services	8694.00
Northern Safety Co., Inc.	Engineering Services	730.64
Palo Alto County Sheriff	Engineering Services	7.00
Palo Alto Co Treasurer	Engineering Services	1800.00
Pixler Electric of Spencer	Engineering Services	59.49
Ruthven Coop Oil Co	Engineering Services	6893.25
Safelite Fulfillment, Inc.	Engineering Services	491.04
Staples Credit Plan	Engineering Services	221.31
Unity Point Clinic- Occ Med	Engineering Services	111.00
City of West Bend	Engineering Services	208.53
Ziegler Inc	Engineering Services	162.08

Emergency Mgmnt Agency

IA State Assn of Counties	Educational/Training Serv	170.00
MORNINGSIDE AG MORNINGSIDE COL	Educational/Training Serv	20.00
THE ALICE TRAINING INSTITUTE	Educational/Training Serv	595.00

E911 Surcharge Fund

West Bend Journal	Official Pub & Legal Noti	29.00
Windstream	phone	190.91
WINDSTREAM COMMUNICATIONS ATTE	phone	131.32

Drainage Claims

Palo Alto Co. Sec Roads	DD 37 Main Tile repair	\$1,197.04
King Excavation	DD 119 Tile repair	\$370.00

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

LJ Solberg, Chairman

Carmen Moser, County Auditor