

Courthouse
Emmetsburg Iowa
May 24th, 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.

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 24th, 2016. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve minutes for May 10th, 2016. Motion Carried.

Motion by Noonan, seconded by Wirtz to approve the Central Iowa Juvenile Detention Center Audit Report for FY15. Motion Carried.

Penny Murphy, General Assistance, met with the Board to give an update on services provided through General Assistance.

Walter Davis-Oeth, County Engineer, met with the Board. The Board accepted the retirement resignation of Larry Joyce effective on June 30, 2016. Walter updated the Board on projects and discussed reimbursement for cell phones.

Motion by Noonan, seconded by Wirtz to approve an underground utility permit application for Iowa Lakes Electric Cooperative in Booth Township, Sections 16 and 21. Motion Carried.

Motion by Merrill, seconded by Noonan to approve an underground utility permit application for Windstream Iowa Communications, Inc. in Emmetsburg Township, Section 10. Motion Carried.

Motion by Noonan, seconded by Merrill to approve summer hires for Secondary Roads as follows: Kolton Goodchild, Ron Soenen, Cassandra Hampson, Cody Thompson, Matt Masters at \$10.50/hour; and Marcus Girres, Destiny Akridge, Austin Kunz, Ethan Eldridge at \$10.00/hour. Motion Carried.

Rick Hopper, P.E. Jacobson-Westergard & Assoc., met with the Board. Rick filed annexation reports for Drainage Districts 5, 159, and 160.

Motion by Graettinger, seconded by Noonan to set the hearing date for Drainage District 5 annexation report for July 26th, 2016, at 9:30 a.m. in the Courthouse Boardroom. Motion Carried.

Motion by Noonan, seconded by Merrill to set the hearing date for Drainage District 159 annexation report for July 26th, 2016, at 10:15 a.m. in the Courthouse Boardroom. Motion Carried.

Motion by Merrill, seconded by Noonan to set hearing date for Drainage District 160 annexation report for July 26th, 2016, at 10:30 a.m. in the Courthouse Boardroom. Motion Carried.

Jay Clasing met with the Board to file a drainage petition on Drainage District 19 to request a study for improvement. Present: Rick Hopper.

Motion by Merrill, seconded by Noonan to appoint Rick Hopper, P.E., Jacobson-Westergard & Assoc. to prepare a report on improvements to Drainage District No. 19. Motion Carried.

Kim Wilson, NW Iowa Care Connections, and Jan Heikes, DHS, met with the Board to discuss the position of Disability Services Coordinator. The Board informed Kim that the Regional Governance Board will decide whether to fill the position.

Kent Malm, IRVM, met with the Board to get approval for summer hires for the IRVM program.

Motion by Noonan, seconded by Merrill to approve the summer hires for IRVM as follows: Tayler Enderson \$10.00/hour, Cole Hagedorn \$10.00/hour; Shay Mortenson \$10.50/hour effective May 25th, 2016. Motion Carried.

Tom Leners, Development Director of Madison County, met with the Board to give some information on wind farms in Madison County. Ray Grandstaff met with the Board to give information on wind farms and suggested contacting the Pocahontas County Assessor regarding the increase in tax revenue from windmills.

Committee Reports: Merrill—Season’s meeting; Wirtz—Grotto Board meeting & finance meeting for Early Childhood.

Renee Jedlicka, President, and Norlyn Stowell and Skip Wallace, Directors, of the Palo Alto County Gaming Development Corporation, met with the Board to discuss the out-of-cycle grant submitted for lake dredging funds. Present: Jim Stillman. The Gaming Corporation did not approve the grant and made a counter offer for a loan in the amount of \$112,000 over 5 years at no interest. No action taken.

Motion was made by Graettinger and seconded by Wirtz to re-levy the following Drainage Districts a percent of the original assessment to pay for outstanding warrants and claims. Motion Carried.

<u>Drainage District</u>	<u>Percent of Original Assessment</u>	<u>Dollars of Levy</u>
6	36%	\$2,222.45
7 Main Open	838%	\$64,754.51
18 Main Open	3.5%	\$2,267.13
21 W Main Open	58%	\$4,062.02
23	18%	\$4,098.35
29 Main Open	15%	\$7,475.14
37	90%	\$2,250.00
41	14%	\$6,396.22
118	15%	\$833.75
119	17%	\$1,366.80
144	108%	\$1,797.66
151	59%	\$1,048.43
180 Main Open	4%	\$5,874.26
182	17%	\$1,327.53
21 W Lat 1-A	22%	\$1,895.39
21 W Lat 1-D Tile	100%	\$1,771.76
62 Lat 9	169%	\$2,041.52
29 Lat 11 Tile	140%	\$971.92
15 N Lat E &E1	12%	\$1,204.66
15 N Lat H	27%	\$2,709.10

Levy Date: September 1, 2016

Motion by Graettinger, seconded by Merrill to approve claims & drainage claims for May 24th, 2016. Motion carried.

General Basic Fund

Bomgaars	Minor Equip & Hand Tools	299.99
Brown Supply Co.	Park Maintenance & Suppli	731.70
Building Center	Permanent Landscaping	169.97
Carlson Property Holdings	Rent Payments	250.00
Central Iowa Distributing Inc	Custodial Supplies	432.20
Crescent Electric	Electrical Supp.& Parts	57.43
CUSTOM CAGE	Safety Items	740.00
Donaldson Docks	Agricultural & Horticult.	15818.00
E-Pride	Buildings	469.75
Electronic Specialties	Minor MV Parts & Access	293.63
E.M.U.	utilities	813.36
Emmetsburg Publishing Co.	Official Pub & Legal Noti	109.91
Fareway	Food & Provisions	2068.94
Paul Forry	Sanitation & Disposal Ser	190.00

LINDSY FRAMBACH	Employee Mileage & Subs.	207.50
G T Enterprises	Magazines,Period.& Books	616.03
GeoComm Inc	Contract Carriers	620.00
Hardware Hank	Minor Equip & Hand Tools	180.22
Harris Sanitation	Sanitation & Disposal Ser	232.00
IA COUNTY RECORDERS ASSOC	Office Equip & Furniture	2141.90
IA Lakes Electric Coop	Electric Light & Power	616.39
Iowa Lakes Regional Water	Water & Sewer	166.05
IA Prison Industries	Recreational Supplies	440.00
Iowa County Attys Association	Educational/Training Serv	845.00
IOWA WATER WELL ASSOCIATION	Engineering Services	65.00
ISACA TREASURER	Dues & Memberships	225.00
J.B. Mertz & Sons Inc	Operating/Construction Eq	1734.00
Brian Jackson	Buildings	1500.00
NICK JACKSON	Wages-Temp, Pt. Time Empl	45.00
Lakeland E-Z Stoppe	Custodial Supplies	9.73
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	867.20
MEDIACOM LLC	internet	126.61
MidAmerican Energy	electricity	1292.07
Terry Neary	Engineering Services	486.00
Norgaard Sand & Gravel	Park Maintenance & Suppli	1308.82
NW AEA	Stationery/Forms/Gen Ofc	259.11
Northwest Communications	Telecommunications Serv.-	79.95
Outdoor Recreation Products	Operating/Construction Eq	21637.50
Palo Alto Co Comm Health Ser	Board of Health	468.23
Palo Alto Co.Econ.Dev.Corp.	Educational/Training Serv	10.00
Palo Alto Co Sec Road	Fuels	359.00
Palo Alto Co Sheriff	Legal & Ct-Related Servic	948.04
Performance Car & Truck	Safety Items	810.26
Picrays Welding & Fab.	Operating/Construction Eq	52.46
POCAHONTAS CO SHERIFF	Legal & Ct-Related Servic	67.50
The Print Shop	Stationery/Forms/Gen Ofc	44.95
Pro Cooperative	Fertilizer & Seed	1194.09
Quick Supply Co	Permanent Landscaping	17.92
Quill Corporation	Stationery/Forms/Gen Ofc	182.20
Ricoh USA, Inc.	Office & Data Processing	10.07
River Valley Telecommunication	Telecommunications Serv.-	262.88
Deb Rouse	Educational/Training Serv	157.75
Susan Ruppert	Employee Mileage & Subs.	173.95
AMY SALAS	Wages-Temp, Pt. Time Empl	306.00
Schumacher Elevator Company	Fixed Plant Equipment	235.84
SLASH POINT SALES	Office & Data Processing	210.00
Solutions Inc.	services	5716.00
Spencer Trophy & Awards	Conservation Board	7.95
STATE HYGIENIC LABORATORY	Engineering Services	35.00
STT Scott Telephone & Telecom	Buildings	10623.35
Melanie Summers Bauler	Employee Mileage & Subs.	31.72
CARISSA SUNDALL	Wages-Temp, Pt. Time Empl	210.00
Thomson Reuters West Payment C	Dues & Memberships	690.47
Windstream	phone	790.91
<u>General Supplemental Fund</u>		
American Resource Consultants	Stationery/Forms/Gen Ofc	88.83
Jacquelyn Ellingrod	Election Officials	84.00
E.M.U.	utilities	60.37
G T Enterprises	Official Pub & Legal Noti	61.90
IA Secretary of State	Data Processing Services	56.34
MidAmerican Energy	electricity	25.57
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00
RESERVE ACCOUNT	Postage & Mailing	3000.00
Bonnie Whitney	Election Officials	89.50
<u>MH-DD Services Fund</u>		
Windstream	phone	149.11
<u>Rural Services Basic Fund</u>		
Bomgaars	Equipment	410.37
IA Lakes Electric Coop	Electric Light & Power	345.13
J.W. Repair	Miscellaneous Repair	121.77

Joseph F. Neary	Sanitation & Disposal Ser	26.64
Palo Alto Co Sec Road	Fuels	189.78
SLASH POINT SALES	Stationery/Forms/Gen Ofc	105.97
Spencer Auto Parts	Miscellaneous Repair	121.10
City of Spencer	Sanitation & Disposal Ser	20064.55
Windstream	phone	103.11

Special Revenue-Sheriff Reserve

Carpenter Uniform Co	Safety Items	4711.58
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Co. Attorney Collections Fund

Margaret Drost	Misc Expense	464.99
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Secondary Road Fund

Advanced Systems	Engineering Services	437.43
Alliant Energy	Engineering Services	13.07
AP Air, Inc.	Engineering Services	155.22
Capital One Commercial Menards	Engineering Services	24.87
Central Iowa Distributing Inc	Engineering Services	725.90
Crysteel Truck Equipment	Engineering Services	12550.00
Electronic Specialties	Engineering Services	45.00
Emmet County Engineer	Engineering Services	454.26
City of Emmetsburg	Engineering Services	53.00
E.M.U.	Engineering Services	156.69
Fareway	Engineering Services	4.28
Force America Distributing, LLC	Engineering Services	96.59
Fox International, Inc.	Engineering Services	332.13
G&K Services	Engineering Services	64.00
Hiway Truck Equipment	Engineering Services	57200.20
Hope Haven Inc.	Engineering Services	1315.94
KRISTAT AUTO PARTS LLC	Engineering Services	20.68
City of Mallard	Engineering Services	51.83
Martin Marietta Agg	Engineering Services	120.09
Merryman Bridge Construction	Engineering Services	89907.08
MidAmerican Energy	Engineering Services	234.64
Murphy Tractor & Equipment	Engineering Services	241.09
Northern Safety Co., Inc.	Engineering Services	597.35
Palo Alto Co Health System	Engineering Services	297.00
Palo Alto Co Treasurer	Engineering Services	1800.00
Ruthven Coop Oil Co	Engineering Services	7037.55
SLASH POINT SALES	Engineering Services	107.00
Staples Credit Plan	Engineering Services	268.97
City of West Bend	Engineering Services	135.49
Ziegler Inc	Engineering Services	325.38
Bond #4 Cap. Proj. Sec. Roads		
Cedar Valley Corp	Roads	133469.05
E911 Surcharge Fund		
GeoComm Inc	Engineering Services	1375.00
Mainstay Systems Inc	Miscellaneous Repair	23.70
Verizon	phone service	3.57
Windstream	phone	80.44

Drainage Claims

Valley Contracting Inc.	DD South 15 repairs	\$850.00
Grant Deitering	DD 114 Main Open beaver	\$100.00
Erpelding Exc. Enterprise	DD 167 Tile Repairs	\$6,277.50
James M. Reding	DD 80 Low Main beaver	\$500.00

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

LJ Solberg, Chairman

Carmen Moser, County Auditor