

Courthouse
Emmetsburg, Iowa
October 11th, 2016; 8:00 a.m.

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

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

Motion by Wirtz, seconded by Merrill to approve the agenda for October 11th, 2016. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve the minutes for October 4th, 2016. Motion Carried.

Motion by Noonan, seconded by Wirtz to approve the Recorder's monthly report for September 1st, 2016 thru September 30th, 2016. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve the Veteran Affairs monthly report for October 4th, 2016; and the quarterly report end September 30th, 2016. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve the Lakeland E-Z Stoppe Class C liquor license and Sunday Sales. Motion Carried.

Walter Davis-Oeth, County Engineer, met with the Board by telephone conference.

Motion by Noonan, seconded by Merrill to approve partial acquisition contract for parcel no. 17 with Jerome Laubenthal for \$3,831.87 in the NE1/4 NE1/4 of Fern Valley Township. Motion carried.

Motion by Noonan, seconded by Merrill to approve the federal aid agreement for N40 Project STP-S-CO74(102)-5E-74. Motion Carried.

Nick Roethler, Erpelding Exc., Jerry Jennett and Aaron Dietrich met the Board. Jerry Jennett requested voluntary annexation for Jennett Farm LLC, in the NE1/4 of Section 28, Freedom Township, into Drainage District 80 Upper Main & Lower Main.

Motion by Noonan, seconded by Wirtz to approve voluntary annexation for Jennett Farm LLC, into Drainage District 80 Upper Main & Lower Main in the NE1/4 of Section 28, Freedom Township. Motion Carried.

The Board discussed the employee handbook. Present: Robin Jamison, Sue Ruppert, Lois Naig, Peter Hart. Renee Von Bokern was present by telephone conference. The Board discussed differences between the employee handbook and the secondary roads union contract.

There were no committee reports.

Motion by Noonan, seconded by Wirtz to approve claims & drainage claims for October 11th, 2016. Motion carried.

General Basic Fund

Bob Barker Co.	Clothing & Dry Goods	20.00
Bauer Plumbing of Eburg	Buildings	595.00
Buhrow Construction	Buildings	630.00
Carlson Property Holdings	Rent Payments	348.00
Carpenter Uniform Co	Wearing Apparel & Uniform	100.19
Central Iowa Distributing Inc	Custodial Supplies	489.35
Cliff Christensen	Bus	87.00
Christina Clausen	Employee Mileage & Subs.	36.00
Counsel Office & Document	Stationery/Forms/Gen Ofc	521.50
DATASPEC INC.	Misc Expense	399.00

E-Pride	Stationery/Forms/Gen Ofc	42.64
Electronic Specialties	Minor MV Parts & Access	251.40
E.M.U.	utilities	164.45
Emmetsburg Publishing Co.	Misc Expense	1464.24
DAN GLASER	Employee Mileage & Subs.	36.00
Hardware Hank	Buildings	329.63
Ronald Hersom	Bus	75.00
Virgil Huberty	Bus	105.00
IMWCA	Workmens' Comp Insurance	5340.00
Intoximeters Inc	Household & Institutional	38.00
NICK JACKSON	Wages-Temp, Pt. Time Empl	45.00
DON JOYCE	Educational/Training Serv	323.96
Randy Kenobbie	Engineering Services	852.70
Nick Kerns	Engineering Services	930.89
Light and Siren	Minor MV Parts & Access	72.82
Mail Services	Postage & Mailing	266.75
Cierra McAllister	Wages-Temp, Pt. Time Empl	97.50
MEDIACOM LLC	internet	146.10
MidAmerican Energy	electricity	104.47
Ben Morey	Fuels	54.50
Michelle D. McBride NACCTFO	Dues & Memberships	75.00
Northwest Communications	Radio & Related Equip	75.00
Office Max Inc.	Stationery/Forms/Gen Ofc	268.87
Office Systems Company	Office & Data Processing	2865.41
P.A. CO. COUNCIL ON AGING	Misc Expense	1062.00
Palo Alto Co Comm Health Ser	Board of Health	4498.21
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	14901.24
Palo Alto Co Health System	Acute & Emergency Treat.	174.00
Palo Alto Co Sec Road	Fuels	2070.86
Palo Alto Co Sheriff	Legal & Ct-Related Servic	119.44
LENA PETERS	Wages-Temp, Pt. Time Empl	30.00
The Print Shop	Stationery/Forms/Gen Ofc	79.67
Quill Corporation	Stationery/Forms/Gen Ofc	721.21
RESERVE ACCOUNT	Postage & Mailing	500.00
Deb Rouse	Clothing & Dry Goods	10.59
SHAMROCK SHINE LLC	Minor MV Parts & Access	100.00
Solutions Inc.	services	697.65
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	68.95
Treat America Food Services	Educational/Training Serv	48.80
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42
U.S. Postal Service	Postage & Mailing	47.00
MOLLIE VELDBOOM	Wages-Temp, Pt. Time Empl	75.00
Verizon Wireless	Telecommunications Serv.-	160.08
VISA	Postage & Mailing	1013.92
Wentzel's True Value	Engineering Services	116.98
West Bend Journal	Official Pub & Legal Noti	35.72
Wickman Auto Salvage	Legal & Ct-Related Servic	800.00
Windstream	phone	1247.75

General Supplemental Fund

Compass Pointe	Information & Ref.Service	2125.00
Mercy Medical Center NI	Acute & Emergency Treat.	1288.00
U.S. Postal Service	Postage & Mailing	282.00

Rural Services Basic Fund

Ag Partners LLC	Chemicals & Gases-Herb.	965.15
Emmetsburg Library	Contrib to Other Gov & Or	12098.02
EMS Auto	Minor Equip & Hand Tools	45.30
Galens Pro-Mow	Equipment	336.56
Graettinger Library	Contrib to Other Gov & Or	5141.66
Hardware Hank	Buildings	327.67
IMWCA	Workmens' Comp Insurance	9916.00
KRISTAT AUTO PARTS LLC	Motor Vehicle Equipment	305.41
Mallard Library	Contrib to Other Gov & Or	4234.31
Petersen Farm Equipment, Inc.	Equipment	80.67
Rees Truck & Trailer, Inc	Equipment	1126.03
River Valley Telecommunication	Telecommunications Serv.-	69.79

Ruthven Library	Contrib to Other Gov & Or	4234.31
City of Spencer	Sanitation & Disposal Ser	22007.48
West Bend Library	Contrib to Other Gov & Or	4536.76
<u>Special Revenue-Sheriff Reserve</u>		
Palo Alto Co Health System	Safety Items	289.00
ULTRAMAX	Educational/Training Serv	250.00
<u>Secondary Road Fund</u>		
Allied Oil & Tire Company	Engineering Services	5421.90
Arnold Motor Supply ATT: Sue	Engineering Services	146.26
Central Iowa Distributing Inc	Engineering Services	509.20
City of Cylinder	Engineering Services	35.00
Deitering Bros Inc	Engineering Services	200.10
Dyno Oil Co	Engineering Services	188.00
Emmet County Engineer	Engineering Services	551.76
Fareway	Engineering Services	56.64
Fox International, Inc.	Engineering Services	677.19
G T Enterprises	Engineering Services	188.00
G&K Services	Engineering Services	64.00
Graettinger Market	Engineering Services	37.90
Graettinger Mun. Utilities Gra	Engineering Services	159.04
Hometown Distributing LLC	Engineering Services	65.63
Christopher Hurlburt	Engineering Services	277.40
IA Dept of Natural Resources W	Engineering Services	66.00
Iowa Lakes Regional Water	Engineering Services	95.18
IA State University	Engineering Services	750.00
Jack's OK Tire	Engineering Services	90.47
City of Mallard	Engineering Services	52.25
Martin Marietta Agg	Engineering Services	127.02
Maxyield Cooperative	Engineering Services	48.98
MidAmerican Energy	Engineering Services	429.48
Midstates Equipment	Engineering Services	19051.20
Newman Traffic Signs	Engineering Services	79.13
River Valley Telecommunication	Engineering Services	70.18
Ruthven Coop Oil Co	Engineering Services	17371.46
City of Ruthven	Engineering Services	132.01
State Steel of Spencer	Engineering Services	46.20
Vander Haags Inc.	Engineering Services	749.50
Verizon Wireless	Engineering Services	160.04
VISA	Engineering Services	315.33
Wentzel's True Value	Engineering Services	90.03
<u>Bond #4 Cap. Proj. Sec. Roads</u>		
Cedar Valley Corp	Roads	104233.78
<u>Emergency Mgmnt Agency</u>		
Palo Alto Co Sec Road	Parts	144.15
<u>E911 Surcharge Fund</u>		
Century Link	Engineering Services	337.07
Northwest Communications	Miscellaneous Repair	3000.00
River Valley Telecommunication	Engineering Services	522.34
Windstream	phone	358.05
Ziegler Inc	Miscellaneous Repair	1014.74
<u>Drainage Claims</u>		
Emmetsburg Publ. Co.	DD 7 Open Pub Exp	\$40.19
David Girres	DD 7 Open Damages	\$350.00
Clayton & Shirleen K. Helgeson	DD 7 Open Damages	\$800.00
Jacobson-Westergard & Assoc.	DD 7 Open Eng Exp	\$614.40
Jacobson-Westergard & Assoc.	DD 19 Main Tile Eng Exp	\$1,782.50
Bolton & Menk, Inc.	DD 61 Main Open Eng Exp	\$995.00
Jacobson-Westergard & Assoc.	DD 61 Lat B Tile Eng Exp	\$752.50
Jacobson-Westergard & Assoc.	DD 64 Tile Eng Exp	\$566.20
Bolton & Menk, Inc	DD 84 Eng Exp	\$1,680.00
Jacobson-Westergard & Assoc.	DD 29 Lat 7 Tile Eng Exp	\$120.00
DD Jt 17	DD 17 outlet	\$276.61

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