

Courthouse  
Emmetsburg, Iowa  
October 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. Present: Mark Zaccone, Carey Jensen, Vince & Mary Ellen Leners, Jack Kibbie, Mike Hermansen, Ray Grandstaff, Lois Stillman, Dean Gunderson, Bertha Mathis, Janna Swanson; Peter Hart, County Attorney; Lynn Schultes, County Sheriff; Joe Neary, Zoning.

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

Motion by Solberg, seconded by Faulstick to approve the minutes for October 3<sup>rd</sup> & 5th, 2017. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve the Recorder's monthly report for September 1<sup>st</sup>, 2017, through September 30<sup>th</sup>, 2017. Motion Carried.

Motion by Graettinger, seconded by Solberg to appoint Dr. Thomas Getta to the Local Health Board to replace Dr. Frank Veltri to fill the unexpired term through December 31<sup>st</sup>, 2019. Motion Carried.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter discussed with the Board to extend the fuel contract for one more year and gave an update on the road projects.

Motion by Graettinger, seconded by Solberg to extend the fuel contract with Ruthven Oil Co. for one year. Motion Carried.

Clem Joynt and Paul Mercer met with the Board to discuss drainage district tile repairs in the wind energy project area. Paul Mercer explained previous projects he has worked on with wind turbines. The Board discussed cover depth and separation distances of the underground electrical collection cable system.

John Torbert, Iowa Drainage District Association, met with the Board for the annual report. The annual Iowa Drainage District Association meeting will be on December 1<sup>st</sup>, 2017, in Fort Dodge.

Joe Neary, Environmental Health, met with the Board to present watershed septic grant applications.

Motion by Solberg, seconded by Merrill to approve the watershed septic grant application for Steve Pitt. Motion Carried.

Motion by Graettinger, seconded by Faulstick to approve the completion and payment for the watershed septic grant for Ray Grandstaff. Motion Carried.

Janna Swanson met with the Board to discuss wind energy.

Lois Stillman met with the Board to discuss wind energy and requested rejection of the application.

Bertha Mathis met with the Board to discuss wind energy and requested not to approve the project as presented.

Mark Zaccone, Invenergy, met with the Board to give an update on the wind turbine project.

Motion by Merrill, seconded by Graettinger to consider the Palo Alto Wind Energy Project application for site plan review and permit on October 24<sup>th</sup>, 2017. Motion Carried.

Committee Reports: Ron Graettinger—Compass Pointe.

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

**General Basic Fund**

A.S.I.	Tires & Tubes	213.02	
KORTNEY BUETTNER	Wages-Temp, Pt. Time Empl	100.00	
Carpenter Uniform Co	Wearing Apparel & Uniform	188.96	
Central Iowa Distributing Inc	Custodial Supplies	337.15	
Terry Chamberlain	Wages-Temp, Pt. Time Empl	37.50	
Christina Clausen	Employee Mileage & Subs.	36.00	
Clay County Sheriff	Inmate Housing-out of cou	5720.00	
Community Lumber	Office Equipment	198.96	
Counsel Office & Document	Equipment	94.68	
DATASPEC INC.	Misc Expense	399.00	
E-Pride	Stationery/Forms/Gen Ofc	1084.77	
Emmetsburg Ford	Minor MV Parts & Access	1158.19	
Emmetsburg Publishing Co.	Misc Expense	248.00	
Family Practice Clinic	Acute & Emergency Treat.	149.25	
Fareway	Food & Provisions	200.59	
DAN GLASER	Employee Mileage & Subs.	36.00	
GO GUTTERS	Buildings	285.00	
Tom Hartman	Engineering Services	354.28	
Ronald Hersom	Bus	415.00	
JAMES R. HILL	Bus	135.00	
Hometown Convenience	Cash Allowances	45.02	
Virgil Huberty	Bus	50.00	
Hughes Pharmacy	Acute & Emergency Treat.	89.66	
Hughes, Brennan & Wirtz Inc	Real Property Insurance	66115.53	
IACCVSO Samantha Schaff, Treas	Misc Expense	180.00	
J. Robert Hopson	Misc Expense	600.00	
J.B. Mertz & Sons Inc	Engineering Services	1481.85	
Robin Jamison	Employee Mileage & Subs.	59.23	
Keltek Inc	Minor MV Parts & Access	12054.55	
Mail Services	Postage & Mailing	254.74	
Mainstay Systems Inc	Contract Carriers	106.65	
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	181.50	
MEDIACOM LLC	Telecommunications Serv.-	735.71	
MidAmerican Energy	electricity	63.20	
NACO Nat'l Assoc of Counties	Dues & Memberships	450.00	
NACVSO	Misc Expense	30.00	
Terry Neary	Engineering Services	276.00	
Northwest Communications	Contract Carriers	1061.33	
O'Brien County Sheriff	Legal & Ct-Related Servic	106.00	
Palo Alto Co Comm Health Ser	Board of Health	7753.67	
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75	
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	13467.38	
Palo Alto Co Health System	Employee Mileage & Subs.	65.00	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	1448.42	
Phoenix Supply	Clothing & Dry Goods	134.29	
The Print Shop	Stationery/Forms/Gen Ofc	387.17	
Quill Corporation	Stationery/Forms/Gen Ofc	313.77	
Redwood County Sheriff Office	Legal & Ct-Related Servic	60.00	
River Valley Telecommunication	Electric Light & Power	64.80	
KIM SCOTT	Bus	251.00	
Sliefert Funeral Home	Funeral Services	1800.00	
HOWARD SMITH	Bus	217.50	
Solutions Inc.	services	154.10	
STT Scott Telephone & Telecom	Telecommunications Serv.-	114.99	
Melanie Summers Bauler	Employee Mileage & Subs.	28.00	
Swanson Hardware	Stationery/Forms/Gen Ofc	432.47	
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42	
Upper Des Moines Opp.Inc.	Contrib to Other Gov & Or	12500.00	
Verizon Wireless	Telecommunications Serv.-	320.64	

VISA	Postage & Mailing	977.66
Wentzel's True Value	Engineering Services	50.94
West Bend Ford	Minor MV Parts & Access	55.63
Windstream	phone	421.30
Young's Custom Computers	Equipment	69.99
Sidney Zylstra	Bus	155.00
<b><u>General Supplemental Fund</u></b>		
Compass Pointe	Information & Ref.Service	2125.00
E-Pride	Stationery/Forms/Gen Ofc	361.86
EMS Auto	Stationery/Forms/Gen Ofc	13.15
IMWCA	Workmens' Comp Insurance	4439.75
Carmen Moser	Employee Mileage & Subs.	111.50
Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	114.80
Swanson Hardware	Stationery/Forms/Gen Ofc	2.37
<b><u>Jail Special Revenue Fund</u></b>		
John McNally Construction, LLC	Protection/Security Serv.	6230.00
<b><u>Rural Services Basic Fund</u></b>		
A.S.I.	Miscellaneous Repair	1875.50
Aldon Construction	Miscellaneous Repair	99.00
E-Pride	Stationery/Forms/Gen Ofc	24.95
Emmetsburg Ford	Motor Vehicle Equipment	73.63
Emmetsburg Library	Contrib to Other Gov & Or	10733.18
Graettinger Library	Contrib to Other Gov & Or	4561.60
Hughes, Brennan & Wirtz Inc	Equipment Insurance	1430.37
IMWCA	Workmens' Comp Insurance	8245.25
Jim's Repair	Miscellaneous Repair	637.71
Keltek Inc	Motor Vehicle Equipment	1035.05
Mallard Library	Contrib to Other Gov & Or	3756.61
Palo Alto Co Sec Road	Fuels	306.36
Pro Cooperative	Fertilizer & Seed	192.35
River Valley Telecommunication	Telecommunications Serv.-	76.26
Ruthven Library	Contrib to Other Gov & Or	3756.61
City of Spencer	Sanitation & Disposal Ser	21886.99
Swanson Hardware	Miscellaneous Repair	43.95
Wentzel's True Value	Miscellaneous Repair	91.38
West Bend Library	Contrib to Other Gov & Or	4024.95
Whittemore Truck & Trailer	Miscellaneous Repair	1822.40
Windstream	phone	104.23
<b><u>Secondary Road Fund</u></b>		
Advanced Systems, Inc.	copier contract	134.60
Arnold Motor Supply ATT: Sue	shop supplies	62.96
Ayrshire Farmers Mut Telephone	telephone service	41.24
Baum Hydraulics Inc.	shop parts	143.67
Central Iowa Distributing Inc	SUPPLIES	339.70
City of Cylinder	UTILITIES	35.00
Don's Truck Sales Inc	parts	1120.31
Emmet County Engineer	eng services	7315.05
City of Emmetsburg	dumpsters	57.25
EMS Auto	SUPPLIES	97.14
Fareway	supplies	48.46
Fox International, Inc.	filters	182.04
G&K Services	Shop Supplies	32.00
Graettinger Mun. Utilities	Gra utilities	168.03
Great Lakes Concrete	PAVING REPAIRS	32793.25
George Hubbell	supplies	8.55
Hydrus Detergents	SOAP	195.00
IA Dept of Transportation	BLADES	25512.20
Iowa Lakes Regional Water	utilities	85.43
J.B. Mertz & Sons Inc	parts	175.09
Lube Tech Accelerating Perform	oils	1240.22
MidAmerican Energy	Utilities	523.98
Murphy Tractor & Equipment	parts	2212.59
Northwest Communications	telephone service	52.79
Overhead Door Company	door repairs	239.30
Pro Cooperative	dust controls	1020.00
Rees Truck & Trailer, Inc	parts	244.09

River Valley Telecommunication	telephone service	79.24
Ruthven Coop Oil Co	FUELS	28783.38
SLASH POINT SALES	Computer	121.00
Stanley Propane & Appliance	Propane	17.00
Swanson Hardware	supplies	73.60
Verizon Wireless	hot spot service	240.12
VISA	postage	527.40
Wentzel's True Value	supplies	212.00
Ziegler Inc	parts	2257.85

**Emergency Mgmnt Agency**

Hughes, Brennan & Wirtz Inc	Tort Liability Insurance	331.24
Wentzel's True Value	Stationery/Forms/Gen Ofc	30.98

**E911 Surcharge Fund**

William Hunefeld	Educational/Training Serv	170.39
River Valley Telecommunication	Engineering Services	522.34
Swanson Hardware	Stationery/Forms/Gen Ofc	15.70
Windstream	phone	358.05

**Drainage Claims**

Pocahontas County Auditor	Jt 13 Pub Reimbursement	\$10.05
Pocahontas Record-Democrat	Jt 13 Publication Expense	\$156.73
Jacobson-Westergard & Assoc.	DD 19 Main Tile Eng Exp	\$3,652.40
Jacobson-Westergard & Assoc.	DD 41 Main Open Eng Exp	\$3,037.60
Jacobson-Westergard & Assoc.	DD 47 Tile Eng Exp	\$597.00
Bolton & Menk, Inc.	DD 61 Main Open Eng Exp	\$835.00
Bolton & Menk, Inc.	DD 61 Main Open Eng Exp	\$3,617.50
Jacobson-Westergard & Assoc.	DD 61 Lat B Tile Eng Exp	\$453.10
L. A. Carlson Contracting	DD 80 Lat F Open Final	\$975.51
Roger J. Chism Trust	DD 80 Lat F Crop Damages	\$11.10
Mark A. & Beverly R. Klein	DD 80 Lat F Crop Damages	\$114.00
Scott Kibbie	DD 80 Lat F Crop Damages	\$397.76
Jacobson-Westergard & Assoc.	DD 23 Main Tile Eng Exp	\$2,175.10
Bolton & Menk, Inc.	DD 80 Low Main Eng Exp	\$5,370.50
L. A. Carlson Contracting	DD 80 Low Main Final	\$5,498.21
Hazel Irene Banwart-Goff	DD 80 Low Main Crop Damages	\$49.20
Roger J. Chism & Howard Chism Trust	DD 80 Low Main Crop Damages	\$735.14
Mary J. Schumacher & Mary J. Schumacher LE	DD 80 Low Main Crop Damages	\$1,779.40
Linus J. Solberg	DD 80 Low Main Crop Damages	\$149.10
Sean Solberg	DD 80 Low Main Crop Damages	\$83.10
Soper Farms Inc	DD 80 Low Main Crop Damages	\$175.50
Jim B. & Judy D. Crawford	DD 80 Low Main Crop Damages	\$201.60
L. A. Carlson Contracting	DD 80 Upper Main Final	\$12,722.21
Joan Barber Trust	DD 80 Upper Main Crop Damages	\$460.79
Daniel C. Chism	DD 80 Upper Main Crop Damages	\$37.50
John W. & Sharon L. Chism	DD 80 Upper Main Crop Damages	\$78.00
Cyrus Fatland	DD 80 Upper Main Crop Damages	\$121.13
Marilyn Gappa	DD 80 Upper Main Crop Damages	\$283.20
Jennett Farm, LLC	DD 80 Upper Main Crop Damages	\$251.70
Joyce's Inc.	DD 80 Upper Main Crop Damages	\$584.17
CJ & June Miller Farms Inc	DD 80 Upper Main Crop Damages	\$62.70
David L. & Lorraine K. Naig	DD 80 Upper Main Crop Damages	\$103.00
Solberg Stock Farms Inc.	DD 80 Upper Main Crop Damages	\$88.20
Linus J. Solberg	DD 80 Upper Main Crop Damages	\$112.58
Joan E. Tunncliff	DD 80 Upper Main Crop Damages	\$197.05
Myram Tunncliff	DD 80 Upper Main Crop Damages	\$48.90

Motion by Solberg, seconded by Faulstick to adjourn at 10:53 a.m. Motion Carried.

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Keith Wirtz, Chairman

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Carmen Moser, County Auditor