

Courthouse
Emmetsburg, Iowa
March 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 Graettinger, seconded by Merrill to approve the agenda for March 14th, 2017. Motion Carried.

Motion by Solberg, seconded by Graettinger to approve the minutes for March 7th, 2017. Motion Carried.

Peg Martini, General Assistance met with the Board. Peg gave an update on the RSVP meeting. The Board decided to stay with the Homeward Housing Trust Fund.

The Board canvassed the election results for the special election held in the City of Ruthven on March 7th, 2017. Motion by Graettinger, seconded by Merrill to approve the canvass of votes for the City of Ruthven special election. Motion Carried.

There was no one present for public comment.

Bill Brown, Energy Panel Structures, met with the Board to give an update on the expansion project at EPS Buildings in Graettinger.

Motion by Solberg, seconded by Graettinger to approve partial tax exemption for Energy Panel Structures in Graettinger. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board. The Board held an Annexation Hearing for Drainage District #13. Present: Amber Enger, Auditor's Office. No landowners were present.

Rick presented the annexation report for Drainage District #13. The district will become a joint district with Pocahontas County.

of acres to be annexed in Palo Alto County: 275.67 acres

of acres to be annexed in Pocahontas County: 134.43 acres

Total # of acres to be annexed: 410.10

Rick will file an amended report to include more lands in Pocahontas County.

Motion by Solberg, seconded by Faulstick to continue the annexation hearing to April 18th, 2017, at 9:00 a.m. at the Courthouse Boardroom. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board to discuss Drainage District 64. Present: Jim & Diane Nelson, Bruce Nelson, Dick Nelson; Amber Enger, Auditor's Office; Jeremy Thilges, USDA.

Rick gave an update on the proposed project and discussed with the Board the direction they want to take. Information was given on the engineer's report and the preliminary classification report for Drainage District 64. The landowner's that were present will report back to the Board after they have discussion with other landowners in the district.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board to discuss Drainage District 23 Main tile pre-classification. Present: Mary Greene. Rick recommended a pre-classification of Drainage District 23 Main Tile because of the proposed large costs to replace the tile.

Motion by Merrill, seconded by Solberg to authorize Rick Hopper to proceed with the pre-classification of Drainage District 23 Main Tile. Motion Carried.

The plans & specifications were received for Drainage District North 15. Motion by Graettinger, seconded by Merrill to accept the plans & specifications for Drainage District North 15 and set the bid letting for March 28, 2017, at 2:30 p.m. at the Election Center. Motion Carried.

Chris Towell, Assistant to County Engineer, met with the Board. Chris presented the proposed pay scale for the 2017 summer crews: first year \$11.00 per hour; second year \$11.50 per hour.

Motion by Faulstick, seconded by Graettinger to approve the wages for part-time summer crews at 1st year \$11.00 per hour and 2nd year \$11.50 per hour. Motion Carried.

The Board held a conference call with Jim Hudson, Drainage Attorney, regarding the North Raccoon Watershed and a proposed 28E Agreement. The Board will send a representative to the meeting on March 28th to get more information.

There were no committee reports.

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

General Basic Fund

CenTec Cast Metal Products	Grave Markers	814.35
Central Iowa Distributing Inc	Custodial Supplies	920.00
Terry Chamberlain	Wages-Temp, Pt. Time Empl	60.00
Cliff Christensen	Acute & Emergency Treat.	150.00
Clay County Sheriff	Legal & Ct-Related Servic	44.00
Dan Cooper Builders	Buildings	207.28
The Crittenton Center	Foster Family Home	419.85
Custom Tape & Texture, LLC	Buildings	16610.00
District III Auditors	Dues & Memberships	35.00
E-Pride	Stationery/Forms/Gen Ofc	111.02
Elderbridge Agency on Aging	Contrib to Other Gov & Or	3000.00
E.M.U.	utilities	100.00
Emmetsburg Publishing Co.	Misc Expense	1433.67
Fareway	Custodial Supplies	95.41
FIVE ISLAND LAKE BOARD	Misc Expense	10000.00
Graettinger Times	Board Proceedings	817.82
Ronald Hersom	Bus	135.00
Hometown Convenience	Cash Allowances	25.00
ROD HOUGH	Animal Bounties & Apiaris	100.00
BRENT HOWING	Animal Bounties & Apiaris	350.00
Virgil Huberty	Bus	135.00
IA COMMUNITY SERVICES ASSN	Dues & Memberships	50.00
IACCVSO Samantha Schaff, Treas	Misc Expense	60.00
ISACA TREASURER DENISE FRAISE	Educational/Training Serv	150.00
Daniel Jackson	Salary-Regular Employees	425.00
Robin Jamison	Employee Mileage & Subs.	161.16
K & W Electric Inc	Buildings	14900.00
City of Mallard	Utilities Payments	168.51
MEDIACOM LLC	internet	888.35
Mercy Medical Center NI	Medical & Health Services	842.61
MidAmerican Energy	electricity	257.56
Carmen Moser	Employee Mileage & Subs.	19.98
North Iowa Lumber & Design, Inc	Buildings	2554.96
O'Leary Plumbing, Heating & Air	Buildings	2880.00
Palo Alto Co Comm Health Ser	Board of Health	4099.40
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	541.97
Palo Alto Co Sec Road	Natural & LP Gas, Fuel Oi	2059.58
Palo Alto Co Sheriff	Legal & Ct-Related Servic	154.45
Palo Alto County Public Health	Other	32500.00
Pathology Assoc of Mason City	Medical & Health Services	1500.00
PITNEY BOWES	Postage & Mailing	75.06
The Print Shop	Stationery/Forms/Gen Ofc	233.18

QS LAWN AND PEST, LLC	Buildings	135.00
Quill Corporation	Stationery/Forms/Gen Ofc	412.12
Regional Trans.Authority	Contrib to Other Gov & Or	1800.00
RESERVE ACCOUNT	Postage & Mailing	2000.00
Schumacher Elevator Company	Fixed Plant Equipment	570.00
Siouxland District Health Dept	Protection/Security Serv.	100.00
HOWARD SMITH	Bus	32.50
Solutions Inc.	services	94.30
STT Scott Telephone & Telecom	Telecommunications Serv.-	79.99
Swanson Hardware	Buildings	118.19
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	631.70
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42
U.S. Postal Service	Postage & Mailing	116.00
Upper Des Moines Opp.Inc.	Contrib to Other Gov & Or	9000.00
Verizon Wireless	Telecommunications Serv.-	160.04
VISA	Educational/Training Serv	1688.66
Wentzel's True Value	Wearing Apparel & Uniform	7.46
West Bend Journal	Stationery/Forms/Gen Ofc	58.00
Windstream	phone	487.22

General Supplemental Fund

Linda Currans	Election Officials	76.00
ELECTION SYSTEMS & SOFTWARE	Other	6115.00
AMBER ENGER	Employee Mileage & Subs.	24.00
PATRICIA MOLITOR	Election Officials	116.00
Jane Rubel	Election Officials	116.00
Ruthven Zipcode	Official Pub & Legal Noti	118.80
Bonnie Whitney	Election Officials	69.50

Rural Services Basic Fund

Bohl's Small Engine & Marine	Minor Equip & Hand Tools	300.76
Emmetsburg Library	Contrib to Other Gov & Or	373.62
Graettinger Library	Contrib to Other Gov & Or	158.79
Mallard Library	Contrib to Other Gov & Or	130.76
Palo Alto Co Sec Road	Fuels	437.01
River Valley Telecommunication	Telecommunications Serv.-	69.98
Ruthven Library	Contrib to Other Gov & Or	130.76
City of Spencer	Solid Waste Disposal Tax	17555.67
Swanson Hardware	Custodial Supplies	94.32
West Bend Library	Contrib to Other Gov & Or	140.11
Secondary Road Fund		
Allied Oil & Tire Company	Engineering Services	4267.05
Arnold Motor Supply ATT: Sue	Engineering Services	86.43
Ayrshire Farmers Mut Telephone	Engineering Services	40.73
Central Iowa Distributing Inc	Engineering Services	145.50
Class C Solutions Group	Engineering Services	438.87
City of Cylinder	Engineering Services	35.00
Deitering Bros Inc	Engineering Services	335.64
Emmet County Engineer	Engineering Services	427.60
EMS Auto	Engineering Services	102.17
Fleet Pride Truck & Trailer	Engineering Services	220.54
Fox International, Inc.	Engineering Services	311.61
G&K Services	Engineering Services	64.00
Gateway Hotel	Engineering Services	203.84
Graettinger Mun. Utilities Gra	Engineering Services	608.08
Hallett Materials	Engineering Services	754.05
Christopher Hurlburt	Engineering Services	29.25
IA Dept of Transportation	Engineering Services	200.00
Iowa Lakes Regional Water	Engineering Services	97.51
KRISTAT AUTO PARTS LLC	Engineering Services	21.18
Lindeberg Appraisal Steve Lind	Engineering Services	150.00
City of Mallard	Engineering Services	56.60
Maxyield Cooperative	Engineering Services	756.00
MidAmerican Energy	electricity	1082.19
Murphy Tractor & Equipment	Engineering Services	6231.49
Northwest Communications	Engineering Services	58.22
Palo Alto Co Extension Office	Engineering Services	45.00
Rick's Home Repair	Engineering Services	180.00

River Valley Telecommunication	Engineering Services	66.42
Ruthven Coop Oil Co	Engineering Services	19954.74
City of Ruthven	Engineering Services	90.51
SLASH POINT SALES	Engineering Services	285.90
Swanson Hardware	Engineering Services	155.90
Unity Point Clinic- Occ Med	Engineering Services	74.00
Verizon Wireless	Engineering Services	160.04
Wentzel's True Value	Engineering Services	95.72
Windstream	phone	605.79
Ziegler Inc	Engineering Services	224.88

Emergency Mgmnt Agency

Palo Alto Co Sec Road	Parts	147.69
Wentzel's True Value	Stationery/Forms/Gen Ofc	4.39

E911 Surcharge Fund

Emmetsburg Publishing Co.	Official Pub & Legal Noti	56.27
River Valley Telecommunication	Engineering Services	522.34
Verizon	phone service	3.42
Windstream	phone	438.49

Drainage Claims

Jacobson-Westergard & Assoc.	DD 5 Main Open Eng Exp	\$600.00
Jacobson-Westergard & Assoc.	DD 13 Tile Eng Exp	\$1,162.50
West Bend Journal	DD 13 Tile Publication	\$201.50
Jacobson-Westergard & Assoc.	DD 19 Main Tile Eng Exp	\$476.00
Jacobson-Westergard & Assoc.	DD 23 Main Tile Eng Exp	\$1,997.50
Jacobson-Westergard & Assoc.	DD 47 Tile Eng Exp	\$792.50
Jacobson-Westergard & Assoc.	DD 57 Tile Eng Exp	\$615.00
Jacobson-Westergard & Assoc.	DD 64 Tile Eng Exp	\$1,696.60
Palo Alto Co. Sec Roads	DD Tri Jt 73 Main Tile Repairs	\$365.62
Rod Hough	DD 92 Main Tile Beaver	\$300.00
Brent Howing	DD 116 Main Open Beaver	\$550.00
Brent Howing	DD 151 Main A Open Beaver	\$300.00
Jacobson-Westergard & Assoc.	DD 159 Main Open Eng Exp	\$120.00
Jacobson-Westergard & Assoc.	DD 160 Main Open Eng Exp	\$300.00
Brent Howing	DD 180 Main Open Beaver	\$450.00
Pat Joyce	DD 180 Main Open Beaver	\$250.00
Rod Hough	DD 114 Lat Jack Creek Beaver	\$200.00
Bolton & Menk Inc	Jt 1 PAK Lat B Open FEMA	\$1,039.00
Emmetsburg Publ.	Jt 1 PAK Lat B Open Publication	\$33.21
Emmetsburg Publ. Co.	DD 15 N Open FEMA Publication	\$77.26

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor