

Courthouse
Emmetsburg, Iowa
November 15th, 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. Present: Rick Elbert, Dan Cooper, Roger Faulstick.

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 Noonan to approve the agenda for November 15th, 2016. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve the minutes for November 1st, 2016. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve the Recorder's monthly report for October 1st, 2016, thru October 31st, 2016. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve the Veteran Affairs monthly report for November 1st, 2016. Motion Carried.

Rick Elbert, Elbert Construction, met with the Board to present bids for repairs at the Brink Building.

The following bids for concrete work were received: Dan Cooper Builders Inc. \$72,053; Hansen Quality Concrete LLC \$67,740.

Motion by Noonan, seconded by Wirtz to approve bid proposal from Dan Cooper Builders Inc. for \$72,053 for concrete work. Motion Carried.

The following bids for sheetrock work were received: NCE Construction \$30,000; Custom Tape & Texture, LLC \$29,867; Denison Drywall Contracting Inc. \$33,000.

Motion by Merrill, seconded by Noonan to approve bid from Custom Tape & Texture for \$29,867 for sheetrock. Motion Carried.

The following bids were received for the hand railing for handicap ramp: Picray's Welding \$4,800; J.W. Repair \$5,380. The Board did not take any action for the hand railing.

The following bids were received for heating and plumbing: O'Leary Plumbing \$54,890; Bauer Plumbing & Heating Inc. \$58,824; Currans Plumbing & Heating \$34,566.

Motion by Graettinger, seconded by Noonan to approve bid from O'Leary Plumbing for \$54,890 for heating & plumbing. Motion Carried.

The following bids were received for spray foam for the Brink Building: Spray Seal \$17,900; Midwest Spray Foam \$18,088. Motion Carried.

Motion by Noonan, seconded by Graettinger to approve bid for spray foam from Midwest Spray Foam for \$18,088. Motion Carried.

Walter Davis-Oeth, County Engineer, met with the Board. Walter informed the Board that the culverts at 420th Street were being installed. The Board discussed placement of bales with Allen Keller and Darin Wilson of POET. Allen stated that they would send letters to communicate with landowners going forward about the placement of bales.

Fuel bids were received from the following: Pro Coop \$406,051.55; Maxyfield \$410,331.55; Ruthven Oil \$405,651.55.

Joe Neary, Solid Waste, met with the Board to present Amendment & Extension of Household Hazardous Waste Material Agreement.

Motion by Graettinger, seconded by Merrill to approve the Amendment & Extension to the Household Hazardous Waste Material Agreement with the City of Spencer. Motion Carried.

The Board discussed repairs to Drainage District 98 Sub 1 and the request filed by Tom Higgins. Keith will notify Walter of repairs to Drainage District 98 Sub 1 to use long stick contract.

Motion by Noonan, seconded by Merrill to approve long stick repairs on Drainage District 98 Sub 1. Motion Carried.

The Board discussed repairs to the outlet of Drainage District 182 and petition filed by Frank Mader. Keith will contact Don Etler to determine size for pipe and get quotes to remove trees.

Deb Prehm, Homeward Housing Trust Fund, met with the Board to request funds of \$5,000 to the Housing Trust Fund for 2018. Present: Peg Martini. No action taken.

The Board canvassed the results of the 2016 General Election.

Motion by Merrill, seconded by Noonan to approve the canvass of votes as official for the General Election held on November 8th, 2016. Motion Carried. Official results on file in Auditor's Office.

Motion by Noonan, seconded by Merrill to recognize petition filed on Drainage District 47 and to appoint Rick Hopper, Jacobson-Westergard, as engineer to prepare report. Motion Carried.

Motion by Noonan, seconded by Graettinger to recognize petition filed on Drainage District 57 and to appoint Rick Hopper, Jacobson-Westergard, as engineer to prepare report. Motion Carried.

Committee Reports: Ron Graettinger: Compass Pointe; Craig Merrill: Economic Development; Keith Wirtz: repairs on PAK1; Linus Solberg: update on windmills.

Motion by Graettinger, seconded by Wirtz to approve claims & drainage claims for November 15th, 2016. Motion carried.

General Basic Fund

A.S.I.	Tires & Tubes	18.95
Brown Winick	Consultants	2025.00
Lucas Brown	Salary-Regular Employees	140.15
Building Center	Educational/Training Serv	12.42
Central Ia Juv Detention Ctr	Foster Family Home	30.00
Central Iowa Distributing Inc	Custodial Supplies	402.70
Cintas	Custodial Supplies	73.22
Counsel Office & Document	Stationery/Forms/Gen Ofc	305.76
Joy Currans	Employee Mileage & Subs.	17.10
E-Pride	Stationery/Forms/Gen Ofc	271.87
Emmetsburg Ford	Minor MV Parts & Access	129.51
Emmetsburg Publishing Co.	Misc Expense	787.16
Fareway	Custodial Supplies	676.19
Hardware Hank	Custodial Supplies	91.80
Vincent H. Heller	Bus	120.00
Ronald Hersom	Bus	75.00
Virgil Huberty	Bus	75.00
IA Dept Transportation	Buildings	174.00
IA Drainage District Assn c/o	Flood & Eros.Contr.Struct	2912.50
IA Law Enforcement Academy	Educational/Training Serv	870.00
IA Prison Industries	Minor MV Parts & Access	15.80
IMWCA	Workmens' Comp Insurance	5340.00
NICK JACKSON	Wages-Temp, Pt. Time Empl	22.50
Jim's Repair	Minor MV Parts & Access	62.30

Mail Services	Postage & Mailing	283.45	
Martin-Mattice Fun. Home	Funeral Services	500.00	
Maxyield Cooperative	Agric/Hort. Services	115.56	
MEDIACOM LLC	internet	142.75	
MidAmerican Energy	electricity	1335.23	
NACO Nat'l Assoc of Counties	Dues & Memberships	450.00	
Joseph F. Neary	Educational/Training Serv	207.00	
Northwest Communications	Other	2214.32	
Palo Alto Co Comm Health Ser	Board of Health	1898.42	
Palo Alto Co Extension Office	Agric/Hort. Services	35.00	
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	1925.81	
Palo Alto Co Publications, LLC	Board Proceedings	463.00	
Palo Alto Co Sec Road	Natural & LP Gas, Fuel Oi	2177.58	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	323.04	
The Print Shop	Misc Expense	299.20	
Quill Corporation	Stationery/Forms/Gen Ofc	228.48	
Deb Rouse	Employee Mileage & Subs.	189.17	
CONNIE SEFCIK, RPR, CSR OFFICI	Legal & Ct-Related Servic	66.00	
SITE SERVICES, INC.	Buildings	2775.00	
Solutions Inc.	services	1130.05	
STT Scott Telephone & Telecom	Telecommunications Serv.-	80.69	
Deb Sundall	Wages-Temp, Pt. Time Empl	82.50	
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	171.85	
Thomson Reuters West Payment C	Legal Research Service	406.69	
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42	
Verizon Wireless	Telecommunications Serv.-	160.06	
VISA	Safety & Protect. Supplies	3010.45	
Wentzel's True Value	Engineering Services	66.52	
West Bend Ford	Minor MV Parts & Access	57.12	
Windstream	phone	903.85	
Angela Wise	Custodial Supplies	26.22	
WOODWARD YOUTH CORPORATION % F	Foster Family Home	1819.35	
General Supplemental Fund			
Audrey Baatz	Election Officials	160.00	
Donald Banwart	Election Officials	211.00	
Irene R. Banwart	Election Officials	206.00	
BARBARA BEATTY	Election Officials	112.00	
LEON BLANCHET	Election Officials	160.00	
Barb Brennan	Election Officials	190.00	
Wilma J. Cargin	Election Officials	137.00	
Cliff Christensen	Election Officials	32.00	
JOANN COAKLEY	Election Officials	128.00	
Linda Currans	Election Officials	65.25	
E-Pride	Stationery/Forms/Gen Ofc	575.78	
Ella Rae Eglan	Election Officials	184.00	
Elmer J. Elbert	Election Officials	160.00	
ELECTION SYSTEMS & SOFTWARE	Stationery/Forms/Gen Ofc	66.10	
Jacquelyn Ellingrod	Election Officials	120.00	
Vicki Ellis	Election Officials	160.00	
Emmetsburg Publishing Co.	Official Pub & Legal Noti	866.11	
AMBER ENGER	Employee Mileage & Subs.	12.00	
Judy Enger	Election Officials	160.00	
Sheri Freeman	Employee Mileage & Subs.	12.00	
Therese Geelan	Employee Mileage & Subs.	12.00	
Beverly Goodchild	Election Officials	253.00	
GOVERNMENT FORMS AND SUPPLIES	Stationery/Forms/Gen Ofc	532.26	
Robert Hamerlinck	Election Officials	160.00	
Myrna Hedding	Election Officials	160.00	
Ronald Hersom	Election Officials	160.00	
Becky Jamison	Election Officials	144.00	
Patricia Lauck	Election Officials	137.00	
Susie Mahan	Election Officials	157.00	
Anna McDevitt	Election Officials	303.50	
MidAmerican Energy	electricity	32.63	
Betty Millea	Election Officials	122.00	
JUDY MILLER	Election Officials	107.00	

Linda Miller	Election Officials	64.50
JEAN MURPHY	Election Officials	120.00
John Murphy	Election Officials	160.00
Judith Murphy	Election Officials	160.00
Sandra Naig	Election Officials	202.00
Palo Alto Co Publications, LLC	Official Pub & Legal Noti	410.00
Ruth Poepppe	Election Officials	160.00
Jean Reed	Election Officials	128.00
JUDY RICHARDSON	Election Officials	160.00
Jane Rubel	Election Officials	68.00
Penny Rubel	Election Officials	327.00
Maureen Sandberg	Election Officials	109.00
Beverly J. Schmidt	Election Officials	266.00
Joyce Schnell	Election Officials	194.00
Patricia Schumacher	Election Officials	160.00
Robert Seigel	Election Officials	96.00
Sondra Seigel	Election Officials	198.00
Trudy Sonksen	Election Officials	80.00
JUDY SORENSEN	Election Officials	160.00
Karen K. Spies	Election Officials	117.00
Myram Tunnicliff	Election Officials	120.00
Bonnie Whitney	Election Officials	178.00
Carl Wicks	Election Officials	138.00

Rural Services Basic Fund

A.S.I.	Motor Vehicle Equipment	55.45
Emmetsburg Library	Contrib to Other Gov & Or	1494.63
EMS Auto	Equipment	53.21
Graettinger Library	Contrib to Other Gov & Or	635.22
Hardware Hank	Miscellaneous Repair	563.37
IMWCA	Workmens' Comp Insurance	9916.00
Mallard Library	Contrib to Other Gov & Or	523.12
Palo Alto Co Sec Road	Fuels	189.30
Pro Cooperative	Chemicals & Gases-Herb.	115.00
River Valley Telecommunication	Telecommunications Serv.-	69.79
Ruthven Library	Contrib to Other Gov & Or	523.12
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2065.42
Wentzel's True Value	Minor Equip & Hand Tools	51.70
West Bend Library	Contrib to Other Gov & Or	560.48
Windstream	phone	103.09

Secondary Road Fund

A.S.I.	Engineering Services	29.25
Arnold Motor Supply ATT: Sue	Engineering Services	139.87
Jay Bargman	Engineering Services	11534.00
JAY & JULIE BARGMAN	Engineering Services	5023.17
Bomgaars	Engineering Services	434.94
Brown's Heavy Equipment, Inc.	Engineering Services	24940.10
Class C Solutions Group	Engineering Services	649.23
City of Cylinder	Engineering Services	35.00
Electronic Specialties	Engineering Services	107.35
Emmet County Engineer	Engineering Services	245.73
Emmetsburg Publishing Co.	Engineering Services	12.01
EMS Auto	Engineering Services	5.82
Fareway	Engineering Services	7.74
Fleet Pride Truck & Trailer	Engineering Services	269.73
Fox International, Inc.	Engineering Services	736.26
Full Source	Engineering Services	156.22
G&K Services	Engineering Services	96.00
Anthony & Annette Girres	Engineering Services	50.00
Dustin Girres	Engineering Services	50.00
Graettinger Mun. Utilities Gra	Engineering Services	179.49
IA Dept of Natural Resources W	Engineering Services	700.00
IA Dept Transportation	Engineering Services	20158.00
Iowa Lakes Regional Water	Engineering Services	95.18
Inland Truck Parts	Engineering Services	2051.05
Jack's OK Tire	Engineering Services	6516.36
KRISTAT AUTO PARTS LLC	Engineering Services	11.17

Jerome Laubenthal	Engineering Services	3831.87
City of Mallard	Engineering Services	49.42
MidAmerican Energy	Engineering Services	438.75
Murphy Tractor & Equipment Co	Engineering Services	1579.03
N & A Manufacturing Inc.	Engineering Services	24.55
Palo Alto Co Treasurer	Engineering Services	1800.00
Ramada Northwest Inn & Suites	Engineering Services	246.40
Reedsburg Hardware	Engineering Services	2513.00
River Valley Telecommunication	Engineering Services	68.02
Road Machinery & Supplies Co	Engineering Services	65.82
Justin Roethler	Engineering Services	50.00
Ruthven Coop Oil Co	Engineering Services	24621.59
City of Ruthven	Engineering Services	79.19
Verizon Wireless	Engineering Services	320.10
Vogel Traffic Service	Engineering Services	50315.00
West Bend Ford	Engineering Services	160.50
Windstream	Engineering Services	611.23
Ziegler Inc	Engineering Services	324108.42

Bond #4 Cap. Proj. Sec. Roads

Bankers Trust Company Attn: Co Roads	750.00
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Debt Service Fund

Bankers Trust Company Attn: Co Interest-GO Bonds	108310.00
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Emergency Mgmnt Agency

Palo Alto Co Sec Road	Parts	170.50
Rick's Pest Control	Buildings - Rental	270.00

E911 Surcharge Fund

Century Link	Engineering Services	336.74
William Hunefeld	Educational/Training Serv	69.12
TIFFANI KELLER	Educational/Training Serv	182.50
Ramada Northwest Inn & Suites	Educational/Training Serv	184.80
River Valley Telecommunication	Data Processing Services	1457.35
Verizon	phone service	3.27
Windstream	phone	629.86

Drainage Claims

Jacobson-Westergard & Assoc	DD 7 Main Open Eng Exp	\$4,563.00
Jacobson-Westergard & Assoc	DD 13 Eng Exp	\$ 510.00
Jacobson-Westergard & Assoc	DD 19 Eng Exp	\$ 277.50
Jacobson-Westergard & Assoc	DD 41 Eng Exp	\$5,252.80
Bolton & Menk, Inc.	DD 61 Main Open Eng Exp	\$ 748.00
Bolton & Menk, Inc.	DD 61 Main Open Eng Exp	\$1,269.00
Jacobson-Westergard & Assoc	DD 61 Lat B Tile Eng Exp	\$2,095.00
Jacobson-Westergard & Assoc	DD 29 Lower Main Eng Exp	\$ 384.50

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

LJ Solberg, Chairman

Carmen Moser, County Auditor