

Courthouse
Emmetsburg, Iowa
February 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.

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 February 14th, 2017. Motion Carried.

Motion by Solberg, seconded by Merrill to approve the minutes for February 7th & 10th, 2017. Motion Carried.

Rick Elbert, Elbert Construction, met with the Board to present bids for cabinets at the Brink Building. Bids were received as follows: Buhrow Construction \$17,689; Architectural Arts \$19,984.

Motion by Faulstick, seconded by Solberg to approve bid for \$17,689 to Buhrow Construction for cabinets at the Brink Building. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve change of \$1,460.16 from Petersen Carpet for carpet at the Brink Building. Motion Carried.

Peg Martini, General Assistance, met with the Board to give an update on general assistance activities. Peg gave an update on the Homeward Housing Trust fund.

Rick Hopper and Dallas Heikens from Jacobson-Westergard & Assoc., and Jeremy Thilges, NRCS, met with the Board to have a discussion on wetland mitigation. Present: Jim Stillman. The Board discussed a possible project in Drainage District 64 for wetland mitigation.

Lacie Litton, Wellmark, met with the Board to present the Wellmark renewal for July 1st, 2017. Present: Brad Holton, ISAC; Therese Geelan, Deputy Auditor and Robin Jamison, County Treasurer. Lacie present the FY16 Group health program report for Palo Alto County.

Joe Neary, Solid Waste, met with the Board to present the Northern Plains Regional Landfill 3-year agreement. The contract reflects a 3% increase for 3 years.

Motion by Solberg, seconded by Graettinger to approve the contract for Northern Plains Regional Landfill 3-year agreement. Motion Carried.

Joe Neary, Zoning, Solid Waste, Environmental Health, met with the Board for an annual performance review. Joe requested closed session per Iowa Code Section 21.5 (1) (i).

Motion by Graettinger, seconded by Faulstick to go into closed session at 10:00 a.m. per Iowa Code Section 21.5 (1)(i) at 8:45 a.m. Ayes: Solberg, Merrill, Faulstick, Graettinger, Wirtz. Motion Carried.

The board returned from closed session at 10:24 a.m.

Walter Davis-Oeth, County Engineer, met with the Board. Walter will review Drainage District 923 site and report back to the Board. Walter presented the gravel crushing contract for FY18.

Motion by Solberg, seconded by Merrill to approve the contract with Stratford Gravel Inc. for gravel crushing for FY18 for \$224,000. Motion Carried.

Mary Barrick, County Conservation, met with the Board to give an update on conservation activities around Huston Park & Gappa Point.

Motion by Faulstick, seconded by Merrill to approve the 28E Agreement Sharing of Mental Health Advocate Costs. Motion Carried.

The Board of Supervisors held a conference call with Renee Von Bokern regarding the Sheriff's Office Association bargaining.

Motion by Graettinger, seconded by Merrill to go into closed session for bargaining strategy at 10:55 a.m. Ayes: Solberg, Merrill, Faulstick, Graettinger, Wirtz. Motion Carried.

The board returned from closed session at 11:04 a.m.

Motion by Graettinger, seconded by Faulstick to accept today on February 14th, 2017, the terms of the bargaining agreement between Palo Alto County and the Palo Alto County Sheriff's Association for terms of the agreement for 7-1-2017 to 6-30-2018. Motion Carried.

Terms of the July 1 ,2017 – June 30, 2018 agreement between Palo Alto County and Palo Alto County Sheriff's Office Employee Association.

The parties agree that the composition of the bargaining unit will be described as follows:
INCLUDED: All regular full-time employees of the Palo Alto County Sheriff's Department including deputy sheriffs, dispatchers, jailers, jail administrator, dispatch supervisor and Civil Deputy/Office Manager.

EXCLUDED: Sheriff, Chief Deputy, Lieutenant, part-time employees, seasonal/temporary employees and all other persons excluded by Section 4 of the Act.

The parties will sign a stipulation and petition instructing PERB to amend the existing description of the bargaining unit.

No other changes to the existing terms of the current agreement except:

Effective July 1, 2017 – increase wage rates by 3.8%

Voted & accepted by the Board on 2-14-2017.
Signed by Keith Wirtz

Committee Reports: Ron Graettinger—Executive Board meeting for Upper Des Moines.

Motion by Solberg, seconded by Graettinger to approve claims & drainage claims for February 14th, 2017. Motion Carried.

General Basic Fund

Alliant Energy	Utilities Payments	149.03
Bauer Plumbing & Heating Inc.	Buildings	97.00
Carpenter Uniform Co	Wearing Apparel & Uniform	436.37
Central Ia Juv Detention Ctr	Foster Family Home	2782.57
Central Iowa Distributing Inc	Custodial Supplies	960.80
CJ COOPER & ASSOCIATES, INC	Secret Investigations	290.48
Counsel Office & Document	Data Processing	324.43
The Crittenton Center	Foster Family Home	1866.00
E-Pride	Stationery/Forms/Gen Ofc	462.78
Emmetsburg Ford	Minor MV Parts & Access	349.46
E.M.U.	utilities	100.00
Emmetsburg Publishing Co.	Misc Expense	829.77
Exact Eye Care	Acute & Emergency Treat.	200.00
Fareway	Food & Provisions	42.42
Fischer Home Design LLC	Buildings	2000.00

Graettinger Times	Board Proceedings	654.50	
Peter C Hart	Employee Mileage & Subs.	27.00	
Heiman Fire Equip Inc	Buildings	100.00	
HOLIDAY INN	Educational/Training Serv	224.00	
Holiday Inn Hotel & Suites	Educational/Training Serv	599.20	
Hometown Convenience	Cash Allowances	45.00	
Virgil Huberty	Bus	270.00	
Hughes Pharmacy	Prescription Medicine	134.56	
IA COUNTY RECORDERS' ASSN.	Dues & Memberships		220.00
IA State Assn of Counties	Educational/Training Serv	340.00	
IOWA NARCOTICS OFFICERS ASSOC	Dues & Memberships		50.00
K & W Electric Inc	Buildings	29750.00	
Knight Protection	Buildings	300.00	
Kossuth Reg.Hlth Cntr-Hospital	Acute & Emergency Treat.		300.00
Leebens, Tristen	Wages-Temp, Pt. Time Empl	75.00	
Mail Services	Postage & Mailing	273.53	
ANDY MANWARREN	Agric/Hort. Services	210.00	
Brenda McAllister	Wages-Temp, Pt. Time Empl	90.00	
Cierra McAllister	Wages-Temp, Pt. Time Empl	75.00	
MEDIACOM LLC	internet	135.08	
MidAmerican Energy	electricity	180.65	
Joseph F. Neary	Educational/Training Serv	241.92	
Terry Neary	Engineering Services	114.00	
North Iowa Lumber & Design,Inc	Buildings	8998.29	
Northwest Communications	Telecommunications Serv.-		271.45
O'Leary Plumbing,Heating&Air	Buildings	2700.00	
Office Systems Company	Stationery/Forms/Gen Ofc	118.40	
Palo Alto Co Comm Health Ser	Board of Health	3972.84	
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	491.53	
Palo Alto Co Sec Road	Fuels	2219.82	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	1910.03	
The Print Shop	Stationery/Forms/Gen Ofc	85.80	
QS LAWN AND PEST, LLC	Buildings	450.00	
Quill Corporation	Data Processing	527.19	
RESERVE ACCOUNT	Postage & Mailing	400.00	
RIVIERA THEATRE	Misc Expense	400.00	
Solutions Inc.	services	302.14	
Spencer Mun. Hospital	Acute & Emergency Treat.	268.15	
Stanley Propane & Appliance	Utilities Payments	292.90	
STATE HYGIENIC LABORATORY	Engineering Services		85.00
STT Scott Telephone & Telecom	Telecommunications Serv.-		79.99
CARISSA SUNDALL	Wages-Temp, Pt. Time Empl	142.50	
Swanson Hardware	Custodial Supplies	77.39	
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	506.90	
Thomson Reuters West Payment C	Legal Research Service	426.00	
Treat America Food Services	Employee Mileage & Subs.	40.90	
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42	
MOLLIE VELDBOOM	Wages-Temp, Pt. Time Empl	67.50	
Verizon Wireless	Telecommunications Serv.-	160.04	
VISA	Stationery/Forms/Gen Ofc	105.48	
Wentzel's True Value	Buildings	215.70	
West Bend Ford	Minor MV Parts & Access	105.89	
Jeremy Wickman	Educational/Training Serv	15.00	
Windstream	phone	485.23	
WOODWARD YOUTH CORPORATION % F	Foster Family Home		2285.85

General Supplemental Fund

Graettinger Times	Official Pub & Legal Noti	24.50	
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Rural Services Basic Fund

Emmetsburg Library	Contrib to Other Gov & Or	278.30	
Graettinger Library	Contrib to Other Gov & Or	118.28	
IA Lakes Electric Coop	Electric Light & Power	777.57	
Mallard Library	Contrib to Other Gov & Or	97.41	
Mid-Iowa Growth Partnership c/	Contrib to Other Gov & Or	5250.00	
Palo Alto Co Sec Road	Fuels	203.44	
River Valley Telecommunication	Telecommunications Serv.-		70.12
Ruthven Library	Contrib to Other Gov & Or	97.41	

Swanson Hardware	Buildings	81.92	
Wentzel's True Value	Minor Equip & Hand Tools	48.43	
West Bend Library	Contrib to Other Gov & Or	104.36	
<u>Special Revenue-SheriffReserve</u>			
Brennan Duhn	Educational/Training Serv	60.00	
WEBSTER CO SHERIFF RESERVES	Educational/Training Serv		170.00
<u>Secondary Road Fund</u>			
A.S.I.	Engineering Services	743.78	
Algona Hearing Center	Engineering Services	35.00	
Arnold Motor Supply ATT: Sue	Engineering Services	259.45	
Asphalt Paving Association IA	Engineering Services	175.00	
Ayrshire Farmers Mut Telephone	Engineering Services	40.73	
LISA GAYLE BANWART	ROW	649.68	
Irene E. Blair	Engineering Services	117.34	
Bomgaars	Engineering Services	917.96	
Mark Donald Bruellman	ROW	649.68	
Verda M. Bruellman Life Estate	ROW	1076.00	
SHON ARTHUR BRUELLMAN	ROW	649.68	
Central Iowa Distributing Inc	Engineering Services	202.00	
Central Salt, LLC	Engineering Services	10552.17	
Class C Solutions Group	Engineering Services	247.19	
Luanne M. Collins	ROW	215.92	
Continental Research Corp	Engineering Services	435.37	
City of Cylinder	Engineering Services	35.00	
Don's Truck Sales Inc	Engineering Services	1313.15	
Emmet County Engineer	Engineering Services	230.08	
City of Emmetsburg	Engineering Services	53.00	
EMS Auto	Engineering Services	76.38	
F & H Wirtz Family Farms	Engineering Services	2852.08	
Fleet Pride Truck & Trailer	Engineering Services	312.63	
Force America Distributing,LLC	Engineering Services	151.55	
Fox International, Inc.	Engineering Services	170.55	
G&K Services	Engineering Services	128.00	
Golbuff Farm, LLC	Engineering Services	2401.43	
Graettinger Mun. Utilities Gra	Engineering Services	759.18	
MONA CHRISTINE HAVERMAN	ROW	649.68	
IA Dept Transportation	Engineering Services	50.00	
Iowa Lakes Regional Water	Engineering Services	103.16	
Industrial Paint Solutions	Engineering Services	45.40	
Inland Truck Parts	Engineering Services	105.87	
Jack's OK Tire	Engineering Services	5283.90	
Joyce's Plumbing & Heating	Engineering Services	159.85	
Laurens Equipment	Engineering Services	139.20	
City of Mallard	Engineering Services	65.86	
Maxyield Cooperative	Engineering Services	854.00	
Michael Todd & Co., Inc.	Engineering Services	166.63	
MidAmerican Energy	electricity	1396.23	
Murphy Tractor & Equipment	Engineering Services	755.11	
James R & Diana M Nelson	ROW N40	26992.31	
Richard & Anne Marie Nelson	ROW	3193.82	
North Iowa Lumber & Design,Inc	Engineering Services	75.30	
Northwest Communications	Engineering Services	67.95	
Palo Alto Co Treasurer	Engineering Services	1800.00	
Picrays Welding & Fab.	Engineering Services	14.40	
River Valley Telecommunication	Engineering Services	68.18	
Ruthven Coop Oil Co	Engineering Services	20264.49	
City of Ruthven	Engineering Services	101.21	
LORI JEAN SKOGLUND	ROW	649.68	
SLASH POINT SALES	Engineering Services	78.45	
Swanson Hardware	Engineering Services	38.94	
Unity Point Clinic- Occ Med	Engineering Services	37.00	
Verizon Wireless	Engineering Services	160.04	
VISA	Engineering Services	35.25	
Wentzel's True Value	Engineering Services	19.87	
Windstream	phone	598.49	
Eli J Wirtz	ROW	215.92	

Joan Marie Wirtz	ROW	649.68
Fred Wirtz Jr.	ROW	215.92
Ziegler Inc	Engineering Services	299.51

Emergency Mgmnt Agency

Emmetsburg Publishing Co.	Official Pub & Legal Noti	61.23
Palo Alto Co Sec Road	Parts	103.69
Swanson Hardware	Stationery/Forms/Gen Ofc	8.98

E911 Surcharge Fund

Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Nick Hoch Jr	Miscellaneous Repair	300.00
IA Chapter of APCO Cara Sorrel	Educational/Training Serv	200.00
Ia Dept of Public Safety	Miscellaneous Repair	306.60
Ia Emer Number Association Mar	Educational/Training Serv	300.00
Northwest Communications	Engineering Services	618.24
River Valley Telecommunication	Engineering Services	522.34
Verizon	phone service	3.42
Windstream	phone	438.49

Drainage Claims

Jacobson-Westergard & Assoc.	DD 13 Tile Eng Exp	\$772.10
Emmetsburg Publishing Co.	DD S 15 Main Open Pub Exp	\$33.22
Jacobson-Westergard & Assoc	DD 19 Main Tile Eng Exp	\$1,512.00
Emmetsburg Publ. Co.	DD 23 Open Ditch Pub Exp	\$33.21
Jacobson-Westergard & Assoc	DD 47 Tile Eng Exp	\$395.00
Jacobson-Westergard & Assoc	DD 57 Tile Eng Exp	\$1,317.50
Jacobson-Westergard & Assoc	DD 61 Lat B Tile Eng Exp	\$1,200.00
Cottington-Stowell & Stillman	DD 176 Bond Renewal	\$100.00
Palo Alto Co. Secondary Roads	DD 23 Lat 9 Repairs	\$13,693.75
Graettinger Times	DD 48 Lat 3 Tile Pub Exp	\$45.00
Jacobson-Westergard & Assoc	DD 48 Lat 3 Tile Eng Exp	\$382.00
F & H Wirtz Family Farms LLC	DD 48 Lat 3 Tile Crop Damages	\$888.25
Bill & Ruth Lindgren Farms Part.	DD 48 Lat 3 Tile Crop Damages	\$4,236.40
Wambolt Farms LLC	DD 48 Lat 3 Tile Crop Damages	\$3,604.00
Kent Kiburz	DD 48 lat 3 Tile Crop Damages	\$856.80
Ken Wasko	DD 48 Lat 3 Tile Crop Damages	\$523.60
Shirley A. & Fred G. Leuer	DD 48 Lat 3 Tile Crop Damages	\$1,727.20
Graettinger Times	DD 48 Lat 3D Tile Pub Exp	\$45.00
Jacobson-Westergard & Assoc	DD 48 Lat 3D Tile Eng Exp	\$66.00
Lauren Teigland-Hunt 1/2 &		
Holly Teigland Mueck Trust 1/2	DD 48 Lat 3D Tile Crop Damages	\$2,278.00
Bill & Ruth Lindgren Farms Part.	DD 48 Lat 3D Tile Crop Damages	\$952.00

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor