

Courthouse
Emmetsburg Iowa
June 14th, 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; Ron Askland, Cindy Magee, Lee Frederick, Cathy Haviland, Mary Cooper, Cindy Chapman, Pat Joyce, David S. Kirk, Rick Elbert, Joe Neary, Aaron Steffen, Sandi Chapman, Bob Cozine, Duane & Debra Myer, Mike Wentzel, Karen Brown, Chris Louscher, Dan Cooper.

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 Noonan, seconded by Wirtz to approve the agenda for June 14th, 2016. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve the minutes for May 24th, 2016. Motion Carried.

Motion by Noonan, seconded by Merrill to approve the Recorder's monthly report for May 1st, 2106, thru May 31st, 2016. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve the Veteran Affairs monthly report for June 2nd, 2106. Motion Carried.

Motion by Wirtz, seconded by Noonan to approve the Springs Hills Country Club Class C Liquor License, Outdoor Service and Sunday Sales effective June 22, 2016. Motion Carried.

Joe Neary, Zoning, met with the Board. The Zoning Board met on Monday evening to consider the approval of a conditional use permit & master matrix for Duane Myer to construct a hog building in Section 9 of Rush Lake Township. A signed waiver from a residence was on file to meet the Good Neighbor Policy.

Motion by Wirtz, seconded by Noonan to approve a conditional use permit & master matrix for Duane Myer to construct a hog building in Section 9 of Rush Lake Township. Motion Carried.

The Board of Supervisors canvassed the tally lists from the Primary Election held on June 7th, 2016. Motion by Noonan, seconded by Merrill to approve the canvass of votes for the Primary Election held on June 7th, 2016. Motion Carried.

The official canvass results are on file at the Auditor's Office. Following is the list of candidates nominated for county offices to be included on the General Election ballot:

Board of Supervisors District 3-Republican: Ed Noonan
Board of Supervisors District 4-Republican: Ronald D. Graettinger
Board of Supervisors District 3-Democratic: Roger Faulstick
Board of Supervisors District 4-Democratic: Richard Prior
County Auditor-Republican: Carmen Moser
County Sheriff-Democratic: Lynn J. Schultes

No candidates were nominated by voters of the Democratic Party for the following office: County Auditor. No candidates were nominated by voters of the Republican Party for the following office: County Sheriff.

Ron Askland, Horizon's Unlimited, met with the Board. Ron requested consideration of approval of resolution relinquishing right of re-entry or reverter & authorizing issuance of quit claim deed in furtherance thereof for real estate located in Section 31 of Freedom Township.

Pat Joyce, Ag Property Solutions, addressed the Board and informed them of the purchase agreement made with Horizon's Unlimited and the intent to obtain clear title. Ron Askland, Horizon's Unlimited, explained the many changes taking place due to funding and the history of the building. Ron requested approval of relinquishing right of

re-entry and approval to sign quit claim deed. No action taken. The Board will consider next Tuesday.

Jon Rosengren, Bolton & Menk, met with the Board to file the Annexation Report for Drainage District No. 84.

Motion by Graettinger, seconded by Noonan to tentatively approve the Drainage District No. 84 Annexation Report and set the hearing on annexation for August 9th, 2016, at 1:00 p.m. at the Election Center. Motion Carried.

The Palo Alto County Board of Supervisors met as Trustees of Drainage District South 15 for an Annexation Hearing. Present: Jon Rosengren, Bolton & Menk; Jim Hudson, Drainage Attorney; Amber Enger, Auditor's Office. Landowners present: Ritchie Berkland, Bert Naig, Sam Brownlee, Dale Opheim, David Naig, Angela Hetrick, ArdenTwaiten, Tim Twaiten.

Jon presented the annexation report for Drainage District South 15. Several questions were answered in regards to the district boundary and being assessed in two drainage districts.

Motion by Noonan, seconded by Wirtz to approve the annexation report for Drainage District South 15. Motion Carried.

The Palo Alto County Board of Supervisors met as Trustees of Drainage District South 15 for the Reclassification Hearing. Present: Jon Rosengren, Bolton & Menk; Jim Hudson, Drainage Attorney; Amber Enger, Auditor's Office. Landowners present: Ritchie Berkland, Bert Naig, Sam Brownlee, Dale Opheim, David Naig, Angela Hetrick, ArdenTwaiten, Tim Twaiten.

Jon presented the reclassification report for Drainage District South 15 and explained the factors used to determine benefit.

Motion by Graettinger, seconded by Merrill to approve the reclassification report for Drainage District South 15. Motion Carried.

Ritchie Berkland submitted a claim for damages and stated for the record that other landowner tile outlets need to be fixed. Walter, Co. Engineer, will arrange for tile outlets to be repaired.

Motion by Noonan, seconded by Wirtz to approve a claim for damages to Ritchie Berkland for \$900 on Drainage District South 15. Motion Carried.

Walter Davis-Oeth, County Engineer, met with the Board. Walter updated the Board on bridge and road projects.

Motion by Graettinger, seconded by Wirtz to approve an underground utility permit application to Iowa Lakes Electric Coop in Fairfield Township, Sections 8 & 17 boring under 350th Street. Motion Carried.

Motion by Noonan, seconded by Graettinger to approve an underground utility permit application to Iowa Lakes Electric Coop in Walnut Township, Sections 34 & 35 along River Road. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve extending vacation & comp time for engineering staff till December 31st, 2016. Motion Carried.

Walter requested to table discussion on cell phone reimbursement for secondary roads personnel.

Motion by Noonan, seconded by Merrill to approve a 28E Agreement between Palo Alto County and the City of Ruthven for old Highway 18 construction located from Haugen Street to West Street. Motion Carried.

Motion by Noonan, seconded by Merrill to approve a 28E Agreement between Palo Alto County and the City of Ruthven for corporate line roads. Motion Carried.

Motion by Graettinger, seconded by Noonan to introduce and approve the following Resolution 6-14-2016. Ayes: Wirtz, Graettinger, Noonan, Merrill, Solberg. Resolution passed.

Resolution 6/14/2016

RESOLUTION APPROVING THE PALO ALTO COUNTY AND CITY OF RUTHVEN 28 E AGREEMENTS AND COST-SHARE AGREEMENT

WHEREAS, Palo Alto County Board of Supervisors and the City of Ruthven desire to work together to the mutual benefit of Palo Alto County citizens by completing road improvements to Old Highway 18 in Fiscal year 2017-2018. It is anticipated that considerable savings to the taxpayers of Palo Alto County will be realized by working together.

WHEREAS, Sections of Old Highway 18 located from Haugen Street to West Street are considered the shared jurisdiction of Palo Alto and the City of Ruthven.

WHEREAS, Chapter 28 E of the Code of Iowa authorizes cooperative agreements of this nature.

WHEREAS, the parties are public entities organized and existing under the laws of the State of Iowa.

WHEREAS, the parties have determined that an agreement pursuant to Chapter 28 E of the Iowa Code (“Code”) should be entered into with regard to maintenance of roads and that this agreement is in the best interest of residence of each respective public entity.

WHEREAS, this agreement is intended to replace the current corporate line costs share 28 E agreement between the parties.

WHEREAS, the City Council of Ruthven considered and adopted these agreements at its June 7th, 2016 regular City Council Meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Palo Alto County Board of Supervisors be and are hereby directed to execute the Palo Alto County City of Ruthven 28 E Agreement and the Cost-Share Agreement on the forms presented at the meeting and to execute all other documents as may be required to comply with the terms of both agreements. Further, said officials are empowered to take all actions necessary to complete these agreements.

WHEREUPON, supervisor Graettinger moved the adoption of the above and foregoing resolution which was seconded by supervisor Noonan.

Upon a roll call vote the supervisors voted as follows:

Craig Merrill	voted :	<u> </u> X <u> </u> Aye,	<u> </u> Nay
Linus Solberg	voted :	<u> </u> X <u> </u> Aye,	<u> </u> Nay
Ron Graettinger	voted:	<u> </u> X <u> </u> Aye,	<u> </u> Nay
Ed Noonan	voted:	<u> </u> X <u> </u> Aye,	<u> </u> Nay
Keith Wirtz	voted :	<u> </u> X <u> </u> Aye,	<u> </u> Nay

WHEREUPON the Chair for the board of supervisors declared the resolution duly adopted and approved this 14th day of June, 2016. On this 14th day of June, 2016, before me, a Notary Public in and for the State of Iowa, personally appeared Linus Solberg , who is personally known, who, being by me duly sworn, did say that he is the acting Chairperson of the Palo Alto County Board of Supervisors executing the foregoing instrument; that the instrument was signed on behalf of Palo Alto County by authority of its Board of Supervisors; that Linus Solberg acknowledged the execution of the instrument to be the voluntary act and deed of Palo Alto County by it voluntarily executed.

Dated this 14th day of June, 2016.
/s/ LJ Solberg
Chairman , Palo Alto County Board of Supervisors

/s/ Robin Amy Jamison
Notary Public in and for the State of Iowa
/s/Carmen Moser
Attest: Acting Palo Alto County Auditor

Committee Reports: Keith Wirtz & Craig Merrill—Season’s Meeting; Ed Noonan-Regional Mental Health meeting.

Motion by Noonan, seconded by Graettinger to approve claims & drainage claims for June 14th, 2016. Motion carried.

General Basic Fund

Bob Barker Co.	Clothing & Dry Goods	533.16	
BLUE LAKE WEBSITES ANITRA LARS	Data Processing Services		112.17
Canon	Office & Data Processing	133.24	
Carpenter Uniform Co	Wearing Apparel & Uniform	366.33	
Central Ia Juv Detention Ctr	Foster Family Home	194.00	
Central Iowa Distributing Inc	Custodial Supplies	1037.10	
Cliff Christensen	Employee Mileage & Subs.	2175.45	
Counsel Office & Document	Stationery/Forms/Gen Ofc	258.04	
Margaret Drost	Employee Mileage & Subs.	150.00	
E-Pride	Stationery/Forms/Gen Ofc	709.72	
Electronic Specialties	Minor MV Parts & Access	4862.81	
Emmetsburg Ford	Minor MV Parts & Access	732.63	
Emmetsburg Publishing Co.	Misc Expense	476.30	
Fareway	Food & Provisions	1221.63	
Gator Plumbing&Drain Cleaning	Agricultural & Horticult.	12000.00	
Dr. Thomas Getta	Medical & Health Services	500.00	
Hardware Hank	Buildings	1562.50	
Vincent H. Heller	Bus	120.00	
Ronald Hersom	Misc Expense	400.00	
Nick Hoch Jr	Contract Carriers	300.00	
Virgil Huberty	Bus	90.00	
Stephanie Hudson	Employee Mileage & Subs.	172.03	
Hughes Pharmacy	Acute & Emergency Treat.	1261.51	
IA State Bar Association	Dues & Memberships	260.00	
IA STATE COUNTY TREAS ASSOC	Dues & Memberships		300.00
IACCVSO Samantha Schaff, Treas	Misc Expense	50.00	
Iowa County Attys Association	Educational/Training Serv	100.00	
Iowa Trust & Savings Bank	Stationery/Forms/Gen Ofc	81.39	
J.T. Body Shop	Minor MV Parts & Access	210.00	
NICK JACKSON	Wages-Temp, Pt. Time Empl	67.50	
Robin Jamison	Educational/Training Serv	182.60	
TRISTEN LEEBANS	Employee Mileage & Subs.	314.80	
Mail Services	Postage & Mailing	324.55	
MEDIACOM LLC	internet	238.63	
Mercy Medical Center NI	Medical & Health Services	842.61	
MidAmerican Energy	electricity	196.65	
Joseph F. Neary	Employee Mileage & Subs.	407.50	
Northwest Communications	Contract Carriers	1066.35	
NW Iowa Planning & Development	Dues & Memberships		1144.35
Palo Alto Co Comm Health Ser	Board of Health	5464.56	
Palo Alto Co Sec Road	Natural & LP Gas, Fuel Oi	2490.07	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	140.76	
RANDY PELTZ	Engineering Services	508.25	
Performance Car & Truck	Motor Vehicle Equipment	795.40	
Pitney Bowes	Postage & Mailing	206.50	
QUALITY TIRE & SERVICE LLC	Minor MV Parts & Access		137.99
Quill Corporation	Equipment	167.95	
RESERVE ACCOUNT	Postage & Mailing	2500.00	
Susan Ruppert	Employee Mileage & Subs.	45.50	
City of Ruthven	Utilities Payments	100.00	
The Schneider Corporation	Misc Expense	5737.50	
Secretary of State Notary Divi	Dues & Memberships	90.00	
SHAMROCK SHINE LLC	Other	100.00	
Solutions Inc.	services	49156.33	
Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	77.28	
STT Scott Telephone & Telecom	Buildings	292.50	
CARISSA SUNDALL	Wages-Temp, Pt. Time Empl		60.00
Taser International	Safety Items	182.82	
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	68.95	

U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	215.26	
U.S. Postal Service	Postage & Mailing	286.00	
ULTRAMAX	Educational/Training Serv	309.00	
Verizon Wireless	Telecommunications Serv.-	160.04	
VISA	Postage & Mailing	6474.49	
Wentzel's True Value	Wearing Apparel & Uniform	88.97	
West Bend Ford	Minor MV Parts & Access	68.53	
West River Guns L.L.C.	Educational/Training Serv	533.00	
Windstream	phone	941.03	
WOODWARD YOUTH CORPORATION % F	Foster Family Home		279.90
Young's Custom Computers	Shop Equipment	69.99	
Sidney Zylstra	Bus	225.00	

General Supplemental Fund

ROSIE ARGABRIGHT	Election Officials	152.00	
Audrey Baatz	Election Officials	152.00	
Donald Banwart	Election Officials	173.00	
LEON BLANCHET	Election Officials	152.00	
Barb Brennan	Election Officials	172.00	
Wilma J. Cargin	Election Officials	49.00	
MARILYN CARLSTROM	Election Officials	152.00	
Linda Currans	Election Officials	75.00	
Ruth A. Dietrich	Election Officials	27.00	
E-Pride	Stationery/Forms/Gen Ofc	52.76	
Ella Rae Eglund	Election Officials	152.00	
Elmer J. Elbert	Election Officials	152.50	
Jacquelyn Ellingrod	Election Officials	32.00	
Vicki Ellis	Election Officials	152.00	
Emmetsburg Publishing Co.	Official Pub & Legal Noti	684.04	
Judy Enger	Election Officials	152.00	
RITA GARRELTS	Election Officials	89.50	
Beverly Goodchild	Election Officials	222.00	
Robert Hamerlinck	Election Officials	152.00	
Myrna Hedding	Election Officials	152.00	
Ronald Hersom	Election Officials	160.00	
Becky Jamison	Election Officials	152.00	
DILENE LARSEN	Election Officials	152.00	
Patricia Lauck	Election Officials	49.00	
Susie Mahan	Election Officials	165.00	
Anna McDevitt	Election Officials	262.00	
Betty Millea	Election Officials	88.00	
JUDY MILLER	Election Officials	178.00	
Linda Miller	Election Officials	75.00	
Sandra Naig	Election Officials	180.00	
Ruth Poepppe	Election Officials	152.50	
JUDY RICHARDSON	Election Officials	152.00	
Jane Rubel	Election Officials	79.00	
Penny Rubel	Election Officials	286.00	
Maureen Sandberg	Election Officials	101.00	
Beverly J. Schmidt	Election Officials	229.00	
Joyce Schnell	Election Officials	165.00	
Sondra Seigel	Election Officials	182.00	
Trudy Sonksen	Election Officials	83.00	
JUDY SORENSEN	Election Officials	152.00	
Karen K. Spies	Election Officials	152.00	
Myram Tunncliff	Election Officials	32.00	
Bonnie Whitney	Election Officials	164.00	

MH-DD Services Fund

NORTHWEST IOWA CARE CONN.	Disb between MHDS Reg & m	99277.98	
Windstream	phone	149.92	

Rural Services Basic Fund

Ag Partners LLC	Fertilizer & Seed	951.35	
Emmetsburg Ford	Motor Vehicle Equipment	223.50	
EMS Auto	Miscellaneous Repair	220.95	
Hardware Hank	Safety & Protect.Supplies	123.97	
IA Lakes Electric Coop	Electric Light & Power	155.25	
KRISTAT AUTO PARTS LLC	Equipment	130.56	

Palo Alto Co Sec Road	Fuels	459.33
PRO-TAINER, INC	Equipment	10800.00
QUALITY TIRE & SERVICE LLC	Equipment	997.39
Randy's Repair	Equipment	193.95
River Valley Telecommunication	Telecommunications Serv.-	69.44
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2065.42
City of Spencer	Sanitation & Disposal Ser	2668.76
Wentzel's True Value	Equipment	106.58

Special Revenue-Sheriff Reserve

IA Lakes Comm College	Educational/Training Serv	150.00
ULTRAMAX	Educational/Training Serv	375.00

Secondary Road Fund

A.S.I.	Engineering Services	270.77
AP Air, Inc.	Engineering Services	289.49
Ayrshire Farmers Mut Telephone	Engineering Services	40.21
Bomgaars	Engineering Services	648.84
Brown Supply Co.	Engineering Services	340.34
Building Center	Engineering Services	21.19
Coleman Moore Company	Engineering Services	1591.73
Crysteel Truck Equipment	Engineering Services	248.00
City of Cylinder	Engineering Services	35.00
Diamond Mowers	Engineering Services	1468.42
E-Pride	Engineering Services	14.99
Emmet County Engineer	Engineering Services	401.17
City of Emmetsburg	Engineering Services	106.00
EMS Auto	Engineering Services	263.44
Nick Fank Fank Farms	Engineering Services	45.52
Fareway	Engineering Services	42.20
Force America Distributing, LLC	Engineering Services	51.99
City of Fort Dodge	Engineering Services	2820.00
Fox International, Inc.	Engineering Services	278.19
G&K Services	Engineering Services	64.00
City of Graettinger	Engineering Services	198.00
Hancock Concrete Products	Engineering Services	4095.52
Hardware Hank	Engineering Services	7.49
IA Drainage District Assn c/o	Engineering Services	200.00
J.B. Mertz & Sons Inc	Engineering Services	453.92
Jack's OK Tire	Engineering Services	4632.70
M.D. Products, Inc.	Engineering Services	675.17
Patrick Madsen	Engineering Services	44.93
City of Mallard	Engineering Services	49.39
Martin Marietta Agg	Engineering Services	2399.34
Merryman Bridge Construction	Engineering Services	11114.69
MidAmerican Energy	Engineering Services	483.27
Midwest Wheel Companies	Engineering Services	469.99
Newman Traffic Signs	Engineering Services	590.17
Northwest Communications	Engineering Services	69.45
Picrays Welding & Fab.	Engineering Services	212.29
River Valley Telecommunication	Engineering Services	70.57
Ruthven Coop Oil Co	Engineering Services	14870.73
City of Ruthven	Engineering Services	87.90
Safelite Fulfillment, Inc.	Engineering Services	84.95
Chase Soenen	Engineering Services	62.73
Solutions Inc.	Engineering Services	3000.00
U.S. Postal Service	Engineering Services	110.00
Vander Haags Inc.	Engineering Services	300.00
Verizon Wireless	Engineering Services	160.04
VISA	Engineering Services	273.38
Wentzel's True Value	Engineering Services	126.36
West Bend Red Power	Engineering Services	431.80
Windstream	Engineering Services	620.13
Ziegler Inc	Engineering Services	820.08

Bond #4 Cap. Proj. Sec. Roads

Cedar Valley Corp	Roads	346752.11
Piper Jaffray & Co. Capital Ma	Roads	1000.00

Emergency Mgmt Agency

Hardware Hank	Parts	11.98
Palo Alto Co Sec Road	Parts	99.69

E911 Surcharge Fund

Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Century Link	Engineering Services	394.21
Electronic Specialties	Equipment	5355.00
GeoComm Inc	Engineering Services	11664.00
Northwest Communications	Engineering Services	499.68
River Valley Telecommunication	Engineering Services	343.88
SLASH POINT SALES	Stationery/Forms/Gen Ofc	37.97
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	132.80
Verizon	phone service	3.57
Windstream	phone	630.61
WINDSTREAM COMMUNICATIONS ATTE	phone	132.70

Drainage Claims

Jacobson-Westergard & Assoc.	DD 5 Open Eng Exp	\$480.20
Jacobson-Westergard & Assoc.	DD 7 Main Open Eng Exp	\$345.00
Jacobson-Westergard & Assoc.	DD 13 Eng Exp	\$2,469.10
Emmetsburg Publishing	DD South 15 Pub Exp	\$748.73
Jacobson-Westergard & Assoc.	DD 19 Eng Exp	\$1,593.20
Jacobson-Westergard & Assoc.	DD 38 Eng Exp	\$352.50
Joseph F. Neary	DD 54 Tile mileage reimb	\$21.00
King Excavation	DD 54 Tile Repair	\$490.00
Jacobson-Westergard & Assoc.	DD 61 Lat B Tile Eng Exp	\$230.00
Jacobson-Westergard & Assoc.	DD 64 Eng Exp	\$302.50
Sindergard Exc.	DD 151 Main A Open Repair	\$867.32
Jacobson-Westergard & Assoc.	DD159 Open Eng Exp	\$459.20
Jacobson-Westergard & Assoc.	DD 160 Open Eng Exp	\$189.70
Joseph F. Neary	DD 167 mileage reimb	\$26.00
Emmetsburg Publishing Co.	DD 175 Main Open pub exp	\$1,161.03
Palo Alto Co. Sec Roads	Jt 1 PA&K Lat 119 Tile	\$481.94
Jacobson-Westergard & Assoc.	DD 7 Lat 2 Tile Eng Exp	\$2,038.95
Jacobson-Westergard & Assoc.	DD 48 Lat 3 Tile Eng Exp	\$363.25
Jacobson-Westergard & Assoc.	DD 48 Lat 3D Tile Eng Exp	\$363.25
Jacobson-Westergard & Assoc.	DD 29 Low Main Tile Eng Exp	\$151.50
B & W Control Specialist	DD 80 Low Main spraying	\$1,361.00
B & W Control Specialist	DD 80 Upper Main spraying	\$6,172.95

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

LJ Solberg, Chairman

Carmen Moser, County Auditor