

Courthouse  
Emmetsburg, Iowa  
November 14th, 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, Mark Zaccone, Nick Matchen.

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 November 14th, 2017. Motion Carried.

Motion by Merrill, seconded by Graettinger to approve the minutes for October 31st, 2017. Motion Carried.

Motion by Faulstick, seconded by Graettinger to approve the Recorder's monthly report for October 1, 2017, through October 31, 2017. Motion Carried.

Motion by Merrill, seconded by Graettinger to approve the Veteran Affairs monthly report for November 1<sup>st</sup>, 2017. Motion Carried.

Robin Jamison, County Treasurer, met with the Board to give an update on the grant application for courthouse windows. The Board did not take any action.

No one was present for public comment.

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

Motion by Solberg, seconded Faulstick to approve hiring temporary help over winter. Motion Carried.

Motion by Merrill, seconded by Solberg to approve an underground utility permit application for Windstream in Emmetsburg Township, Section 25 & 26 to place telephone cable along 450<sup>th</sup> Street. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve an underground utility permit application for Iowa Lakes Regional Water in Highland Township, in Section 16 crossing the railroad tracks under 355<sup>th</sup> Street. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve an underground utility permit application for Iowa Lakes Regional Water in Silver Lake Township, in Sections 10, 11, and 14. Motion Carried.

Motion by Solberg, seconded by Merrill to approve an underground utility permit application for Iowa Lakes Regional Water in Silver Lake Township, Section 23. Motion Carried.

Motion by Solberg, seconded by Graettinger to approve an overhead electric line permit application for Iowa Lakes Electric Cooperative in Nevada Township, in Section 2, 11, and 12. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve an underground utility permit application for Interstate Power & Light Co. in Independence Township, Section 9. Motion Carried.

Walter discussed with the Board the future union agreement and secondary roads policies and gave an update on the road report.

Nick Matchen, Invenergy, met with the Board. Nick presented the proposed roads agreement that Walter has reviewed. Nick updated the Board on the status of the project.

Motion by Graettinger, seconded by Merrill to approve the proposed roads agreement for the Palo Alto Wind Energy Project. Motion Carried.

The Board of Supervisors canvassed the city election that was held on November 7th, 2017. There was a write-in for Curlew City Council with a tie vote for Rick Watts and Robby Johnson. The Board drew a name for the tie vote. Robby Johnson was declared elected. The tally lists for each city were read and checked to the statement of votes cast.

Motion by Graettinger, seconded by Solberg to approve the canvass of votes for the City Election held on November 7th, 2017. Motion Carried.

Sara Strohman, Public Health, and Collete Johnson, PACHS, met with the Board to request Public Health funding for FY19. Sara presented the ten essential services of public health and requested \$75,000 for FY19 funding.

Maureen Elbert, Director of PACEDC, met with the Board to request funding for FY19 and the Mid-Iowa Growth Partnership annual dues. Maureen requested \$75,000 for funding and \$5,250 for Mid-Iowa Growth Partnership annual dues.

Joe Neary, Zoning, met with the Board. Planning & Zoning met on Monday evening and recommended approval of the hog site and subdivision plat. The hog site meets the Good Neighbor policy with a signed waiver from a residence. Present: Tad Lindner, Rick Moser, Ethan Dahlhauser.

Motion by Solberg, seconded by Graettinger to approve a conditional use permit & master matrix for Red Owl Farm 1 LLC. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve a subdivision plat named Lindner's First Addition for Tad Lindner. Motion Carried.

Motion by Faulstick, seconded by Merrill to approve watershed septic grant applications for Terry & Nancy Stegge and Ted & Vicki Ellis. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve completion and payment of \$5,000 for the watershed septic grant for Don & Debbie Sundall. Motion Carried.

Motion by Solberg, seconded by Graettinger to appoint Jim Stillman as Vernon Township Trustee to fill vacancy through 12-31-2020; and to appoint Janis Thompson as Vernon Township Trustee to fill vacancy through 12-31-2018. Motion Carried.

The Board held a conference call with Don Etlar, Bolton & Menk, to set an informational meeting for Drainage District 180 Lateral 1 Tile. This was tabled till the following week.

Committee Reports: Craig Merrill—Northwest Iowa Care Connections.

Motion by Solberg, seconded by Faulstick to approve claims & drainage claims for November 14th, 2017. Motion carried.

**General Basic Fund**

Axon Enterprise, Inc.	Safety Items	461.90
Central Iowa Distributing Inc	Custodial Supplies	245.20
Cliff Christensen	Employee Mileage & Subs.	813.45
Christina Clausen	Misc Expense	200.00
Clay County Sheriff	Legal & Ct-Related Servic	56.00
Counsel Office & Document	Contract Carriers	362.40
Joy Currans	Employee Mileage & Subs.	35.22
E-Pride	Stationery/Forms/Gen Ofc	551.16
Electronic Specialties	Minor MV Parts & Access	18.99
Emmetsburg Ford	Minor MV Parts & Access	202.04
E.M.U.	utilities	139.76
Emmetsburg Publishing Co.	Official Pub & Legal Noti	742.82
ESRI	Misc Expense	400.00
Fareway	Food & Provisions	64.82
Graettinger Times	Board Proceedings	1566.89
Ronald Hersom	Misc Expense	395.00

Hometown Convenience	Cash Allowances	37.50
Horizons Unlimited	Rent Payments	200.00
Virgil Huberty	Bus	270.00
Stephanie Hudson	Stationery/Forms/Gen Ofc	7.74
Hughes Pharmacy	Prescription Medicine	200.00
IA Drainage District Assn c/o	Educational/Training Serv	55.00
IA Law Enforcement Academy	Educational/Training Serv	725.00
Daniel Jackson	Salary-Regular Employees	335.00
Robin Jamison	Employee Mileage & Subs.	34.10
Jeralds Tree Service	Buildings	200.00
Joe's Appliance Repair	Equipment	155.04
Joyce Funeral Home	Funeral Services	1800.00
Kelli Keefer	Rent Payments	200.00
David Loomis	Engineering Services	5000.00
Mail Services	Postage & Mailing	285.03
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	289.00
MEDIACOM LLC	Telecommunications Serv.-	745.31
MidAmerican Energy	electricity	1347.38
Joseph F. Neary	Office & Data Processing	67.92
North Iowa Lumber & Design,Inc	Buildings	196.20
Northwest Communications	Data Processing	3176.35
Office Systems Company	Office & Data Processing	128.00
Palo Alto Co Comm Health Ser	Board of Health	4637.23
Palo Alto Co Extension Office	Agric/Hort. Services	35.00
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	3441.21
Palo Alto Co Sec Road	Natural & LP Gas, Fuel Oi	2382.96
Palo Alto Co Sheriff	Legal & Ct-Related Servic	2510.43
Stephen Pitt	Engineering Services	5000.00
The Print Shop	Audio/Visual Supplies	202.49
Quill Corporation	Stationery/Forms/Gen Ofc	152.66
RESERVE ACCOUNT	Postage & Mailing	500.00
Ricoh USA, Inc.	Office & Data Processing	7.27
River Valley Telecommunication	Electric Light & Power	64.80
Rouse Tire and Repair, LLC	Tires & Tubes	738.28
Deb Rouse	Household & Institutional	194.86
Susan Ruppert	Employee Mileage & Subs.	232.68
Richard Sample	Misc Expense	205.00
SLASH POINT SALES	Equipment	129.00
HOWARD SMITH	Bus	240.00
Solutions Inc.	services	228.85
STATE HYGIENIC LABORATORY	Engineering Services	17.50
STT Scott Telephone & Telecom	Telecommunications Serv.-	114.99
Swanson Hardware	Buildings	28.96
Thrifty White Pharmacy	Acute & Emergency Treat.	80.45
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42
Verizon Wireless	Telecommunications Serv.-	320.44
VISA	Stationery/Forms/Gen Ofc	1898.27
Wentzel's True Value	Engineering Services	12.60
West Bend Journal	Board Proceedings	150.79
Windstream	phone	422.30
Angela Wise	Wages-Temp, Pt. Time Empl	77.85
Ann Ziegler	Wages-Temp, Pt. Time Empl	93.42
Sidney Zylstra	Bus	50.00
<b><u>General Supplemental Fund</u></b>		
Pat Allen	Election Officials	109.00
Audrey Baatz	Election Officials	136.00
Donald Banwart	Election Officials	96.00
Irene R. Banwart	Election Officials	119.00
Wilma J. Cargin	Election Officials	117.00
Cliff Christensen	Election Officials	104.00
Tomi M. Christensen	Election Officials	112.00
Linda Currans	Election Officials	104.00
Ella Rae Eglund	Election Officials	104.00
Jacquelyn Ellingrod	Election Officials	24.00
Emmetsburg Publishing Co.	Official Pub & Legal Noti	1139.35
Sheri Freeman	Employee Mileage & Subs.	23.00

RITA GARRELTS	Election Officials	126.00
Therese Geelan	Employee Mileage & Subs.	12.50
Beverly Goodchild	Election Officials	109.00
Graettinger Times	Official Pub & Legal Noti	214.41
Margaret Grimm	Election Officials	96.00
Ruthann Haywood	Election Officials	24.00
Ronald Hersom	Election Officials	30.00
Viola Hurley	Election Officials	96.00
IMWCA	Workmens' Comp Insurance	4439.75
Becky Jamison	Election Officials	136.00
Patricia Lauck	Election Officials	127.00
Anna McDevitt	Election Officials	122.00
Victoria Merwald	Election Officials	107.00
MidAmerican Energy	electricity	33.06
Betty Millea	Election Officials	109.00
JUDY MILLER	Election Officials	109.00
Linda Miller	Election Officials	76.00
PATRICIA MOLITOR	Election Officials	105.50
John Murphy	Election Officials	136.00
Judith Murphy	Election Officials	96.00
Palo Alto Co Sheriff	Acute & Emergency Treat.	931.07
Nancy Reed	Election Officials	110.50
JUDY RICHARDSON	Election Officials	136.00
Penny Rubel	Election Officials	134.00
Beverly J. Schmidt	Election Officials	8.00
Joyce Schnell	Election Officials	96.00
Karen K. Spies	Election Officials	96.00
Connie Stangl	Election Officials	125.50
Myram Tunnicliff	Election Officials	8.00
West Bend Journal	Official Pub & Legal Noti	228.33
Bonnie Whitney	Election Officials	148.00
<b><u>Jail Special Revenue Fund</u></b>		
Hometown Electric	Protection/Security Serv.	2646.80
<b><u>Rural Services Basic Fund</u></b>		
A.S.I.	Miscellaneous Repair	710.83
Emmetsburg Library	Contrib to Other Gov & Or	2931.29
Graettinger Library	Contrib to Other Gov & Or	1245.80
IMWCA	Workmens' Comp Insurance	8245.25
KRISTAT AUTO PARTS LLC	Motor Vehicle Equipment	21.60
Mallard Library	Contrib to Other Gov & Or	1025.95
Midwest Underground Supply LLC	Equipment	11110.00
Palo Alto Co Sec Road	Fuels	242.35
Picrays Welding & Fab.	Equipment	259.44
River Valley Telecommunication	Telecommunications Serv.-	76.11
Ruthven Library	Contrib to Other Gov & Or	1025.95
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2340.53
City of Spencer	Sanitation & Disposal Ser	23262.13
Swanson Hardware	Minor Equip & Hand Tools	180.62
Wentzel's True Value	Equipment	138.46
West Bend Library	Contrib to Other Gov & Or	1099.23
<b><u>Secondary Road Fund</u></b>		
A.S.I.	TIRE REPAIRS	27.72
Arnold Motor Supply ATT: Sue	parts	29.04
Ayrshire Farmers Mut Telephone	TELEPHONE SERVICES	41.24
Certified Laboratories	Engineering Services	157.94
Class C Solutions Group	SHOP SUPPLIES	1409.20
City of Cylinder	phone services	35.00
DLT Solutions	Autodesk Subscription	3881.10
Don's Truck Sales Inc	parts	76.68
Emmet County Engineer	Shared Engineer Expenses	7493.36
City of Emmetsburg	DUMPSTER	57.25
EMS Auto	SHOP SUPPLIES & PARTS	304.30
Energy Sales	FURNACE REPAIRS	1873.53
Fareway	supplies	33.70
Fleet Pride Truck & Trailer	parts	264.30
Fox International, Inc.	parts and filters	735.07

G&K Services	Shop Supplies	64.00
Graettinger Mun. Utilities Gra	UTILITIES	218.69
Graettinger Times	PUBLICATIONS	19.89
Iowa Lakes Regional Water	UTILITIES - AYR	97.51
IA State University	CONFERENCE FEES	750.00
J.B. Mertz & Sons Inc	mower parts	610.29
Jack's OK Tire	tires	2568.87
City of Mallard	Utilities	58.61
Marlin Controls	distance meter	707.00
Martin Marietta Agg	ROCK	89.25
Matheson Tri Gas Inc	WELDING SUPPLIES	242.59
MidAmerican Energy	Utilities	508.73
MSC INDUSTRIAL SUPPLY CO	SUPPLIES	117.94
Murphy Tractor & Equipment	Parts and Repairs	19942.89
Northern Safety Co., Inc.	SAFETY	7.12
Northwest Communications	TELEPHONE SERVICES	65.48
Palo Alto Co Auditor	TELEPHONE SERVICES - OFFI	42.39
Palo Alto County Extension	pesticide training	210.00
Rees Truck & Trailer, Inc	PARTS	378.32
River Valley Telecommunication	telephone services	81.11
Ruthven Coop Oil Co	fuels	21624.71
City of Ruthven	Utilities	244.78
Shopko Stores Operating Co LLC	Supplies	79.98
SLASH POINT SALES	Computer serv Antiv/Backu	235.35
Spencer Auto Parts	BOLTS FLANGE	112.50
STT Scott Telephone & Telecom	Services moving phone lin	1145.00
Swanson Hardware	SUPPLIES	204.60
Verizon Wireless	Services	240.06
VISA	Engineering Services	1212.25
Wentzel's True Value	SUPPLIES	27.38
West Bend Red Power	parts	776.75
City of West Bend	Utilities	92.20
Windstream	TELEPHONE SERVICES - SHED	487.13
Ziegler Inc	parts	620.97

**Bond #4 Cap. Proj. Sec. Roads**

Bankers Trust Company Attn: Co	bond fee	750.00
--------------------------------	----------	--------

**Debt Service Fund**

Bankers Trust Company Attn: Co	Interest-GO Bonds	101997.50
--------------------------------	-------------------	-----------

**Emergency Mgmnt Agency**

Disaster Management Systems	Educational/Training Serv	98.93
Graettinger Hardware	Stationery/Forms/Gen Ofc	49.34
Palo Alto Co Sec Road	Parts	256.31

**E911 Surcharge Fund**

Century Link	Engineering Services	355.46
River Valley Telecommunication	Data Processing Services	1622.01
Verizon	phone service	3.45

**Drainage Claims**

Emmetsburg Publishing Co.	DD S15 FEMA Pub Exp	\$40.51
King Excavation	DD S15 Main Open FEMA Final	\$395.15
Jacobson-Westergard & Assoc.	DD 19 Main Tile Eng Exp	\$2,079.70
Emmetsburg Publishing Co.	DD 23 Main Open FEMA Pub Exp	\$40.51
King Excavation	DD 23 Main Open FEMA Final	\$3,889.70
Jacobson-Westergard & Assoc.	DD 41 Main Open Eng Exp	\$3,328.10
Emmetsburg Publishing Co.	DD 47 Main Tile Pub Exp	\$71.42
Jacobson-Westergard & Assoc.	DD 47 Tile Eng Exp	\$1,335.20
Jacobson-Westergard & Assoc.	DD 57 Tile Eng Exp	\$457.50
Jacobson-Westergard & Assoc.	DD 61 Lat B Tile Eng Exp	\$1,152.80
Jacobson-Westergard & Assoc.	DD 160 Main Open Eng Exp	\$595.00
King Excavation	Jt 1 PA&K Lat B Open FEMA	\$453.30
Bolton & Menk, Inc.	Jt 1 PA& K Lat B Open FEMA	\$285.00
Jacobson-Westergard & Assoc.	DD 23 Main Tile Eng Exp	\$3,599.00

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

\_\_\_\_\_  
Keith Wirtz, Chairman

\_\_\_\_\_  
Carmen Moser, County Auditor