

Courthouse
Emmetsburg Iowa
February 9th, 2016, 8:00 p.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 Graettinger, seconded by Merrill to approve agenda for February 9th, 2016, acknowledging the cancellation of Maureen Elbert from the agenda. Motion Carried.

Motion by Noonan, seconded by Wirtz to approve minutes for February 4th, 2016. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve Recorder's monthly report for January 1, 2016, thru January 31, 2016. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve a claim to King Excavation for \$6,600 for repairs to Drainage District 29 Main Open. Motion Carried.

Cinda Joynt Turner, General Assistance, met with the Board. Cinda informed the Board that she will start training Penny Murphy on Thursday.

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

Motion by Graettinger, seconded by Noonan to approve the contract with Heartland Asphalt, Inc. of Mason City for \$929,649.38 with a late start date of August 29, 2016, for B14 road project. Motion Carried.

Kim Wilson, Northwest Iowa Care Connections, met with the Board and gave an update on the mental health region. Kim presented a budget summary for the region and reviewed services in the region.

Representatives of Invenergy LLC and RES Americas met with the Board of Supervisors and discussed the positive aspects of wind energy for Palo Alto County. Present: Larry Heemstra, Daryl Haack, Phil Currans, Ray Grandstaff, Kirby Sampson, Emmett Currans, Mike Brown, Dean Gunderson, Mike Hermansen, Aletha King, Dan Lutat, Marty Currans; Walter Davis-Oeth, Peter Hart, Lois Naig, Joe Neary, Peter Hart. Jeff Jackson & Carey Jensen, RES Americas; Kevin Parzyck, Dani Zimmerman, Mark Zacconne, Invenergy LLC.

Kevin Parzyck of Invenergy LLC, gave a presentation about wind energy projects in Midwest Iowa, and the benefits of wind energy.

Jeff Jackson of RES Americas gave a presentation on the proposed wind farm in Lost Island Township. Jeff gave copies to the Board of Supervisors of a letter of support for the Lost Island Wind Project in Palo Alto County submitted by Jack Kibbie.

Committee reports: Craig Merrill—FEMA update; Ron Graettinger—Upper Des Moines meeting and mental health regional governance meeting.

The Board received copies of the proposed expenditures by department and fund. Carmen Moser, Auditor, presented draft budget & certification of taxes with reduced mental health levy for FY16-17.

Motion by Merrill, seconded by Wirtz to approve claims & drainage claims for February 9th, 2016. Motion Carried.

General Basic Fund

Canon	Office & Data Processing	146.56
Central Iowa Distributing Inc	Custodial Supplies	353.64
Clay Co Auditor	Legal & Ct-Related Servic	74.00

E-Pride	Stationery/Forms/Gen Ofc	493.83	
Electronic Specialties	Minor MV Parts & Access	1105.00	
Emmetsburg Ford	Minor MV Parts & Access	988.96	
E.M.U.	utilities	100.00	
Emmetsburg Publishing Co.	Misc Expense	120.00	
Fareway	Food & Provisions	177.53	
G T Enterprises	Dues & Memberships	26.00	
Hardware Hank	Data Processing Supplies	57.98	
Vincent H. Heller	Bus	120.00	
Ronald Hersom	Bus	135.00	
Hometown Convenience	Cash Allowances	186.38	
Virgil Huberty	Bus	290.00	
Ia Dept of Public Safety	Contract Carriers	1242.00	
IA Division of Labor Services	Buildings	40.00	
IOWA NARCOTICS OFFICERS ASSOC	Dues & Memberships		50.00
TINA JENTZ	Rent Payments	250.00	
Kossuth Co Sheriff	Legal & Ct-Related Servic	63.52	
Mail Services	Postage & Mailing	289.44	
MidAmerican Energy	electricity	69.27	
Joseph F. Neary	Educational/Training Serv	217.28	
Terry Neary	Engineering Services	174.00	
Northwest Communications	Contract Carriers	1072.95	
Office Systems Company	Office Equip & Furniture	55.45	
Palo Alto Co Comm Health Ser	Board of Health	4154.84	
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	384.02	
Palo Alto Co Sec Road	Natural & LP Gas, Fuel Oi	1922.22	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	334.88	
QS LAWN AND PEST, LLC	Buildings	145.00	
QUALITY TIRE & SERVICE LLC	Minor MV Parts & Access		825.73
Susan Ruppert	Stationery/Forms/Gen Ofc	38.88	
Siouxland District Health Dept	Dues & Memberships	100.00	
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	215.26	
Verizon Wireless	Telecommunications Serv.-	160.04	
VISA	Permanent Landscaping	1010.48	
Wentzel's True Value	Engineering Services	1.27	
West Bend Ford	Minor MV Parts & Access	56.39	
Windstream	phone	1595.64	
Angela Wise	Wages-Temp, Pt. Time Empl	22.50	
Woodbury County Auditor	Misc Expense	527.17	
Sidney Zylstra	Bus	320.00	
<u>General Supplemental Fund</u>			
GOVERNMENT FORMS AND SUPPLIES	Stationery/Forms/Gen Ofc		391.56
SLASH POINT SALES	Stationery/Forms/Gen Ofc	54.95	
West Bend Journal	Stationery/Forms/Gen Ofc	98.87	
<u>Rural Services Basic Fund</u>			
A.S.I.	Miscellaneous Repair	17.95	
Building Center	Miscellaneous Repair	27.07	
Emmetsburg Library	Contrib to Other Gov & Or	212.83	
Graettinger Library	Contrib to Other Gov & Or	90.46	
Mallard Library	Contrib to Other Gov & Or	74.49	
Mid-Iowa Growth Partnership c/	Contrib to Other Gov & Or	5250.00	
Palo Alto Co Sec Road	Fuels	132.99	
River Valley Telecommunication	Telecommunications Serv.-		70.83
Ruthven Library	Contrib to Other Gov & Or	74.49	
Shamrock Recycling, Inc	Sanitation & Disposal Ser	1018.26	
Wentzel's True Value	Miscellaneous Repair	18.10	
West Bend Library	Contrib to Other Gov & Or	79.81	
<u>Special Revenue-SheriffReserve</u>			
THOMAS SCHULTES	Educational/Training Serv	60.00	
<u>Secondary Road Fund</u>			
Arnold Motor Supply ATT: Sue	Engineering Services	73.56	
Ayrshire Farmers Mut Telephone	Engineering Services	40.21	
Bitz's Small Engine	Engineering Services	14.50	
Brown Supply Co.	Engineering Services	701.30	
Building Center	Engineering Services	135.46	
Capital One Commercial Menards	Engineering Services	355.20	

City of Cylinder	Engineering Services	35.00
Don's Truck Sales Inc	Engineering Services	256.47
Emmet County Engineer	Engineering Services	283.90
EMS Auto	Engineering Services	278.51
Nick Fank Fank Farms	Engineering Services	322.50
Fox International, Inc.	Engineering Services	644.50
G&K Services	Engineering Services	28.00
Glass Shop	Engineering Services	31.26
Graettinger Mun. Utilities Gra	Engineering Services	744.93
Hotsy Cleaning Systems	Engineering Services	233.24
Hydrus Detergents	Engineering Services	60.00
Iowa Lakes Regional Water	Engineering Services	39.50
Johnston Automotive	Engineering Services	149.77
Majestic Truck Collision	Engineering Services	513.00
City of Mallard	Engineering Services	53.58
Martin Marietta Agg	Engineering Services	1740.83
Murphy Tractor & Equipment	Engineering Services	114.83
Northwest Communications	Engineering Services	65.41
Picrays Welding & Fab.	Engineering Services	25.89
River Valley Telecommunication	Engineering Services	67.34
Ruthven Coop Oil Co	Engineering Services	6936.06
City of Ruthven	Engineering Services	95.32
Safelite Fulfillment, Inc.	Engineering Services	203.83
SLASH POINT SALES	Engineering Services	606.50
Unity Point Clinic- Occ Med	Engineering Services	100.00
VISA	Engineering Services	966.75
Wentzel's True Value	Engineering Services	72.36
Windstream	Engineering Services	601.47
Ziegler Inc	Engineering Services	930.90

Emergency Mgmnt Agency

William Hunefeld	Educational/Training Serv	60.71
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E911 Surcharge Fund

Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Century Link	Engineering Services	394.32
Mainstay Systems Inc	Miscellaneous Repair	23.70
Northwest Communications	Engineering Services	499.68
River Valley Telecommunication	Data Processing Services	1183.05
Windstream	phone	358.05

Drainage Claims

Bolton & Menk Inc.	DD 23 Main Open FEMA Eng Exp	\$100.00
Hudson Law Firm	DD 28 Tile Attorney Fees	\$60.00
Bolton & Menk Inc.	DD 61 Main Open Eng Exp	\$13,000.50
Bolton & Menk Inc.	DD 61 Main Open FEMA Eng Exp	\$200.00
Hudson Law Firm	DD 61 Lat B Tile Attorney Fee	\$1,017.95
Bolton & Menk, Inc.	DD 80 Lat F Open FEMA Eng Exp	\$100.00
Bolton & Menk, Inc.	DD 84 Eng Expense	\$444.00
Bolton & Menk, Inc.	DD 84 FEMA Eng Expense	\$200.00
Hudson Law Firm	DD 175 Main Open Attorney Fees	\$319.25
Bolton & Menk Inc	DD 175 Main Open Eng Exp	\$6,556.50
Bolton & Menk Inc	DD 175 Main Open FEMA Eng Exp	\$752.00
Bolton & Menk Inc	DD 80 Low Main Open FEMA Eng Exp	\$100.00
Bolton & Menk, Inc	DD 80 Up Main FEMA Eng Exp	\$200.00
Bolton & Menk Inc.	DD 15 North Main Open FEMA Eng Exp	\$200.00
Cottington-Stowell & Stillman	DD 176 bond renewal	\$100.00

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

LJ Solberg, Chairman

Carmen Moser, County Auditor