

Courthouse
Emmetsburg, Iowa
October 25, 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, Craig Merrill, Ed Noonan.

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

Motion by Merrill, seconded by Wirtz to approve the agenda for October 25th, 2016. Motion Carried.

Motion by Noonan, seconded by Graettinger to approve the minutes for October 11th, 2016. Motion Carried.

Linda West, Holmes Murphy, held a conference call with the Board to present the quarterly report for the partial self-funding account ending September 30th, 2016. Motion Carried. Present: Robin Jamison, Therese Geelan.

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

Motion by Wirtz, seconded by Noonan to approve HSIP-S-CO74(100)-6C-74, Safety Improvement project. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve CSR curve for R.O.W. acquisition with appraisal waivers for FY2017. Motion Carried.

The Board of Supervisors acknowledged receipt of the Palo Alto County Sheriff's Office Employee Association proposed changes to the 2016-2017 agreement.

Committee Reports: Ron Graettinger: tour of DD North 15.

Motion by Graettinger, seconded by Noonan to approve claims & drainage claims for October 25th, 2016. Motion carried.

General Basic Fund

A.S.I.	Tires & Tubes	28.00
AYERS MASONARY	Agricultural & Horticult.	843.00
Building Center	Agricultural & Horticult.	4040.93
Central Ia Juv Detention Ctr	Foster Family Home	709.31
Central Iowa Distributing Inc	Custodial Supplies	711.20
Diamond Vogel	Park Maintenance & Suppli	113.37
Wendy Donahue	Engineering Services	500.00
E-Pride	Stationery/Forms/Gen Ofc	325.07
E.M.U.	utilities	712.78
Emmetsburg Publishing Co.	Official Pub & Legal Noti	25.06
EMS Auto	Minor MV Parts & Access	91.28
Fareway	Food & Provisions	14.95
G T Enterprises	Board Proceedings	1576.74
Gator Plumbing&Drain Cleaning	Agricultural & Horticult.	4800.00
Hardware Hank	Minor Equip & Hand Tools	45.22
Harris Sanitation	Sanitation & Disposal Ser	330.00
Hometown Convenience	Cash Allowances	12.00
Hometown Electric	Agricultural & Horticult.	4567.00
TAMMY HORST	Park Maintenance & Suppli	300.00
Hudson Law Firm	Consultants	27.50
Hughes, Brennan & Wirtz Inc	Real Property Insurance	77010.67
IA Lakes Electric Coop	Electric Light & Power	871.10
Iowa Lakes Regional Water	Water & Sewer	448.52
IAN Treasurer Annette Wittrock	Educational/Training Serv	75.00
J. Robert Hopson	Misc Expense	900.00
Brian Jackson James L. Kibbie	Buildings	750.00
NICK JACKSON	Wages-Temp, Pt. Time Empl	22.50
Jacobson-Westergard&Assoc,Inc.	Planning/Mngmnt Consultan	729.50

Robin Jamison	Employee Mileage & Subs.	154.83	
JCL Solutions	Custodial Supplies	85.41	
Koenig Portable Toilets	Water & Sewer	125.00	
BRUCE LENERS	Rent Payments	250.00	
Josh Maaland	Engineering Services	392.58	
Mainstay Systems Inc	Contract Carriers	106.65	
Martin-Mattice Fun. Home	Funeral Services	1300.00	
MidAmerican Energy	electricity	1475.61	
Carmen Moser	Employee Mileage & Subs.	168.94	
Murphy's Lock & Key Service	Buildings	7.00	
Terry Neary	Engineering Services	156.00	
Norgaard Sand & Gravel	Agricultural & Horticult.	1151.97	
Northwest Communications	Telecommunications Serv.-	79.95	
Office Systems Company	Office & Data Processing	118.40	
Palo Alto Co Comm Health Ser	Board of Health	2389.46	
Palo Alto Co Sec Road	Fuels	507.55	
Plumbing & Heating Wholesale	Agricultural & Horticult.	1294.69	
Quick Supply Co	Agricultural & Horticult.	437.50	
Quill Corporation	Stationery/Forms/Gen Ofc	224.74	
Reserve Account	Postage & Mailing	150.00	
River Valley Telecommunication	Telecommunications Serv.-	260.73	
AMY SALAS	Wages-Temp, Pt. Time Empl	408.00	
STATE HYGIENIC LABORATORY	Engineering Services	132.00	
Thomson Reuters West Payment C	Legal Research Service	379.97	
Windstream	phone	422.12	
WOODFORD EQUIPMENT	Minor Equip & Hand Tools	5.75	
WOODWARD YOUTH CORPORATION % F	Foster Family Home	3918.60	

General Supplemental Fund

ELECTION SYSTEMS & SOFTWARE	Stationery/Forms/Gen Ofc	4231.75	
Jacquelyn Ellingrod	Election Officials	101.00	
E.M.U.	utilities	38.89	
MidAmerican Energy	electricity	67.53	
Carmen Moser	Postage & Mailing	94.00	
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00	
The Print Shop	Stationery/Forms/Gen Ofc	94.05	
U.S. Postal Service	Postage & Mailing	282.00	
Bonnie Whitney	Election Officials	111.00	

Rural Services Basic Fund

Hughes, Brennan & Wirtz Inc	Equipment Insurance	1599.42	
IA Lakes Electric Coop	Electric Light & Power	133.16	
Palo Alto Co Sec Road	Equipment	1268.79	
Road Builders	Equipment	387.50	
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2065.42	

Secondary Road Fund

A.S.I.	Engineering Services	992.24	
Alliant Energy	Engineering Services	106.15	
Arnold Motor Supply ATT: Sue	Engineering Services	999.41	
Ayrshire Farmers Mut Telephone	Engineering Services	40.73	
Darin K & Amanda J Banwart	Engineering Services	6679.07	
Jay Bargman	Engineering Services	1643.32	
Melva M. Bargman	Engineering Services	1689.60	
Class C Solutions Group	Engineering Services	328.38	
Continental Research Corp	Engineering Services	487.16	
City of Emmetsburg	Engineering Services	53.00	
E.M.U.	Engineering Services	81.48	
Emmetsburg Publishing Co.	Engineering Services	12.01	
EMS Auto	Engineering Services	169.52	
Force America Distributing,LLC	Engineering Services	1069.68	
Fox International, Inc.	Engineering Services	425.68	
G&K Services	Engineering Services	96.00	
GATR of Des Moines, Inc.	Engineering Services	1723.56	
Gehrt's Garage	Engineering Services	203.66	
City of Graettinger	Engineering Services	10.47	
Melissa Hall	Engineering Services	24.44	
Hoffman Lift Service	Engineering Services	100.00	
Hughes, Brennan & Wirtz Inc	Engineering Services	65927.81	

Interstate Batteries	Engineering Services	104.95
J.B. Mertz & Sons Inc	Engineering Services	25.30
K & W Electric, Inc.	Engineering Services	25.90
Kirkham Michael	Engineering Services	2042.58
KRISTAT AUTO PARTS LLC	Engineering Services	82.37
MidAmerican Energy	Engineering Services	233.30
Midwest Wheel Companies	Engineering Services	899.14
Luan Mary Montag	Engineering Services	1643.32
Murphy Tractor & Equipment Co	Engineering Services	1752.95
Northwest Communications	Engineering Services	67.90
Palo Alto Co Extension Office	Engineering Services	140.00
Palo Alto Co Health System	Engineering Services	26.00
Palo Alto Co Treasurer	Engineering Services	1800.00
Pro Cooperative	Engineering Services	1740.00
Ruthven Coop Oil Co	Engineering Services	11397.37
Staples Credit Plan	Engineering Services	98.37
Nancy Stegge	Engineering Services	202.67
Tara Joan Thompson	Engineering Services	1643.32
Unity Point Clinic- Occ Med	Engineering Services	37.00
West Bend Journal	Engineering Services	10.84
City of West Bend	Engineering Services	97.82
Wirtz Farm Partnership LP	Engineering Services	5115.84
Charles Dean Wirtz	Engineering Services	1248.16
Charles & James & Doug Wirtz	Engineering Services	1786.59
Douglas Alan Wirtz	Engineering Services	1248.16
James Leroy Wirtz	Engineering Services	1248.16
Michael Verner Wirtz	Engineering Services	788.89
Ziegler Inc	Engineering Services	916.87
<u>Emergency Mgmnt Agency</u>		
Hardware Hank	Stationery/Forms/Gen Ofc	13.98
Hughes, Brennan & Wirtz Inc	Tort Liability Insurance	1676.35
William Hunefeld	Educational/Training Serv	163.21
Ia Emer Mgmnt Assn	Educational/Training Serv	25.00
<u>E911 Surcharge Fund</u>		
Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Mainstay Systems Inc	Miscellaneous Repair	23.70
Northwest Communications	Engineering Services	618.24
Windstream	phone	271.81
WINDSTREAM COMMUNICATIONS ATTE	phone	132.53
<u>Drainage Claims</u>		
Reutzel Exc. Inc.	DD 7 Main Open Final Pay	\$11,097.94
Anderson Tiling	DD 32 Lat 4 Repair	\$15,250.00
Jacobson-Westergard & Assoc	DD 41 Eng Exp	\$1,388.80
Hudson Law Firm	DD 41 Attorney Fees	\$158.50
Hudson Law Firm	DD 61 Lat B Tile Attorney Fees	\$305.00
B & W Control Specialists	DD 80 Lat F Open Ditch	\$867.50
Hudson Law Firm	DD 175 Attorney Fees	\$245.00

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

LJ Solberg, Chairman

Carmen Moser, County Auditor