

Courthouse  
Emmetsburg, Iowa  
March 28<sup>th</sup>, 2017, 11:30 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.

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 Merrill, seconded by Graettinger to approve the agenda for March 28th, 2017. Motion Carried.

Motion by Faulstick, seconded by Graettinger to approve the minutes for March 21st, 2017. Motion Carried.

Craig Merrill was absent for the rest of the meeting to attend the NW Iowa Care Connections meeting in Primghar.

Motion by Faulstick, seconded by Graettinger to approve the FY2018 contract for County Library Services. Motion Carried.

Motion by Graettinger, seconded by Faulstick to introduce and approve the following Resolution #3-28-2017. Ayes: Solberg, Graettinger, Faulstick, Wirtz. Absent: Merrill. Resolution Passed.

Resolution 3-28-2017  
Authorizing Mutual Modification of  
Palo Alto County Board of Supervisors and  
Upper Des Moines Opportunity, Inc. 28E Agreement and  
Setting Annual Compensation for shared  
County General Relief Director/ Outreach Specialist

WHEREAS, the Palo Alto County Board of Supervisors previously appointed a shared General Relief Director with Upper Des Moines Opportunity, Inc. under Iowa code with the powers and duties conferred by Iowa Code Chapter 252.26. and Section 331.321(1) (h) . This person will be identified as the County General Relief Director/ Outreach Specialist; and,

WHEREAS, the Supervisors entered a 28E agreement whereby one person from the Upper Des Moines Opportunity, Inc. staff (hereinafter “UDMO Inc.”), located at 101 Robins Street, Graettinger, Iowa, 51342 , will act as the County General Relief Director/ Outreach Specialist; and,

WHEREAS, This 12/22/2015 28E Agreement shall be mutually modified between the County and UDMO Inc. for the purpose of setting the annual compensation amount for the joint operation of the Palo Alto County General Relief Office and the U.D.M. Inc, Outreach Specialist for the 2017 calendar year .

BE IT THEREFORE RESOLVED:

That the Board of Supervisors authorize the modification of the 28E agreement and hereby set the annual 2017 compensation for one UDMO staff member to act as the General Relief Director/ Outreach Specialist consistent with the terms and conditions of the 28E Agreement submitted by the UDMO Director; and,

WHEREUPON, Supervisor Ron Graettinger moved the adoption of the above and foregoing resolution which was seconded by Supervisor Roger Faulstick.

Upon a roll call vote the supervisors voted as follows:

Craig Merrill	voted (absent)	_____Aye,	_____Nay
Linus Solberg	voted	___X___Aye,	_____Nay
Ron Graettinger	voted	___X___Aye,	_____Nay
Roger Faulstick	voted	___X___Aye,	_____Nay
Keith Wirtz	voted	___X___Aye,	_____Nay

WHEREUPON the Acting Chair for the board of supervisors declared the resolution for mutual modification of the 12/ 22/ 2015 28E agreement.

/s/ Keith Wirtz  
Chairperson, Palo Alto County Board of Supervisors

/s/ Carmen Moser  
Attest: County Auditor

Motion by Faulstick, seconded by Solberg to approve hiring Tim McCarthy as a seasonal employee for the IRVM Department effective April 3<sup>rd</sup>, 2017, at \$15.50 per hour. Motion Carried.

Jim Crawford, Jamie Moser, Brian Ruppert, Jim Moser, and Mary Moser met with the Board to discuss a petition filed on March 24<sup>th</sup>, 2017. The petition requests that repairs be made to the Drainage District 80 Lower Main open ditch from the railroad tracks in Section 12 of Nevada Township to the end of the outlet of DD 80. Jim Crawford stated that the banks are eroded, the drainage ditch is starting to meander and the tile outlets are covered with silt. The Board discussed having Don Etler look at the crossing in creek downstream.

Motion by Graettinger, seconded by Faulstick to recognize a drainage petition filed on Drainage District 80 Lower Main and appoint Don Etler as engineer to prepare a report on repairs. Motion Carried.

Committee Reports: Roger Faulstick—Workforce Development meeting; Ron Graettinger—Ag Committee; Keith Wirtz—Season’s meeting and ISAC conference.

Motion by Graettinger, seconded by Solberg to approve claims & drainage claims for March 28<sup>th</sup>, 2017. Motion carried.

**General Basic Fund**

Bauer Plumbing & Heating Inc.	Buildings	529.88
Carpenter Uniform Co	Wearing Apparel & Uniform	73.34
Carroll Construction Supply	Operating/Construction Eq	2277.00
Cintas	Custodial Supplies	54.15
Counsel Office & Document	Data Processing	310.95
COVERT TRACK GROUP, INC.	Secret Investigations	600.00
Custom Tape & Texture, LLC	Buildings	6989.00
DGR Engineering	Conservation Board	178.00
Dickinson County Sheriff	Legal & Ct-Related Servic	27.00
E-Hawk Inc	Minor MV Parts & Access	180.00
E-Pride	Stationery/Forms/Gen Ofc	98.31
Elbert Construction, Inc.	Buildings	5200.00
Electronic Specialties	Other	589.05
Emmetsburg Ford	Minor MV Parts & Access	626.03
E.M.U.	utilities	1914.49
Emmetsburg Publishing Co.	Official Pub & Legal Noti	8.36
Fairchild Mfg. Inc.	Operating/Construction Eq	194.62
Fareway	Food & Provisions	743.03
Galens Pro-Mow	Shop Equipment	701.91
Harris Sanitation	Sanitation & Disposal Ser	154.00
Hiway Truck Equipment	Minor MV Parts & Access	2500.00
Michelle Howing	Educational/Training Serv	377.48
Hughes Pharmacy	Acute & Emergency Treat.	63.72
IA Lakes Electric Coop	Electric Light & Power	565.49
Iowa Lakes Regional Water	Water & Sewer	166.05
IA Law Enforcement Academy	Educational/Training Serv	590.00
IA Natural Heritage Fd	Dues & Memberships	250.00
IA State Assn of Counties	Educational/Training Serv	200.00
ISACA TREASURER DENISE FRAISE	Dues & Memberships	225.00
J.B. Mertz & Sons Inc	Operating/Construction Eq	1312.33
Brian Jackson James L. Kibbie	Buildings	750.00
Robin Jamison	Employee Mileage & Subs.	25.44
JCL Solutions	Custodial Supplies	116.26

Joyce Funeral Home	Funeral Services	3600.00
Kossuth Co Sheriff	Legal & Ct-Related Servic	31.77
Lexington Corporation	Other	391.00
Mail Services	Postage & Mailing	298.11
ANDY MANWARREN	Agric/Hort. Services	70.00
The Messenger	Official Pub & Legal Noti	30.00
MidAmerican Energy	electricity	1237.10
MOCIC	Dues & Memberships	100.00
MPH INDUSTRIES, INC	Other	5297.00
Lois Naig	Educational/Training Serv	61.60
NOTEBOOM IMPLEMENT, LLC	Operating/Construction Eq	2.66
Northwest Communications	Telecommunications Serv.-	1127.95
Palo Alto Co Comm Health Ser	Board of Health	1456.62
Palo Alto Co Extension Office	Misc Expense	13091.50
Palo Alto Co Sec Road	Fuels	342.21
Palo Alto Co Sheriff	Legal & Ct-Related Servic	2046.25
Palo Alto County Arts Council	Misc Expense	787.50
PITNEY BOWES	Postage & Mailing	1166.55
Prairie Lakes AEA	Stationery/Forms/Gen Ofc	15.50
PRAIRIE MEADOWS	Educational/Training Serv	145.60
Quill Corporation	Stationery/Forms/Gen Ofc	94.98
River Valley Telecommunication	Telecommunications Serv.-	265.43
Rouse Tire and Repair, LLC	Tires & Tubes	577.96
Susan Ruppert	Employee Mileage & Subs.	163.65
Ruthven Coop Oil Co	Natural & LP Gas, Fuel Oi	801.81
Ruthven Zipcode	Magazines,Period.& Books	29.00
AMY SALAS	Wages-Temp, Pt. Time Empl	432.00
SCHUELKE POWERSPORTS	Tires & Tubes	560.00
Lynn Schultes	Educational/Training Serv	200.00
Solutions Inc.	services	28.75
STT Scott Telephone & Telecom	Telecommunications Serv.-	467.85
Melanie Summers Bauler	Employee Mileage & Subs.	25.00
Thomson Reuters West Payment C	Legal Research Service	426.00
TITAN PRO	Chemicals & Gases-Herb.	862.59
Treat America Food Services	Educational/Training Serv	67.70
West Bend Ford	Minor MV Parts & Access	126.28
Bonnie Whitney	Wages-Temp, Pt. Time Empl	50.00
Windstream	phone	106.67
<b><u>General Supplemental Fund</u></b>		
E.M.U.	utilities	111.91
MidAmerican Energy	electricity	32.89
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00
Solutions Inc.	services	28.75
<b><u>Rural Services Basic Fund</u></b>		
A.S.I.	Miscellaneous Repair	170.33
Bauer Plumbing & Heating Inc.	Buildings	171.00
IA Lakes Electric Coop	Electric Light & Power	591.19
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2128.38
City of Spencer	Sanitation & Disposal Ser	16389.38
Windstream	phone	102.98
<b><u>Secondary Road Fund</u></b>		
A.S.I.	Engineering Services	180.36
Alliant Energy	Engineering Services	160.15
Allied Oil & Tire Company	Engineering Services	170.00
Arnold Motor Supply ATT: Sue	Engineering Services	29.50
Ayrshire Farmers Mut Telephone	Engineering Services	40.73
Don's Truck Sales Inc	Engineering Services	391.58
Emmet County Engineer	Engineering Services	20156.19
City of Emmetsburg	Engineering Services	53.00
Emmetsburg Lumber &Supply	Engineering Services	326.27
E.M.U.	utilities	490.93
Emmetsburg Publishing Co.	Engineering Services	52.00
Fleet Pride Truck & Trailer	Engineering Services	701.73
Fox International, Inc.	Engineering Services	419.54
Thomas Fuchs	Engineering Services	23.28
G&K Services	Engineering Services	64.00

David Geerdes	Engineering Services	292.50
Hallett Materials	Engineering Services	759.00
Jack's OK Tire	Engineering Services	2237.06
KRISTAT AUTO PARTS LLC	Engineering Services	59.96
MidAmerican Energy	electricity	417.01
Murphy Tractor & Equipment	Engineering Services	342.10
Newman Traffic Signs	Engineering Services	327.63
NW Telephone Coop	Engineering Services	65.76
Palo Alto Co Health System	Engineering Services	52.00
Picrays Welding & Fab.	Engineering Services	197.68
Rockmount Research & Alloys	Engineering Services	794.85
Ruthven Coop Oil Co	Engineering Services	6789.89
Staples Credit Plan	Engineering Services	190.00
City of West Bend	Engineering Services	238.41
Ziegler Inc	Engineering Services	3830.53

**Emergency Mgmnt Agency**

Graettinger Market	Other	121.97
--------------------	-------	--------

**E911 Surcharge Fund**

Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Dawn Buettner	Educational/Training Serv	192.45
Century Link	Engineering Services	336.35
Northwest Communications	Engineering Services	618.24
Windstream	phone	190.40
WINDSTREAM COMMUNICATIONS ATTE	phone	131.09

**Drainage Claims**

Brent Howing	DD 21 W Main Open Beaver	\$300.00
Bolton & Menk, Inc.	DD 23 Open FEMA	\$1,137.50
Bolton & Menk, Inc.	DD 48 Main Open Beaver	\$250.00
Bolton & Menk, Inc.	DD 61 Main Open Eng Exp	\$1,380.00
Bolton & Menk, Inc.	DD 80 Lat F Open FEMA	\$3,865.00
Bolton & Menk, Inc.	DD 84 Tile Eng Exp FEMA	\$977.50
Brent Howing	DD 175 Main Open Beaver	\$400.00
Brent Howing	DD 923 Lat 2 Open Beaver	\$250.00
Brent Howing	DD 80 Low Main Beaver	\$800.00
Bolton & Menk, Inc.	DD 80 Low Main FEMA	\$1,915.00
Bolton & Menk, Inc.	DD 80 Upper Main FEMA	\$1,915.00
Bolton & Menk, Inc.	DD 15 North Open FEMA	\$862.50

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

\_\_\_\_\_  
Keith Wirtz, Chairman

\_\_\_\_\_  
Carmen Moser, County Auditor