

Courthouse
Emmetsburg, Iowa
April 11th, 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: Vince Leners, Bert Naig.

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 Faulstick, seconded by Graettinger to approve the agenda for April 11th, 2017. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve the minutes for April 4th, 2017. Motion Carried.

Motion by Merrill, seconded by Graettinger to approve the Recorder's monthly report for March 1st thru March 31st, 2017. Motion Carried.

Rick Elbert, General Contractor, did not meet with the Board and the bids for concrete work at the Brink Building were not considered at this time.

Peg Martini, General Assistance, met with the Board to give an update on the General Assistance activities. Peg gave an update on the disaster training she attended.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter discussed with the Board the DOT project for replacing the overhead flashing light at US Hwy 18 & Gowrie intersection. Walter presented the FY2018 five-year construction program. The Board discussed gravel at Sportsman's Park.

Motion by Merrill, seconded by Graettinger to introduce Resolution # 4-11-2017 to approve the Palo Alto County FY2018 five-year construction program. Nays: Solberg. Ayes: Merrill, Faulstick, Graettinger, Wirtz. Resolution Passed.

Motion by Solberg, seconded by Faulstick to approve the Palo Alto County Budget for Iowa DOT for FY18. Motion Carried.

Dan Chism met with the Board. Present: Lance Clark, Nick Fank, Jay Clasing, Dean Gunderson; John Bird and Frank Kliegl, City of Emmetsburg. Dan Chism discussed the 17th Street issue. Walter addressed doing maintenance on 17th Street and discussed federal aid issues. The County and City of Emmetsburg will work together to do maintenance and to make repairs on 17th Street.

Joe Neary, Zoning, met with the Board. Present: Dean Gunderson and Darrell Hunt. Planning & Zoning met on Monday evening to consider the conditional use permit applications. Planning & Zoning recommended approval of two sites with signed waivers that meet the Good Neighbor Policy. Planning & Zoning denied the third site because it did not meet the Good Neighbor Policy.

Motion by Graettinger, seconded by Merrill to approve a conditional use permit and master matrix for Jay Clasing in NW1/4 of Section 7, Silver Lake Township. Motion Carried.

Motion by Solberg, seconded by Merrill to approve a conditional use permit for Jay Clasing in SW ¼ of Section 22, Highland Township. Motion Carried.

Motion by Solberg, seconded by Faulstick to deny a conditional use permit for N Holdings, LLC in the SW ¼ of Section 11, Booth Township, because it does not meet the Good Neighbor Policy. Motion Carried.

Motion by Solberg, seconded by Graettinger to approve the Cost Advisory Services renewal for 3 year contract. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve hiring Pennie Hoffman as a part time jailer at \$15.26 per hour. Motion Carried.

Motion by Solberg, seconded by Merrill to continue the hearing on Drainage District 13 Annexation to a date to be determined. Motion Carried.

The Board held a conference call with Pocahontas County Board of Supervisors at 10:05 a.m. to discuss Drainage District Jt 63 Branch L Tile. Present: Rick Hurley. Pocahontas County Supervisors present: Louis Stauter, JoAnn Peters, Jeff Ives, Clarence Siepker; Kelly Jepsen, Pocahontas County Auditor. Rick Hurley requested repairs in Section 36, of Rush Lake Township to the Drainage District Jt 63 Branch L Tile. The Board will get an estimate on the cost to replace the tile from a contractor. Conference call adjourned at 10:15 a.m.

Committee Reports: Ron Graettinger—Ag Committee, DECAT, Compass Pointe.

Motion by Graettinger, seconded by Faulstick to approve claims & drainage claims for April 11th, 2017. Motion carried.

General Basic Fund

A.S.I.	Minor MV Parts & Access	22.95	
Cliff Christensen	Employee Mileage & Subs.	295.66	
Antone R. Clausen	Bus	150.00	
Christina Clausen	Employee Mileage & Subs.	36.00	
Clay County Sheriff	Inmate Housing-out of cou	200.00	
E-Pride	Stationery/Forms/Gen Ofc	177.52	
Emmet County Sheriff	Inmate Housing-out of cou	950.00	
E.M.U.	utilities	100.00	
Emmetsburg Publishing Co.	Misc Expense	1129.43	
Fareway	Food & Provisions	2308.60	
DAN GLASER	Employee Mileage & Subs.	36.00	
Graettinger Times	Board Proceedings	851.50	
HANSEN QUALITY CONCRETE	Buildings	2140.00	
Ronald Hersom	Bus	280.00	
Hometown Electric	Buildings	166.50	
BRENT HOWING	Animal Bounties & Apiaris	250.00	
Virgil Huberty	Bus	345.00	
IA COUNTY ATTORNEYS ASSN	Dues & Memberships	381.00	
IA COUNTY RECORDERS' ASSN.	Educational/Training Serv	120.00	
IA State Assn of Counties	Educational/Training Serv	200.00	
IA STATE COUNTY TREAS ASSOC	Educational/Training Serv	130.00	
Jim's Repair	Minor MV Parts & Access	62.30	
Keltek Inc	Safety Items	760.35	
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	139.50	
MEDIACOM LLC	Audio/Visual Supplies	885.37	
MidAmerican Energy	electricity	120.00	
Carmen Moser	Employee Mileage & Subs.	120.00	
MPH INDUSTRIES, INC	Other	243.12	
Manita Murphy	Legal & Ct-Related Servic	479.60	
MYRON	Misc Expense	909.83	
BRANDI NELSON	Wages-Temp, Pt. Time Empl	22.50	
North Iowa Lumber & Design,Inc	Buildings	39311.59	
O'Leary Plumbing,Heating&Air	Buildings	1839.23	
Palo Alto Co Comm Health Ser	Board of Health	4767.12	
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75	
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	13178.61	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	130.11	
POCAHONTAS CO SHERIFF	Legal & Ct-Related Servic	16.50	
The Print Shop	Misc Expense	259.00	
QS LAWN AND PEST, LLC	Buildings	115.00	
RESERVE ACCOUNT	Postage & Mailing	2000.00	
Solutions Inc.	services	560.05	

STT Scott Telephone & Telecom	Telecommunications Serv.-	79.99
Swanson Hardware	Buildings	145.19
The Cartridge Connection, Inc.	Other	205.75
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42
Verizon Wireless	Telecommunications Serv.-	160.06
VISA	Stationery/Forms/Gen Ofc	4007.40
Wentzel's True Value	Buildings	52.09
West Bend Journal	Official Pub & Legal Noti	26.00
Windstream	phone	773.77
WOODFORD EQUIPMENT	Minor MV Parts & Access	100.00
Young's Custom Computers	Shop Equipment	60.00
Youth & Shelter Services, Inc.	Foster Family Home	979.65
<u>General Supplemental Fund</u>		
Bauer Plumbing & Heating Inc.	Electric Light & Power	53.00
Compass Pointe	Information & Ref. Service	2125.00
E-Pride	Stationery/Forms/Gen Ofc	25.69
Wentzel's True Value	Electric Light & Power	8.03
<u>Rural Services Basic Fund</u>		
Bomgaars	Minor Equip & Hand Tools	37.14
E-Pride	Stationery/Forms/Gen Ofc	167.45
Emmetsburg Library	Contrib to Other Gov & Or	10695.21
Graettinger Library	Contrib to Other Gov & Or	4545.46
Mallard Library	Contrib to Other Gov & Or	3743.33
North Iowa Lumber & Design, Inc	Buildings	306.04
Picrays Welding & Fab.	Miscellaneous Repair	48.97
Randy's Auto Repair	Motor Vehicle Equipment	268.74
River Valley Telecommunication	Telecommunications Serv.-	69.92
Ruthven Library	Contrib to Other Gov & Or	3743.33
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2543.88
Swanson Hardware	Minor Equip & Hand Tools	247.61
Wentzel's True Value	Minor Equip & Hand Tools	7.63
West Bend Library	Contrib to Other Gov & Or	4010.70
<u>Secondary Road Fund</u>		
Arnold Motor Supply ATT: Sue	parts	101.14
Bohl's Small Engine & Marine	Engineering Services	15.68
Class C Solutions Group	seals	179.03
Heritage-Crystal Clean, LLC	solvent	318.71
City of Cylinder	sewer / garbage	35.00
Don's Truck Sales Inc	parts	270.99
Emmet County Engineer	Engineer expenses	599.26
EMS Auto	parts and supplies	119.17
Fareway	Sundries	18.45
Fleet Pride Truck & Trailer	parts	4.96
Fox International, Inc.	parts filters	227.19
Thomas Fuchs	meeting expenses	37.20
G&K Services	Engineering Services	64.00
Gateway Hotel	lodging	203.84
Graettinger Mun. Utilities Gra	Utilities	680.13
Graettinger Times	Publications Ads	113.10
Iowa Lakes Regional Water	utilities	103.16
Kirkham Michael	bridge inspections	538.20
KRISTAT AUTO PARTS LLC	parts	58.45
Lube Tech Accelerating Perform	Engineering Services	140.91
City of Mallard	Utilities	54.45
Menards	Engineering Services	108.00
MidAmerican Energy	Utilities	485.71
Monroe Systems	office equipment	222.01
Murphy Tractor & Equipment	parts	700.81
River Valley Telecommunication	telephone	68.09
Ruthven Coop Oil Co	fuels	13127.71
Ruthven Zipcode	Publications	109.10
City of Ruthven	Water & sewer	132.13
Spencer Auto Parts	adapters	94.80
State Steel of Spencer	Engineering Services	139.04
Verizon Wireless	Engineering Services	160.04
VISA	Engineering Services	981.70

Wentzel's True Value	Engineering Services	159.78
West Bend Journal	Publications - ads	71.40
Windstream	Telephone services / dsl	595.09
Ziegler Inc	parts	3004.31
<u>Emergency Mqmnt Agency</u>		
Wentzel's True Value	Stationery/Forms/Gen Ofc	136.77
<u>E911 Surcharge Fund</u>		
CENTURYLINK	Miscellaneous Repair	6381.10
River Valley Telecommunication	Engineering Services	522.34
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	215.75
Verizon	phone service	3.39

Drainage Claims

Emmetsburg Publishing Co.	DD 80 Lat F Open Pub	\$152.87
Emmetsburg Publishing Co.	DD 80 Low Main Pub	\$152.87
Emmetsburg Publishing Co.	DD 80 Upper Main Pub	\$152.87
Emmetsburg Publishing Co.	DD 15 N Main Open Pub	\$102.26
Jacobson-Westergard & Assoc.	DD 5 Main Open Eng Exp	\$990.00
Jacobson-Westergard & Assoc.	DD 13 Tile Eng Exp	\$491.40
Jacobson-Westergard & Assoc.	DD 19 Main Tile Eng Exp	\$1,291.15
Jacobson-Westergard & Assoc.	DD 23 Main Tile Eng Exp	\$5,000.00
Jacobson-Westergard & Assoc.	DD 23 Main Tile Eng Exp	\$318.90
Jacobson-Westergard & Assoc.	DD 41 Main Open Eng Exp	\$2,013.80
Jacobson-Westergard & Assoc.	DD 61 Lat B Tile Eng Exp	\$816.30
Jacobson-Westergard & Assoc.	DD 64 Eng Exp	\$492.00
Jacobson-Westergard & Assoc.	DD 160 Open Ditch Eng Exp	\$180.00
Andy Soenen	DD 114 Jack Creek Beavers	\$450.00
Andy Soenen	DD 80 Upper Main Open Beavers	\$400.00
Bolton & Menk, Inc.	DD 15 South Main Open FEMA	\$197.50
Bolton & Menk, Inc.	DD 23 Main Open FEMA	\$120.00
Bolton & Menk, Inc.	DD 80 Lat F Open FEMA	\$1,607.50
Bolton & Menk, Inc.	DD 84 Eng Exp FEMA	\$310.00
Bolton & Menk, Inc.	DD 175 Main Open FEMA	\$77.50
Bolton & Menk, Inc.	DD 80 Low Main Open FEMA	\$1,895.00
Bolton & Menk, Inc.	DD 80 Upper Main Open FEMA	\$1,885.00
Bolton & Menk, Inc.	DD 15 North Main Open FEMA	\$1,873.00
Brent Howing	DD 151 Main A Open Beavers	\$450.00
Brent Howing	DD 114 Jack Creek Beavers	\$400.00
Brent Howing	DD 80 Upper Main Beavers	\$300.00

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor