

Courthouse
Emmetsburg Iowa
July 12th, 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.

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 Graettinger, seconded by Noonan to approve agenda for July 12th, 2016. Motion Carried.

Motion by Wirtz, seconded by Merrill to approve minutes for June 28th, 2016. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve the Recorder's monthly report for June 1, 2016 thru June 30, 2016. Motion Carried.

Robin Jamison, County Treasurer, presented the Treasurer's semi-annual report for fiscal year ending June 30, 2016.

Motion by Wirtz, seconded by Graettinger to approve the Treasurer's semi-annual report for January 1, 2016 to June 30, 2016. Motion Carried.

Penny Murphy, General Assistance, met with the Board to give update on general assistance requests.

Jamie Whitney, Executive Director, and Cinda Joynt, with Upper Des Moines Opportunity, met with the Board to discuss the general assistance position. Penny Murphy will be taking the Service Coordinator position at Upper Des Moines when Cinda Joynt retires. Jamie suggested moving the General Assistance office to the Upper Des Moines location to better serve individuals and possibly reducing the hours in the contract from 16 to 12 hours per week.

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

Motion by Wirtz, seconded by Noonan to approve an underground utility permit application for Iowa Lakes Electric Cooperative in West Bend Township, Sections 2 & 3. Motion Carried.

The Board received copies of the Court of Appeals decision regarding case no. 15-0742. Present: Linda Koppie; Dennis Knoer present by telephone conference. Previous action was taken by the Board of Supervisors on November 25th, 2014, to move forward with the installation of two culverts through 420th Street once the court case was resolved. Walter will place an order for the pipe and installation will begin in August and be completed before harvest.

Lynn Schultes, Sheriff, met with the Board to present a 28E Agreement with the City of West Bend for the Communications Center.

Motion by Graettinger, seconded by Merrill to approve the 28E Agreement with the City of West Bend for Emergency Communication Services between the Palo Alto County Sheriff's Office and the City of West Bend. Nays: Noonan and Wirtz. Motion Carried.

Motion by Graettinger, seconded by Merrill to transfer \$40,000 from General Basic Fund to the Economic Development Fund for FY 16-17. Motion Carried.

Motion by Wirtz, seconded by Merrill to approve Jt. 63 drainage levies with Pocahontas County as listed below levy date is September 1, 2016. Motion Carried.

Jt 63 Branch 1 Tile	31.5%	\$694.47
Jt 63 Branch 2 Tile	74.5%	\$6,709.23
Jt 63 Branch 3 Tile	234%	\$8,446.86
Jt 63 Lat 4 Tile	69%	\$1,022.77
Jt 63 Lat 4A Tile	232%	\$2,180.66
Jt 63 Branch 5 Open	825%	\$15,249.53
Jt 63 Lat 5A Tile	74%	\$1,331.37
Jt 63 Branch 6 Tile	190%	\$1,344.21
Jt 63 Branch 10 Tile	71.5%	\$2,830.63

Motion by Graettinger, seconded by Wirtz to approve pay estimate no. 1 to B & B Farm Drainage for \$28,779.08, for repairs to Drainage District 7 Lateral 2 Tile; and to set the completion hearing for Drainage District 7 Lateral 2 Tile for August 9th, 2016, at 9:00 a.m. in the Courthouse Boardroom. Motion Carried.

The Board received copies of statement of loss from Leuwerke & Associates regarding the Brink Building fire damages. Present: Rick Elbert.

Motion by Noonan, seconded by Merrill to approve statement of loss for Brink Building with replacement costs at \$379,859.00. Motion Carried.

Motion by Noonan, seconded by Wirtz to approve bid from Jeff Elbert Construction Inc. for \$28,615.00 for demolition of interior of Brink Building. Motion Carried.

Committee Reports: Ron Graettinger—Ag Committee & Upper Des Moines Opportunity; Craig Merrill-Season's meeting & economic development; Ed Noonan-IDDA meeting; Keith Wirtz—Early Childhood.

Motion by Graettinger, seconded by Noonan to approve claims & drainage claims for July 12th, 2016. Motion carried.

General Basic Fund

AYERS MASONARY	Agricultural & Horticult.	3000.00
Jerry Besch	Rent Payments	200.00
Central Ia Juv Detention Ctr	Foster Family Home	464.00
Cost Advisory Services, Inc.	Acct/Audit/Clerical Servi	4125.00
Counsel Office & Document	Office Equip & Furniture	384.61
Discovery House	Contrib to Other Gov & Or	2000.00
E-Pride	Stationery/Forms/Gen Ofc	814.17
Emmet County Sheriff	Legal & Ct-Related Servic	19.50
Dan Funk	Wages-Temp, Pt. Time Empl	200.00
Hardware Hank	Stationery/Forms/Gen Ofc	42.97
Nick Hoch Jr	Contract Carriers	300.00
Hudson Law Firm	Consultants	333.50
IA Drainage District Assn c/o	Flood & Eros.Contr.Struct	7912.50
IA Law Enforcement Academy	Educational/Training Serv	400.00
IMWCA	Workmens' Comp Insurance	17799.00
NICK JACKSON	Wages-Temp, Pt. Time Empl	22.50
Jasper County Sheriff	Legal & Ct-Related Servic	22.56
MART	Dues & Memberships	1000.00
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	36.00
MEDIACOM LLC	internet	6.56
MidAmerican Energy	electricity	198.09
Morningside Funding LLC	Rent Payments	250.00
Northwest Communications	Audio/Visual Supplies	836.25
Office Systems Company	Office Equip & Furniture	440.00
One Office Solution	Buildings	5610.30
Palo Alto Co.Econ.Dev.Corp.	Educational/Training Serv	10.00
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	513.59
Palo Alto Co Sheriff	Legal & Ct-Related Servic	1333.20
PICTOMETRY	Misc Expense	11850.00

PITNEY BOWES	Postage & Mailing	1151.88	
QUALITY TIRE & SERVICE LLC	Minor MV Parts & Access		104.99
Schumacher Elevator Company	Fixed Plant Equipment	570.00	
The Sidwell Company	Educational/Training Serv	225.00	
SITE SERVICES, INC.	Buildings	850.00	
SLASH POINT SALES	Stationery/Forms/Gen Ofc	31.95	
Solutions Inc.	services	1266.20	
STT Scott Telephone & Telecom	Telecommunications Serv.-		130.00
Verizon Wireless	Telecommunications Serv.-	160.04	
VISA	Postage & Mailing	111.21	
Wentzel's True Value	Buildings	72.32	
West Bend Historical Society	Contrib to Other Gov & Or	500.00	
Western Iowa Tourism Region	Misc Expense	500.00	
Windstream	phone	724.54	
WOODWARD YOUTH CORPORATION % F	Foster Family Home		1026.30
Young's Custom Computers	Buildings	1604.95	

General Supplemental Fund

Compass Pointe	Information & Ref.Service	2125.00	
ELECTION SYSTEMS & SOFTWARE	Other	23200.00	
IA PRECINCT ATLAS CONSORTIUM I	Other	1628.00	
ISACA TREASURER	Educational/Training Serv	50.00	
Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	60.00	
West Bend Journal	Official Pub & Legal Noti	219.19	

Rural Services Basic Fund

Ag Partners LLC	Chemicals & Gases-Herb.	1929.85	
A.S.I.	Motor Vehicle Equipment	18.95	
Emmetsburg Library	Contrib to Other Gov & Or	268.89	
EMS Auto	Miscellaneous Repair	13.97	
Galens Pro-Mow	Equipment	124.12	
Graettinger Library	Contrib to Other Gov & Or	114.28	
Hardware Hank	Minor Equip & Hand Tools	150.95	
IMWCA	Workmens' Comp Insurance	33055.00	
Mallard Library	Contrib to Other Gov & Or	94.11	
Pro Cooperative	Fertilizer & Seed	132.50	
Randy's Repair	Equipment	407.45	
River Valley Telecommunication	Telecommunications Serv.-		69.18
Ruthven Library	Contrib to Other Gov & Or	94.11	
Wentzel's True Value	Minor Equip & Hand Tools	81.07	
West Bend Library	Contrib to Other Gov & Or	100.83	
Zimco Supply Co	Fertilizer & Seed	2436.00	

Secondary Road Fund

A.S.I.	Engineering Services	317.95	
Building Center	Engineering Services	81.95	
City of Cylinder	Engineering Services	35.00	
Don's Truck Sales Inc	Engineering Services	99.89	
Tom Eischen Sales, Inc.	Engineering Services	12.93	
Emmet County Engineer	Engineering Services	498.89	
City of Emmetsburg	Engineering Services	53.00	
EMS Auto	Engineering Services	68.46	
Fareway	Engineering Services	30.86	
Fox International, Inc.	Engineering Services	290.04	
G&K Services	Engineering Services	32.00	
Graettinger Mun. Utilities Gra	Engineering Services	160.22	
Great Lakes Concrete	Engineering Services	12540.25	
George Hubbell	Engineering Services	250.00	
IA Dept Transportation	Engineering Services	2316.72	
J.B. Mertz & Sons Inc	Engineering Services	266.95	
Jack's OK Tire	Engineering Services	416.55	
KRISTAT AUTO PARTS LLC	Engineering Services		12.14
City of Mallard	Engineering Services	50.86	
Martin Marietta Agg	Engineering Services	269.31	
MidAmerican Energy	Engineering Services	513.23	
Murphy Tractor & Equipment	Engineering Services	23.45	
N & A Manufacturing Inc.	Engineering Services	241.15	
Napa Auto Supply	Engineering Services	17.85	
Productivity Plus Account Tita	Engineering Services	580.08	

River Valley Telecommunication	Engineering Services	67.33
Ruthven Coop Oil Co	Engineering Services	10282.55
Stanley Propane & Appliance	Engineering Services	3384.00
Star Equipment Ltd	Engineering Services	149.68
VISA	Engineering Services	423.52
Wentzel's True Value	Engineering Services	177.52
West Bend Red Power	Engineering Services	94.87
Ziegler Inc	Engineering Services	480.00

Bond #4 Cap. Proj. Sec. Roads

Cedar Valley Corp	Roads	131669.71
-------------------	-------	-----------

Emergency Mgmnt Agency

City of Emmetsburg	Buildings - Rental	700.00
EMS Auto	Parts	44.65

E911 Surcharge Fund

Electronic Specialties	Equipment	48986.05
River Valley Telecommunication	Engineering Services	343.88
Verizon	phone service	3.57
Wentzel's True Value	Stationery/Forms/Gen Ofc	9.99
Windstream	phone	358.05

Drainage Claims

Jacobson-Westergard & Assoc	DD 7 Main Open Eng Exp	\$640.00
Hudson Law Firm	DD S 15 Attorney Fees	\$467.40
Jacobson-Westergard & Assoc	DD 19 Main Tile Eng Exp	\$2,325.60
Joseph F. Neary	Jt1 PA&K Lat 119 Tile mileage	\$18.00
Joseph F. Neary	DD 61 Lat H Tile mileage	\$43.00
Sindergard Excavating	DD 61 Lat H Tile repairs	\$427.61
Jacobson-Westergard & Assoc	DD 7 Lat 2 Tile Eng Exp	\$3,689.40
Jacobson-Westergard & Assoc	DD 48 Lat 3 Tile Eng Exp	\$1,682.02
Jacobson-Westergard & Assoc	DD 48 Lat 3D Tile Eng Exp	\$1,682.03
Hudson Law Firm	DD 80 Low Main Attorney fees	\$120.00

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 6/30/2016.

Destiny M Akridge	1,395.00
ROBERT P ALLEN	37,999.92
JOANN M ALVAREZ-BOOTHBY	4,854.39
Gary N Anderson	20.00
Byron L Anliker	20.00
Donald E Banwart	40.00
John A Banwart	20.00
Marlene K Banwart	180.00
Dennis R Barber	20.00
Jay L Bargman	40.00
Andrew V Barnes	13,488.76
Mary K Barrick	46,500.00
Martin J Bergstrom	20.00
Eugene S Berkland	90.00
Ritchie L Berkland	20.00
Daniel A Berven	14,282.66
Donna M Besch	60.00
JOEY D BOEVERS	20.00
David A Bolte	40.00
Deryll A Broderson	20.00
DONALD P BRUCH	20.00
Dawn M Buettner	40,973.80
Gordon C Christensen	18,203.96
Patrick J Corley	46,887.60
Joy A Currans	38,163.27
TODD R DITCH	12,738.21
Christina R Doidge Clausen	640.00
MARGARET A DROST	40,062.96
Martin J Elbert	40.00
Ethan A Eldridge	1,487.50
Taylor D Enderson	987.50

AMBER L ENGER	40,062.96
MATTHEW J FANDEL	18,760.59
Carl N Fank	40.00
Michael L Flaherty	45,084.28
Paul F Forry	40,062.96
Ted L Foxhoven	51,340.19
LINDSY N FRAMBACH	15,499.92
SHERI A FREEMAN	31,820.12
CHRISTOPHER M FRERICHS	3,320.00
KAY FRERK	40,062.96
Thomas W Fuchs	41,367.75
RODERICK T FULLER	2,390.00
Thomas J Gambell	20.00
William N Gappa	42,786.26
Brady A Garrelts	2,199.75
GARY L GARRELTS	60.00
Leo F Geelan	20.00
Therese M Geelan	40,062.96
David P Geerdes	46,708.31
Douglas A Girres	41,663.28
Marcus A Girres	1,487.50
Staci L Girres	644.11
Morgan N Glade	2,282.25
DANIEL M GLASER	690.00
KOLTEN J GOODCHILD	4,848.39
Ronald D Graettinger	25,734.00
Alan D Grange	43,163.32
Robert M Gress	20.00
ELIZABETH M GROSE	180.00
Cole B Hagedorn	1,017.50
MELISSA A HALL	22,642.50
TROY M HALL	42,872.78
Andrew M Hampson	41,439.12
CASSONDRA J HAMPSON	5,966.64
Daniel L Harr	7,208.50
Cheryl L Harris	10,211.50
Peter C Hart	73,677.84
Mike J Hartman	43,310.95
BRANDYN L HAUSWIRTH	2,907.50
HANNAH M HEISSEL	1,617.14
Neal M Heldt	40.00
Patrick J Higley	640.00
Jeff L Hoffman	41,463.77
TERESA G HOLDEFER	8,530.54
STEVEN B HUANG	2,441.25
George A Hubbell	45,486.79
Stephanie L Hudson	40,062.96
William M Hunefeld	40,152.96
Allen J Ingvall	2,774.00
Daniel J Jackson	51,394.94
Randall R Jacobs	20.00
Robin A Jamison	53,277.84
Jodi S Jergens	40,062.96
Bruce V Johnson	40.00
Robby A Johnson	41,453.98
DONALD T JOYCE	31,324.98
Jerry D Joyce	20.00
Larry J Joyce	41,367.73
Pat M Joynt	42,201.60
Gary M Kauffman	60.00
Jere J Kay	25,926.06
TIFFANI R KELLER	23,124.21
Patrick J Kibbie	40.00
Johnathon D King	56,781.60
Austin C Kunz	1,487.50
TRISTEN A LEEBENS	35,422.98

Thomas J Leonard	3,345.00
BRYAN A LONG	36,786.75
DAVID C LOOMIS	40.00
Lindsey C Lueck	5,441.59
Patrick C Madsen	48,156.18
Robert E Mahan	42,201.68
KENT D MALM	36,414.00
Steven L Malm	39,187.92
Gary L Manwarren	46,414.94
Matt L Masters	1,509.38
ADAM S MCCARTHY	4,872.25
Timothy S McCarthy	14,729.00
Irene L McCoy Danielson	40,062.96
CRAIG D MERRILL	25,734.00
Duane E Meyer	20.00
Paul A Molitor	40.00
BENJAMIN H MOREY	50,921.29
DAVID H MOREY	20.00
Kathryn A Mortenson	40,062.96
Kathryn A Mortenson	40.00
SHAY T MORTENSON	2,415.00
Carmen L Moser	53,277.84
Arthur E Mueller Jr	41,367.69
Lois A Naig	55,124.88
Ronn A Naig	40.00
Joseph F Neary	39,630.00
David R Neilson	44,515.90
SETH C NELSON	56,673.36
MACEYLYN Y NEWHOUSE	17,234.39
Daniel G Noonan	40.00
Edward G Noonan	25,734.00
ADAM J OSBORN	40.00
Miriam T Patton	47,196.96
Lena M Peters	40,387.04
Debra L Quamme	22,652.19
Michael J Reding	40.00
Darrel E Reed	80.00
Roger L Reed	2,700.00
Sheryl A Rehm Chamberlain	35,531.16
Eric M Ring	49,509.23
MICHAEL W RING	384.90
Debora A Rouse	25,853.99
GRETA A ROUSE	269.12
John W Rouse	6,325.00
Melanie K Rouse	40,062.96
Penelope A Rubel	110.00
Coleen R Ruddy	20.00
Susan E Ruppert	53,277.84
Richard H Sample	50.00
Maureen S Sandberg	24,925.68
CRYSTAL M SAWVELL	15,717.84
James R Schoning	20.00
JUSTIN L SCHULTES	1,389.21
Lynn J Schultes	66,801.84
Kenneth O Sikora	20.00
MEGAN A SIKORA	10,852.50
Michael J Sikora	60.00
JESSICA A SINNING	13,634.95
April J Soenen	20.00
Chase N Soenen	24,667.63
Mary J Soenen	66.92
Robert J Soenen	20.00
Ronald L Soenen	19,313.90
LINUS J SOLBERG	25,734.00
Mary A Stafford	441.69
RICHARD L STAFFORD	20.00

Allen J Stangl	40.00
Nancy A Stegge	42,687.09
Jeffrey W Stillman	20.00
Philip R Stillman	40.00
Jeanelle A Stokes	30,489.66
Melanie S Summers Bauler	61,824.96
Don R Sundall	2,736.00
Timothy J Terveer	41,856.52
Vitus J Terveer	40.00
MICHAEL S THATCHER	20.00
CODY J THOMPSON	2,228.63
Robin R Thomsen	40,062.96
Craig N Thu	20.00
CHRISTOPHER J TOWELL	74,582.93
MICHAEL R TREVIS	5,166.00
Timothy A Twaiten	20.00
MIKE P VAUGHAN	41,367.82
MATTHEW J VEON	51,299.11
TAYLER J WEGNER	4,480.88
Steven W Westfall	43,610.44
JEFF A WICKMAN	40.00
Jeremy J Wickman	36,330.00
LaDonna R Wildeman	36,750.00
Justin D Williams	49,849.20
Keith B Wirtz	25,734.00
Wyatt L Wirtz	41,367.72
ANGELA M WISE	6,604.80
Daniel F Zeigler	20.00

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

LJ Solberg, Chairman

Carmen Moser, County Auditor