

Courthouse  
 Emmetsburg, Iowa  
 May 9th, 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: Todd Lundgren.

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 Faulstick, seconded by Merrill to approve the agenda for May 9<sup>th</sup>, 2017. Motion Carried.

Motion by Graettinger, seconded by Faulstick to approve the minutes for May 3<sup>rd</sup>, 2017. Motion Carried.

Motion by Graettinger, seconded by Solberg to approve the Recorder's monthly report for April 1<sup>st</sup>, thru April 30<sup>th</sup>, 2017. Motion Carried.

Robin Jamison, Co. Treasurer, met with the Board to discuss the abatement of taxes from FY05 for \$170 on parcel # 030032001031.

Motion by Solberg, seconded by Graettinger to approve the abatement of taxes from FY05 for \$170 on parcel #030032001031. Motion Carried.

Todd Lundgren was present for public comment. Todd addressed the Board regarding his property north of Emmetsburg that he received no notification of a hog building site being constructed near his property.

Walter Davis-Oeth, County Engineer, met with the Board. Walter presented quotes for repairs on Drainage District 98 Sub 1. Bids were received from MichaelSon, Inc. and Abel Drainage & Excavating, Inc.

Motion by Graettinger, seconded by Merrill to approve ROW acquisition services contract L-ROW1812—73-74 with Jacobson-Westergard. Motion Carried.

Motion by Faulstick, seconded by Solberg to approve work agreement with MichaelSon, Inc. for repairs on Drainage District 98 Sub 1. Motion Carried.

Motion by Graettinger, seconded by Faulstick to introduce and approve the following Resolution 5-59-2017 to amend the FY17 County Budget.

**RESOLUTION # 5-9-2017  
 NOTICE OF PUBLIC HEARING  
 AMENDMENT OF CURRENT COUNTY BUDGET  
 2016/2017**

The Board of Supervisors met this date for the purpose of amending the current FY17 County Budget. No objectors were present therefore,

**BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY TO** adopt the amended budget as published and change the following appropriations as listed:

Department Number	Department Title	Appropriation Prior to Resolution	Appropriation Adjustment Per Resolution	Final Appropriation Per Resolution
04	County Attorney	\$350,659	\$2,512	\$353,171
05	Sheriff (grant)	\$757,795	\$17,180	\$774,975
22	Conservation	\$525,348	\$98,236	\$623,584
22	Conservation (REAP)	\$11,383	\$5,000	\$16,383
22	Conservation (Trail)	\$0	\$258	\$258
29	Jail	\$298,491	\$4,500	\$302,991
55	Annex II (Brink)	\$11,600	\$1,000	\$12,600

61	Juvenile Justice	\$37,500	\$10,000	\$47,500
71	Solid Waste	\$448,549	\$788	\$449,337
99	Capital Projects (Brink)	\$556,859	\$16,000	\$572,859

Adopted this 9th day of May, 2017 by the Palo Alto County Board of Supervisors, with the vote thereon being as follows:

Ayes: Solberg, Merrill, Faulstick, Graettinger, Wirtz

Nays: None

Resolution Carried.

/s/ Keith Wirtz  
Keith Wirtz, Chairman

/s/Carmen Moser  
Carmen Moser, Auditor

Motion was made by Solberg and seconded by Merrill to introduce and approve the following Resolution:

Resolution 5-9-2017 (A)

WHEREAS, it is desired to authorize the County Auditor to transfer sums from the Rural Services Basic Fund to the Closure/Postclosure Trust Fund to establish financial assurance for the transfer 9<sup>th</sup> day May, 2017, request that the amount of \$788 be transferred therefore giving the Closure/Postclosure Trust Fund a \$7,788 balance.

Palo Alto County Board of Supervisors

Ayes: Solberg, Merrill, Faulstick, Graettinger, Wirtz

Nays: none

Absent: Resolution Carried.

/s/Keith Wirtz  
Keith Wirtz, Chair

/s/Carmen Moser  
Attest: County Auditor

Motion by Faulstick, seconded by Merrill to accept the Central Iowa Detention FY16 audit report. Motion Carried.

Motion by Graettinger, seconded by Faulstick to approve hiring Chris Amdahl effective 5/24/2017 at \$11.00 per hour for the IRVM Department. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc. met with the Board to file drainage district reports and set hearing dates.

Motion by Solberg, seconded by Graettinger to accept the Drainage District 48 Laterals 3, 3A & 3D annexation report and set the hearing for 10:00 a.m. on Tuesday, June 27<sup>th</sup>, 2017, at the Courthouse Boardroom. Motion Carried.

Motion by Faulstick, seconded by Graettinger to accept the Drainage District 48 Lateral 3, 3A & 3D reclassification report and set the hearing for 10:30 a.m. on Tuesday, June 27<sup>th</sup>, 2017, at the Courthouse Boardroom. Motion Carried.

Motion by Solberg, seconded by Graettinger to accept the Drainage District 7 Main Open & Lateral 2 annexation report and set the hearing for 9:00 a.m. on Tuesday, June 27<sup>th</sup>, 2017, at the Courthouse Boardroom. Motion Carried.

Motion by Faulstick, seconded by Merrill to accept the Drainage District 7 Main Open & Lateral 2 reclassification report and set the hearing for 9:30 a.m. on Tuesday, June 27<sup>th</sup>, 2017, at the Courthouse Boardroom. Motion Carried.

Lynn Schultes, EMA Board, met with Board to discuss withdrawal from the Multi-Jurisdictional Hazard Mitigation Plan.

Motion by Solberg, seconded by Graettinger to withdraw from the multi-jurisdictional hazard mitigation plan. Motion Carried.

Committee Reports: Roger—Brink Bldg, Lake Restoration; Ron—Compass Pointe; Craig—NW Care Connections.

Motion by Solberg, seconded by Graettinger to approve claims & drainage claims for May 9th, 2017. Motion carried.

**General Basic Fund**

A.S.I.	Tires & Tubes	172.35	
Algona Glass Company	Buildings	5800.00	
Auditor of State	Acct/Audit/Clerical Servi	38406.55	
Buhrow Construction	Buildings	17689.00	
Abby Burns	Wages-Temp, Pt. Time Empl	105.00	
Cliff Christensen	Misc Expense	772.15	
CITY OF EMMETSBURG COMM.CENTER	Misc Expense		5000.00
Clay County Sheriff	Legal & Ct-Related Servic	21.00	
Counsel Office & Document	Contract Carriers	344.09	
E-Pride	Stationery/Forms/Gen Ofc	746.64	
Emmetsburg Ford	Minor MV Parts & Access	107.67	
E.M.U.	utilities	100.00	
Emmetsburg Publishing Co.	Misc Expense	757.80	
Graettinger Times	Board Proceedings	693.44	
COREY GRAMOWSKI GRAMOWSKI CONS	Buildings		10075.00
Vincent H. Heller	Bus	120.00	
Ronald Hersom	Misc Expense	240.00	
Kay Hofstad Swalve	Buildings	554.00	
Virgil Huberty	Bus	210.00	
Hughes Pharmacy	Acute & Emergency Treat.	447.94	
Intoximeters Inc	Protection/Security Serv.	115.00	
Sandi Iwen	Rent Payments	250.00	
NICK JACKSON	Wages-Temp, Pt. Time Empl	22.50	
Robin Jamison	Employee Mileage & Subs.	135.50	
K & W Electric Inc	Buildings	11950.00	
Mail Services	Postage & Mailing	273.53	
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic		132.90
MEDIACOM LLC	Telecommunications Serv.-	750.03	
MidAmerican Energy	electricity	90.58	
Joseph F. Neary	Educational/Training Serv	129.92	
David R. Neilson	Animal Bounties & Apiaris	50.00	
North Iowa Lumber & Design,Inc	Buildings	1877.87	
Northwest Communications	Contract Carriers	1127.95	
O'Leary Plumbing,Heating&Air	Buildings	19076.00	
Palo Alto Co Comm Health Ser	Board of Health	3098.66	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	1001.38	
Petersen Furniture & Carpet	Buildings	18778.45	
Picrays Welding & Fab.	Buildings	342.25	
Plymouth County Sheriff	Legal & Ct-Related Servic	16.50	
Quill Corporation	Stationery/Forms/Gen Ofc	98.83	
RUTHVEN ROCKS & CACEK TRUCKING	Agricultural & Horticult.		3800.00
Solutions Inc.	services	2594.11	
STT Scott Telephone & Telecom	Telecommunications Serv.-		79.99
Swanson Hardware	Buildings	157.39	
ULTRAMAX	Safety Items	612.00	
Verizon Wireless	Telecommunications Serv.-	160.06	
VISA	Fuels	323.42	
Washington Co. Sheriff Office	Legal & Ct-Related Servic		18.00
Wentzel's True Value	Buildings	155.52	
West Bend Ford	Minor MV Parts & Access	79.24	
Windstream	phone	423.13	
Young's Custom Computers	Stationery/Forms/Gen Ofc	1689.93	
Sidney Zylstra	Bus	155.00	

**General Supplemental Fund**

RESERVE ACCOUNT	Postage & Mailing	1000.00	
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**Rural Services Basic Fund**

Ag Partners LLC	Chemicals & Gases-Herb.	84.00	
Bomgaars	Safety & Protect.Supplies	147.46	
Emmetsburg Library	Contrib to Other Gov & Or	1283.00	

EMS Auto	Equipment	95.64	
Graettinger Library	Contrib to Other Gov & Or	545.34	
Heiman Fire Equip Inc	Equipment	420.00	
Jackson Sports	Equipment	624.80	
Mallard Library	Contrib to Other Gov & Or	449.10	
Palo Alto Co Sec Road	Fuels	408.00	
Randy's Repair	Equipment	221.00	
River Valley Telecommunication	Telecommunications Serv.-		69.36
Ruthven Library	Contrib to Other Gov & Or	449.10	
City of Spencer	Sanitation & Disposal Ser	18028.72	
Swanson Hardware	Equipment	204.22	
Wentzel's True Value	Minor Equip & Hand Tools	152.53	
West Bend Library	Contrib to Other Gov & Or	481.20	

**Secondary Road Fund**

Arnold Motor Supply ATT: Sue	Parts	99.36	
Ayrshire Farmers Mut Telephone	PHONE SERVICES		40.73
Bohl's Small Engine & Marine	Parts	2.69	
Class C Solutions Group	Shop Supplies	215.40	
Crescent Electric Supply Co	Shed Supplies	112.88	
City of Cylinder	UTILITIES	35.00	
Don's Truck Sales Inc	Parts	1554.79	
Emmet County Engineer	Engineering Services	7062.95	
Fleet Pride Truck & Trailer	Engineering Services	323.68	
G&K Services	Shop Supplies	64.00	
Graettinger Mun. Utilities Gra	UTILITIES	231.71	
Melissa Hall	Engineering Services	132.00	
Hallett Materials	Engineering Services	339.90	
Christopher Hurlburt	shop tools	106.50	
Hydrus Detergents	Shop Supplies	52.50	
Iowa Lakes Regional Water	UTILITIES	97.51	
Lube Tech Accelerating Perform	Oils	11387.90	
City of Mallard	Utilities-water/sewer	50.37	
Martin Marietta Agg	Road repairs	1110.18	
MidAmerican Energy	Utilities-electric	425.15	
North Iowa Lumber & Design,Inc	supplies	90.61	
Northwest Communications	PHONE SERVICES		58.92
River Valley Telecommunication	telephone service		68.40
Ruthven Coop Oil Co	FUELS	9694.15	
City of Ruthven	Utilities	123.98	
SLASH POINT SALES	COMPUTER SERVICES		235.35
Verizon Wireless	JETPACKS	160.04	
VISA	Engineering Services	49.99	
Wentzel's True Value	Shop Supplies	123.01	
Windstream	Telephone services	595.99	
Ziegler Inc	Parts	2940.30	

**Bond #4 Cap. Proj. Sec. Roads**

Bankers Trust Company Attn: Co	Roads	750.00	
Piper Jaffray & Co. Capital Ma	Roads	1000.00	

**Debt Service Fund**

Bankers Trust Company Attn: Co	GO Bond Redemption		1778310.00
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**Emergency Mgmnt Agency**

Palo Alto Co Sec Road	Parts	220.62	
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**E911 Surcharge Fund**

Ayrshire Farmers Mut Telephone	Engineering Services	154.30	
CENTURYLINK	Miscellaneous Repair	4316.40	
Mainstay Systems Inc	Miscellaneous Repair	23.70	
Northwest Communications	Engineering Services	618.24	
River Valley Telecommunication	Data Processing Services	1483.35	
Windstream	phone	358.05	

**Drainage Claims**

DD 29 Lower Main Tile	DD 29 Upper Main Tile Transfer	\$320,593.57
Jacobson-Westergard & Assoc	DD 5 Main Open Eng Exp	\$1,066.60
Chad Strohmman	DD 6 Main Open Beaver	\$100.00
Jacobson-Westergard & Assoc	DD 7 Main Open Eng Exp	\$1,668.10
Jacobson-Westergard & Assoc	DD 13 Tile Eng Exp	\$1,851.30

King Excavation	DD 17 Main Tile Repair	\$750.00
Jacobson-Westergard & Assoc	DD 19 Tile Eng Exp	\$8,467.92
Jacobson-Westergard & Assoc	DD 23 Main Tile Eng Exp	\$481.80
MichaelSon, Inc.	DD 32 Main Open Repair	\$8,881.25
MichaelSon, Inc.	DD 32 Lat 2 Tile Repair	\$2,779.77
Jacobson-Westergard & Assoc	DD 41 Main Open Eng Exp	\$3,918.50
Jacobson-Westergard & Assoc	DD 47 Tile Eng Exp	\$359.40
Jacobson-Westergard & Assoc	DD 57 Tile Eng Exp	\$239.40
Bolton & Menk, Inc.	DD 61 Main Open Eng Exp	\$381.50
Jacobson-Westergard & Assoc	DD 61 Lat B Tile Eng Exp	\$1,346.10
Joseph F. Neary	DD 61 Lat B Tile mileage	\$127.50
King Excavation	DD 61 Lat B Tile Repair	\$11,045.00
King Excavation	DD 61 Lat B Tile Repair	\$1,280.00
Arnie Johnson	DD 84 Main Open beaver	\$400.00
Sindergard Excavating	Jt 85 Main Tile Repair	\$260.51
Arnie Johnson	DD 98 Main Open Beaver	\$400.00
Arnie Johnson	DD 99 Main Open Beaver	\$350.00
Joseph F. Neary	DD 147 Main Tile mileage	\$16.00
King Excavation	DD 147 Main Tile Repairs	\$750.00
Jacobson-Westergard & Assoc	DD 159 Main Open Eng Exp	\$676.20
Jacobson-Westergard & Assoc	DD 160 Main Open Eng Exp	\$983.70
Jacobson-Westergard & Assoc	DD 160 Main Open Eng Exp	\$482.60
Jacobson-Westergard & Assoc	DD 7 Lat 2 Tile Eng Exp	\$636.00
Sindergard Excavating	DD 62 Lat 15A Tile Repairs	\$174.44
Sindergard Excavating	DD 62 Lat 15A Tile Repairs	\$240.00
Joseph F. Neary	DD 62 Lat 15A mileage	\$41.00
Jacobson-Westergard & Assoc	DD 48 Lat 3 Tile Eng Exp	\$2,838.00
Jacobson-Westergard 7 Assoc	DD 48 Lat 3D Tile Eng Exp	\$465.50
Gary Bolte	DD 80 Low Main beaver	\$300.00

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

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Keith Wirtz, Chairman

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Carmen Moser, County Auditor