

Courthouse
Emmetsburg Iowa
March 8th, 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. Present: Peter Hart, County Attorney; Audrey Baatz.

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 Wirtz to approve agenda for March 8th, 2016. Motion Carried.

Motion by Noonan, seconded by Merrill to approve minutes for March 1st, 2016. Motion Carried.

Motion by Merrill, seconded by Noonan to approve the Recorder's monthly report for February 2016. Motion Carried.

Motion by Noonan, seconded by Merrill to approve the Veteran Affairs monthly report for March 1st, 2016. Motion Carried.

Walter Davis-Oeth, County Engineer, met with the Board and presented MAP21 application for N26 reconstruction.

Motion by Noonan, seconded by Wirtz to approve the MAP 21 application for N26 reconstruction. Motion Carried.

Walter Davis-Oeth, County Engineer, met with the Board for an employee review. Walter requested closed session per Iowa Code Section 21.5(1)(i).

Motion by Graettinger, seconded by Merrill to go into closed session per Iowa Code Section 21.5(1)(i) at 8:51 a.m. Ayes: Wirtz, Graettinger, Noonan, Merrill, Solberg. Motion Carried.

The Board returned from closed session at 9:02 a.m.

John Bird, City of Emmetsburg Administrator, met with the Board to discuss recycling fees. Present: Audrey Baatz, Bill Burdick, Ryan Berkland, Mike Hermansen, Brian Malm, Joe Neary, Robin Jamison, Sue Ruppert, Myrna Hedding. John requested that the City of Emmetsburg be included in the Shamrock Recycling contract.

Motion by Merrill, seconded by Noonan to pay the per capita fee for the City of Emmetsburg for recycling. Motion Carried.

Motion by Merrill, seconded by Noonan to introduce and approve the following Resolution 3-8-2016:

RESOLUTION 3-8-2016

WHEREAS, the Palo Alto County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Palo Alto County Compensation Board met on Dec 1st, 2015, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$53,278	4%	\$55,409
Attorney	\$73,678	4%	\$76,625

Recorder	\$53,278	4%	\$55,409
Sheriff	\$66,802	4% +2,800	\$72,274
Treasurer	\$53,278	4%	\$55,409

THEREFORE, BE IT RESOLVED that the Palo Alto County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$55,143	3.5%
Attorney	\$76,257	3.5%
Recorder	\$55,143	3.5%
Sheriff	\$71,940	3.5% + 2,800
Treasurer	\$55,143	3.5%

Approved this 8th day of March, 2016.

ATTEST:

/s/ LJ Solberg
LJ Solberg, Chairperson

/s/ Carmen Moser
Carmen Moser, Auditor

Moved by: Merrill, Seconded by: Noonan
Ayes: Merrill, Noonan, Graettinger, Wirtz, Solberg.
Nays: none

Motion by Graettinger, seconded by Wirtz introduce & approve resolution for 2.5% increase for salary for Supervisors.
Ayes: Graettinger, Wirtz
Nays: Merrill, Noonan, Solberg. Resolution failed.

Motion by Noonan, seconded by Merrill to introduce & approve the following Resolution 3-8-2016 (A):

RESOLUTION 3-8-2016 (A)

WHEREAS, the Palo Alto County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Palo Alto County Compensation Board met on Dec 1st, 2015, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Supervisors	\$25,734	4%	\$26,763

THEREFORE, BE IT RESOLVED that the Palo Alto County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Supervisors	\$25,734	0%

Approved this 8th day of March, 2016.

ATTEST:

/s/LJ Solberg
LJ Solberg, Chairperson

/s/Carmen Moser
Carmen Moser, Auditor

Moved by: Noonan Seconded by: Merrill
Ayes: Wirtz, Merrill, Noonan, Solberg.
Nays: Graettinger

At 10:00 a.m., the Board of Supervisors held a Public Hearing on the Proposed FY16-17 Budget. This being the date & time set, as published in the three official newspapers of the county, on February 23rd, 2016, in the Emmetsburg Democrat/Reporter; February 24th, 2016, Graettinger Times & Ruthven ZipCode; February 25th, 2016, West Bend Journal; to hold a public hearing on the FY16-17 Proposed Budget.

There were no written or oral objections.

Motion by Wirtz, seconded by Merrill to adopt and approve the FY16-17 Palo Alto County budget and certification of taxes. Motion Carried.

Motion by Graettinger, seconded by Merrill to introduce and approve the following resolution:

RESOLUTION NO. 3-8-2016 (B)

Resolution of the Palo Alto County Board of Supervisors
Fund Balance Assigned and Restricted Pursuant to GASB 54

WHEREAS, the Governmental Accounting Standards Board (“GASB”) has issued Statement 54 (“GASB 54”), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and

WHEREAS, The Palo Alto County Board of Supervisors is required to implement GASB 54 requirements, and to apply such requirements to its financial statements beginning with the fiscal year 2015-2016; and

NOW THEREFORE BE IT RESOLVED THAT the Palo Alto County Board of Supervisors hereby adopts the following:

On 3-8-2016, the Palo Alto County Board of Supervisors approved:

\$175,000 Assigned for Future County Buildings and Repairs

Motion by Graettinger, seconded by Merrill to adopt the above Resolution.

Roll Call Vote:

Ayes: Wirtz, Graettinger, Noonan, Merrill, Solberg.

Nays: none

The above Resolution is adopted this 8th day of March 2016.

/s/ LJ Solberg
LJ Solberg, Chair
Palo Alto County Supervisors

Attest:
/s/ Carmen Moser
Carmen Moser
Palo Alto County Auditor

Motion by Noonan, seconded by Graettinger to introduce and approve the following resolution:

RESOLUTION NO. 3-8-2016(C)

Resolution of the Palo Alto County Board of Supervisors
Fund Balance Assigned and Restricted Pursuant to GASB 54

WHEREAS, the Governmental Accounting Standards Board (“GASB”) has issued Statement 54 (“GASB 54”), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and

WHEREAS, The Palo Alto County Board of Supervisors is required to implement GASB 54 requirements, and to apply such requirements to its financial statements beginning with the fiscal year 2016-2017; and

NOW THEREFORE BE IT RESOLVED THAT the Palo Alto County Board of Supervisors hereby adopts the following:

On 3-8-2016, the Palo Alto County Board of Supervisors approved:

\$200,000 Assigned for Future County Buildings and Repairs

Motion by Noonan, seconded by Graettinger to adopt the above Resolution.
Roll Call Vote:

Ayes: Wirtz, Graettinger, Noonan, Merrill, Solberg.

Nays: none

The above Resolution is adopted this 8th day of March 2016.

/s/ LJ Solberg
LJ Solberg, Chair
Palo Alto County Supervisors

Attest:
/s/Carmen Moser
Carmen Moser
Palo Alto County Auditor

Committee reports: Ron Graettinger—Ag Committee Report and Compass Pointe; Keith Wirtz—Safety/Wellness; Craig Merrill—Third Judicial District.

Angie Urosevich and Laura Schmitz from ES&S met with the Board to give a voting machine demonstration.

Motion by Graettinger, seconded by Wirtz to approve claims & drainage claims for March 8th, 2016. Motion carried.

General Basic Fund

A.S.I.	Tires & Tubes	669.20	
B & H Photo-Video Remittance P	Secret Investigations		263.00
Canon	Office & Data Processing	133.24	
Terry Chamberlain	Wages-Temp, Pt. Time Empl		220.00
Cintas	Custodial Supplies	66.08	
Counsel Office & Document	Contract Carriers	82.59	
DISTRICT III TREASURERS JERI V	Educational/Training Serv		56.00
Div of Labor/Elevator Safety	Fixed Plant Equipment	175.00	
E-Pride	Stationery/Forms/Gen Ofc	178.49	
Elderbridge Agency on Aging	Contrib to Other Gov & Or		3000.00
Emmetsburg Ford	Minor MV Parts & Access	752.19	

E.M.U.	utilities	100.00	
Emmetsburg Publishing Co.	Misc Expense	96.00	
EMMETSBURG ROTARY CLUB C/O DEB	Misc Expense		4699.74
Fareway	Food & Provisions	75.00	
CHRISTOPHER FRERICHS	Buildings	500.00	
Hardware Hank	Custodial Supplies	5.98	
Peter C Hart	Employee Mileage & Subs.	54.00	
Ronald Hersom	Bus	405.00	
Virgil Huberty	Bus	270.00	
Hudson Law Firm	Consultants	120.00	
IA Division of Labor Services	Buildings	40.00	
IACCVSO	Misc Expense	60.00	
Iowa Law Enforcement Academy	Educational/Training Serv		480.00
Keltek Inc	Minor MV Parts & Access	230.25	
Mail Services	Postage & Mailing	274.46	
MEDIACOM LLC	internet	6.56	
MidAmerican Energy	electricity	89.57	
NACVSO SARAH MCGINTY, TREASURE	Misc Expense		300.00
Northwest Communications	Telecommunications Serv.-	1074.15	
Office Systems Company	Office Equip & Furniture	528.00	
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	655.26	
Palo Alto Co Sec Road	Fuels	1622.24	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	43.24	
Palo Alto County Public Health	Other	31930.00	
Pathology Assoc of Mason City	Medical & Health Services	4500.00	
QS LAWN AND PEST, LLC	Buildings	220.00	
QUALITY TIRE & SERVICE LLC	Legal & Ct-Related Servic		505.94
Regional Trans.Authority	Other	1800.00	
RIVIERA THEATRE	Misc Expense	400.00	
Secretary of State Notary Divi	Educational/Training Serv	60.00	
HOWARD SMITH	Bus	35.00	
Solutions Inc.	services	28.75	
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	215.26	
U.S. Postal Service	Postage & Mailing	163.00	
Upper Des Moines Opp.Inc.	Contrib to Other Gov & Or	9000.00	
Verizon Wireless	Telecommunications Serv.-	160.04	
VISA	Postage & Mailing	3098.69	
Wentzel's True Value	Buildings	43.11	
West Bend Ford	Minor MV Parts & Access	66.89	
Windstream	phone	1016.56	
<u>General Supplemental Fund</u>			
Henry M. Adkins & Son Inc	Stationery/Forms/Gen Ofc	559.81	
Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	47.21	
U.S. Postal Service	Postage & Mailing	120.00	
<u>Rural Services Basic Fund</u>			
A.S.I.	Miscellaneous Repair	342.75	
ALL STATE TRAILER SALES	Equipment	19950.00	
Building Center	Miscellaneous Repair	38.74	
E-Pride	Stationery/Forms/Gen Ofc	275.85	
Emmetsburg Library	Contrib to Other Gov & Or	447.14	
EMS Auto	Miscellaneous Repair	8.24	
Graettinger Library	Contrib to Other Gov & Or	190.04	
Hardware Hank	Minor Equip & Hand Tools	130.45	
KLIEGL, FRANK	Misc Expense	240.00	
Mallard Library	Contrib to Other Gov & Or	156.50	
Rees Truck & Trailer, Inc	Equipment	43.12	
River Valley Telecommunication	Telecommunications Serv.-		70.08
Ruthven Library	Contrib to Other Gov & Or	156.50	
Shamrock Recycling, Inc	Sanitation & Disposal Ser	1346.26	
City of Spencer	Solid Waste Disposal Tax	16960.28	
Wentzel's True Value	Buildings	430.74	
West Bend Library	Contrib to Other Gov & Or	167.68	
<u>Special Revenue-Sheriff Reserve</u>			
VISA	Safety Items	115.09	
<u>Secondary Road Fund</u>			
AIRGAS USA LLC	Engineering Services	197.56	

Algona Hearing Center	Engineering Services	245.00	
Alliant Energy	Engineering Services	69.33	
Allied Manatts Group, LLC	Engineering Services	3832.43	
Ayrshire Farmers Mut Telephone	Engineering Services	40.21	
Baum Hydraulics Inc.	Engineering Services	74.79	
Class C Solutions Group	Engineering Services	139.27	
Crysteel Truck Equipment	Engineering Services	63.00	
City of Cylinder	Engineering Services	35.00	
E-Pride	Engineering Services	8.00	
Electronic Specialties	Engineering Services	105.90	
Fareway	Engineering Services	13.75	
Fox International, Inc.	Engineering Services	824.78	
G&K Services	Engineering Services	56.00	
Graettinger Mun. Utilities Gra	Engineering Services	681.85	
IA Dept Transportation	Engineering Services	350.00	
Iowa Lakes Regional Water	Engineering Services	95.18	
Jack's OK Tire	Engineering Services	182.06	
City of Mallard	Engineering Services	50.80	
Merryman Bridge Construction	Engineering Services	14702.00	
MidAmerican Energy	Engineering Services	659.41	
MOORHEAD MACHINERY & BOILER CO	Engineering Services		1672.00
Murphy Tractor & Equipment	Engineering Services	541.64	
Northwest Communications	Engineering Services	72.42	
Overhead Door Company	Engineering Services	30.35	
QUALITY TIRE & SERVICE LLC	Engineering Services	18.00	
River Valley Telecommunication	Engineering Services	69.82	
Ruthven Coop Oil Co	Engineering Services	18532.97	
City of Ruthven	Engineering Services	85.05	
Society of Land Surveyors	Engineering Services	275.00	
Verizon Wireless	Engineering Services	273.64	
VISA	Engineering Services	147.64	
Wentzel's True Value	Engineering Services	113.39	
City of West Bend	Engineering Services	295.36	
Windstream	Engineering Services	601.78	
Ziegler Inc	Engineering Services	134.51	
<u>Bond #4 Cap. Proj. Sec. Roads</u>			
Allied Manatts Group, LLC	Roads	26167.57	
<u>Emergency Mgmnt Agency</u>			
Hardware Hank	Parts	20.00	
William Hunefeld	Postage & Mailing	39.20	
Ia Emer Mgmnt Assn	Educational/Training Serv	125.00	
<u>E911 Surcharge Fund</u>			
Ayrshire Farmers Mut Telephone	Engineering Services	154.30	
Century Link	Engineering Services	394.32	
IA Chapter of APCO Cara Sorrel	Educational/Training Serv	85.00	
IA EMERGENCY NUMBER ASSOC	Educational/Training Serv	100.00	
Northwest Communications	Engineering Services	499.68	
River Valley Telecommunication	Engineering Services	343.88	
Windstream	phone	552.20	
WINDSTREAM COMMUNICATIONS ATTE	phone	131.29	
<u>Drainage Claims</u>			
Hudson Law Firm	DD 5 Attorney Fees	\$30.00	
Max Orsborn	DD 5 Crop Loss	\$1,148.00	
Valley Contracting Inc	DD 5 Pay Est #3 Final	\$5,924.26	
Hudson Law Firm	DD 61 Main Open Atty Fees	\$60.00	
Valley Contracting Inc	DD 159 Pay Est #3 Final	\$1,610.60	
Valley Contracting Inc	DD 160 Pay Est #3 Final	\$1,823.02	
Harold Christensen	DD 160 crop loss & fence	\$1,650.75	
Hudson Law Firm	DD 160 Atty Fees	\$30.00	

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

LJ Solberg, Chairman

Carmen Moser, County Auditor