

Courthouse
Emmetsburg Iowa
May 10th, 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 May 10th, 2016. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve minutes of May 3rd, 2016. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve the Recorder's monthly report for April 1st, 2016 thru April 30th, 2016. Motion Carried.

Motion by Noonan, seconded by Merrill to approve the appointment of Richard Sample to the Commission of Veteran Affairs as a member with term to expire on May 31, 2019; and to approve Christian Clausen as Chair and Dan Glaser as Secretary. Motion Carried.

Cinda Joynt met with the Board and gave an update on general assistance.

The Board discussed a letter received from Iowa Trust & Saving Bank with an offer for the old Cylinder Bank located in Cylinder, Iowa. Walter will take a look at the building.

Committee Reports: Ron Graettinger—Executive Board Meeting and Compass Pointe; Ed Noonan—regional mental health.

Motion by Graettinger, seconded by Noonan to cancel the Board meeting on May 17th, 2016. Motion Carried.

Motion by Merrill, seconded by Wirtz to cancel the Board meeting on June 7th, 2016. Motion carried.

Walter Davis-Oeth, County Engineer, met with the Board. Walter informed the Board of the pavement marking contract with Vogel Traffic. Walter updated the Board on roads and projects.

Motion by Graettinger, seconded by Wirtz to approve an overhead electric line permit application for Iowa Lakes Electric Cooperative in Rush Lake Township, Sections 10 & 11. Motion Carried.

Motion by Noonan, seconded by Merrill to approve the Fairfield pit farm lease agreement with Dan Chism for \$4,350.24. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve claims & drainage claims for May 10th, 2016. Motion carried.

General Basic Fund

Dawn Buettner	Educational/Training Serv	297.83	
Carlson Property Holdings	Utilities Payments	250.00	
Cliff Christensen	Employee Mileage & Subs.	752.24	
Cintas	Custodial Supplies	81.41	
CITY OF EMMETSBURG	COMM.CENTER Misc Expense		5000.00
Christina Clausen	Bus	300.00	
Aaron Dietrich	Engineering Services	210.37	
E-Pride	Stationery/Forms/Gen Ofc	1135.86	
Emmetsburg Ford	Minor MV Parts & Access	144.16	
Emmetsburg Publishing Co.	Misc Expense	533.38	

EMS Auto	Parts	20.11	
Fareway	Food & Provisions	102.50	
Faribault Co. Sheriff's Office	Legal & Ct-Related Servic	40.00	
Lyle D. Frederick	Rent Payments	250.00	
Sheri Freeman	Employee Mileage & Subs.	156.00	
GOVERNMENT FORMS AND SUPPLIES	Stationery/Forms/Gen Ofc		571.45
Hardware Hank	Buildings	195.09	
Ronald Hersom	Misc Expense	240.00	
Hometown Electric	Buildings	596.00	
Virgil Huberty	Bus	270.00	
IA COUNTY RECORDERS' ASSN.	Educational/Training Serv		100.00
IA Dept of Public Health	Educational/Training Serv	20.00	
J.T. Body Shop	Minor MV Parts & Access	243.92	
NICK JACKSON	Buildings	67.50	
Robin Jamison	Employee Mileage & Subs.	324.00	
Keltek Inc	Minor MV Parts & Access	1466.10	
Kossuth Co Sheriff	Legal & Ct-Related Servic	54.84	
Mainstay Systems Inc	Contract Carriers	106.65	
Brenda McAllister	Wages-Temp, Pt. Time Empl	120.00	
MEDIACOM LLC	internet	6.56	
MidAmerican Energy	electricity	207.95	
Northwest Communications	Contract Carriers	996.73	
One Office Solution	Stationery/Forms/Gen Ofc	64.22	
Overhead Door Company	Buildings	194.60	
Palo Alto Co Comm Health Ser	Board of Health	3224.80	
Palo Alto Co Sec Road	Fuels	2050.78	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	23.64	
QUALITY TIRE & SERVICE LLC	Minor MV Parts & Access		39.99
Quill Corporation	Stationery/Forms/Gen Ofc	78.97	
Deb Rouse	Clothing & Dry Goods	58.27	
Melanie Rouse	Fuels	182.98	
City of Ruthven	Utilities Payments	100.00	
Megan R. Sankey, CSR, RPR Buen	Legal & Ct-Related Servic		16.50
Schumacher Elevator Company	Fixed Plant Equipment		235.84
Solutions Inc.	services	597.29	
CARISSA SUNDALL	Wages-Temp, Pt. Time Empl		90.00
TREAT AMERICA	Educational/Training Serv	39.35	
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.		215.26
Verizon Wireless	Telecommunications Serv.-	160.08	
VISA	Stationery/Forms/Gen Ofc	2504.99	
Wentzel's True Value	Engineering Services	11.13	
West Bend Ford	Minor MV Parts & Access	60.78	
Windstream	phone	934.06	

General Supplemental Fund

E-Pride	Stationery/Forms/Gen Ofc	149.33	
ELECTION SYSTEMS & SOFTWARE	Stationery/Forms/Gen Ofc		2698.84
AMBER ENGER	Stationery/Forms/Gen Ofc	16.37	
Hardware Hank	Stationery/Forms/Gen Ofc	4.99	
ISACA TREASURER	Dues & Memberships	150.00	
Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	86.91	

Rural Services Basic Fund

Emmetsburg Library	Contrib to Other Gov & Or	1367.52	
EMS Auto	Motor Vehicle Equipment	59.31	
Galens Pro-Mow	Equipment	123.30	
Graettinger Library	Contrib to Other Gov & Or	581.17	
Hardware Hank	Equipment	158.70	
KRISTAT AUTO PARTS LLC	Equipment	186.18	
Mallard Library	Contrib to Other Gov & Or	478.63	
Palo Alto Co Sec Road	Fuels	452.22	
Randy's Repair	Equipment	1193.49	
River Valley Telecommunication	Telecommunications Serv.-		69.38
Ruthven Library	Contrib to Other Gov & Or	478.63	
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2065.42	
City of Spencer	Sanitation & Disposal Ser	20064.55	
Wentzel's True Value	Equipment	227.35	
West Bend Library	Contrib to Other Gov & Or	513.33	

Co. Attorney Collections Fund

Innovative Monitoring Systems	Misc Expense	1108.00
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Secondary Road Fund

Ayrshire Farmers Mut Telephone	Engineering Services	40.21
Bomgaars	Engineering Services	189.97
Building Center	Engineering Services	82.19
Class C Solutions Group	Engineering Services	607.70
Continental Research Corp	Engineering Services	611.29
Heritage-Crystal Clean, LLC	Engineering Services	316.25
City of Cylinder	Engineering Services	35.00
Electronic Specialties	Engineering Services	212.86
Emmetsburg Lumber & Supply	Engineering Services	92.11
EMS Auto	Engineering Services	95.55
Nick Fank Fank Farms	Engineering Services	118.00
Fox International, Inc.	Engineering Services	318.90
G&K Services	Engineering Services	56.00
GATR of Des Moines, Inc.	Engineering Services	1146.98
Goodwin Law Office, P.C.	Engineering Services	41.25
Graettinger Mun. Utilities Gra	Engineering Services	275.87
Melissa Hall	Engineering Services	65.00
Hardware Hank	Engineering Services	20.98
Iowa Lakes Regional Water	Engineering Services	97.51
IOWA DOT	Engineering Services	264.04
Martin Marietta Agg	Engineering Services	5046.51
Merryman Bridge Construction	Engineering Services	19876.08
MidAmerican Energy	Engineering Services	416.71
Northwest Communications	Engineering Services	62.36
River Valley Telecommunication	Engineering Services	69.34
Ruthven Coop Oil Co	Engineering Services	16469.54
City of Ruthven	Engineering Services	94.28
Safelite Fulfillment, Inc.	Engineering Services	1021.94
Verizon Wireless	Engineering Services	160.08
VISA	Engineering Services	19.99
Wentzel's True Value	Engineering Services	133.92
Wickman Auto Salvage	Engineering Services	80.00
Windstream	Engineering Services	616.48
Ziegler Inc	Engineering Services	336.22

Bond #4 Cap. Proj. Sec. Roads

Bankers Trust Company Attn: Co	Roads	750.00
Cedar Valley Corp	Roads	24719.24

Debt Service Fund

Bankers Trust Company Attn: Co	Interest-GO Bonds	1645985.00
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Emergency Mgmnt Agency

Emmetsburg Ford	Parts	43.86
Palo Alto Co Sec Road	Parts	106.10

E911 Surcharge Fund

Century Link	Engineering Services	394.21
CENTURYLINK	Miscellaneous Repair	4316.40
River Valley Telecommunication	Engineering Services	1183.05
Windstream	phone	358.05
WINDSTREAM COMMUNICATIONS ATTE	phone	131.49
Young's Custom Computers	Stationery/Forms/Gen Ofc	9.99

Drainage Claims

Bolton & Menk, Inc.	DD S 15 Main Open Eng Exp	\$2,204.00
Bolton & Menk, Inc.	DD 28 Tile Eng Exp	\$592.00
Jacobson-Westergard & Assoc.	DD 29 Main Open Eng Exp	\$253.50
King Excavation	DD 29 Main Open Repair	\$600.00
Joseph F. Neary	DD 32 Lat 3 Tile mileage reimb.	\$24.00
King Excavation	DD 32 Lat 3 Tile Repair	\$805.00
Jacobson-Westergard & Assoc.	DD 64 Eng Exp	\$852.50
Palo Alto Co. Sec Roads	DD 71 Lat 1 Tile Repair	\$688.55
Palo Alto Co. Sec Roads	DD 79 Main Open Repair	\$278.70
King Excavation	DD 138 Lat 3 Repair	\$755.00
Jacobson-Westergard & Assoc	DD 160 Main Open Eng Exp	\$633.00
Andy Plathe	DD 180 Main Open beaver	\$350.00

Palo Alto Co. Sec Roads	DD 182 Main Open Repair	\$226.95
King Excavation	Jt 1 PA&K Lat B Open Repair	\$1,425.00
Joseph F. Neary	Jt 1 PA&K Lat B Open mileage	\$17.00
Jacobson-Westergard & Assoc	DD 7 Lat 2 Tile Eng Exp	\$606.50
Jacobson-Westergard & Assoc	DD 48 Lat 3 Tile Eng Exp	\$776.50
Jacobson-Westergard & Assoc	DD 48 Lat 3D Tile Eng Exp	\$776.50
Bolton & Menk, Inc	DD 180 Lat 1 Tile Eng Exp	\$377.00

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

LJ Solberg, Chairman

Carmen Moser, County Auditor