

Courthouse  
Emmetsburg Iowa  
June 28th, 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; Tom Leners.

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 Graettinger to approve the agenda for June 28th, 2016. Motion Carried.

Motion by Graettinger, seconded by Noonan to approve the minutes for June 21st, 2016. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve the Veteran Affairs monthly report for June 23<sup>rd</sup>, 2016, and the quarterly report ending June 30<sup>th</sup>, 2016. Motion Carried.

Maureen Elbert, PACEDC, met with the Board and six interns to request proclamation of Project Hope Week. Motion by Merrill, seconded by Noonan to approve the following Proclamation for the week of July 3-9, 2016, as "Project Hope Week". Motion Carried.

We, the Supervisors of Palo Alto County, Iowa in conjunction with the Palo Alto County Economic Development Corporation proclaim the week of July 3-9, 2016, "Project Hope Week." The goal is to provide a sense of comfort to the children, teenagers and adults who have been removed from their homes in Palo Alto County and no longer have personal health care products. The Intern program participants will be collecting personal health items throughout the week that will be distributed to the Sheriff's Office and the Department of Human Services. By doing this, the interns hope that by providing these personal care items, it will give them some comfort. We encourage all Palo Alto County residents to participate in the collection of items such as toothpaste, toothbrushes, travel size shampoos, conditioners and soaps, and hair care items. Any items can be taken to PACEDC offices at 106 S. Dodge Street, Suite 210 in Algona. PACEDC will continue to gather these items past July 9, 2016.

/s/Craig Merrill

/s/Linus Solberg

/s/Ed Noonan

/s/Keith Wirtz

/s/Ronald D. Graettinger

Motion by Noonan, seconded by Graettinger to approve the Lost Island fireworks permit to Lost Island/Ruthven Betterment for July 2<sup>nd</sup>, 2016. Motion Carried.

Walter Davis-Oeth, County Engineer, met with the Board by telephone conference. Walter presented utility permits and gave update on road projects.

Motion by Graettinger, seconded by Noonan to approve an underground utility permit application for Iowa Lakes Electric Cooperative in Nevada Township, Section 1 & 2. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve an underground utility permit application for Long Lines between Freedom Township, Section 32 and Nevada Township, Section 5. Motion Carried.

Motion by Noonan, seconded by Merrill to approve a claim to Reding's Gravel for \$98,000. Motion Carried.

The Board reviewed quotes for updating the cabling at the Courthouse. Quotes were received from River Valley Telecomm Corp, Midwest Technology Services and KW Electric.

Motion by Noonan, seconded by Graettinger to approve updating cabling at the courthouse to low bid submitted by River Valley Telecomm Corp for \$22,063.17. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve salaries for FY16-17. Motion Carried.

Motion by Noonan, seconded by Graettinger to cancel the board meeting for July 5<sup>th</sup>, 2016. Motion Carried.

Tom Leners met with the Board to get an update on the windmill ordinance. Tom was directed to contact the Chair of the Planning & Zoning Board.

The Board held a conference call with Jim Hudson regarding a voluntary annexation and petition. Jim will draft the documents and send to the landowner.

Motion by Graettinger, seconded by Merrill to approve claims & drainage claims for June 28th, 2016. Motion carried.

**General Basic Fund**

AMERICAN CONCRETE	Operating/Construction Eq	160.00	
Bob Barker Co.	Other	395.86	
Mary Barrick	Buildings	53.39	
Bauer Plumbing of Eburg	Buildings	1581.00	
BLUE LAKE WEBSITES ANITRA LARS	Stationery/Forms/Gen Ofc		12.17
Bomgaars	Park Maintenance & Suppli	1064.35	
Jordan Bragg	Wages-Temp, Pt. Time Empl	60.00	
Cabela's	Wearing Apparel & Uniform	204.61	
Canon	Office & Data Processing	146.56	
Carpenter Uniform Co	Legal & Ct-Related Servic	169.98	
CenTec Cast Metal Products	Grave Markers	591.49	
CET	Operating/Construction Eq	3475.00	
Christians Sheet Metal	Electric Light & Power	605.50	
Cintas	Custodial Supplies	67.05	
Christina Clausen	Employee Mileage & Subs.	36.00	
Counsel Office & Document	Contract Carriers	504.82	
Del's Garden Center	Operating/Construction Eq	1370.00	
E-Pride	Stationery/Forms/Gen Ofc	3043.12	
Electronic Specialties	Telecommunications Serv.-	8652.57	
Emmetsburg Ford	Minor MV Parts & Access	119.89	
E.M.U.	utilities	639.36	
Emmetsburg Publishing Co.	Official Pub & Legal Noti	524.08	
EMS Auto	Minor MV Parts & Access	18.54	
Ernie Williams, Ltd	Agric/Hort. Services	1000.00	
Fareway	Food & Provisions	153.69	
FICK'S ACE HARDWARE	Fertilizer & Seed	2205.00	
Forestry Suppliers Inc	Chemicals & Gases-Herb.	833.35	
G T Enterprises	Postage & Mailing	505.72	
Gator Plumbing&Drain Cleaning	Agricultural & Horticult.	6500.00	
DAN GLASER	Employee Mileage & Subs.	36.00	
Great Lakes Concrete	Operating/Construction Eq	674.00	
Hardware Hank	Fertilizer & Seed	70.51	
HARGENS COURT REPORTING KAREN	Legal & Ct-Related Servic		81.50
Harris Sanitation	Sanitation & Disposal Ser	176.00	
Cheryl Harris	Contract Carriers	473.43	
Peter C Hart	Employee Mileage & Subs.	82.00	

DAVE HEFTY	Engineering Services	277.99	
Vincent H. Heller	Bus	35.00	
Ronald Hersom	Bus	150.00	
Nick Hoch Jr	Buildings	100.00	
Virgil Huberty	Bus	345.00	
Hughes Pharmacy	Prescription Medicine	244.87	
Hughes, Brennan & Wirtz Inc	Real Property Insurance	30.73	
Ia Dept of Veteran Affairs	Misc Expense	40.36	
IA Lakes Electric Coop	Electric Light & Power	673.44	
Iowa Lakes Regional Water	Water & Sewer	328.53	
IA Law Enforcement Academy	Educational/Training Serv	380.00	
IA Natural Heritage Fd	Land	344860.00	
IA Prison Industries	Recreational Supplies	534.60	
IA State Bar Association	Dues & Memberships	260.00	
Iowa County Attorneys Case Mgt	Data Processing Equipment	4040.00	
Jackson County Sheriff	Legal & Ct-Related Servic	40.00	
Brian Jackson James L. Kibbie	Buildings	750.00	
JCL Solutions	Custodial Supplies	198.49	
The Jones-Zylon Company	Protection/Security Serv.	181.89	
K & W Electric Inc	Electrical Supp.& Parts	1421.32	
Koenig Portable Toilets	Park Maintenance & Suppli	50.00	
Mail Services	Postage & Mailing	299.78	
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	223.50	
MEDIACOM LLC	internet	44.64	
MidAmerican Energy	electricity	2239.64	
Ben Morey	Employee Mileage & Subs.	22.44	
Carmen Moser	Employee Mileage & Subs.	120.00	
Bert Naig	Engineering Services	757.03	
Nature Explore	Buildings	1600.00	
Terry Neary	Engineering Services	264.00	
New Tec, Inc.	Buildings	2385.00	
Norgaard Sand & Gravel	Operating/Construction Eq	4438.02	
Northwest Communications	Telecommunications Serv.-	3286.21	
Outdoor Recreation Products	Operating/Construction Eq	13721.00	
Palo Alto Co Comm Health Ser	Board of Health	1090.00	
Palo Alto Co Sec Road	Fuels	472.63	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	983.02	
Richard Payton	Buildings	67.00	
Phoenix Supply	Clothing & Dry Goods	211.85	
Pixler Electric of Spencer	Electric Light & Power	530.33	
Prairie Lakes AEA	Stationery/Forms/Gen Ofc	108.74	
PRIA PROPERTY RECORDS INDUSTRY	Dues & Memberships	60.00	60.00
The Print Shop	Legal & Ct-Related Servic	60.20	
QUALITY TIRE & SERVICE LLC	Tires & Tubes	95.00	
Quill Corporation	Data Processing	479.34	
River Valley Telecommunication	Telecommunications Serv.-	262.61	
Susan Ruppert	Stationery/Forms/Gen Ofc	397.98	
Ruthven Coop Oil Co	Natural & LP Gas, Fuel Oi	457.32	
AMY SALAS	Wages-Temp, Pt. Time Empl	414.00	
CONNIE SEFCIK, RPR, CSR OFFICI	Legal & Ct-Related Servic	168.00	
SERVPRO OF ESTHERVILLE & LAKES	Buildings	4375.83	
SITE SERVICES, INC.	Buildings	850.00	
SLASH POINT SALES	Stationery/Forms/Gen Ofc	1669.95	
Solutions Inc.	services	1466.00	
STATE HYGIENIC LABORATORY	Engineering Services	70.00	
STT Scott Telephone & Telecom	Telecommunications Serv.-	150.00	
Melanie Summers Bauler	Employee Mileage & Subs.	118.05	
CARISSA SUNDALL	Wages-Temp, Pt. Time Empl	82.50	
KATHERINE SWEENY	Engineering Services	398.00	
Thomson Reuters West Payment C	Legal Research Service	379.97	
VISA	Postage & Mailing	3466.99	
West Bend Ford	Minor MV Parts & Access	691.29	
Jeremy Wickman	Wearing Apparel & Uniform	9.92	
Windstream	phone	905.55	
WOODFORD EQUIPMENT	Motor Vehicle	8050.00	
Sidney Zylstra	Bus	155.00	

**General Supplemental Fund**

E.M.U.	utilities	46.86	
G T Enterprises	Official Pub & Legal Noti	902.18	
MidAmerican Energy	electricity	84.98	
Carmen Moser	Employee Mileage & Subs.	60.00	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	242.08	
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00	

**Rural Services Basic Fund**

Bomgaars	Safety & Protect.Supplies	775.23	
Heiman Fire Equip Inc	Equipment	7479.00	
J.B. Mertz & Sons Inc	Equipment	3250.00	
QUALITY TIRE & SERVICE LLC	Misc Expense	60.00	
Windstream	phone	103.11	

**Special Revenue-SheriffReserve**

Hawkeye Community College	Educational/Training Serv	170.00	
THOMAS SCHULTES	Educational/Training Serv	30.00	
ULTRAMAX	Educational/Training Serv	125.00	

**Co.Attorney Collections Fund**

CULLIGAN WATER SYSTEMS	Misc Expense	208.95	
VARIDESH LLC	Misc Expense	395.00	

**Secondary Road Fund**

Acterra Group, Inc	Engineering Services	1939.86	
Alliant Energy	Engineering Services	12.99	
Arnold Motor Supply ATT: Sue	Engineering Services	54.17	
Ayrshire Farmers Mut Telephone	Engineering Services	40.21	
Baum Hydraulics Inc.	Engineering Services	248.97	
Daniel A Berven	Engineering Services	250.00	
Class C Solutions Group	Engineering Services	306.62	
Pat Corley	Engineering Services	250.00	
Crysteel Truck Equipment	Engineering Services	349.98	
Diesel Specialities Inc	Engineering Services	116.68	
Emmet County Engineer	Engineering Services	20156.19	
E.M.U.	Engineering Services	97.36	
Fareway	Engineering Services	58.67	
Michael Flaherty	Engineering Services	250.00	
Force America Distributing,LLC	Engineering Services	529.06	
City of Fort Dodge	Engineering Services	4817.50	
Fox International, Inc.	Engineering Services	71.28	
G&K Services	Engineering Services	96.00	
David Geerdes	Engineering Services	292.50	
Ronald D. Graettinger	Engineering Services	200.00	
Great Lakes Concrete	Engineering Services	10399.25	
Mike Hartman	Engineering Services	250.00	
H.T.C. Inc	Engineering Services	33239.00	
Iowa Lakes Regional Water	Engineering Services	190.36	
Iowa State University Institut	Engineering Services	150.00	
J.B. Mertz & Sons Inc	Engineering Services	56.33	
Jack's OK Tire	Engineering Services	3080.00	
King Excavation	Engineering Services	9544.60	
Kirkham Michael	Engineering Services	3602.56	
KRISTAT AUTO PARTS LLC	Engineering Services	28.19	
Martin Marietta Agg	Engineering Services	119.97	
Merryman Bridge Construction	Engineering Services	11517.29	
Mid Country Machinery, Inc.	Engineering Services	1406.82	
John Miller	Engineering Services	200.00	
Newman Traffic Signs	Engineering Services	475.50	
Northwest Communications	Engineering Services	67.80	
Palo Alto Co Health System	Engineering Services	82.00	
Palo Alto Co Treasurer	Engineering Services	1800.00	
Reding's Gravel & Excav Co	Engineering Services	98952.00	
Rogers Tire Service, L.C.	Engineering Services	85.00	
Ruthven Coop Oil Co	Engineering Services	23669.63	
Staples Credit Plan	Engineering Services	241.33	
Eugene Thiner	Engineering Services	100.00	
Chris Towell	Engineering Services	277.75	
Unity Point Clinic- Occ Med	Engineering Services	74.00	

Verizon Wireless	Engineering Services	160.04
West Bend Red Power	Engineering Services	51.80
City of West Bend	Engineering Services	88.10
Justin Williams	Engineering Services	250.00
Windstream	Engineering Services	608.03
Ziegler Inc	Engineering Services	304.15

**Res Enhance & Protection**

Pilot Rock	Equipment	3210.00
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**Bond #4 Cap. Proj. Sec. Roads**

Cedar Valley Corp	Roads	380639.87
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**E911 Surcharge Fund**

Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Century Link	Engineering Services	394.21
Electronic Specialties	Equipment	2331.26
Northwest Communications	Engineering Services	499.68
Windstream	phone	194.46
WINDSTREAM COMMUNICATIONS ATTE	phone	132.61

**Drainage Claims**

Richie L. Berkland	DD S15 crop loss	\$900.00
Joseph F. Neary	DD S15 mileage	\$12.00
King Excavation	DD S15 repair	\$656.50
Bolton & Menk, Inc	DD S15 eng exp	\$767.00
Bolton & Menk, Inc	DD 61 Main Open Eng Exp	\$3,225.00
Bolton & Menk, Inc	DD 61 Main Open Fema Eng Exp	\$477.20
Greg Cundiff	Tri Jt 73 beaver	\$80.00
Bolton & Menk, Inc	DD 80 Lat F Fema Eng Exp	\$477.20
Bolton & Menk, Inc	DD 84 eng exp	\$5,495.00
Bolton & Menk, Inc	DD 84 Fema Eng Exp	\$477.20
Bolton & Menk, Inc	DD 175 Fema Eng Exp	\$2,224.80
Bolton & Menk, Inc	DD 175 Main Open Eng Exp	\$1,798.00
Bolton & Menk, Inc	DD 80 Upper Main Fema Eng Exp	\$477.20
Bolton & Menk, Inc	DD N 15 Fema Eng Exp	\$477.20

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

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LJ Solberg, Chairman

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Carmen Moser, County Auditor