

Courthouse
Emmetsburg, Iowa
July 11th, 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, County Attorney.

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 Graettinger to approve the agenda for July 11th, 2017. Motion Carried.

Motion by Graettinger, seconded by Faulstick to approve the minutes for June 27th, and June 28th, 2017. Motion Carried.

Motion by Merrill, seconded by Graettinger to approve the Recorder's monthly report ending June 30th, 2017. Motion Carried.

Motion by Graettinger, seconded by Solberg to approve the Veteran Affairs monthly report for claims paid July 3rd, 2017, and the quarterly report ending June 30th, 2017. Motion Carried.

Matt Veon, Sheriff Deputy, met with the Board to request approval for Weston Christensen and Thomas Schultes to carry a firearm.

Motion by Faulstick, seconded by Merrill to approve Weston Christensen and Thomas Schultes to carry a firearm. Motion Carried.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Present: Frank Kliegl. Walter discussed 17th Street with the Board. The Board received copies of the letter Walter sent to the City of Emmetsburg and the Board received copies of the letter from Myrna Hedding. The review of Code Sections and funding options was discussed. Peter provided copies of the corporate line agreement with the City of Emmetsburg. Walter will prepare a letter to the City of Emmetsburg and have it reviewed by Peter.

The Board discussed a drainage issue in Nevada Township Sections 28 & 33. The landowner will be contacted that this is a natural drainage area and is not inside the right of way.

Motion by Solberg, seconded by Merrill to approve the temporary use agreement with West Shore LLC for N40 Reconstruction. Motion Carried.

Joe Neary, Zoning, met with the Board. Present: Mark Zaconne, Dean Gunderson. The Zoning Ordinance was reviewed for timelines following the submittal of an application and discussion of procedure. Notice will be published & letters will be mailed to landowners.

No committee reports were given.

Motion by Solberg, seconded by Graettinger to approve claims & drainage claims for July 11th, 2017. Motion carried.

General Basic Fund

A.S.I.	Minor MV Parts & Access	65.65
Cliff Christensen	Employee Mileage & Subs.	33.00
Christina Clausen	Bus	191.00
Dickinson County Sheriff	Legal & Ct-Related Servic	19.00
Discovery House	Contrib to Other Gov & Or	2750.00
E-Pride	Stationery/Forms/Gen Ofc	113.94
Fareway	Food & Provisions	99.81
Farm & Home Publishers	Misc Expense	1100.00

Carla Firkins	Rent Payments	400.00	
DAN GLASER	Employee Mileage & Subs.	36.00	
JAMES R. HILL	Bus	135.00	
Hometown Convenience	Cash Allowances	30.00	
Virgil Huberty	Bus	210.00	
Hughes Pharmacy	Acute & Emergency Treat.	163.95	
IA Drainage District Assn c/o	Flood & Eros.Contr.Struct	2912.50	
ARNIE JOHNSON	Animal Bounties & Apiaris	450.00	
Mail Services	Postage & Mailing	315.82	
MEDIACOM LLC	Audio/Visual Supplies	8.77	
MidAmerican Energy	electricity	53.66	
North Iowa Lumber & Design,Inc	Stationery/Forms/Gen Ofc	369.36	
Office Systems Company	Office Equip & Furniture	484.00	
Palo Alto Co Comm Health Ser	Board of Health	3808.77	
Palo Alto Co.Econ.Dev.Corp.	Educational/Training Serv	30.00	
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75	
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	445.58	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	771.62	
PICTOMETRY	Misc Expense	11850.00	
Quill Corporation	Stationery/Forms/Gen Ofc	150.42	
Allan Reinders	Rent Payments	250.00	
River Valley Telecommunication	Electric Light & Power	64.80	
STT Scott Telephone & Telecom	Telecommunications Serv.-	109.99	
Melanie Summers Bauler	Legal & Ct-Related Servic	40.00	
Swanson Hardware	Stationery/Forms/Gen Ofc	92.93	
Verizon Wireless	Telecommunications Serv.-	160.06	
VERIZON WIRELESS - VSAT	Legal & Ct-Related Servic	200.00	
VISA	Fuels	226.84	
Wentzel's True Value	Postage & Mailing	14.21	
West Bend Historical Society	Contrib to Other Gov & Or	500.00	
Windstream	phone	452.98	
Keith Wirtz	Employee Mileage & Subs.	1087.35	
Youth & Shelter Services, Inc.	Foster Family Home	3685.35	
Sidney Zylstra	Bus	155.00	
<u>General Supplemental Fund</u>			
Compass Pointe	Information & Ref.Service	2125.00	
ELECTION SYSTEMS & SOFTWARE	Other	23200.00	
IA PRECINCT ATLAS CONSORTIUM I	Other	1631.08	
IMWCA	Workmens' Comp Insurance	14801.75	
ISACA TREASURER DENISE FRAISE	Dues & Memberships	150.00	
<u>Rural Services Basic Fund</u>			
A.S.I.	Motor Vehicle Equipment	237.72	
Ag Partners LLC	Chemicals & Gases-Herb.	3758.85	
Emmetsburg Ford	Motor Vehicle	24710.28	
Emmetsburg Library	Contrib to Other Gov & Or	267.32	
EMS Auto	Motor Vehicle Equipment	40.30	
Graettinger Library	Contrib to Other Gov & Or	113.61	
IMWCA	Workmens' Comp Insurance	27489.25	
Mallard Library	Contrib to Other Gov & Or	93.56	
Pro Cooperative	Chemicals & Gases-Herb.	1644.00	
River Valley Telecommunication	Telecommunications Serv.-	69.68	
Ruthven Library	Contrib to Other Gov & Or	93.56	
City of Spencer	Sanitation & Disposal Ser	23958.14	
Swanson Hardware	Motor Vehicle Equipment	150.41	
Vande Berg Scales	Stationery/Forms/Gen Ofc	435.15	
Wentzel's True Value	Buildings	9.34	
West Bend Library	Contrib to Other Gov & Or	100.24	
<u>Secondary Road Fund</u>			
Advanced Systems, Inc.	Copier contract	452.81	
AP Air, Inc.	shaft	125.00	
Blacktop Service Company	Street repairs	30100.00	
City of Cylinder	City of Cylinder	35.00	
Deitering Bros Inc	mower blades	213.38	
Don's Truck Sales Inc	compressor/air cond	294.74	
Emmet County Engineer	Mileage & mtg fees	403.98	
EMS Auto	parts	566.43	

Fareway	Engineering Services	24.44	
Fox International, Inc.	filters	723.91	
G&K Services	Rags for shop	32.00	
Graettinger Mun. Utilities Gra	Utilities	220.60	
Great Lakes Concrete	road patching	7516.75	
Heartland Asphalt, Inc	pavement patching	20158.80	
Iowa State University Institut	meeting fees	80.00	
Jack's OK Tire	service call# 69	422.88	
Kirkham Michael	Bridge Evals	5935.91	
KRISTAT AUTO PARTS LLC	oil filter	31.99	
Lube Tech Accelerating Perform	BLUE DEF	140.91	
City of Mallard	Utilities	51.80	
Martin Marietta Agg	Chip for Rosco	148.67	
MidAmerican Energy	electricity	456.57	
Murphy Tractor & Equipment	parts	98.71	
North Iowa Lumber & Design,Inc	rebar	155.54	
Palo Alto Co Health System	Engineering Services	26.00	
River Valley Telecommunication	telephone	67.70	
Ruthven Coop Oil Co	County fuels	3157.92	
City of Ruthven	Utilities	150.31	
Solutions Inc.	services	28.75	
Nancy Stegge	mileage	11.00	
Swanson Hardware	supplies	138.69	
VISA	Engineering Services	25.00	
Wentzel's True Value	brake fluid, blades	59.26	
West Bend Red Power	gasket	22.20	
Ziegler Inc	harness	170.15	
<u>Emergency Mgmnt Agency</u>			
BUENA VISTA COUNTY EMA	Educational/Training Serv	150.00	
City of Emmetsburg	Buildings - Rental	700.00	
Palo Alto Co Sec Road	Parts	154.80	
Swanson Hardware	Stationery/Forms/Gen Ofc	26.18	
<u>E911 Surcharge Fund</u>			
Ayrshire Farmers Mut Telephone	Engineering Services	154.30	
Century Link	Engineering Services	336.78	
IA Prison Industries	Addressing (Signs)	965.00	
Northwest Communications	Engineering Services	618.24	
River Valley Telecommunication	Engineering Services	522.34	
Verizon	phone service	3.41	
Windstream	phone	191.37	
WINDSTREAM COMMUNICATIONS ATTE	phone	131.88	
<u>Drainage Claims</u>			
Jacobson-Westergard & Assoc.	DD 5 Main Open Eng Exp	\$443.50	
Jacobson-Westergard & Assoc.	DD 7 Main Open Eng Exp	\$443.50	
Joseph F. Neary	DD 13 Main Tile mileage	\$18.00	
Sindergard Excavating	DD 13 Main Tile Repairs	\$75.00	
Jacobson-Westergard & Assoc.	DD 19 Tile Eng Exp	\$4,541.80	
Jacobson-Westergard & Assoc.	DD 41 Main Open Eng Exp	\$2,583.50	
Jacobson-Westergard & Assoc.	DD 47 Tile Eng Exp	\$1,514.50	
Jacobson-Westergard & Assoc.	DD 57 Tile Eng Exp	\$555.50	
Jacobson-Westergard & Assoc.	DD 61 Lat B Tile Eng Exp	\$384.50	
Sindergard Excavating	DD Jt 85 Tile Repairs	\$441.30	
Jacobson-Westergard & Assoc.	DD 159 Main Open Eng Exp	\$253.50	
Jacobson-Westergard & Assoc.	DD 160 Main Open Eng Exp	\$498.50	
Jacobson-Westergard & Assoc.	DD 7 Lat 2 Tile Eng Exp	\$230.50	
Jacobson-Westergard & Assoc.	DD 23 Main Tile Lat 16-19	\$3,950.50	
Jacobson-Westergard & Assoc.	DD 48 Lat 3 Tile Eng Exp	\$255.40	

In accordance with Section 349.18, Code of Iowa, the following wages were paid to full time and part time employees of Palo Alto County for Fiscal Year ending June 30, 2017.

Destiny M Akridge	\$1,861.25
ROBERT P ALLEN	\$40,882.80
Christopher M Amdahl	\$2,139.50

Nathan M Andersen	\$1,040.14
Gary N Anderson	\$40.00
Byron L Anliker	\$20.00
Benjamin J Auten	\$2,246.75
Donald E Banwart	\$60.00
John A Banwart	\$20.00
Marlene K Banwart	\$180.00
Dennis R Barber	\$40.00
Jay L Bargman	\$20.00
Dennis R Barrick	\$2,170.25
Mary K Barrick	\$51,249.84
Daniel A Berven	\$48,048.00
Donna M Besch	\$40.00
Humberto A Blanco	\$1,606.00
David A Bolte	\$40.00
Lucas R Brown	\$2,136.40
DONALD P BRUCH	\$40.00
Dawn M Buettner	\$38,625.65
Gordon C Christensen	\$17,402.58
Kevin R Christensen	\$27,224.02
Patrick J Corley	\$46,453.20
Joy A Currans	\$39,390.98
Philip M Currans	\$180.00
TODD R DITCH	\$32,416.62
Christina R Doidge Clausen	\$450.00
MARGARET A DROST	\$41,464.80
Martin J Elbert	\$20.00
Ethan A Eldridge	\$2,292.50
Taylor D Enderson	\$895.00
AMBER L ENGER	\$41,464.80
MATTHEW J FANDEL	\$41,156.03
Carl N Fank	\$40.00
Roger V Faulstick	\$12,867.00
Michael L Flaherty	\$45,733.26
Brady S Flint	\$2,720.00
Paul F Forry	\$41,464.80
Ted L Foxhoven	\$44,782.50
LINDSY N FRAMBACH	\$31,999.92
SHERI A FREEMAN	\$35,190.00
KAY FRERK	\$41,464.80
Thomas W Fuchs	\$38,013.23
Thomas J Gambell	\$40.00
William N Gappa	\$42,583.36
GARY L GARRELTS	\$20.00
Leo F Geelan	\$20.00
Therese M Geelan	\$41,464.80
David P Geerdes	\$46,785.16
Douglas A Girres	\$41,538.93
Marcus A Girres	\$4,720.13
Michael J Girres	\$1,809.50
Staci L Girres	\$3,022.34
Morgan N Glade	\$1,651.13
DANIEL M GLASER	\$450.00
KOLTEN J GOODCHILD	\$3,891.57
Ronald D Graettinger	\$25,734.00
Alan D Grange	\$41,995.68
Robert M Gress	\$20.00
ELIZABETH M GROSE	\$90.00
Kason M Guinn	\$1,563.38
Cole B Hagedorn	\$380.00
MELISSA A HALL	\$33,777.21
TROY M HALL	\$41,351.39
Andrew M Hampson	\$41,073.12
CASSONDRA J HAMPSON	\$2,185.32
Daniel L Harr	\$3,391.92

Cheryl L Harris	\$9,520.23
Peter C Hart	\$76,256.88
Mike J Hartman	\$43,169.22
Neal M Heldt	\$60.00
Jeff L Hoffman	\$41,301.65
Pennie S Hoffman	\$358.61
Michelle A Howing	\$7,613.56
George A Hubbell	\$45,299.86
Stephanie L Hudson	\$41,464.80
William M Hunefeld	\$41,557.92
Allen J Ingvall	\$1,933.25
Daniel J Jackson	\$54,879.48
Randall R Jacobs	\$40.00
Robin A Jamison	\$55,142.88
Jodi S Jergens	\$41,464.80
Bruce V Johnson	\$20.00
Dalton D Johnson	\$2,807.50
Robby A Johnson	\$41,301.60
DONALD T JOYCE	\$40,514.48
Jerry D Joyce	\$20.00
Larry J Joyce	\$3,937.91
Pat M Joynt	\$41,867.91
Gary M Kauffman	\$40.00
TIFFANI R KELLER	\$41,763.62
Justin P Kibbie	\$20.00
Johnathon D King	\$61,148.88
Kelli A Klepper	\$2,329.00
Austin C Kunz	\$2,126.25
Travis R Lampe	\$4,082.93
TRISTEN A LEEBENS	\$3,803.21
BRYAN A LONG	\$41,212.85
DAVID C LOOMIS	\$20.00
Robert E Mahan	\$42,206.42
KENT D MALM	\$37,687.92
Steven L Malm	\$40,560.00
Gary L Manwarren	\$42,493.87
Matt L Masters	\$3,097.51
Jana J Mathisen	\$20.00
ADAM S MCCARTHY	\$2,525.00
Timothy S McCarthy	\$15,585.00
Irene L McCoy Danielson	\$41,464.80
Morgan J McGrauth	\$1,559.25
Brian L Mehan	\$3,288.95
CRAIG D MERRILL	\$25,734.00
Duane E Meyer	\$20.00
Paul A Molitor	\$40.00
BENJAMIN H MOREY	\$53,503.39
DAVID H MOREY	\$40.00
Kathryn A Mortenson	\$41,464.80
Kathryn A Mortenson	\$20.00
Carmen L Moser	\$55,142.88
Danial E Moyer	\$1,372.25
Arthur E Mueller Jr	\$41,709.64
Lois A Naig	\$57,054.00
Ronn A Naig	\$20.00
Tim D Naig	\$20.00
Joseph F Neary	\$41,016.96
David R Neilson	\$44,065.41
SETH C NELSON	\$61,940.24
MACEYLYN Y NEWHOUSE	\$13,245.00
Daniel G Noonan	\$40.00
Edward G Noonan	\$12,867.00
Stewart W Ohrtman	\$20.00
Cassandra R Olesen	\$1,639.00
ADAM J OSBORN	\$40.00

Miriam T Patton	\$48,848.88
Lena M Peters	\$41,633.72
Michael J Reding	\$40.00
Darrel E Reed	\$40.00
Sheryl A Rehm Chamberlain	\$9,947.38
Eric M Ring	\$38,826.71
Debra A Rouse	\$32,960.93
John W Rouse	\$6,717.00
Melanie K Rouse	\$41,464.80
Brad S Rubel	\$40.00
Penelope A Rubel	\$110.00
Susan E Ruppert	\$55,142.88
Richard H Sample	\$450.00
CRYSTAL M SAWVELL	\$2,234.28
James R Schoning	\$20.00
JUSTIN L SCHULTES	\$1,377.44
Lynn J Schultes	\$71,940.00
Brandon T Schutz	\$902.00
MEGAN A SIKORA	\$11,229.77
Michael J Sikora	\$20.00
JESSICA A SINNING	\$34,654.65
Andrew J Soenen	\$20.00
April J Soenen	\$20.00
Chase N Soenen	\$41,183.05
Robert J Soenen	\$962.50
Robert J Soenen	\$20.00
Ronald L Soenen	\$6,166.75
LINUS J SOLBERG	\$25,734.00
Alea L Spears	\$468.46
Mary A Stafford	\$392.38
RICHARD L STAFFORD	\$40.00
Allen J Stangl	\$40.00
Nancy A Stegge	\$42,091.12
Jeffrey W Stillman	\$40.00
Jeanelle A Stokes	\$20,727.23
Andrew M Stolley	\$39,004.01
Melanie S Summers Bauler	\$63,988.80
Don R Sundall	\$5,243.50
Timothy J Terveer	\$41,614.59
MICHAEL S THATCHER	\$40.00
CODY J THOMPSON	\$2,050.13
Robin R Thomsen	\$41,464.80
Craig N Thu	\$20.00
CHRISTOPHER J TOWELL	\$75,513.82
MIKE P VAUGHAN	\$41,301.74
MATTHEW J VEON	\$54,029.70
Steven W Westfall	\$43,015.50
JEFF A WICKMAN	\$20.00
Jeremy J Wickman	\$37,602.00
LaDonna R Wildeman	\$38,250.00
Justin D Williams	\$51,655.09
Keith B Wirtz	\$25,734.00
Wyatt L Wirtz	\$41,301.62
ANGELA M WISE	\$33,436.25
Daniel F Zeigler	\$60.00

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor