

Courthouse  
Emmetsburg Iowa  
February 23rd, 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.

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 Wirtz, seconded by Graettinger to approve agenda for February 23rd, 2016. Motion Carried.

Motion by Graettinger, seconded by Noonan to approve minutes for February 16th, 2016. Motion Carried.

Penny Murphy, General Assistance, met with the Board.

Walter Davis-Oeth, County Engineer, met with the Board. Walter discussed with the Board about hiring summer help and road issues. The contract with Heartland Asphalt for B14 HMA overlay was signed and the final voucher/claim sheet for the North Bypass paving project with Allied Manatts was signed.

Jeremy Thilges, NRCS, met with the Board to discuss a wetland restoration project in Highland Township, Section 5. Jeremy requested permission to remove an intake in the county road ditch. Walter will meet with Jeremy at the site to make a recommendation.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board for a completion hearing on Drainage District No. 5. Landowners present: Max Orsborn, Rich Stillman, Mike Moran, Ron Hoffman. Present: Amber Enger, Auditor's Office; Jason Bendixen, Jacobson-Westergard & Assoc. Claims for crop loss & damages were filed by David Girres and Max Orsborn.

Motion by Graettinger to have Rick Hopper discuss acres with David Girres for crop loss and pay for labor. Motion died for lack of second.

Motion by Wirtz, seconded by Noonan to approve claim to Max Orsborn for \$1,148 for damages on Drainage District No. 5. Motion Carried.

Motion by Noonan, seconded by Wirtz to approve crop loss to David Girres after the engineer discusses the number of acres with David and to approve \$1,000 for labor for rock and stick cleanup and leveling. Motion Carried.

Motion by Merrill and seconded by Noonan to approve the final pay claim to Valley Contracting, Inc., for \$5,924.26 for the retainage on Drainage District No. 5 contract. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board for a completion hearing on Drainage District No. 159. Landowners present: Max Orsborn, Rich Stillman, Mike Moran, Ron Hoffman. Present: Amber Enger, Auditor's Office; Jason Bendixen, Jacobson-Westergard & Assoc. There were no claims for damages filed. Ron Hoffman requested that a surface drain be moved to the fence line in Section 5 of Emmetsburg Township. The Board directed Ron to file a drainage district request form.

Motion by Graettinger, seconded by Wirtz to approve the final pay claim to Valley Contracting, Inc., for \$1,610.60 for the retainage on Drainage District No. 159 contract. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board for a completion hearing on Drainage District No.160. Landowners present: Mike Moran and Harold Christensen. Present: Amber Enger, Auditor's Office; Jason Bendixen, Jacobson-Westergard & Assoc. Harold Christensen filed a claim for crop loss & damages.

Motion by Noonan, seconded by Merrill to approve a claim to Harold Christensen for \$1,650.75 for crop loss and fence removal. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve the final pay claim to Valley Contracting, Inc., for \$1,823.02. Motion Carried.

Mark Fredericks with Henry Adkins & Son, Inc., met with the Board and gave a demonstration on voting equipment.

Committee reports: Keith Wirtz-Grotto Board meeting.

Motion by Graettinger, seconded by Wirtz to approve the county claims and drainage claims for February 23<sup>rd</sup>, 2016. Motion Carried.

**General Basic Fund**

Bomgaars	Wearing Apparel & Uniform	96.48
Carpenter Uniform Co	Wearing Apparel & Uniform	83.00
CCDA	Dues & Memberships	40.00
Christians Sheet Metal	Buildings	70.00
Counsel Office & Document	Contract Carriers	237.42
COVERT TRACK GROUP, INC.	Secret Investigations	600.00
E-Pride	Stationery/Forms/Gen Ofc	296.49
Emmet County Sheriff	Legal & Ct-Related Servic	25.80
E.M.U.	utilities	2336.34
Emmetsburg Publishing Co.	Board Proceedings	860.39
EMS Auto	Minor MV Parts & Access	280.51
Fareway	Food & Provisions	948.32
G T Enterprises	Board Proceedings	878.36
Hardware Hank	Permanent Landscaping	323.87
Harris Sanitation	Sanitation & Disposal Ser	90.00
Humboldt Co. Sheriff	Legal & Ct-Related Servic	32.65
IA Division of Labor Services	Contract Carriers	40.00
IA Lakes Electric Coop	Electric Light & Power	1101.86
Iowa Lakes Regional Water	Water & Sewer	166.05
IA State Assn of Counties	Educational/Training Serv	340.00
J.B. Mertz & Sons Inc	Operating/Construction Eq	23.94
ANDY MANWARREN	Agric/Hort. Services	150.00
MEDIACOM LLC	internet	126.64
Mercy Medical Center NI	Medical & Health Services	884.51
MidAmerican Energy	electricity	1391.89
Northwest Communications	Office Equipment	190.00
Office Systems Company	Photocopy & Dup. Serv.	169.37
Palo Alto Co Comm Health Ser	Board of Health	928.48
Palo Alto Co Sec Road	Fuels	194.81
Palo Alto Co Sheriff	Legal & Ct-Related Servic	146.48
Prosecuting Attys Training Co	Dues & Memberships	50.00
Quill Corporation	Stationery/Forms/Gen Ofc	111.90
River Valley Telecommunication	Telecommunications Serv.-	263.62
Schumacher Elevator Company	Fixed Plant Equipment	235.84
Seasons	Other	405.00
Solutions Inc.	services	288.65
STATE HYGIENIC LABORATORY	Engineering Services	52.50
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	68.95
Thomson Reuters West Payment C	Legal Research Service	379.97
VAN HEUVELEN PROPERTIES	Rent Payments	250.00
VISA	Stationery/Forms/Gen Ofc	436.80
Windstream	phone	584.53

**General Supplemental Fund**

Irene R. Banwart	Election Officials	104.00
Cerro Gordo County Treasurer	Other	30.00

Linda Currans	Election Officials	96.00
Lula Eaton	Election Officials	56.00
Ella Rae Eglund	Election Officials	104.00
E.M.U.	utilities	134.19
Emmetsburg Publishing Co.	Official Pub & Legal Noti	278.84
Judy Enger	Election Officials	104.00
G T Enterprises	Official Pub & Legal Noti	313.52
Margaret Grimm	Election Officials	104.00
Ronald Hersom	Election Officials	112.00
Becky Jamison	Election Officials	104.00
Marlys Jensen	Election Officials	96.00
Patricia Lauck	Election Officials	104.00
Susie Mahan	Election Officials	104.00
MidAmerican Energy	electricity	35.73
Carmen Moser	Employee Mileage & Subs.	40.00
John Murphy	Election Officials	104.00
Judith Murphy	Election Officials	104.00
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00
Marjorie Schmidt	Election Officials	10.00
Joyce Schnell	Election Officials	104.00
Patricia Schumacher	Election Officials	104.00
Karen K. Spies	Election Officials	104.00
Ann M. Stillman	Election Officials	24.00
Myram Tunncliff	Election Officials	24.00
Bonnie Whitney	Election Officials	24.00

#### **Rural Services Basic Fund**

Emmetsburg Publishing Co.	Official Pub & Legal Noti	146.80
G T Enterprises	Official Pub & Legal Noti	180.56
IA Lakes Electric Coop	Electric Light & Power	656.21
Ruthven Coop Oil Co	Fuels	475.00
City of Spencer	Sanitation & Disposal Ser	15385.28
Vande Berg Scales	Stationery/Forms/Gen Ofc	188.08
Windstream	phone	103.16

#### **Secondary Road Fund**

Advanced Systems	Engineering Services	317.22
Alliant Energy	Engineering Services	12.96
Arnold Motor Supply ATT: Sue	Engineering Services	179.15
Class C Solutions Group	Engineering Services	1216.73
Community Lumber	Engineering Services	223.99
Heritage-Crystal Clean, LLC	Engineering Services	318.30
Crysteel Truck Equipment	Engineering Services	548.82
Dave's Auto Electric	Engineering Services	240.00
Don's Truck Sales Inc	Engineering Services	657.47
E-Pride	Engineering Services	10.49
Emmetsburg Lumber & Supply	Engineering Services	3.88
E.M.U.	Engineering Services	714.95
Force America Distributing, LLC	Engineering Services	2407.50
Fox International, Inc.	Engineering Services	286.34
G&K Services	Engineering Services	84.00
Goodwin Law Office, P.C.	Engineering Services	371.25
Hardware Hank	Engineering Services	188.55
Hy-Capacity, Inc.	Engineering Services	341.40
I Wireless	Cell phone for GPS Equipm	86.70
IA Dept of Natural Resources W	Engineering Services	199.00
IA Prison Industries	Engineering Services	1049.10
Interstate Batteries	Engineering Services	555.75
J.B. Mertz & Sons Inc	Engineering Services	905.06
Kirkham Michael	Engineering Services	742.56
Martin Marietta Agg	Engineering Services	3225.62
Maxyield Cooperative	Engineering Services	578.50
MidAmerican Energy	Engineering Services	1211.65
Murphy Tractor & Equipment	Engineering Services	1018.50
Palo Alto Co Health System	Engineering Services	987.00
Palo Alto Co Treasurer	Engineering Services	1800.00
Rick's Home Repair	Engineering Services	200.00
Ruthven Coop Oil Co	Engineering Services	9002.36

Scott Van Keppel	Engineering Services	17.04
Staples Credit Plan	Engineering Services	206.26
Treasurer State of Iowa Divisi	Engineering Services	210.00
Ziegler Inc	Engineering Services	929.50

**Emergency Mgmnt Agency**

Emmetsburg Publishing Co.	Official Pub & Legal Noti	69.53
Palo Alto Co Sec Road	Parts	121.60

**E911 Surcharge Fund**

Emmetsburg Publishing Co.	Official Pub & Legal Noti	55.62
Hardware Hank	Official Pub & Legal Noti	8.58
Ia Dept of Public Safety	Miscellaneous Repair	276.00
Windstream	phone	80.44

**Drainage Claims**

Jacobson-Westergard & Assoc.	DD 5 Main Open Eng Exp	\$591.30
Palo Alto Co. Sec Roads	DD 15 South Repairs	\$567.50
Gator Plumbing & Drain Cleaning	DD 19 Main Tile Repair	\$430.00
Joseph F. Neary	DD 19 Main Tile mileage	\$17.50
King Excavation	DD 29 Main Open Repair	\$6,600.00
Sindergard Excavating	DD 47 Main Tile Repair	\$63.28
Jacobson-Westergard & Assoc	DD 61 Lat B Tile Eng Exp	\$4,271.20
Jacobson-Westergard & Assoc	DD 64 Tile Eng Exp	\$433.70
Joseph F. Neary	DD 98 Sub 1 mileage	\$27.00
Sindergard Excavating	DD 98 Sub 1 Repair	\$240.00
Jacobson-Westergard & Assoc	DD 159 Main Open Eng Exp	\$320.35
Jacobson-Westergard & Assoc	DD 160 Main Open Eng Exp	\$320.35
Jacobson-Westergard & Assoc	DD 7 Lat 2 Tile Eng Exp	\$2,370.50
Joseph F. Neary	DD 62 Lat 9 Tile Mileage	\$18.00
Sindergard Excavating	DD 62 Lat 9 Tile Repair	\$640.00
Pete Howe Industrial	DD 62 Lat 9 Tile Repairs	\$1,312.50
Jacobson-Westergard & Assoc	DD 48 Lat 3 Tile Eng Exp	\$537.40
Jacobson-Westergard & Assoc	DD 29 Lower Main Tile Eng Exp	\$448.00
Jacobson-Westergard & Assoc	DD 29 Lat 10 Tile Eng Exp	\$282.50

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

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LJ Solberg, Chairman

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Carmen Moser, County Auditor