

Courthouse
Emmetsburg, Iowa
April 25th, 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.

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 Faulstick to approve the agenda for April 25th, 2017. Motion Carried.

Motion by Solberg, seconded by Merrill to approve the minutes for April 18th, 2017. Motion Carried.

Steve Cody, Wild Rose Emmetsburg LLC, met with the Board to request appointment of audit firm for Wild Rose Emmetsburg LLC.

Motion by Solberg, seconded by Graettinger to introduce and approve the following Resolution #4-25-017. Ayes: Solberg, Merrill, Faulstick, Graettinger, Wirtz. Nays: None. Resolution Passed.

R E S O L U T I O N # 4-25-2017

WHEREAS, on April 19, 2004, the Iowa Legislature passed House File 2303, which the Governor signed into law on May 6, 2004.

WHEREAS, House file 2303 amends Iowa Code 99F-13(2003) and provides that the Board of Supervisors of each county where gambling operations are conducted must select a certified public accountant licensed within the State to conduct the annual audit of certain licensed gambling establishments within the county, specifically providing,

"99F.13 ANNUAL AUDIT OF LICENSEE OPERATIONS.

Within ninety days after the end of the licensee's fiscal year, the licensee shall transmit to the commission an audit of the licensee's total gambling operations, including an itemization of all expenses and subsidies. All audits shall be conducted by certified public accountants authorized to practice in the state of Iowa under chapter 542 who are selected by the board of supervisors of the county in which the licensee operates."

WHEREAS, the certified public accounting firm of Clifton Larson Allen, LLP, is experienced in performing audits of gambling operations, and is registered and licensed to perform such services in the State of Iowa.

NOW THEREFORE BE IT RESOLVED, that the Palo Alto County Board of Supervisors, hereby, appoints the certified public accounting firm of Clifton Larson Allen, LLP, to conduct the annual audits (as prescribed in Iowa Code 99F.13) for Wild Rose Emmetsburg, LLC, a riverboat gambling operation, located within Palo Alto County.

IT IS FURTHER RESOLVED, that this appointment of Clifton Larson Allen, LLP, shall remain in effect and renew automatically each year until the Board of Supervisors receives a request from Wild Rose Emmetsburg, LLC, to appoint another certified public accounting firm selected to perform the annual audits contemplated under Iowa Code 99F.13.

Motion by Linus Solberg
Seconded by Ron Graettinger
Roll call vote: Ayes: Solberg, Merrill, Faulstick, Graettinger, Wirtz.
Nays: None.

Resolution Passed.

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

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

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter discussed long-stick contract procedures.

Motion by Merrill, seconded by Faulstick to approve agreement with Abel Drainage & Excavating for gravel purchase at \$4.70 per ton for 15,000 tons of 1" gravel. Motion Carried.

Maureen Elbert, Economic Development, met with the Board. The Board chairman signed contract with Iowa Economic Development and POET project.

Mike Scott, STT Technologies, met with the Board. The Board discussed the panic alert button on the current telephone system. Motion by Solberg, seconded by Faulstick to approve labor & materials to repair the issue. Motion Carried.

Motion by Graettinger, seconded by Merrill to receive the reclassification reports for Drainage Districts 5, 159, & 160 and set the reclassification hearing for June 6th, 2017, at 9:00 a.m. in the Courthouse Boardroom. Motion Carried.

Motion by Solberg, seconded by Graettinger to receive the reclassification reports for Drainage District 7 Main Open and Lateral 2 Tile and set the hearing for June 6th, 2017, at 10:00 a.m. in the Courthouse Boardroom. Motion Carried.

Motion by Graettinger, seconded by Merrill to cancel the board meeting on May 2nd, 2017. Motion Carried.

Committee Reports: Roger—Brink Bldg; Craig—Green Ribbon Committee.

Motion by Solberg, seconded by Merrill to approve claims & drainage claims for April 25th, 2017. Motion carried.

General Basic Fund

Bomgaars	Minor Equip & Hand Tools	154.46	
Carpenter Uniform Co	Wearing Apparel & Uniform	250.22	
Central Iowa Distributing Inc	Custodial Supplies	319.60	
Clay County Sheriff	Legal & Ct-Related Servic	1568.00	
Community Lumber	Buildings	1498.07	
Joy Currans	Household & Institutional	37.50	
Custom Tape & Texture, LLC	Buildings	5032.00	
CYPRESS POINTE APARTMENTS	Rent Payments		230.00
Margaret Drost	Wages-Temp, Pt. Time Empl	52.50	
E-Pride	Buildings	866.83	
E.M.U.	utilities	2026.56	
Emmetsburg Publishing Co.	Official Pub & Legal Noti	186.60	
EMS Auto	Minor MV Parts & Access	428.22	
Fareway	Food & Provisions	14.12	
Farm & Home Publishers	Official Pub & Legal Noti	566.60	
Paul Forry	Sanitation & Disposal Ser	105.00	
Galens Pro-Mow	Operating/Construction Eq	290.60	
GALLS, LLC	Safety Items	78.94	
GeoComm Inc	Contract Carriers	620.00	
COREY GRAMOWSKI	GRAMOWSKI CONS Operating/Construction Eq		10380.00
Harris Funeral Home	Funeral Services	2520.00	
Harris Sanitation	Sanitation & Disposal Ser	110.00	
Hometown Convenience	Cash Allowances	10.00	
Randy Hough	Buildings	3020.00	
Stephanie Hudson	Educational/Training Serv	14.00	
IA Lakes Electric Coop	Electric Light & Power	744.82	
Iowa Lakes Regional Water	Water & Sewer	183.03	
IACCB	Dues & Memberships	1500.00	
J.T. Body Shop	Minor MV Parts & Access	48.92	
Jack's OK Tire	Tires & Tubes	307.70	
NICK JACKSON	Wages-Temp, Pt. Time Empl	22.50	
Robin Jamison	Office & Data Processing	425.99	
Keltek Inc	Other	15026.00	

King Excavation	Buildings	2215.00	
Lexington Corporation	Equipment	24.00	
Linn Co Sheriff	Legal & Ct-Related Servic	29.06	
Mainstay Systems Inc	Contract Carriers	106.65	
ANDY MANWARREN	Agric/Hort. Services	70.00	
Martin-Mattice Fun. Home	Funeral Services	1800.00	
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic		123.00
MidAmerican Energy	electricity	1292.70	
Joseph F. Neary	Educational/Training Serv	363.92	
Terry Neary	Engineering Services	192.00	
North Iowa Lumber & Design,Inc	Buildings	974.40	
Office Systems Company	Stationery/Forms/Gen Ofc	118.40	
Palo Alto Co.Econ.Dev.Corp.	Educational/Training Serv	10.00	
Palo Alto Co Sec Road	Fuels	2792.16	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	653.59	
Palo Alto County Treasurer	Planning/Mngmnt Consultan	790.00	
Plymouth County Sheriff	Legal & Ct-Related Servic	16.50	
Quill Corporation	Stationery/Forms/Gen Ofc	226.79	
Reserve Account	Postage & Mailing	100.00	
Theodore Riley	Buildings	4163.00	
River Valley Telecommunication	Telecommunications Serv.-		275.29
RUTHVEN ROCKS & CACEK TRUCKING	Agricultural & Horticult.		11800.00
AMY SALAS	Wages-Temp, Pt. Time Empl	462.00	
Sarpy County Sheriff Office	Legal & Ct-Related Servic	18.00	
Solutions Inc.	services	220.80	
STATE HYGIENIC LABORATORY	Engineering Services		17.50
STT Scott Telephone & Telecom	Buildings	3517.50	
Swanson Hardware	Minor Equip & Hand Tools	82.50	
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	1313.85	
R J Thomas Mfg Co Inc	Operating/Construction Eq	3217.00	
Thomson Reuters West Payment C	Legal Research Service		671.00
Thrifty White Pharmacy	Acute & Emergency Treat.	5.99	
ULTRAMAX	Educational/Training Serv	250.00	
VISA	Postage & Mailing	1498.54	
Washington Co. Sheriff Office	Legal & Ct-Related Servic		18.00
Webster County Sheriff	Legal & Ct-Related Servic		89.84
Windstream	phone	214.89	
<u>General Supplemental Fund</u>			
Sheri Freeman	Employee Mileage & Subs.	584.09	
IA Secretary of State	Data Processing Services	51.09	
ISACA TREASURER DENISE FRAISE	Educational/Training Serv		150.00
MidAmerican Energy	electricity	37.32	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	94.24	
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00	
PELZER LAW FIRM JENNIFER BENNE	Legal & Ct-Related Servic		90.00
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	437.95	
<u>MH-DD Services Fund</u>			
NORTHWEST IOWA CARE CONN.	Disb between MHDS Reg & m		193263.00
<u>Rural Services Basic Fund</u>			
Bohl's Small Engine & Marine	Minor Equip & Hand Tools	33.99	
IA Lakes Electric Coop	Electric Light & Power	770.12	
Palo Alto Co Sec Road	Fuels	419.63	
Randy's Repair	Motor Vehicle Equipment	268.74	
City of Spencer	Sanitation & Disposal Ser	22593.61	
Windstream	phone	103.07	
<u>Special Revenue-SheriffReserve</u>			
Carpenter Uniform Co	Wearing Apparel & Uniform	121.10	
Palo Alto Co Health System	Safety Items	132.00	
<u>Secondary Road Fund</u>			
Alliant Energy	Utilities	140.48	
Arnold Motor Supply ATT: Sue	Parts & Supplies	1054.48	
Central Petroleum Eq Co	Fuel Pump supplies	71.62	
Don's Truck Sales Inc	Parts & Supplies	472.45	
City of Emmetsburg	Dumpster	53.00	
E.M.U.	utilities	538.87	
Emmetsburg Publishing Co.	Ads	282.00	

Fleet Pride Truck & Trailer	Parts & Supplies	195.62	
Fox International, Inc.	Parts & Supplies	661.96	
G&K Services	Shop Supplies	96.00	
IA Dept of Transportation	Wood sign posts	1185.80	
J.B. Mertz & Sons Inc	Air filter	135.34	
Jack's OK Tire	Tire supplies	87.76	
Maxyield Cooperative	Heat	741.00	
McNally Abstract Co	Engineering	7000.00	
MidAmerican Energy	Utilities	915.78	
Murphy Tractor & Equipment	Parts & Supplies	348.84	
Palo Alto Co Health System	Testing	26.00	
Palo Alto Co Treasurer	retired insurance	1800.00	
Rees Truck & Trailer, Inc	Parts	22.69	
Ruthven Coop Oil Co	fuels	19626.40	
SLASH POINT SALES	computer services	140.00	
Sportman's Corner	Parts	50.48	
Staples Credit Plan	Office Supplies	193.04	
Nancy Stegge	mileages	168.00	
Swanson Hardware	Supplies	151.00	
Unity Point Clinic- Occ Med	Engineering Services	37.00	
Ziegler Inc	Parts & Supplies	781.30	
<u>Emergency Mgmnt Agency</u>			
Ia Emer Mgmnt Assn	Educational/Training Serv	125.00	
Palo Alto Co Sec Road	Parts	265.78	
<u>E911 Surcharge Fund</u>			
Century Link	Engineering Services	336.78	
GeoComm Inc	Engineering Services	5050.00	
Windstream	phone	271.63	
WINDSTREAM COMMUNICATIONS,INC	Miscellaneous Repair		325.00
WINDSTREAM COMMUNICATIONS ATTE	phone		131.33

Drainage Claims

Darrel Reed	DD 5 Open Commissioner	\$50.00
Bill Whitney	DD 5 Open Commissioner	\$50.00
Darrel Reed	DD 7 Main Open Commissioner	\$25.00
Bill Whitney	DD 7 Main Open Commissioner	\$25.00
Darrel Reed	DD 7 Lat 2 Tile Commissioner	\$25.00
Bill Whitney	DD 7 Lat 2 Tile Commissioner	\$25.00
Darrel Reed	DD 159 Open Commissioner	\$50.00
Bill Whitney	DD 159 Open Commissioner	\$50.00
Darrel Reed	DD 160 Open Commissioner	\$50.00
Bill Whitney	DD 160 Open Commissioner	\$50.00
Bolton & Menk Inc	Jt 1 PA&K Lat B Open Eng Exp	\$167.50
Darrel Reed	DD 48 Lat 3 Tile Commissioner	\$25.00
Bill Whitney	DD 48 Lat 3 Tile Commissioner	\$25.00
Darrel Reed	DD 48 Lat 3D Tile Commissioner	\$25.00
Bill Whitney	DD 48 Lat 3D Tile Commissioner	\$25.00

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor