

Courthouse
Emmetsburg Iowa
April 26th, 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.

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 April 26th, 2016. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve minutes for April 19th, 2016. Motion Carried.

Motion by Merrill, seconded by Graettinger to approve the Sheriff's quarterly report ending March 31, 2016. Motion Carried.

Kim Wilson, NW Iowa Care Connections, met with the Board to discuss the Disability Service Coordinator position and to give regional update.

Walter Davis-Oeth, County Engineer, met with the Board. Walter updated the Board on status of road projects and discussed drainage issues.

Motion by Graettinger, seconded by Wirtz to approve an underground utility permit application for Hometown Electric in Freedom Township, Section 29 & 32. Motion Carried.

Motion by Merrill, seconded by Noonan to approve a utility permit application for Windstream Iowa Communications, Inc. in Freedom Township, Section 18. Motion Carried.

Tom Schutz, Group Services, met with the Board. Tom assured the Board of a smooth transition to changing our third party administrator and greatly appreciated our 11 years of good working relationship.

Jon Rosengren, Bolton & Menk, Inc., met with the Board to file the annexation and reclassification reports for Drainage District South 15.

Motion by Wirtz, seconded by Noonan to tentatively approve the annexation report and set the annexation hearing on Drainage District South 15 for Tuesday, June 14th, 2016, at 9:30 a.m. at the Courthouse Boardroom. Motion Carried.

Motion by Graettinger, seconded by Noonan to tentatively approve the reclassification report and set the reclassification hearing on Drainage District South 15 for Tuesday, June 14th, 2016, at 9:30 a.m. at the Courthouse Boardroom. Motion Carried.

Kip Kellogg, Windstream Representative, had a conference call with the Board to explain the services and the investments they are making in the rural communities in Iowa.

Motion by Graettinger, seconded by Wirtz to approve the Cost Advisory Services Plan for FY15. Motion Carried.

Penny Murphy, General Assistance, met with the Board and gave an update on the number of general assistance calls received in the last two weeks.

Committee Reports: Ed Noonan—NW Iowa Planning & Development.

Motion by Noonan, seconded by Wirtz to approve claims & drainage claims for April 26th, 2016. Motion carried.

General Basic Fund

Albert Lea Seed	Fertilizer & Seed	490.85	
ROB ALLEN	Wearing Apparel & Uniform	79.14	
Auditor of State	Acct/Audit/Clerical Servi	37653.51	
Bomgaars	Minor Equip & Hand Tools	42.97	
BUDGET LIGHTING SPECIALISTS	Buildings	656.14	
Building Center	Agricultural & Horticult.	1424.54	
BUSINESS FORMS & SYSTEMS CO.	Stationery/Forms/Gen Ofc		313.95
Canon	Office & Data Processing	146.56	
Carlson Property Holdings	Rent Payments	232.00	
Cerro Gordo County Treasurer	Medical & Health Services	2592.61	
CET	Operating/Construction Eq	3375.00	
Clay County Sheriff	Legal & Ct-Related Servic	22.00	
Counsel Office & Document	Stationery/Forms/Gen Ofc	440.97	
Des Moines Stamp Mfg. Company	Stationery/Forms/Gen Ofc		15.55
Dollar General-Regions 410526	Buildings	17.25	
E-Pride	Stationery/Forms/Gen Ofc	78.81	
KYLE ELBERT	Engineering Services	1000.00	
Emmetsburg Collision	Minor MV Parts & Access	93.09	
Emmetsburg Ford	Minor MV Parts & Access	45.19	
E.M.U.	utilities	1403.03	
Emmetsburg Publishing Co.	Official Pub & Legal Noti	54.71	
Emmetsburg Veterinary Clinic	Custodial Supplies	59.44	
Fareway	Food & Provisions	723.21	
Farm & Home Publishers	Other	575.90	
G T Enterprises	Official Pub & Legal Noti	1908.99	
Therese Geelan	Employee Mileage & Subs.	136.70	
Harris Sanitation	Sanitation & Disposal Ser	108.00	
BRENT HOWING	Animal Bounties & Apiaris	750.00	
IA Lakes Electric Coop	Electric Light & Power	746.79	
Iowa Lakes Regional Water	Water & Sewer	228.46	
IA Natural Heritage Fd	Agricultural & Horticult.	52250.00	
IA Prison Industries	Recreational Supplies	1345.40	
IA STATE COUNTY TREAS ASSOC	Educational/Training Serv		160.00
IACCB	Dues & Memberships	1500.00	
IOWA DOT	Misc Expense	182.40	
J.B. Mertz & Sons Inc	Operating/Construction Eq	5201.00	
Robin Jamison	Stationery/Forms/Gen Ofc	386.72	
Mail Services	Postage & Mailing	272.85	
MEDIACOM LLC	internet	129.11	
MidAmerican Energy	electricity	1296.02	
Kathryn Mortenson	Stationery/Forms/Gen Ofc	9.82	
Carmen Moser	Employee Mileage & Subs.	35.00	
Northwest Communications	Telecommunications Serv.-		79.95
Outdoor Recreation Products	Operating/Construction Eq	21637.50	
Palo Alto Co Comm Health Ser	Board of Health	820.00	
Palo Alto Co Sec Road	Fuels	441.21	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	84.44	
Palo Alto Gun Club	Misc Expense	3451.49	
The Print Shop	Stationery/Forms/Gen Ofc	346.08	
QUALITY TIRE & SERVICE LLC	Tires & Tubes	748.44	
Quick Supply Co	Permanent Landscaping	731.40	
Reserve Account	Postage & Mailing	75.00	
River Valley Telecommunication	Telecommunications Serv.-		274.20
Ruthven Coop Oil Co	Fuels	708.40	
AMY SALAS	Wages-Temp, Pt. Time Empl	672.00	
Solutions Inc.	services	89.95	
STATE HYGIENIC LABORATORY	Engineering Services		17.50
Thomson Reuters West Payment C	Dues & Memberships		567.97
U.S. Postal Service	Postage & Mailing	48.00	
Von Bokern Associates, Inc	Consultants	5200.00	
Windstream	phone	587.21	
Keith Wirtz	Employee Mileage & Subs.	780.00	
WOODFORD EQUIPMENT	Operating/Construction Eq		3500.00

General Supplemental Fund

ELECTION SYSTEMS & SOFTWARE	Stationery/Forms/Gen Ofc	1571.76
E.M.U. utilities	84.52	
Ronald Hersom	Election Officials	28.00
MidAmerican Energy	electricity	25.12
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00
JUDY RICHARDSON	Election Officials	28.00

Rural Services Basic Fund

Bomgaars	Equipment	352.51
IA Lakes Electric Coop	Electric Light & Power	446.13
Palo Alto Co Sec Road	Fuels	148.23
SIGLER FIRE EQUIPMENT CO.	Equipment	424.00
Windstream	phone	103.11
Zimco Supply Co	Fertilizer & Seed	830.00

Special Revenue-SheriffReserve

ULTRAMAX	Educational/Training Serv	500.00
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Secondary Road Fund

Alliant Energy	Engineering Services	372.48
Elbert Chevrolet Inc.	Engineering Services	308.36
E.M.U.	Engineering Services	311.36
Emmetsburg Publishing Co.	Engineering Services	138.60
Fox International, Inc.	Engineering Services	121.00
G T Enterprises	Engineering Services	140.00
G&K Services	Engineering Services	56.00
Hancock Concrete Products	Engineering Services	14328.36
Hiway Truck Equipment	Engineering Services	82.50
Kirkham Michael	Engineering Services	760.22
Martin Marietta Agg	Engineering Services	142.06
Maxyield Cooperative	Engineering Services	705.00
McNally Abstract Company	Engineering Services	625.00
Merryman Bridge Construction	Engineering Services	77143.38
MidAmerican Energy	Engineering Services	812.79
Palo Alto Co Treasurer	Engineering Services	3100.00
Picrays Welding & Fab.	Engineering Services	7.14
Ruthven Coop Oil Co	Engineering Services	15401.37
Solutions Inc.	Engineering Services	77.05
Spencer Auto Parts	Engineering Services	20.60
Nancy Stegge	Engineering Services	142.50
Unity Point Clinic- Occ Med	Engineering Services	37.00
West Bend Red Power	Engineering Services	505.05
City of West Bend	Engineering Services	164.83

Res Enhance & Protection

R J Thomas Mfg Co Inc	Park Maintenance & Suppli	2049.00
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Bond #4 Cap. Proj. Sec. Roads

Cedar Valley Corp	Roads	94310.51
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Emergency Mgmnt Agency

Palo Alto Co Sec Road	Parts	173.41
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E911 Surcharge Fund

Ayrshire Farmers Mut Telephone	Engineering Services	154.30
William Hunefeld	Educational/Training Serv	200.35
Northwest Communications	Engineering Services	499.68
Windstream	phone	273.37

Drainage Claims

Hudson Law Firm	DD 5 Main Open Atty Fees	\$20.00
Hudson Law Firm	DD 13 Atty Fees	\$79.25
Darrel Reed	DD S15 Commissioner	\$50.00
Bill Whitney	DD S15 Commissioner	\$50.00
Brent Howing	DD 21 West Main Open beaver	\$350.00
Brent Howing	DD 21 West Main Open beaver	\$400.00
Hudson Law Firm	DD 175 Atty Fees	\$518.50
Ryan Jergens	DD 98 Main Open beaver	\$400.00
Brent Howing	DD 114 Main Open beaver	\$450.00
Hudson Law Firm	DD 159 Atty Fees	\$20.00
Hudson Law Firm	DD 160 Atty Fees	\$20.00

Brent Howing	DD151 beaver	\$400.00
Brent Howing	DD 114 Jack Creek beaver	\$400.00
Brent Howing	DD 923 Lat 2 Open beaver	\$400.00
Brent Howing	DD 923 Lat 2 Open beaver	\$450.00
Brent Howing	DD 80 Low Main beaver	\$250.00

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

LJ Solberg, Chairman

Carmen Moser, County Auditor