

Courthouse
Emmetsburg, Iowa
June 13th, 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, Co. Attorney; Ed Noonan, David Kirk, Cliff Christensen, Lynn Schultes, Sheriff.

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 Merrill to approve the agenda for June 13th, 2017. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the minutes for June 6th, 2017. Motion Carried.

Motion by Wirtz, seconded by Solberg to approve the Jt 63 Lat 5 Tile assessment for 35% of the original assessment for \$5,000.38 due September 30th, 2017. Motion Carried.

The Board approved the Tri Jt 84 assessment of \$29,123.82 for the Palo Alto County share.

Motion by Graettinger, seconded by Faulstick to set the Drainage District 61 Lateral B Appraisal Report Hearing for July 18th, 2017, at 10:00 a.m. in the Courthouse Boardroom. Motion Carried.

No one was present for public comment.

Ed Noonan met with the Board to give an update on North Raccoon Watershed meeting he attended.

Phil Andreasen, HBW Insurance, met with the Board to review workers compensation rates for FY 17-18. There were no new workers compensation claims to report. The Board decided to continue with IMWCA for FY17-18.

David Kirk, City of Ruthven, met with the Board to discuss maintenance of veterans' graves and to request \$10.00 per veteran grave for maintenance. Cliff Christensen provided information regarding perpetual care cemeteries. No action taken.

David Kirk discussed Old Hwy 18 with the Board. David proposed that the county pay for all repairs on Old Hwy 18 then the city will take over Old Hwy 18 and portions of West & Washington Street. Walter Davis-Oeth, County Engineer, was contacted by telephone for conference call. The cost share agreement approved is for 50-50 cost share with the City of Ruthven. No action taken.

The Board held a joint conference call with Kossuth County to discuss tree removal on Jt1 PA&K Main Open Ditch. Motion by Don Besch, seconded by Keith Wirtz to appoint Don McGregor as Chair and Marg Mergen as Secretary of the joint meeting. Motion Carried.

The Board discussed requests for tree removal along Jt1 PA&K Main Open Ditch in three different locations. Motion by Don Besch, seconded by Ron Graettinger to appoint I & S Group, Inc. of Algona to prepare a report on Jt1 PA&K Main Open Ditch. Motion Carried

Motion by Jack Plathe, seconded by Linus Solberg to adjourn the joint conference call. Motion Carried.

Motion by Roger Faulstick, seconded by Craig Merrill to approve Jt1 PA&K Main open ditch assessment for \$20,000 for September 30th, 2017; (Kossuth \$13,830.40 and Palo Alto \$6,169.60). Motion Carried.

The Board discussed the new fireworks law. Lynn Schultes, Sheriff, reviewed the new law and recommended that the county continue as is.

Committee Reports: Peter Hart updated Board on ISAC HIPAA program.

Motion by Solberg, seconded by Graettinger to approve claims & drainage claims for June 13th, 2017. Motion carried.

General Basic Fund

A.S.I.	Tires & Tubes	204.27	
American Lung Assoc Midwest	Engineering Services	150.00	
BLUE LAKE WEBSITES ANITRA LARS	Data Processing Services	124.34	
CAASA Centers Agnst A & S Assa	Contrib to Other Gov & Or	1500.00	
Carpenter Uniform Co	Safety Items	3936.95	
Central Iowa Distributing Inc	Custodial Supplies	186.60	
Century Business Products Inc	Stationery/Forms/Gen Ofc	983.14	
Timothy Devlin Conry	Other	50.00	
Counsel Office & Document	Data Processing	344.20	
E-Pride	Stationery/Forms/Gen Ofc	596.45	
Electronic Specialties	Other	1120.48	
Emmetsburg Ford	Minor MV Parts & Access	1566.43	
Emmetsburg Publishing Co.	Misc Expense	2209.47	
Fareway	Custodial Supplies	626.03	
Byron Fehr	Engineering Services	1000.00	
Carla Firkins	Rent Payments	400.00	
Dr. Thomas Getta	Medical & Health Services	1000.00	
Graettinger Times	Board Proceedings	833.50	
Great Lakes Concrete	Permanent Landscaping	848.00	
Nathan Grimm	Engineering Services	500.00	
Nick Hoch Jr	Contract Carriers	300.00	
Hometown Convenience	Cash Allowances	15.00	
TAMMY HORST	Park Maintenance & Suppli	648.00	
Virgil Huberty	Bus	185.00	
IA COUNTY ATTORNEYS ASSN	Educational/Training Serv	130.00	
IA Dept of Justice	Legal & Ct-Related Servic	200.00	
Ia Dept of Veteran Affairs	Misc Expense	395.83	
IA Law Enforcement Academy	Educational/Training Serv	275.00	
IACCVSO Samantha Schaff, Treas	Misc Expense	50.00	
IBM CORPORATION	Data Processing Services	805.80	
ISACA TREASURER DENISE FRAISE	Educational/Training Serv	175.00	
NICK JACKSON	Wages-Temp, Pt. Time Empl	45.00	
Joe's Appliance Repair	Equipment	189.36	
Kossuth Co Sheriff	Legal & Ct-Related Servic	31.77	
Lifeloc Technologies Inc	Legal & Ct-Related Servic	45.00	
Mail Services	Postage & Mailing	315.82	
Martin-Mattice Fun. Home	Medical & Health Services	4025.00	
MEDIACOM LLC	Telecommunications Serv.-	985.60	
MERCY MEDICAL CENTER MASON CIT	Medical & Health Services	842.61	
MidAmerican Energy	electricity	133.60	
Carmen Moser	Employee Mileage & Subs.	190.00	
Joseph F. Neary	Employee Mileage & Subs.	433.00	
Northwest Communications	Contract Carriers	1127.95	
NW Iowa Planning & Development	Dues & Memberships	1271.50	
O'Leary Plumbing,Heating&Air	Buildings	30234.00	
Office Systems Company	Photocopy & Dup. Serv.	166.44	
Palo Alto Co Comm Health Ser	Board of Health	7950.33	
Palo Alto Co Health System	Educational/Training Serv	3442.00	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	146.77	
PITNEY BOWES	Postage & Mailing	1092.42	
RESERVE ACCOUNT	Postage & Mailing	300.00	
River Valley Telecommunication	Electric Light & Power	64.80	
Deb Rouse	Household & Institutional	10.67	
RUTHVEN ROCKS & CACEK TRUCKING	Agricultural & Horticult.	6500.00	
Secretary of State Notary Divi	Stationery/Forms/Gen Ofc	90.00	
HOWARD SMITH	Bus	120.00	
Solutions Inc.	services	32792.98	

Story Co Sheriff	Legal & Ct-Related Servic	30.70	
STT Scott Telephone & Telecom	Buildings	726.99	
Swanson Hardware	Stationery/Forms/Gen Ofc	196.03	
U.S. Postal Service	Telecommunications Serv.-	624.00	
Verizon Wireless	Telecommunications Serv.-	160.06	
VISA	Buildings	1199.43	
Von Bokern Associates, Inc	Consultants	3600.00	
Wentzel's True Value	Engineering Services	216.43	
West Bend Ford	Minor MV Parts & Access	56.82	
Bonnie Whitney	Employee Mileage & Subs.	30.00	
Windstream	phone	434.35	
WOODFORD EQUIPMENT	Park Maintenance & Suppli	5555.00	
WOODWARD YOUTH CORPORATION % F	Foster Family Home	793.05	
Sidney Zylstra	Bus	135.00	

Rural Services Basic Fund

A.S.I.	Miscellaneous Repair	122.05	
Ag Partners LLC	Chemicals & Gases-Herb.	262.50	
Bomgaars	Minor Equip & Hand Tools	82.88	
Galens Pro-Mow	Equipment	83.48	
J.B. Mertz & Sons Inc	Miscellaneous Repair	348.81	
North Iowa Lumber & Design, Inc	Equipment	40.42	
River Valley Telecommunication	Telecommunications Serv.-	69.66	
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2128.38	
City of Spencer	Sanitation & Disposal Ser	24612.92	
Swanson Hardware	Miscellaneous Repair	413.51	
Wentzel's True Value	Minor Equip & Hand Tools	69.64	
Zimco Supply Co	Chemicals & Gases-Herb.	1908.00	

Co. Attorney Collections Fund

Palo Alto Co Sec Road	Misc Expense	224.99	
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Secondary Road Fund

Advanced Systems, Inc.	Engineering Services	5136.00	
Agri Drain Corp	check valve	293.38	
Alliant Energy	utilities	122.28	
Arnold Motor Supply ATT: Sue	parts	302.13	
Ayrshire Farmers Mut Telephone	Telephone services	40.73	
Daniel A Berven	Engineering Services	250.00	
Central Iowa Distributing Inc	Shop Supplies	307.20	
Pat Corley	Engineering Services	250.00	
Heritage-Crystal Clean, LLC	solvent for shop	318.71	
City of Cylinder	Engineering Services	35.00	
Diesel Specialities Inc	parts	1459.28	
Don's Truck Sales Inc	parts	2226.01	
E-Pride	fire files & chair	2890.00	
Emmet County Engineer	salaries & mileage - may	6988.06	
City of Emmetsburg	garbage	53.00	
EMS Auto	Engineering Services	255.82	
Family Bakery	Safety meeting	48.00	
Fareway	Safety Supplies	154.08	
Michael Flaherty	Engineering Services	250.00	
Fleet Pride Truck & Trailer	Engineering Services	41.41	
Fox International, Inc.	PARTS	158.98	
G&K Services	Shop Supplies	64.00	
David Geerdes	tool contract	292.50	
Graettinger Mun. Utilities	Gra Utilities	324.37	
Graettinger Times	Publications	28.00	
Mike Hartman	Engineering Services	250.00	
Hotsy Equipment Co.	power washer	4750.00	
George Hubbell	Engineering Services	250.00	
Christopher Hurlburt	tools	164.70	
IA Dept of Transportation	trash bags	88.30	
IA Drainage District Assn c/o	association fees	200.00	
Iowa Lakes Regional Water	Utilities	95.18	
Inland Truck Parts	Parts	1107.02	
J.B. Mertz & Sons Inc	parts	906.72	
Jack's OK Tire	tires	7200.72	
Lube Tech Accelerating Perform	Engineering Services	140.91	

City of Mallard	Utilities	49.94
Martin Marietta Agg	rock for rosco	275.41
Maxyfield Cooperative	weed control	45.18
MichaelSon, Inc	refund	50.00
MidAmerican Energy	electricity	591.68
Murphy Tractor & Equipment Co	Parts	3850.87
Newman Traffic Signs	barricade materials	354.00
North Iowa Lumber & Design,Inc	Engineering Services	15.98
Northern Safety Co., Inc.	Safety Supplies	940.99
Northwest Communications	Telephone services	58.90
Palo Alto Co Treasurer	Engineering Services	1800.00
River Valley Telecommunication	Telephones	67.97
Ruthven Coop Oil Co	fuels	18217.17
City of Ruthven	Utilities	158.29
Solutions Inc.	computer services	3000.00
Storey Kenworthy	desks	2058.54
Swanson Hardware	PARTS	215.01
Chris Towell	Engineering Services	250.00
U.S. Postal Service	Box rent	116.00
Verizon Wireless	Engineering Services	160.06
VISA	sign	708.79
Wentzel's True Value	misc parts	89.18
West Bend Red Power	PARTS	981.85
City of West Bend	utilities	155.44
Justin Williams	Engineering Services	250.00
Windstream	phone services	614.74
WIRTZ BROTHERS	crop damage	971.96
WOODFORD EQUIPMENT	belt	179.74
Ziegler Inc	PARTS	1821.91
<u>Emergency Mgmnt Agency</u>		
Fareway	Parts	20.55
William Hunefeld	Postage & Mailing	39.20
Swanson Hardware	Stationery/Forms/Gen Ofc	32.96
<u>E911 Surcharge Fund</u>		
Ayrshire Farmers Mut	Telephone Engineering Services	154.30
Century Link	Engineering Services	336.78
Northwest Communications	Engineering Services	618.24
River Valley Telecommunication	Engineering Services	522.34
Verizon	phone service	3.41
Wentzel's True Value	Stationery/Forms/Gen Ofc	150.96
Windstream	phone	438.49

Drainage Claims

Emmetsburg Publ. Co.	DD 5 Main Open Pub Exp	\$1,360.95
Jacobson-Westergard & Assoc.	DD 5 Main Open Eng Exp	\$540.00
Jacobson-Westergard & Assoc.	DD 7 Open Eng Exp	\$811.30
Jacobson-Westergard & Assoc.	DD 13 Tile Eng Exp	\$679.15
Jacobson-Westergard & Assoc.	DD 19 Main Tile Eng Exp	\$3,768.00
Jacobson-Westergard & Assoc.	D 41 Open Eng Exp	\$7,821.00
Jacobson-Westergard & Assoc.	DD 47 Tile Eng Exp	\$2,534.80
Jacobson-Westergard & Assoc.	DD 61 Lat B Tile Eng Exp	\$3,656.50
Pocahontas Co. Sec. Roads	Tri Jt. 73 Repairs	\$284.29
Palo Alto Co. Sec. Roads	DD 80 Lat Q4 Tile Repair	\$737.20
Emmetsburg Publ. Co.	DD 159 Main Open Pub Exp	\$316.50
Emmetsburg Publ. Co.	DD 160 Main Open Pub Exp	\$886.20
Jacobson-Westergard & Assoc.	DD 160 Main Open Eng Exp	\$868.80
Jacobson-Westergard & Assoc.	DD 48 Lat 3 Tile Eng Exp	\$641.10
Jacobson-Westergard & Assoc.	DD 48 Lat 3D Tile Eng Exp	\$240.00

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor