

Courthouse  
Emmetsburg, Iowa  
November 22<sup>nd</sup>, 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: Roger Faulstick, Beth Schultes, Dean Gunderson, Rick Elbert, Jeff Elbert, Corey Gramowski, Marty Currans, Shawn Schany, Peter Hart, Dan Schneider, Mike Scott, Dan Chism, Joe Neary, Robin Jamison, Matt Veon.

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 Graettinger, seconded by Wirtz to approve the agenda for November 22<sup>nd</sup>, 2016. Motion Carried.

Motion by Noonan, seconded by Graettinger to approve the minutes for November 15<sup>th</sup>, 2016. Motion Carried.

Rick Elbert met with the Board. Rick presented bids for curb stop repairs and to fix sidewalk at the Brink Building. King Construction \$1,200 to remove concrete; O'Leary Plumbing & Heating \$400 to replace curb stop; Hansen Concrete \$2,240 for concrete.

Motion by Noonan, seconded by Merrill to approve curb stop repairs at Brink Building to King Construction for \$1,200, O'Leary Plumbing for \$400, and Hansen Concrete for \$2,240. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve bid from Picray's Welding & Fabricating, Inc. for \$4,800 for hand railing at Brink Building. Motion Carried.

Two sealed bids were received at the Auditor's Office for labor for framing at the Brink's Building. The following bids were received: Gramowski Construction \$15,975; Jeff Elbert Construction Inc. \$25,939.94.

Motion by Merrill, seconded by Graettinger to approve bid from Gramowski Construction for \$15,975 for labor for framing at Brink Building. Motion Carried.

Marty Currans presented bid for plumbing & heating. The Board told him the decision was made last week.

Dan Schneider with Scott Technologies and Shawn Schany with River Valley met with the Board to discuss phone system and cabling. Representatives will meet with department heads to determine what is needed and then submit bids for work.

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

Motion by Noonan, seconded by Wirtz to approve fuel bid to Ruthven Coop for \$405,651.55 for December 1, 2016 thru December 1, 2017. Motion Carried.

Motion by Graettinger, seconded by Noonan to approve utility permit for Iowa Lakes Electric Cooperative in Fern Valley Township, Section 33. Motion Carried.

Motion by Noonan, seconded by Merrill to approve plans for N40 paving project, PCC Grade & Replacement, STP-S-CO74 (102)-5E-74. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve plans for B55 paving project, PCC Grade & Replacement, FM-CO74 (99) -55-74. Motion Carried.

Kris Ausborn and Val Newhouse, and Maureen Elbert, PACEDC, met with the Board to request annual funding for economic development for FY17-18. Kris also requested funding for Mid-Iowa Growth Partnership request of \$5,250.

Motion by Graettinger, seconded by Wirtz to approve \$70,000 to PACEDC for FY17-18. Motion Carried.

Jamey Whitney, Upper Des Moines, met with the Board to discuss the general assistance contract. Jamey reviewed the statistics for the general assistance department. Jamey proposed to reduce the contract from \$16,000 to \$12,000.

Motion by Wirtz, seconded by Noonan to approve general assistance contract reduction from \$16,000 to \$12,000. Motion Carried.

Motion by Graettinger, seconded by Merrill to cancel the December 27<sup>th</sup>, 2016, Board meeting and to pay claims on January 3<sup>rd</sup>, 2017. Motion Carried.

Robin Jamison, Co. Treasurer, met with the Board to discuss county held tax sale certificates. Robin will send letters to adjacent landowners to see if there is interest in purchasing the properties.

Lynn Schultes, Sheriff, met with the Board to provide information and discuss adding an additional deputy for FY17-18.

Committee Reports: Keith Wirtz--update on drainage; Craig Merrill-- courthouse security.

Motion by Noonan, seconded by Merrill to approve claim to Buchanan, Bibler, Gabor & Meis for attorney fees of \$5,499. Motion Carried.

Motion by Noonan, seconded by Wirtz to approve claims & drainage claims for November 22<sup>nd</sup>, 2016. Motion carried.

**General Basic Fund**

Bomgaars	Park Maintenance & Suppli	58.73
Building Center	Agricultural & Horticult.	494.96
Canon	Office & Data Processing	133.24
Carpenter Uniform Co	Wearing Apparel & Uniform	111.47
Casey's	Fuels	24.81
Central Ia Juv Detention Ctr	Foster Family Home	586.74
Custom Cut Gutters	Agricultural & Horticult.	421.00
District III IACCB	Employee Mileage & Subs.	10.00
E-Pride	Stationery/Forms/Gen Ofc	6.19
Electronic Specialties	Minor MV Parts & Access	295.55
E.M.U.	utilities	300.02
Emmetsburg Publishing Co.	Other	138.60
ESRI	Misc Expense	400.00
GALLS, LLC	Other	117.99
Gator Plumbing&Drain Cleaning	Agricultural & Horticult.	5300.00
Hardware Hank	Minor MV Parts & Access	88.41
Harris Sanitation	Sanitation & Disposal Ser	528.00
Peter C Hart	Employee Mileage & Subs.	328.21
Ia Dept of Ag & Land Steward	Educational/Training Serv	15.00
IA Lakes Electric Coop	Electric Light & Power	772.56
Iowa Lakes Regional Water	Water & Sewer	296.91
IA Law Enforcement Academy	Educational/Training Serv	140.00
IMWCA	Workmens' Comp Insurance	2450.00
Intoximeters Inc	Other	53.00
Brian Jackson James L. Kibbie	Buildings	750.00
Jacobson-Westergard&Assoc,Inc.	Planning/Mngmnt Consultan	600.00
Koenig Portable Toilets	Water & Sewer	450.00
MidAmerican Energy	electricity	200.00
Joseph F. Neary	Employee Mileage & Subs.	128.50
Palo Alto Co Sec Road	Fuels	517.90
Palo Alto County Treasurer	Planning/Mngmnt Consultan	184.00
Plumbing & Heating Wholesale	Park Maintenance & Suppli	377.68
Prairie Lakes AEA	Stationery/Forms/Gen Ofc	109.23
Quill Corporation	Stationery/Forms/Gen Ofc	80.43
Reserve Account	Postage & Mailing	100.00
River Valley Telecommunication	Telecommunications Serv.-	260.99
Susan Ruppert	Employee Mileage & Subs.	195.68
AMY SALAS	Wages-Temp, Pt. Time Empl	432.00
Solutions Inc.	services	1109.75

STATE HYGIENIC LABORATORY	Engineering Services	75.00
Taser International	Educational/Training Serv	127.23
Thomson Reuters West Payment C	Legal Research Service	229.50
Wentzel's True Value	Wearing Apparel & Uniform	21.64
Windstream	phone	543.44
WOODFORD EQUIPMENT	Operating/Construction Eq	191.76

**General Supplemental Fund**

E.M.U.	utilities	47.96
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00

**Rural Services Basic Fund**

IA Lakes Electric Coop	Electric Light & Power	179.49
J.W. Repair	Miscellaneous Repair	184.05
Joseph F. Neary	Educational/Training Serv	205.00
Palo Alto Co Sec Road	Fuels	274.72
Randy's Repair	Equipment	488.43
Rees Truck & Trailer, Inc	Miscellaneous Repair	116.30
City of Spencer	Sanitation & Disposal Ser	22113.07
Windstream	phone	103.09

**Secondary Road Fund**

Alliant Energy	Engineering Services	105.48
Don's Truck Sales Inc	Engineering Services	1410.68
E.M.U.	Engineering Services	103.63
Emmetsburg Publishing Co.	Engineering Services	14.09
Fareway	Engineering Services	42.27
Fleet Pride Truck & Trailer	Engineering Services	82.60
City of Fort Dodge	Engineering Services	705.00
Fox International, Inc.	Engineering Services	56.33
Ia Dept of Ag & Land Steward	Engineering Services	15.00
Inland Truck Parts	Engineering Services	166.80
KRISTAT AUTO PARTS LLC	Engineering Services	4.03
MidAmerican Energy	Engineering Services	147.35
Palo Alto Co Extension Office	Engineering Services	70.00
Picrays Welding & Fab.	Engineering Services	50.60
Rockmount Research & Alloys	Engineering Services	2413.01
Ruthven Coop Oil Co	Engineering Services	3542.42
Staples Credit Plan	Engineering Services	62.91
Star Equipment Ltd	Engineering Services	107.57
Walter Davis-Oeth	Engineering Services	35.72
West Bend Journal	Engineering Services	11.95
Ziegler Inc	Engineering Services	48.25

**E911 Surcharge Fund**

Hardware Hank	Stationery/Forms/Gen Ofc	4.28
Windstream	phone	190.07
WINDSTREAM COMMUNICATIONS,INC	Miscellaneous Repair	325.00
WINDSTREAM COMMUNICATIONS ATTE	phone	131.88

**Drainage Claims**

Mark Strohman	DD 923 Lat 1C beaver tails	\$150.00
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Motion by Noonan, seconded by Graettinger to adjourn. Motion Carried.

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LJ Solberg, Chairman

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Carmen Moser, County Auditor