

Courthouse
Emmetsburg, Iowa
December 13th, 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 by telephone conference. Present: Roger Faulstick; Peter Hart, County Attorney.

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 December 13th, 2016. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve the minutes for December 6th, 2016. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve the Recorder's monthly report for November 1, 2016, thru November 30, 2016. Motion Carried.

Walter Davis-Oeth, County Engineer, met with the Board. Walter discussed with the Board two budget amendment items to purchase a used semi and survey equipment. Walter informed the Board that the long stick is here and will be working on DD 98 Sub 1.

Committee Reports: Linus—IDDA annual meeting; Craig—Season's meeting.

Devona Perkins, Palo Alto County Fair Association, met with the Board to present the budget request for FY 2018. The budget request for FY 2018 is \$39,300.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board to give an update on Drainage District 13. Rick presented Drainage District 13 waterway annexation maps and report with land to be annexed. A hearing will be held after the annexation report is filed.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board. The Board held a hearing on Drainage District 19 Tile Improvement. Present: Kenneth Larry Salton, Dennis Hansen, Jay Clasing, Terry Rouse, Cyril A. Rouse, Wally Miller, Roger Williamson, Paul Molitor, Norlyn Stowell, Rich Rouse, Nick Leuer, and Tim Leuer.

Rick presented the preliminary engineering report for Drainage District 19 tile. Rick reviewed the cost estimates for a ½" drainage coefficient and a 1" drainage coefficient. The following objections were read and filed by: Kenneth Larry Salton, Wally Miller, Roger J. Molitor. The Board asked for a show of hands from the landowners who wanted a pre-classification report, and a majority requested the pre-classification.

Motion by Graettinger, seconded by Wirtz to direct Rick Hopper, engineer, to prepare a pre-classification report on Drainage District 19 and to continue the hearing to January 24th, 2017, at 9:00 a.m. in the Boardroom. Motion Carried.

Sue Ruppert, Palo Alto County Council on Aging, met with the Board.

Motion by Merrill, seconded by Wirtz to introduce and approve the following Resolution 12-13-2016 (A). Ayes: Merrill, Noonan, Wirtz, Solberg. Nays: None. Absent: Graettinger. Resolution Passed.

RESOLUTION NO. 12-13-2016 (A)

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION

WHEREAS, the Palo Alto County Council on Aging Board has identified a need to replace the remaining older light fixtures and bulbs in Multipurpose Center with a new energy efficient fixtures and bulbs with use of a rebate being offered by MidAmerican Energy to help conserve energy and reduce electric costs.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting the Palo Alto County Council on Aging and its offerings and its opportunities to and for the residents of Palo Alto County.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, that the Palo Alto County Council on Aging is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding to replace the remaining older light fixtures and bulbs in Multipurpose Center with a new energy efficient fixtures and bulbs with use of a rebate being offered by MidAmerican Energy.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 13th day of December, 2016.

/s/ LJ Solberg
Linus Solberg
Board Chairman

Date: 12-13-2016

ATTEST:

/s/Carmen Moser
Carmen Moser
County Auditor

Date: 12-13-2016

Kathy Merrill, Arts Council, met with the Board.

Motion by Noonan, seconded by Wirtz to introduce and approve the following Resolution 12-13-2016 (B). Ayes: Merrill, Noonan, Wirtz, Solberg. Nays: None. Absent: Graettinger. Resolution Passed.

RESOLUTION NO. 12-13-2016 (B)

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION

WHEREAS, the Palo Alto County Arts Council Board has identified an opportunity for a cultural and entertainment opportunity to bring movies from 1930 - 1959 to the Riviera Theater in Emmetsburg for residents of Palo Alto County and surrounding counties.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting the Palo Alto County Arts Council and its offerings and its opportunities to and for the residents of Palo Alto County.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, that the Palo Alto County Arts Council is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding assistance to bring movies from 1930 - 1959 to the local theater.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 13th day of December, 2016.

LJ Solberg
Board Chairman

Date: 12-13-2016

ATTEST:
/s/Carmen Moser
County Auditor

Date: 12-13-2016

Nancy Foertsch, Lost Island Sanitary Sewer District, met with the Board.

Motion by Wirtz, seconded by Merrill to introduce and approve the following Resolution 12-13-2016 (C). Ayes: Merrill, Noonan, Wirtz, Solberg. Nays: None. Absent: Graettinger. Resolution Passed.

RESOLUTION NO. 12-13-2016 (C)

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION

WHEREAS, the Lost Island Sanitary Sewer board has identified a need to make repairs and restore the integrity of a number of our lift stations due to ground water infiltration at Lost Island Lake. The chemical grouting process will be used to seal the exterior of these lift stations to eliminate the ground water infiltration flowing into the sewer system, therefore reducing the amount of clean water being pumped through our lines and into the water treatment facility and lagoon in the City of Ruthven.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting the Lost Island Sanitary Sewer District and its offerings and its opportunities to and for the residents of Palo Alto County.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, that the Lost Island Sanitary Sewer District is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding assistance to repair and restore five (5) lift stations on Lost Island Lake.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 13th day of December, 2016.

/s/ LJ Solberg, Board Chairman

Date: 12-13-2016

ATTEST:

/s/Carmen Moser, County Auditor

Date: 12-13-2016

Motion by Merrill, seconded by Wirtz to introduce and approve the following Resolution 12-13-2016 (F). Ayes: Merrill, Noonan, Wirtz, Solberg. Nays: None. Absent: Graettinger. Resolution Passed.

RESOLUTION NO. 12-13-2016 (F)

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION

WHEREAS, the Lost Island Sanitary Sewer board has identified a need to acquire equipment necessary for emergency high water situations. Equipment would include a trash pump to be used for sewage removal, flood waters, excessive water removal from system back up, etc., hose to move the water/slurry up to 500 feet, safety equipment for the operators and traffic safety cones.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting the Lost Island Sanitary Sewer District and its offerings and its opportunities to and for the residents of Palo Alto County.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, that the Lost Island Sanitary Sewer District is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding assistance to acquire equipment to be used in emergency situations to move water and/or slurry to aid the residents of Lost Island Lake and Palo Alto County municipalities.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 13th day of December, 2016.

/s/ LJ Solberg, Board Chairman Date: 12-13-2016

ATTEST:

/s/Carmen Moser, County Auditor Date: 12-13-2016

Julie Naig, Palo Alto County Extension, met with the Board.

Motion by Merrill, seconded by Wirtz to introduce and approve the following Resolution 12-13-2016 (D). Ayes: Merrill, Noonan, Wirtz, Solberg. Nays: None. Absent: Graettinger. Resolution Passed.

RESOLUTION NO. 12-13-2016 (D)

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION

WHEREAS, Iowa State University Extension and Outreach – Palo Alto County has identified a need to purchase dog agility equipment to replace worn out pieces for the Palo Alto County 4-H Dog Program and Dog Show at the Palo Alto County Fair.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting the Palo Alto County 4-H Program and its mission to empower youth to reach their full potential through youth-adult partnerships and research-based experiences for all youth of Palo Alto County.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, that Iowa State University Extension and Outreach – Palo Alto County is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding assistance to purchase dog agility equipment for the Palo Alto County 4-H Program.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 13th day of December, 2016.

/s/LJ Solberg
Board Chairman

Date: 12-13-2016

ATTEST:

/s/ Carmen Moser
County Auditor

Date: 12-13-2016

Angie Strohman, Palo Alto County Extension, met with the Board.

Motion by Merrill, seconded by Wirtz to introduce and approve the following Resolution 12-13-2016 (E). Ayes: Merrill, Noonan, Wirtz, Solberg. Nays: None. Absent: Graettinger. Resolution Passed.

RESOLUTION NO: 12-13-2016 (E)

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO IOWA STATE UNIVERSITY EXTENSION AND OUTREACH PALO ALTO COUNTY.

WHEREAS, Iowa State University Extension and Outreach—Palo Alto County has identified the need to install a Handicap ramp on the south side of the building to access the upstairs offices.

WHEREAS, Iowa State University Extension and Outreach—Palo Alto County has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting, Iowa State University Extension and Outreach—Palo Alto County in constructing the handicap ramp so upstairs office space can be reached by all individuals.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, Iowa, that Iowa State University-- Palo Alto County is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding assistance to obtain a handicap ramp.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 13th day of December,
2016.

/s/ LJ Solberg, Board Chair

ATTEST:

/s/Carmen Moser, County Auditor

Motion by Noonan, seconded by Graettinger to approve claims & drainage claims for December 13th, 2016. Motion carried.

General Basic Fund

BUCHANAN, BIBLER, GABOR & MEIS Consultants		5499.00
Building Center	Buildings	146.22
Central Ia Juv Detention Ctr	Foster Family Home	4410.00
Counsel Office & Document	Stationery/Forms/Gen Ofc	317.69
Des Moines Stamp Mfg. Company	Stationery/Forms/Gen Ofc	119.00
Dickinson County Sheriff	Legal & Ct-Related Servic	24.00
E-Pride	Stationery/Forms/Gen Ofc	185.08
Elbert Construction, Inc.	Buildings	5200.00
Electronic Specialties	Minor MV Parts & Access	178.60
Emmetsburg Ford	Minor MV Parts & Access	55.30
E.M.U.	utilities	144.90
Emmetsburg Publishing Co.	Misc Expense	925.99
BROOKE ENGSTROM	Wages-Temp, Pt. Time Empl	90.00
Fareway	Food & Provisions	91.27
Sheri Freeman	Employee Mileage & Subs.	120.00
G T Enterprises	Official Pub & Legal Noti	1313.86
Dennis Geesman	Rent Payments	200.00
Gehrt's Garage	Tires & Tubes	1094.86
Hardware Hank	Buildings	47.91
Hometown Convenience	Cash Allowances	15.00
BRENT HOWING	Animal Bounties & Apiaris	100.00
Virgil Huberty	Bus	135.00
Hudson Law Firm	Consultants	475.25
IA Lakes Electric Coop	Electric Light & Power	625.90
Iowa Lakes Regional Water	Water & Sewer	168.33
IA Prison Industries	Stationery/Forms/Gen Ofc	43.00
IA State Assn of Counties	Educational/Training Serv	350.00
IMWCA	Workmens' Comp Insurance	5340.00
ISSDA	Dues & Memberships	425.00
Daniel Jackson	Salary-Regular Employees	255.00
Robin Jamison	Employee Mileage & Subs.	383.85
King Excavation	Buildings	1640.00
The Lighting Source & More 436	Buildings	23.44
Mail Services	Postage & Mailing	462.00
Martin-Mattice Fun. Home	Funeral Services	2800.00
MEDIACOM LLC	internet	852.01
MidAmerican Energy	electricity	62.88
NACVSO VAN WERT COUNTY VETERAN	Misc Expense	30.00
Northwest Communications	Telecommunications Serv.-	79.95
Palo Alto Co Comm Health Ser	Board of Health	6366.83
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	1108.16
Palo Alto Co Publications, LLC	Board Proceedings	699.15
Palo Alto Co Sec Road	Natural & LP Gas, Fuel Oi	496.28
Palo Alto Co Sheriff	Legal & Ct-Related Servic	125.92
Performance Car & Truck	Minor MV Parts & Access	182.71
Plymouth County Sheriff	Legal & Ct-Related Servic	16.50
The Print Shop	Stationery/Forms/Gen Ofc	46.20
Quill Corporation	Stationery/Forms/Gen Ofc	115.86
Randy's Auto Repair	Minor MV Parts & Access	191.00
River Valley Telecommunication	Telecommunications Serv.-	261.02
Susan Ruppert	Employee Mileage & Subs.	169.78
AMY SALAS	Wages-Temp, Pt. Time Empl	282.00
Sirchie	Secret Investigations	199.25
Solutions Inc.	services	2835.52
STT Scott Telephone & Telecom	Telecommunications Serv.-	9284.99
Thomson Reuters West Payment C	Legal Research Service	426.00
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42
ULINE ATTN: Accounts Receivab	Buildings	217.05
Upper Des Moines Opp.Inc.	Contrib to Other Gov & Or	4000.00
VISA	Stationery/Forms/Gen Ofc	1186.57
Wentzel's True Value	Wearing Apparel & Uniform	40.04
West Bend Ford	Minor MV Parts & Access	69.72
Windstream	phone	1071.87
WOODFORD EQUIPMENT	Minor MV Parts & Access	100.00
WOODWARD YOUTH CORPORATION % F	Foster Family Home	1492.80

General Supplemental Fund

E-Pride	Stationery/Forms/Gen Ofc	24.70	
JOHNSON CO. AUDITOR'S OFFICE	Stationery/Forms/Gen Ofc		1005.48
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00	

Rural Services Basic Fund

Bomgaars	Equipment	90.42	
TODD DITCH	Employee Mileage & Subs.	268.76	
Emmetsburg Library	Contrib to Other Gov & Or	427.79	
Graettinger Library	Contrib to Other Gov & Or	181.81	
Hardware Hank	Buildings	90.98	
IMWCA	Workmens' Comp Insurance	9916.00	
Jackson Sports	Equipment	1993.47	
Mallard Library	Contrib to Other Gov & Or	149.73	
Palo Alto Co Sec Road	Fuels	534.69	
Pro Cooperative	Fertilizer & Seed	69.00	
River Valley Telecommunication	Telecommunications Serv.-		69.79
Ruthven Library	Contrib to Other Gov & Or	149.73	
City of Spencer	Sanitation & Disposal Ser	20683.38	
Wentzel's True Value	Equipment	51.97	
West Bend Library	Contrib to Other Gov & Or	160.42	

Secondary Road Fund

Abel Drainage & Excavating, In	Engineering Services	15922.00	
Advanced Drainage Systems	Engineering Services	375.00	
Advanced Systems, Inc.	Engineering Services	355.29	
A.S.I.	Engineering Services	294.80	
Arnold Motor Supply ATT: Sue	Engineering Services	145.90	
Ayrshire Farmers Mut Telephone	Engineering Services	40.73	
Melva Bargman Revocable Trust	Engineering Services	11534.00	
Certified Laboratories	Engineering Services	244.49	
Class C Solutions Group	Engineering Services	505.40	
Crescent Electric Supply Co	Engineering Services	801.07	
Heritage-Crystal Clean, LLC	Engineering Services	317.89	
City of Cylinder	Engineering Services	35.00	
DLT Solutions	Engineering Services	3738.42	
Don's Truck Sales Inc	Engineering Services	598.69	
Dyno Oil Co	Engineering Services	355.52	
Emmet County Engineer	Engineering Services	167.01	
City of Emmetsburg	Engineering Services	53.00	
EMS Auto	Engineering Services	108.26	
Energy Sales	Engineering Services	3157.96	
Nick Fank Fank Farms	Engineering Services	46.12	
Fareway	Engineering Services	3.99	
Jack and Lauren Fehr	Engineering Services	885.83	
Fleet Pride Truck & Trailer	Engineering Services	156.78	
Fox International, Inc.	Engineering Services	495.88	
G & L Clothing	Engineering Services	489.00	
G&K Services	Engineering Services	96.00	
David Geerdes	Engineering Services	292.50	
Graettinger Mun. Utilities Gra	Engineering Services	306.84	
Graettinger Times	Engineering Services	63.60	
City of Graettinger	Engineering Services	19.73	
Hardware Hank	Engineering Services	55.45	
Hometown Distributing LLC	Engineering Services	51.34	
Christopher Hurlburt	Engineering Services	273.50	
IA Dept Transportation	Engineering Services	350.00	
Iowa Lakes Regional Water	Engineering Services	97.51	
Jack's OK Tire	Engineering Services	420.00	
Joyce's Plumbing & Heating	Engineering Services	637.50	
KRISTAT AUTO PARTS LLC	Engineering Services	33.96	
City of Mallard	Engineering Services	48.32	
MidAmerican Energy	electricity	660.71	
Murphy Tractor & Equipment	Engineering Services	343.54	
Northern Safety Co., Inc.	Engineering Services	239.69	
Northwest Communications	Engineering Services	62.29	
Overhead Door Company	Engineering Services	1355.13	
Palo Alto Co Treasurer	Engineering Services	1800.00	

Peterson Auto Body	Engineering Services	3322.00
Rees Truck & Trailer, Inc	Engineering Services	886.22
River Valley Telecommunication	Engineering Services	65.19
Ruthven Coop Oil Co	Engineering Services	18246.45
City of Ruthven	Engineering Services	127.98
SLASH POINT SALES	Engineering Services	59.95
Spencer Auto Parts	Engineering Services	396.60
Treasurer State of Iowa Divisi	Engineering Services	210.00
Unity Point Clinic- Occ Med	Engineering Services	148.00
University of Iowa Grant Accou	Engineering Services	1738.00
Verizon Wireless	Engineering Services	160.06
Wentzel's True Value	Engineering Services	47.07
City of West Bend	Engineering Services	98.35
Windstream	phone	595.13
Michael Wirtz	Engineering Services	6281.08
Ziegler Inc	Engineering Services	991.64

Emergency Mgmnt Agency

Emmetsburg Ford	Parts	43.86
Ia Emer Mgmnt Assn	Dues & Memberships	150.00
Palo Alto Co Sec Road	Parts	126.07

E911 Surcharge Fund

Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Century Link	Engineering Services	336.74
Northwest Communications	Engineering Services	618.24
River Valley Telecommunication	Engineering Services	522.34
Verizon	phone service	3.42
Windstream	phone	358.05

Drainage Claims

B & W Control Specialists	DD 5 Open Ditch spraying	\$1,771.50
Jacobson-Westergard & Assoc.	DD 7 Main Open Eng Exp	\$814.50
B & W Control Specialists	DD 7 Main Open spraying	\$1,368.50
B & W Control Specialists	DD 15 South Main spraying	\$432.75
Emmetsburg Publ. Co.	DD 19 Main Tile Pub Exp	\$74.65
Jacobson-Westergard & Assoc.	DD 19 Main Tile Eng Exp	\$344.50
B & W Control Specialists	DD 28 Tile spraying	\$74.75
King Excavation	DD 32 Lat 3 Tile repairs	\$1,344.50
Joseph F. Neary	DD 32 Lat 3 Tile mileage	\$24.00
Jacobson-Westergard & Assoc.	DD 41 Open Eng Exp	\$1,463.90
Jacobson-Westergard & Assoc.	DD 47 Tile Eng Exp	\$376.80
Bolton & Menk, Inc	DD 61 Main Open Eng Exp	\$10,471.50
Bolton & Menk, Inc	DD 61 Main Open Eng Exp	\$2,695.00
Reutzel Excavating Inc	DD 61 Main Open Pay Est #1	\$20,341.71
Jacobson-Westergard 7 Assoc.	DD 61 Lat B Tile Eng Exp	\$1,474.50
Bolton & Menk, Inc	DD 84 Tile Eng Exp	\$518.00
B & W Control Specialists	DD 84 Tile spraying	\$1,477.50
Brent Howing	DD 114 Main Open beaver	\$250.00
B & W Control Specialits	DD 132 Main Open Spraying	\$3,058.75
Jacobson-Westergard & Assoc.	DD 151 Main Open Eng Exp	\$324.00
B & W Control Specialists	DD 159 Main Open spraying	\$286.88
B & W Control Specialists	DD 160 Main Open spraying	\$479.00
Bolton & Menk Inc	DD 175 Main Open Eng Exp	\$666.00
B & W Control Specialists	DD 114 Jack Creek spraying	\$3,498.00
Jacobson-Westergard & Assoc.	DD 7 Lat 2 Tile Eng Exp	\$570.00
Jacobson-Westergard & Assoc.	DD 48 Lat 3 Tile Eng Exp	\$927.00
B & B Farm Drainage Inc.	DD 48 Lat 3 Tile Pay Est #2	\$7,857.47
B & B Farm Drainage Inc.	DD 48 Lat 3D Tile Pay Est #2	\$495.00
Bolton & Menk, Inc.	DD 180 Lat 1 Tile Eng Exp	\$3,719.00
David R. Neilson	DD N 15 Main Open beaver	\$300.00

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