

Courthouse
Emmetsburg, Iowa
May 23rd, 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: Peter Hart, County Attorney.

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 May 23rd, 2017. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve the minutes for May 16th and May 18th, 2017. Motion Carried.

Peg Martini, General Assistance, met with the Board to give a report on the general assistance claims.

No one was present for public comment.

The Board discussed mental health funding for FY19. Motion by Graettinger, seconded by Solberg to set the mental health levy at \$10.00 per capita for FY19. Motion Carried.

Phil Andreasen, HBW Insurance, met with the Board to give an update on workers compensation claims from July 1st, 2016 to current and reviewed workers compensation law changes effective July 1st, 2017.

Nick Matchen, Invenergy, and Mark Zacoone, Invenergy, met with the Board to give an update on the windmill project. The pre-application informational meeting will be held on June 14th, 2017, at the VFW in Emmetsburg. Present: Steve Kunz, MidAmerican Energy; Nicholas Edwards, Invenergy LLC; Brett Swanson, Brady Evans, MidAmerican Energy; Dean Gunderson, Carey Jensen, Renewable Energy Systems; Tyler Jensen, Renewable Energy Systems.

Lynn Schultes, Sheriff, met with the Board to present the names of the new hires for the Deputy Sheriff positions.

Motion by Graettinger, seconded by Merrill to approve hiring Brian Mehan and Travis Lampe as Deputy Sheriff's effective June 5, 2017, at \$50,063 annually. Motion Carried.

Joe Neary, Zoning, met with the Board. Present: Kent Krause, Pinnacle; Mark Steier, Mason Hoffman, Jay Clasing, Dean Gunderson. Planning & Zoning met on Monday evening to consider the following sites:

- 1) Consider Conditional Use Permit & Master Matrix for Jay Clasing in Highland Township, Section 13 (Jade 7 Site). The master matrix points were verified & the site meets the Good Neighbor policy.

Motion by Solberg, seconded by Graettinger to approve a conditional use permit & master matrix for Jay Clasing in Highland Township, Section 13. Motion Carried.

- 2) Consider Conditional Use Permit & Master Matrix for Jay Clasing in Highland Township, Section 22 (Jade 6 Site). The master matrix points were verified & the site meets the Good Neighbor policy.

Motion by Faulstick, seconded by Solberg to approve a conditional use permit & master matrix for Jay Clasing in Highland Township, Section 22. Motion Carried.

- 3) Consider Conditional Use Permit for Mark & Maria Steier in Fern Valley Township, Section 1. Waivers were received from neighbors to meet the Good Neighbor policy.

Motion by Solberg, seconded by Faulstick to approve a conditional use permit for Mark & Maria Steier in Fern Valley Township, Section 1. Motion Carried.

- 4) Consider Conditional Use Permit & Master Matrix for Jay Clasing in Silver Lake Township, Section 6 (Jade 5 Site). The master matrix points were verified and the site meets the Good Neighbor policy.

Motion by Solberg, seconded by Graettinger to approve a conditional use permit & master matrix for Jay Clasing in Silver Lake Township, Section 6. Motion Carried.

- 5) Consider Conditional Use Permit & Master Matrix for KSC Enterprises LLC in Independence Twp, Sec. 25. The master matrix points were verified and the site meets the Good Neighbor policy.

Motion by Faulstick, seconded by Merrill to approve a conditional use permit & master matrix for KSC Enterprises LLC in Independence Township, Section 25. Motion Carried.

- 6) Consider Conditional Use Permit for Whipple Pigs LLC in Walnut Township, Section 25. The site meets the Good Neighbor policy.

Motion by Solberg, seconded by Merrill to approve a conditional use permit for Whipple Pigs LLC in Walnut Township, Section 25. Motion Carried.

Kent Malm, IRVM, met with the Board to present IRVM county plan and grant application for FY18.

Motion by Merrill, seconded by Faulstick to approve a grant application for a hydro seeder for FY18. Motion Carried.

Walter Davis-Oeth, County Engineer, met with the Board. Walter presented a lease agreement for Fairfield pit and utility permits. Walter discussed with the Board drainage issues in Vernon Township between Sections 8 & 9.

Motion by Solberg, seconded by Graettinger to approve a lease agreement with Martin & Doris Zaugg for 2017 Fairfield pit. Motion carried.

Motion by Graettinger, seconded by Faulstick to approve an underground utility permit application for Windstream Iowa Communications Inc in Ellington Township, Section 3. Motion Carried.

Motion by Faulstick, seconded by Merrill to approve an underground utility permit application for Windstream Iowa Communications LLC in Emmetsburg Township, Section 13. Motion Carried.

The Board discussed 17th Street. Present: Frank Kliegl, City of Emmetsburg; Scott Rinehart & Bob Wagner from Blacktop Service Co.; Joe Joyce, Nick Fank. Walter discussed the estimate from Blacktop Services of \$207,700. Walter will do more research and give the Board some options.

Motion by Graettinger, seconded by Solberg to approve the Spring Hills Country Club, Inc. Class C liquor license, Outdoor Service & Sunday Sales pending dram shop insurance. Motion Carried.

Motion by Faulstick, seconded by Graettinger to re-schedule the Drainage District 61 informational meeting on annexation to July 11th, 2017, at 10:00 a.m. at the Election Center and the Drainage District 61 Hearing on Improvements to August 1st, 2017, at 10:00 a.m. at the Election Center. Motion Carried.

Committee Reports: Keith Wirtz—Early Childhood.

Motion by Merrill, seconded by Faulstick to approve claims & drainage claims for May 23rd, 2017. Motion carried.

General Basic Fund

A.S.I.	Tires & Tubes	765.58	
All Inclusive Rec LLC	Operating/Construction Eq	4090.00	
Bob Barker Co.	Custodial Supplies	30.43	
Bomgaars	Minor Equip & Hand Tools	1171.48	
BUSINESS FORMS & SYSTEMS CO.	Stationery/Forms/Gen Ofc		308.90
Clay County Sheriff	Legal & Ct-Related Servic	32.05	
Community Lumber	Operating/Construction Eq	34395.00	
Dan Cooper Builders	Buildings	17958.00	
Corporate Translation Services	Protection/Security Serv.	42.22	
Counsel Office & Document	Stationery/Forms/Gen Ofc	152.92	
Denison Drywall Contracting	Buildings	13670.00	
DGR Engineering	Stationery/Forms/Gen Ofc	34.00	
Diamond Vogel Paints	Park Maintenance & Suppli	223.75	
DISTRICT 3 RECORDERS Sue Ruppe	Dues & Memberships		50.00
E-Pride	Office Equip & Furniture	738.24	
E.M.U.	utilities	1081.64	
Emmetsburg Publishing Co.	Legal & Ct-Related Servic	346.66	
Energy Panel Structures	Buildings	79.98	
Exhaust Pros	Operating/Construction Eq	810.40	
Fareway	Food & Provisions	520.90	
Graettinger Times	Legal & Ct-Related Servic	57.00	
Harris Sanitation	Sanitation & Disposal Ser	132.00	
IA COUNTY ATTORNEYS ASSN	Educational/Training Serv		650.00
IA Lakes Electric Coop	Electric Light & Power	1853.29	
Iowa Lakes Regional Water	Water & Sewer	205.19	
IA Law Enforcement Academy	Educational/Training Serv	170.00	
IA State Bar Association	Dues & Memberships	520.00	
NICK JACKSON	Wages-Temp, Pt. Time Empl	45.00	
Robin Jamison	Employee Mileage & Subs.	653.60	
Keltek Inc	Telecommunications Serv.-	2206.62	
Kossuth Reg.Hlth Cntr-Hospital	Medical & Health Services	300.00	
Lawyers Chautauqua	Educational/Training Serv	135.00	
Lost Island Outdoors, LLC	Chemicals & Gases-Herb.	134.25	
Mallard Sporting Goods	Educational/Training Serv	64.20	
MaxYield Cooperative	Buildings	123.93	
MEDIACOM LLC	Telecommunications Serv.-	128.62	
Mercy Medical Center NI	Medical & Health Services	842.61	
MidAmerican Energy	electricity	1318.90	
MINNESOTA WANNER COMPANY	Minor Equip & Hand Tools		40.25
Clete Mosbach	Engineering Services	381.88	
Joseph F. Neary	Stationery/Forms/Gen Ofc	22.98	
Terry Neary	Engineering Services	312.00	
Norgaard Sand & Gravel	Permanent Landscaping	524.89	
North Iowa Lumber & Design,Inc	Minor Equip & Hand Tools	104.81	
NW AEA	Stationery/Forms/Gen Ofc	165.26	
Northwest Communications	Data Processing	147.50	
Palo Alto Co Comm Health Ser	Board of Health	565.89	
Palo Alto Co Sec Road	Fuels	2548.46	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	212.37	
Pathology Assoc of Mason City	Medical & Health Services	1500.00	
PQL	Parts	1002.86	
Prairie Lakes AEA	Stationery/Forms/Gen Ofc	135.63	
The Print Shop	Stationery/Forms/Gen Ofc	228.60	
Pro Cooperative	Fertilizer & Seed	26.50	
Ricoh USA, Inc.	Office & Data Processing	8.29	
River Valley Telecommunication	Buildings	28150.08	
Susan Ruppert	Employee Mileage & Subs.	248.31	
Ruthven Zipcode	Legal & Ct-Related Servic	86.00	
AMY SALAS	Wages-Temp, Pt. Time Empl	360.00	

Sirchie	Custodial Supplies	42.54	
SLASH POINT SALES	Stationery/Forms/Gen Ofc	252.00	
Solutions Inc.	services	506.30	
Stanard & Associates, Inc.	Educational/Training Serv	133.00	
STATE HYGIENIC LABORATORY	Engineering Services	35.00	
Swanson Hardware	Minor Equip & Hand Tools	142.57	
Thomson Reuters West Payment C	Dues & Memberships	758.00	
TrimLine Painting	Buildings	1372.36	
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42	
ULTRAMAX	Educational/Training Serv	427.00	
VISA	Postage & Mailing	4747.98	
Todd Wegener	Engineering Services	359.63	
Wentzel's True Value	Engineering Services	86.49	
West Bend Journal	Legal & Ct-Related Servic	55.00	
LaDonna R. Wildeman	Stationery/Forms/Gen Ofc	30.00	
Windstream	phone	294.56	
WOODFORD EQUIPMENT	Agricultural & Horticult.	12253.89	
WOODWARD YOUTH CORPORATION % F	Foster Family Home	5364.75	
Youth & Shelter Services, Inc.	Foster Family Home	3405.45	

General Supplemental Fund

Therese Geelan	Employee Mileage & Subs.	105.50
IA Secretary of State	Data Processing Services	158.91
MidAmerican Energy	electricity	27.24
Carmen Moser	Employee Mileage & Subs.	110.00
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00

Rural Services Basic Fund

Aldon Construction	Miscellaneous Repair	433.35
E-Pride	Stationery/Forms/Gen Ofc	28.99
Emmetsburg Library	Contrib to Other Gov & Or	1283.16
Hometown Electric	Miscellaneous Repair	350.00
IA Lakes Electric Coop	Electric Light & Power	136.29
J.B. Mertz & Sons Inc	Electric Light & Power	1039.04
J.W. Repair	Equipment	1095.22
Palo Alto Co Sec Road	Fuels	197.33
Pro Cooperative	Fertilizer & Seed	3760.20
SIGLER FIRE EQUIPMENT CO.	Misc Expense	424.00
Swanson Hardware	Miscellaneous Repair	36.62
Wentzel's True Value	Misc Expense	5.27
Whittemore Truck & Trailer	Equipment	3980.00
Windstream	phone	103.07

Secondary Road Fund

Alliant Energy	Utilities	14.47
Arnold Motor Supply ATT: Sue	Shop Supplies	116.90
Class C Solutions Group	Shop Supplies	504.50
Coffman's Locksmith Shop	lock repairs	92.23
Diesel Specialities Inc	rebuilt pump	2366.60
E.M.U.	Utilities	155.23
EMS Auto	Engineering Services	41.14
Great Lakes Concrete, Inc. Est	Bridge repairs	172.00
Fleet Pride Truck & Trailer	Shop Supplies	192.15
City of Fort Dodge	Roads repairs	705.00
Fox International, Inc.	filters, misc	805.51
G&K Services	Rags for Shop	64.00
Interstate Batteries	Batteries	1234.50
J.B. Mertz & Sons Inc	fuse holder	5.66
Jack's OK Tire	Tires and supplies	2110.05
Kirkham Michael	Bridge inspections	3329.88
KRISTAT AUTO PARTS LLC	Battery	89.99
MidAmerican Energy	Utilities	503.99
Midstates Equipment	Parts for tar machine	2247.48
Murphy Tractor & Equipment	Parts	52.15
Palo Alto Co Treasurer	Insurance - retired	1800.00
Road Machinery & Supplies Co	Parts	1301.71
Ruthven Coop Oil Co	Fuels	14529.74
Staples Credit Plan	office supplies	53.49
Swanson Hardware	Engineering Services	114.87

City of West Bend	Utilities	225.21
Ziegler Inc	Parts	355.83

Res Enhance & Protection

VISA	Park Maintenance & Suppli	2308.23
------	---------------------------	---------

E911 Surcharge Fund

Verizon	phone service	3.41
Windstream	phone	274.76
WINDSTREAM COMMUNICATIONS ATTE	phone	131.88

Drainage Claims

Hudson Law Firm	DD 5 Open Attorney Fees	\$60.00
Hudson Law Firm	DD 13 Attorney Fees	\$79.25
Bolton & Menk, Inc.	DD S 15 Main Open Eng Exp	\$169.50
Bolton & Menk, Inc.	DD 23 Main Open Eng Exp	\$525.00
MichaelSon, Inc.	DD 41 Repairs	\$13,042.50
Bolton & Menk, Inc.	DD 61 Main Open Eng Exp	\$1,900.00
Bolton & Menk, Inc.	DD 80 Lat F Open Eng Exp	\$380.00
Joe Spalla	DD 98 Main Open Repairs	\$1,875.00
Joe Spalla	DD 98 Sub 1 Repairs	\$1,750.00
Bolton & Menk, Inc.	Jt 1 PA&K Lat B Open FEMA	\$199.50
Bolton & Menk, Inc.	DD 80 Low Main Eng Exp FEMA	\$880.00
Bolton & Menk, Inc.	DD 80 Upper Main Eng Exp FEMA	\$800.00
Bolton & Menk, Inc.	DD 15 N Main Open Eng Exp FEMA	\$2,668.00
Bolton & Menk, Inc.	DD 180 Lat 1 Tile Eng Exp	\$1,510.00

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor