

Courthouse, 2<sup>nd</sup> Floor Courtroom  
Emmetsburg, Iowa  
October, 24<sup>th</sup>, 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: Peter Hart, County Attorney; David Kirk, Ella Rae Egland, Tillford Egland, Mary Barrick, Kathy Gunderson, Dean Gunderson, Michael Gunderson, Calvin Hart, Faith Kennedy, Lois Stillman, Tim Jackson, Ken Kerber, Mark Zaccone, Brett Swanson, Adam Jablonski, Michael Fehr, Kevin Parzyck, Nick Matchen, Brandon Gahman, Steve Mathis, Bertha Mathis, Craig Brownlee, Sam Brownlee, Ritchie Berkland, Cynthia Berkland, Bob Sweeney, Mike Hermansen.

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.

Keith Wirtz, Chair, opened the meeting at 8:00 a.m. and asked everyone to stand for the Pledge of Allegiance.

Motion by Faulstick, seconded by Graettinger to approve the agenda for October 24<sup>th</sup>, 2017. Motion Carried.

Motion by Graettinger, seconded by Faulstick to approve the minutes for October 17<sup>th</sup>, 2017, with correction that Lois Stillman requested, that she “presented evidence that the proposed Palo Alto Project will not meet county regulations”. Motion Carried.

Peter Hart, County Attorney, presented the Decommissioning Agreement between Palo Alto Wind Energy LLC and Palo Alto County. The Decommissioning Agreement addresses the concerns that have been presented.

Motion by Graettinger, seconded by Solberg to conditionally approve the decommissioning agreement as drafted and presented on October 24<sup>th</sup>, 2017. Motion Carried.

Lois Stillman met with the Board regarding wind energy and noise pollution. Lois filed 3 letters with the Board from Tom Stillman.

Bertha Mathis read a letter for Janna Swanson who was not able to attend.

The following people spoke during public comment: Bertha Mathis, Tillford Egland, Steve Mathis, Bob Sweeney, and Ken Kerber.

Kevin Parzyck, Invenergy, addressed the Board regarding the wind energy ordinance.

The Board received copies of a letter from Michael S. McCann at McCann Appraisal & Consulting, LLC.

The Board received copies of a letter from Wallace L. Taylor regarding the Palo Alto County Wind Project.

The Board received copies of a letter from Brownlee Management Inc. listing landowners in support of the wind energy project.

The Board received copies of letter from Tom & Lori Brown requesting a one mile setback from their residence.

The Board received copies of letters from Benjamin Halverson & Ned Callan.

The Board considered the Palo Alto Wind Energy site plan and permit application.

Motion by Faulstick, seconded by Solberg to approve the site plan with the omission of turbines west of 470<sup>th</sup> Avenue and turbines #125 and #126 due to the proximity at the north end of the lake. Ayes: Solberg, Faulstick. Nays: Merrill, Graettinger, Wirtz. Motion denied.

The Board considered Resolution 10-24-2017 for Palo Alto Wind Energy Application for Site plan review & approval application for permit. Peter Hart, County Attorney, reviewed the resolution and distributed copies to the public.

Motion by Merrill, seconded by Graettinger to introduce and approve Resolution 10-24-2017 conditionally approving the wind energy conversion system site plan review and approval application for permit as follows:

Resolution 10/24/2017

RESOLUTION CONDITIONALLY APPROVING THE WIND ENERGY  
CONVERSION SYSTEM SITE PLAN REVIEW AND APPROVAL APPLICATION  
FOR PERMIT.

WHEREAS, Palo Alto County Board of Supervisors adopted its Wind Energy Conversion System Site Plan Review and Approval Ordinance under Iowa Code Section 331.302(1) County Home Rule, as a “stand alone” enactment effective Sept. 27<sup>th</sup>, 2016 and;

WHEREAS the Palo Alto County Zoning Administrator and Palo Alto Wind Energy LLC (PAWE), on the 4<sup>th</sup> and 20<sup>th</sup> of April , 2017 , established and agreed to a list of applicable agencies to which PAWE submitted notice and from whom PAWE would solicit comment prior to the Board considering the Application : and,

WHEREAS PAWE caused written notice of the pre-application informational meeting held on June 20<sup>th</sup>, 2017 to be mailed by ordinary U.S. mail to all property owners within one mile of the Wind Energy devices. The written notices were postmarked on June 13<sup>th</sup>, 2017, and an abstractors certificate, certified on May 1<sup>st</sup>, 2017 was used to compile the required mailing list; and,

WHEREAS PAWE caused public notice of the pre-application informational meeting held on June 20<sup>th</sup>, 2017 to be published in newspapers of general circulation within the vicinity of the project site no less than four (4) and no more than twenty (20) days before the scheduled meeting; public notice of the meeting was published in the Emmetsburg Reporter/Democrat: June 15<sup>th</sup>, 2017; Graettinger Times: June 7<sup>th</sup>, 2017 and June 14<sup>th</sup>, 2017 ; Ruthven Zip Code: June 7<sup>th</sup>, 2017 and June 14<sup>th</sup>, 2017 and the West Bend Journal on June 8<sup>th</sup>, 2017 and June 15<sup>th</sup>, 2017; and,

WHEREAS PAWE held a pre-application public informational meeting on June 20<sup>th</sup>, 2017 at the Shores , Five Island Lake, Emmetsburg, Ia. That meeting was held as required under the Ordinance, within 90 days prior to the submittal of the Application to the Board on September 1<sup>st</sup>, 2017; and,

WHEREAS PAWE submitted their Site Plan Review and Approval Permit on Sept. 1<sup>st</sup>, 2017 to the Board of Supervisors for their review and approval; and,

WHEREAS on Sept. 21<sup>st</sup>, 2017 the Palo Alto County Board of Supervisors Held an informational meeting at the V.F.W. and provided a forum for an exchange of information and a full and fair discussion of public opinions regarding the Wind Energy Conversion System Site Plan Review And Approval Permit; and,

WHEREAS the Board caused public notice of the public hearing to be held on Oct. 5<sup>th</sup>, 2017 to be published in the newspapers of general circulation within the vicinity of the project site not less than four (4) and not more than twenty (20) days before the scheduled hearing date; and,

WHEREAS on Oct. 5<sup>th</sup>, 2017 the Palo Alto County Board of Supervisors at the V.F.W. held their formal public hearing under the ordinance and scheduled action on the decision for their regular weekly meeting on Oct. 24<sup>th</sup>, 2017; and,

WHEREAS the Board has reviewed and heard information presented at the public informational meeting held at the V.F.W. in Emmetsburg on Sept. 21<sup>st</sup>, 2017; and,

WHEREAS the Board has reviewed and heard information presented at the public informational meeting held at the V.F.W. in Emmetsburg on Oct. 5<sup>th</sup>, 2107; and,

WHEREAS the Board has reviewed the Application in its entirety; and,

WHEREAS the Application is hereby incorporated herein by reference as if fully attached hereto; and,

WHEREAS the attached listing of the proposed 199 Turbine Locations are hereby submitted for review by the Board of Supervisors; the attached listing reads as follows:

Turbine #	Section	Township	Range	Considered - Approved	Considered - Disapproved
T-001	2	T97N	R32W	"	
T-002	1	T97N	R32W	"	
T-003	6	T97N	R31W	"	
T-004	6	T97N	R31W	"	
T-005	6	T97N	R31W	"	
T-006	5	T97N	R31W	"	
T-007	5	T97N	R31W	"	
T-008	5	T97N	R31W	"	
T-009	5	T97N	R31W	"	
T-010	4	T97N	R31W	"	
T-011	4	T97N	R31W	"	
T-012	4	T97N	R31W	"	
T-013	3	T97N	R31W	"	
T-014	3	T97N	R31W	"	
T-015	3	T97N	R31W	"	
T-016	3	T97N	R31W	"	
T-017	3	T97N	R31W	"	
T-018	2	T97N	R31W	"	
T-019	2	T97N	R31W	"	
T-020	10	T97N	R32W	"	
T-021	10	T97N	R32W	"	
T-022	10	T97N	R32W	"	
T-023	11	T97N	R32W	"	
T-024	8	T97N	R31W	"	
T-025	8	T97N	R31W	"	
T-026	8	T97N	R31W	"	
T-027	9	T97N	R31W	"	

T-028	9	T97N	R31W	"	
T-029	9	T97N	R31W	"	
T-030	9	T97N	R31W	"	
T-031	10	T97N	R31W	"	
T-032	10	T97N	R31W	"	
T-033	18	T97N	R32W	"	
T-034	18	T97N	R32W	"	
T-035	18	T97N	R32W	"	
T-036	17	T97N	R32W	"	
T-037	17	T97N	R32W	"	
T-038	17	T97N	R32W	"	
T-039	17	T97N	R32W	"	
T-040	15	T97N	R32W	"	
T-041	15	T97N	R32W	"	
T-042	15	T97N	R32W	"	
T-043	14	T97N	R32W	"	
T-044	14	T97N	R32W	"	
T-045	13	T97N	R32W	"	
T-046	13	T97N	R32W	"	
T-047	13	T97N	R32W	"	
T-048	7	T97N	R31W	"	
T-049	7	T97N	R31W	"	
T-050	7	T97N	R31W	"	
T-051	8	T97N	R31W	"	
T-052	8	T97N	R31W	"	
T-053	16	T97N	R31W	"	
T-054	9	T97N	R31W	"	
T-055	10	T97N	R31W	"	
T-056	10	T97N	R31W	"	
T-057	11	T97N	R31W	"	
T-058	11	T97N	R31W	"	
T-059	13	T97N	R31W	"	
T-060	13	T97N	R31W	"	
T-061	19	T97N	R32W	"	
T-062	19	T97N	R32W	"	
T-063	17	T97N	R32W	"	
T-064	17	T97N	R32W	"	
T-065	16	T97N	R32W	"	
T-066	21	T97N	R32W	"	
T-067	21	T97N	R32W	"	
T-068	16	T97N	R32W	"	
T-069	16	T97N	R32W	"	
T-070	15	T97N	R32W	"	
T-071	15	T97N	R32W	"	
T-072	15	T97N	R32W	"	
T-073	14	T97N	R32W	"	
T-074	14	T97N	R32W	"	
T-075	14	T97N	R32W	"	
T-076	23	T97N	R32W	"	
T-077	23	T97N	R32W	"	
T-078	23	T97N	R32W	"	
T-079	23	T97N	R32W	"	
T-080	13	T97N	R32W	"	
T-081	13	T97N	R32W		deleted
T-082	13	T97N	R32W	"	
T-083	13	T97N	R32W	"	
T-085	17	T97N	R31W	"	
T-086	17	T97N	R31W	"	
T-087	17	T97N	R31W	"	

T-088	16	T97N	R31W	"	
T-089	16	T97N	R31W	"	
T-090	15	T97N	R31W	"	
T-092	14	T97N	R31W	"	
T-093	14	T97N	R31W	"	
T-094	14	T97N	R31W	"	
T-095	14	T97N	R31W	"	
T-096	13	T97N	R31W	"	
T-097	19	T97N	R32W	"	
T-098	19	T97N	R32W	"	
T-099	19	T97N	R32W	"	
T-100	19	T97N	R32W	"	
T-101	21	T97N	R32W	"	
T-102	21	T97N	R32W	"	
T-103	22	T97N	R32W	"	
T-104	22	T97N	R32W	"	
T-105	22	T97N	R32W	"	
T-106	22	T97N	R32W	"	
T-107	23	T97N	R32W	"	
T-108	23	T97N	R32W	"	
T-109	23	T97N	R32W	"	
T-110	24	T97N	R32W	"	
T-111	24	T97N	R32W	"	
T-112	19	T97N	R31W	"	
T-113	19	T97N	R31W	"	
T-114	19	T97N	R31W	"	
T-115	20	T97N	R31W	"	
T-116	20	T97N	R31W	"	
T-117	20	T97N	R31W	"	
T-118	21	T97N	R31W	"	
T-119	21	T97N	R31W	"	
T-120	22	T97N	R31W	"	
T-121	22	T97N	R31W	"	
T-122	22	T97N	R31W	"	
T-123	30	T97N	R32W	"	
T-124	30	T97N	R32W	"	
T-125	29	T97N	R32W	"	
T-126	29	T97N	R32W	"	
T-128	28	T97N	R32W	"	
T-129	28	T97N	R32W	"	
T-130	27	T97N	R32W	"	
T-131	27	T97N	R32W	"	
T-132	27	T97N	R32W	"	
T-133	26	T97N	R32W	"	
T-134	26	T97N	R32W	"	
T-135	25	T97N	R32W	"	
T-136	25	T97N	R32W	"	
T-137	30	T97N	R31W	"	
T-138	29	T97N	R31W	"	
T-139	28	T97N	R31W	"	
T-140	23	T97N	R31W	"	
T-141	24	T97N	R31W	"	
T-142	25	T97N	R31W	"	
T-143	25	T97N	R31W	"	
T-144	25	T97N	R32W	"	
T-145	25	T97N	R32W	"	
T-146	30	T97N	R31W	"	
T-147	30	T97N	R31W	"	
T-148	29	T97N	R31W	"	

T-149	28	T97N	R31W	"	
T-150	27	T97N	R31W	"	
T-151	27	T97N	R31W	"	
T-152	25	T97N	R31W	"	
T-153	25	T97N	R31W	"	
T-154	25	T97N	R31W	"	
T-155	31	T97N	R31W	"	
T-156	31	T97N	R31W	"	
T-157	3	T96N	R31W	"	
T-158	3	T96N	R31W	"	
T-159	34	T97N	R31W	"	
T-160	35	T97N	R31W	"	
T-161	35	T97N	R31W	"	
T-162	36	T97N	R31W	"	
T-163	36	T97N	R31W	"	
T-164	36	T97N	R31W	"	
T-165	1	T96N	R32W	"	
T-166	1	T96N	R32W	"	
T-167	6	T96N	R31W	"	
T-168	6	T96N	R31W	"	
T-169	5	T96N	R31W	"	
T-170	5	T96N	R31W	"	
T-171	5	T96N	R31W	"	
T-172	4	T96N	R31W	"	
T-173	4	T96N	R31W	"	
T-174	3	T96N	R31W	"	
T-175	3	T96N	R31W	"	
T-176	8	T96N	R31W	"	
T-177	9	T96N	R31W	"	
T-178	9	T96N	R31W	"	
T-179	10	T96N	R31W	"	
T-180	16	T96N	R31W	"	
T-181	14	T96N	R31W	"	
T-182	16	T96N	R31W	"	
T-183	16	T96N	R31W	"	
T-184	16	T96N	R31W	"	
T-185	15	T96N	R31W	"	
T-186	15	T96N	R31W	"	
T-187	15	T96N	R31W	"	
T-188	15	T96N	R31W	"	
T-189	14	T96N	R31W	"	
T-190	14	T96N	R31W	"	
T-191	14	T96N	R31W	"	
T-192	22	T96N	R31W	"	
T-193	22	T96N	R31W	"	
T-194	23	T96N	R31W	"	
T-195	23	T96N	R31W	"	
T-196	23	T96N	R31W	"	
T-197	23	T96N	R31W	"	
T-198	23	T96N	R31W	"	
T-199	23	T96N	R31W	"	

WHEREAS in the event that if any of the proposed wind turbine locations prove to be unusable for any reason, including but not limited to: soil composition, hydrology, or unforeseen engineering factors, then the developer shall inform the county of the status and final location of any turbines either deleted or relocated within the area of the

proposed project. The County shall then approve or disapprove or approve with conditions the relocation of any turbine locations.

NOW, THEREFORE, BE IT RESOLVED That the Palo Alto Wind Energy LLC Site Plan Review and Approval Application Permit, with the deletion of turbine T-81, is hereby conditionally approved as above indicated for each numbered turbine.

WHEREUPON, supervisor Craig Merrill moved the adoption of the above resolution which was seconded by supervisor Ron Graettinger.

Upon a roll call vote the supervisors voted as follows:

Keith Wirtz voted :	<u>   X   </u> Aye,	<u>          </u> Nay
Ron Graettinger voted:	<u>   X   </u> Aye,	<u>          </u> Nay
Roger Faulstick voted:	<u>          </u> Aye,	<u>   X   </u> Nay
Craig Merrill voted :	<u>   X   </u> Aye,	<u>          </u> Nay
Linus Solberg voted :	<u>          </u> Aye,	<u>   X   </u> Nay

WHEREUPON the Chair for the board of supervisors declared the resolution duly adopted and the Application Permit issued this 24<sup>th</sup> day of October, 2017.

On this 24<sup>th</sup> day of October 2017, before me, a Notary Public in and for the State of Iowa, personally appeared Keith Wirtz, who is personally known, who, being by me duly sworn, did say that he is the Chairperson of the Palo Alto County Board of Supervisors executing the foregoing instrument; that the instrument was signed on behalf of Palo Alto County by authority of its Board of Supervisors; that Keith Wirtz acknowledged the execution of the instrument to be the voluntary act and deed of Palo Alto County and by it voluntarily executed.

Dated this 24<sup>th</sup> day of Oct. 2017.

/s/Keith Wirtz

Chairman, Palo Alto County Board of Supervisors

/s/Peter Christopher Hart

Notary Public in and for the State of Iowa

/s/Carmen Moser

Attest: Palo Alto County Auditor

The Board discussed the casino grant projects. Robin Jamison, Co. Treasurer, requested to apply for the full grant to replace windows at the Courthouse and John King, Sheriff's Office, requested to apply for the mini grant for two thermal vision monoculars.

Motion by Solberg, seconded by Faulstick to introduce and approve the following resolution for transfer station local government dedicated fund. Ayes: Solberg, Merrill, Faulstick, Graettinger, Wirtz. Resolution Passed.

## **CITIZEN CONVENIENCE CENTER & TRANSFER STATION LOCAL GOVERNMENT DEDICATED FUND**

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### **RESOLUTION NUMBER 10-24-2017 (A)**

**THE PURPOSE** of this resolution is to approve the "Local Government Dedicated Fund" up to an amount not to exceed **\$20,000** as the financial assurance mechanism for the **Palo Alto County Transfer Station**. We hereby certify that this fund conforms in all respects with the requirements found in Iowa Administrative Code 567 Chapter 106.

**WHEREAS**, Section 455B.306 of the Code of Iowa requires financial assurance instruments for all sanitary disposal projects; and

**WHEREAS**, the **Palo Alto County Transfer Station** located at **3428 450<sup>th</sup> Avenue**, has applied to the Iowa Department of Natural Resources, herein referred to as "IDNR", to operate a sanitary disposal project located within the State of Iowa, and is required pursuant to IAC 567 Chapter 106 to maintain financial assurance for closure care in connection therewith; and

**WHEREAS**, IAC 567 Chapter 106.18(5)“b” provides for the “Local Government Dedicated Fund” mechanism to be an acceptable financial assurance instrument and the **Palo Alto County Transfer Station** meets the requirements of said subrule; and

**WHEREAS**, said Local Government Dedicated Fund may be terminated by giving written notice of intent to terminate, at least 90 days prior to the date of termination. When such notice is provided, the **Palo Alto County Transfer Station** shall, within 60 days, provide to IDNR proof of alternate financial assurance. If a means of alternate financial assurance is not provided within the 60 days, IDNR shall suspend the permit and the **Palo Alto County Transfer Station** shall be required to perform proper closure within 30 days of the permit suspension. If the **Palo Alto County Transfer Station** does not properly close the site within the 30 days, this shall constitute a failure to perform and IDNR shall file a claim with the financial assurance provider to collect the amount of funds necessary to properly close the facility covered under this resolution.

**IT IS HEREBY RESOLVED** to adopt the “Local Government Dedicated Fund” as the financial assurance mechanism for the **Palo Alto County Transfer Station**, and to comply with the requirements of the “Local Government Dedicated Fund” as outlined in IAC 567 Chapter 106.18(5)“b”.

**MOVED BY** Linus Solberg to pass Resolution No. 10-24-2017(A), and seconded by Roger Faulstick, on this 24th day of October, 2017.

/s/Keith Wirtz

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Keith Wirtz, Chair

/s/Carmen Moser

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Attest: Carmen Moser, Auditor

Motion by Graettinger, seconded by Merrill to approve a letter of support for Unity Lutheran Food Pantry. Motion Carried.

Committee Reports: Roger Faulstick—RIDES meeting.

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

**General Basic Fund**

Bob Barker Co.	Clothing & Dry Goods	135.91	
BLUE LAKE WEBSITES ANITRA LARS	Educational/Training Serv		110.00
Bomgaars	Minor Equip & Hand Tools	55.92	
Buena Vista Co. Sheriff	Legal & Ct-Related Servic	59.26	
Carpenter Uniform Co	Wearing Apparel & Uniform	54.99	
Central Ia Juv Detention Ctr	Foster Family Home	631.52	
Central Iowa Distributing Inc	Household & Institutional	634.80	
Christians Sheet Metal	Buildings	120.38	
Del's Garden Center	Fertilizer & Seed	199.95	
Maggie DeRocher, CSR, RPR	Legal & Ct-Related Servic	393.75	
Diamond Vogel Paints	Operating/Construction Eq	70.42	
Dickinson County Sheriff	Legal & Ct-Related Servic	19.00	
E-Pride	Stationery/Forms/Gen Ofc	232.04	
E.M.U.	utilities	355.66	
Emmetsburg Publishing Co.	Official Pub & Legal Noti	927.89	
Fareway	Food & Provisions	1371.48	
Carol Felkey	Engineering Services	860.00	
LINDSY FRAMBACH	Employee Mileage & Subs.	59.79	
Ray A. Grandstaff	Engineering Services	5000.00	
Great Lakes Concrete	Park Maintenance & Suppli	1522.50	
HEARTLAND SECURITY SERVICES	Buildings	1211.40	
Bob Heiman	Engineering Services	500.00	
Tony Heiman	Engineering Services	500.00	
TAMMY HORST	Park Maintenance & Suppli	100.00	
Hudson Law Firm	Consultants	252.25	
Stephanie Hudson	Employee Mileage & Subs.	40.00	
Hughes, Brennan & Wirtz Inc	Real Property Insurance	8480.00	



IA Lakes Electric Coop	Electric Light & Power	1106.53	
Iowa Lakes Regional Water	Water & Sewer	304.51	
ISACA TREASURER DENISE FRAISE	Educational/Training Serv		100.00
Robin Jamison	Employee Mileage & Subs.	311.55	
Koenig Portable Toilets	Sanitation & Disposal Ser	512.50	
MEDIACOM LLC	Telecommunications Serv.-	128.88	
MERCY MEDICAL CENTER MASON CIT	Medical & Health Services		636.00
MidAmerican Energy	electricity	1573.63	
Norgaard Sand & Gravel	Park Maintenance & Suppli	73.85	
Northwest Communications	Telecommunications Serv.-	1161.28	
Office Systems Company	Photocopy & Dup. Serv.	172.80	
Palo Alto Co Comm Health Ser	Board of Health	826.79	
Palo Alto Co Sec Road	Natural & LP Gas, Fuel Oi	3574.67	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	495.37	
Picrays Welding & Fab.	Operating/Construction Eq	698.45	
Pro Cooperative	Fertilizer & Seed	820.26	
Reserve Account	Postage & Mailing	100.00	
River Valley Telecommunication	Telecommunications Serv.-		271.11
Deb Rouse	Household & Institutional	54.48	
AMY SALAS	Salary-Regular Employees	266.50	
Solutions Inc.	services	83.95	
Stanley Propane & Appliance	Buildings	699.00	
STATE HYGIENIC LABORATORY	Engineering Services		105.00
CARISSA SUNDALL	Wages-Temp, Pt. Time Empl	124.56	
Swanson Hardware	Minor Equip & Hand Tools	21.91	
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	68.95	
Thomson Reuters West Payment C	Legal Research Service		426.00
Mary Jane Treska	Engineering Services	1300.00	
West Bend Journal	Official Pub & Legal Noti	9.75	
Windstream	phone	315.08	
WOODFORD EQUIPMENT	Tires & Tubes		81.30
Ziegler Inc	Buildings	1036.11	
<b><u>General Supplemental Fund</u></b>			
ISACA TREASURER DENISE FRAISE	Educational/Training Serv		100.00
MidAmerican Energy	electricity	31.60	
Carmen Moser	Employee Mileage & Subs.	225.00	
Palo Alto Co Sec Road	Stationery/Forms/Gen Ofc	41.00	
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00	
U.S. Postal Service	Postage & Mailing	196.00	
<b><u>Rural Services Basic Fund</u></b>			
Bomgaars	Minor Equip & Hand Tools	42.81	
EMS Auto	Motor Vehicle Equipment	40.57	
Galens Pro-Mow	Minor Equip & Hand Tools	30.62	
IA Lakes Electric Coop	Electric Light & Power	135.57	
Palo Alto Co Sec Road	Fuels	255.65	
Pro Cooperative	Chemicals & Gases-Herb.	859.09	
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2263.28	
Swanson Hardware	Minor Equip & Hand Tools	92.94	
Weights & Measures Bureau	Misc Expense	46.50	
Windstream	phone	104.50	
<b><u>Secondary Road Fund</u></b>			
Alliant Energy	UTILITIES	112.14	
Arnold Motor Supply ATT: Sue	PARTS & SUPPLIES		2880.74
Class C Solutions Group	PARTS	331.17	
E.M.U.	utilities	72.51	
Exhaust Pros	PIPE	59.90	
Fleet Pride Truck & Trailer	PARTS	955.75	
City of Fort Dodge	CRS-2	681.50	
Fox International, Inc.	PARTS/FILTERS	508.61	
G&K Services	Shop Supplies	96.00	
Graettinger Hardware	plastic	10.99	
Great Lakes Concrete	PAVING REPAIRS	9068.25	
Melissa Hall	Meeting meals	29.73	
Hughes, Brennan & Wirtz Inc	INSURANCE	63150.74	
IA Dept of Natural Resources W	Water Use Permit	350.00	
IA Lakes Electric Coop	culvert repairs	1090.00	

Jacobson-Westergard&Assoc,Inc.	row acquisitions	11163.75
Kirkham Michael	BRIDGE INSPECTIONS	1484.23
Lube Tech Accelerating Perform	OIL	1702.42
City of Mallard	UTILITIES	57.85
Martin Marietta Agg	3/8 CHIP FOR ROSCO	183.35
MidAmerican Energy	UTILITIES	145.15
Murphy Tractor & Equipment Co	PARTS	1565.16
Palo Alto Co Treasurer	Retired Insurance prem	1800.00
Rees Truck & Trailer, Inc	PARTS	108.87
Ruthven Coop Oil Co	fuels	2277.67
City of Ruthven	UTILITIES	206.21
Schneider Service	TIRE REPAIRS	20.00
Staples Credit Plan	OFFICE SUPPLIES	160.12
StateLine Cooperative	AMINE	43.18
Nancy Stegge	mileage/Meals	215.61
West Bend Red Power	PIPE CLAMP	172.00
West Des Moines Marriott	lodging	266.56
Windstream	telephone services	99.52
Ziegler Inc	PARTS	1373.86

**Emergency Mgmnt Agency**

Fareway	Parts	10.46
Hughes, Brennan & Wirtz Inc	Tort Liability Insurance	1273.92
William Hunefeld	Educational/Training Serv	439.56
Palo Alto Co Sec Road	Parts	177.82

**E911 Surcharge Fund**

Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Mainstay Systems Inc	Miscellaneous Repair	23.70
Northwest Communications	Engineering Services	781.50
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	13500.00
Verizon	phone service	3.41
Windstream	phone	277.25
WINDSTREAM COMMUNICATIONS ATTE	phone	132.24

**Drainage Claims**

DD 29 Lower Main Tile	DD 29 Upper Main Transfer	\$11,527.10
Palo Alto Co. Treasurer	DD 69 Outlet Charge to DD 5	\$38,000.00
Palo Alto Co. Treasurer	DD 11 Outlet Charge to Jt 21	\$198.33
Jacobson-Wesgergard & Assoc.	Jt 13 Eng Exp	\$350.00
Bolton & Menk, Inc.	DD S15 Main Open FEMA Eng Exp	\$60.00
David L. & Lorraine K. Naig	DD S 15 Main Open Damages	\$500.00
Emmetsburg Publishing Co.	DD 19 Main Tile Pub Exp	\$85.73
Bolton & Menk, Inc.	DD 23 Open FEMA Eng Exp	\$1,212.50
Lawrence J. & Vicky L. Conlon & Dave & Jill Conlon	DD 23 Open FEMA Crop Damages	\$81.00
Elmer K. Cowan Residuary Trust	DD 23 Open FEMA Crop Damages	\$62.30
Ken-Jo Farms Inc	DD 23 Open FEMA Crop Damages	\$31.15
Marilyn Gleason	DD 23 Open FEMA Crop Damages	\$18.69
Winifred Geelan Potthoff	DD 23 Open FEMA Crop Damages	\$124.60
Koing Farms Inc.	DD 23 Open FEMA Crop Damages	\$111.00
Palo Alto Co. Sec. Roads	DD 31 Tile Repair	\$210.00
Bolton & Menk, Inc.	DD 61 Main Open FEMA Eng Exp	\$138.00
Emmetsburg Publishing Co.	DD 80 Lat F FEMA Pub Exp	\$14.92
Bolton & Menk, Inc.	DD 80 Lat F FEMA Eng Exp	\$360.00
MichaelSon, Inc.	DD 98 Main Open Repair	\$4,329.60
MichaelSon, Inc.	DD 98 Sub District 1 Repair	\$14,480.40
Steven L. Cherland	Jt 1 PA&K Lat B Crop Damages	\$15.00
Emmetsburg Publ.	DD 80 Low Main FEMA Pub Exp	\$14.93
Bolton & Menk, Inc.	DD 80 Low Main FEMA	\$1,752.50
Emmetsburg Publ. Co.	DD 80 Up Main FEMA Pub Exp	\$14.92
Bolton & Menk, Inc.	DD 80 Up Main FEMA Eng Exp	\$1,797.50
Palo Alto Co. Treasurer	DD N15 Outlet Charge Jt. 21	\$241.26
Bolton & Menk, Inc.	DD N15 Open FEMA Eng Exp	\$2,375.00

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