

Courthouse
Emmetsburg, Iowa
July 25th, 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; Brett Swanson, Invenergy; Chad King, Murphy Tractor.

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 Solberg to approve the agenda for July 25th, 2017. Motion Carried.

Motion by Faulstick, seconded by Solberg to approve the minutes for July 18th, 2017. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve the Sheriff's quarterly report ending June 30, 2017. Motion Carried.

Frank Kliegl, City of Emmetsburg, was present for public comment. Frank was wondering about funding sources for 17th Street. Walter is preparing a letter to send to the City of Emmetsburg from the discussions the Board had on July 11th, 2017.

Clint Young met with the Board and presented a petition signed by landowners requesting the hard surfacing of 350th Street from N40 East to CY-HAWK Avenue. Clint requested that the Board take a look at 350th Street and consider when it can be done. Walter will consider placing white rock on the road and also be sure that the road is maintained properly.

Marte Elbert met with the Board regarding drainage concerns in Nevada Township, Section 28. The Board suggested Marte contact the landowners. Keith will check with Jim Hudson on the outlet area of Drainage District 171.

Walter Davis-Oeth, County Engineer, met with the Board. Walter discussed gravel crushing at the Cylinder pit. The estimated date to move in is August 14th and pumping will be delayed for one week.

Bids were received from LA Carlson Contracting, King Excavation, Abel Drainage, and Valley Contracting for drainage repairs on DD 923 Lateral 2 Open Ditch and 923 Main Open.

	Abel Drainage	Valley Contracting	LA Carlson Contracting	King Excavation
Machine with operator	\$185.00	150.00	174.00	125.00
Site Mobilization	\$195.00	200.00	1,000.00	500.00
Minor Mobilization	\$120.00	100.00	450.00	250.00
Equip Hourly Rate	\$165.00	135.00	159.00	80.00
Manhour	-----	45.00	45.00	30.00

Motion by Solberg, seconded by Merrill to approve King Excavation for repairs to Drainage District 923 Lateral 2 Open Ditch and 923 Main Open Ditch. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve an overhead electric line permit application for Iowa Lakes Electric Cooperative in Walnut Township, Sections 24 & 25. Motion Carried.

Motion by Faulstick, seconded by Graettinger to approve an overhead electric line permit application for MidAmerican Energy in Emmetsburg Township, Section 18. Motion Carried.

Walter presented quotes for the purchase of a new motor grader: Zeigler CAT \$322,520; Murphy Tractor JD \$300,900.

Motion by Solberg, seconded by Faulstick to purchase JD motor grader from Murphy Tractor for \$300,900. Ayes: Solberg, Faulstick, Graettinger, Wirtz. Nays: Merrill. Motion Carried.

Motion by Faulstick, seconded by Merrill to approve plans for bridge deck overlay east of Ayrshire on Silver Lake B53. Motion Carried.

The Board held a conference call with John Danos, Attorney, to discuss possible tax increment financing of wind turbines. John explained the process for establishing an urban renewal plan and the tax increment financing ordinance. No action taken.

Lois Naig, Assessor, met with the Board to request approval of the homestead, military, and business property tax credit applications.

Motion by Solberg, seconded by Graettinger to approve the homestead and military credit applications for 2018 tax year. Motion Carried.

Motion by Merrill, seconded by Graettinger to approve the business property tax credit applications for 2018 tax year. Motion Carried.

The Board discussed the white bank building. Keith will talk to the St. Pat's Association.

Motion by Solberg, seconded by Faulstick to cancel the bid letting for Drainage District 19 on August 8th, 2017. Motion Carried.

Motion by Solberg, seconded by Merrill to set the completion hearing for Drainage District 61 FEMA repairs for August 22nd, 2017, at 9:00 a.m. in the Courthouse Boardroom. Motion Carried.

Committee Reports: Keith Wirtz—Drainage District 61. The Board received copies of Joint 61 Annexation Report which includes Dickinson, Clay & Emmet counties.

Motion by Solberg, seconded by Graettinger to approve claims & drainage claims for July 25th, 2017. Motion carried.

General Basic Fund

C.H. McGuiness Co Inc	Buildings	111.52	
Donald H. Capotosto	Legal & Ct-Related Servic	204.00	
Carroll Cleaning Supply	Custodial Supplies	388.60	
Central Iowa Distributing Inc	Custodial Supplies	421.21	
Community Lumber	Operating/Construction Eq	25000.00	
Cost Advisory Services, Inc.	Acct/Audit/Clerical Servi	4125.00	
Des Moines Stamp Mfg. Company	Stationery/Forms/Gen Ofc	32.40	
Dickinson County Sheriff	Legal & Ct-Related Servic	19.00	
E-Pride	Stationery/Forms/Gen Ofc	3.24	
E.M.U.	utilities	708.45	
Emmetsburg Publishing Co.	Board Proceedings	2004.12	
EMS Auto	Minor Equip & Hand Tools	90.78	
Fareway	Food & Provisions	1228.78	
Graettinger Times	Board Proceedings	672.50	
Harris Sanitation	Sanitation & Disposal Ser	550.00	
Cheryl Harris	Wages-Temp, Pt. Time Empl	31.14	
Henry-Olson Funeral Homes	Funeral Services	1800.00	
IA COUNTY RECORDERS' ASSN.	Educational/Training Serv	20.00	
IA COUNTY RECORDERS ASSOC	Office Equip & Furniture	1122.31	
IA Lakes Electric Coop	Electric Light & Power	1529.35	
Iowa Lakes Regional Water	Water & Sewer	388.16	
IA State Assn of Counties	Dues & Memberships	6560.00	
IOWA LAND RECORDS	Educational/Training Serv	50.00	
IOWA WATER WELL ASSOCIATION	Educational/Training Serv	65.00	
K & W Electric Inc	Buildings	1300.00	
Don Kesterson	Rent Payments	200.00	
Kenneth M. Lang and Jayne E. L	Buildings	500.00	
Lost Island Sanitary District	Water & Sewer	3375.00	
Mainstay Systems Inc	Contract Carriers	106.65	

Brian Mehan	Stationery/Forms/Gen Ofc	41.70	
MERCY MEDICAL CENTER MASON CIT	Medical & Health Services		842.61
MidAmerican Energy	electricity	2535.44	
Carmen Moser	Employee Mileage & Subs.	261.15	
National Sheriffs' Association	Dues & Memberships	60.00	
Terry Neary	Engineering Services	318.00	
North Iowa Lumber & Design,Inc	Buildings	3103.90	
Northwest Communications	Telecommunications Serv.-	79.95	
Office Systems Company	Photocopy & Dup. Serv.	253.05	
Palo Alto Co Comm Health Ser	Board of Health	992.39	
Palo Alto Co Health System	Protection/Security Serv.	63.00	
Palo Alto Co Sec Road	Fuels	2984.89	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	617.92	
Pathology Assoc of Mason City	Medical & Health Services	3000.00	
PQL	Parts	11.22	
The Print Shop	Stationery/Forms/Gen Ofc	85.80	
Quill Corporation	Stationery/Forms/Gen Ofc	114.71	
River Valley Telecommunication	Telecommunications Serv.-	287.59	
Ruthven Zipcode	Stationery/Forms/Gen Ofc	107.40	
AMY SALAS	Wages-Temp, Pt. Time Empl	332.50	
Secretary of State Notary Divi	Stationery/Forms/Gen Ofc	30.00	
Solutions Inc.	services	1129.50	
STATE HYGIENIC LABORATORY	Engineering Services	35.00	
Swanson Hardware	Minor Equip & Hand Tools	51.19	
Thomson Reuters West Payment C	Legal Research Service	426.00	
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42	
VISA	Educational/Training Serv	160.81	
Wentzel's True Value	Engineering Services	23.50	
Windstream	phone	296.43	
WOODFORD EQUIPMENT	Minor MV Parts & Access	140.00	
Ziegler Inc	Contract Carriers	1014.45	
<u>General Supplemental Fund</u>			
MidAmerican Energy	electricity	32.72	
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00	
<u>Rural Services Basic Fund</u>			
A.S.I.	Miscellaneous Repair	21.36	
Bomgaars	Safety & Protect.Supplies	129.86	
IA Lakes Electric Coop	Electric Light & Power	129.99	
Palo Alto Co.Econ.Dev.Corp.	Contrib to Other Gov & Or	30000.00	
Palo Alto Co Sec Road	Fuels	1058.65	
Pro Cooperative	Chemicals & Gases-Herb.	3620.10	
Randy's Repair	Equipment	207.80	
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2572.28	
Windstream	phone	104.53	
<u>Palo Alto Cty Econ. Dev.</u>			
Palo Alto Co.Econ.Dev.Corp.	Contrib to Other Gov & Or	40000.00	
<u>Special Revenue-SheriffReserve</u>			
WEBSTER CO SHERIFF RESERVES	Educational/Training Serv	85.00	
<u>Secondary Road Fund</u>			
Advanced Systems, Inc.	copier contract - new	60.00	
Alliant Energy	Light at Depew church	14.45	
Arnold Motor Supply ATT: Sue	GREASE, TOOLS	155.17	
Bohl's Small Engine & Marine	PARTS	25.95	
Don's Truck Sales Inc	reg # 9	21.38	
E.M.U.	utilities	106.28	
Emmetsburg Publishing Co.	PUBLICATIONS	68.40	
City of Fort Dodge	CRS-2 FOR ROSCO	1410.00	
Fox International, Inc.	FILTERS	68.90	
G&K Services	Shop Supplies	64.00	
Great Lakes Concrete	paving repairs	1391.00	
Christopher Hurlburt	TOOLS	183.90	
Jacobson-Westergard&Assoc,Inc.	Engineering ROW	14620.50	
Kenyon Truck Service	TRUCK REPAIRS # 47	1669.15	
Koenig Portable Toilets	jet field tile	306.25	
L.A. Carlson Contracting Inc	Engineering Services	6000.00	
Lube Tech Accelerating Perform	cradle	96.10	

Martin Marietta Agg	ROSCO materials	88.23	
MidAmerican Energy	electricity	283.81	
North Iowa Lumber & Design, Inc	SUPPLIES	131.89	
Palo Alto Co Treasurer	Retired Insurances	1800.00	
SLASH POINT SALES	cables	122.69	
Stateline Cooperative	WEED KILLER	53.00	
Unity Point Clinic- Occ Med	testing	37.00	
City of West Bend	Utilities	96.06	
Windstream	fax line	63.41	
Ziegler Inc	parts # 16	681.68	
<u>Emergency Mgmnt Agency</u>			
Ia Homeland Security & EMA ATT	Educational/Training Serv	125.00	
Palo Alto Co Sec Road	Parts	97.24	
Rick's Pest Control	Buildings - Rental	360.00	
<u>E911 Surcharge Fund</u>			
Windstream	phone	271.97	
WINDSTREAM COMMUNICATIONS ATTE	phone	131.88	

Drainage Claims

Emmetsburg Publishing Co.	DD 7 Main Open Pub Exp	\$305.37
Jacobson-Westergard & Assoc.	DD Jt 13 Eng Exp	\$638.15
Bolton & Menk, Inc.	DD 15 South FEMA	\$310.00
Bolton & Menk, Inc.	DD 23 Open Ditch FEMA	\$553.00
Emmetsburg Publ. Co.	DD 41 Main Open Pub Exp	\$52.72
King Excavation	DD 54 Tile Repair	\$390.00
Bolton & Menk, Inc.	DD 61 Main Open Eng Exp	\$790.00
Melva M. Bargman Revocable Trust	DD 61 Lat B Tile ROW	\$2,187.00
Anthony & Marjorie Loizzo	DD 61 Lat B Tile ROW	\$5,229.00
Patrick J. & Christine J. Fogarty	DD 61 Lat B Tile ROW	\$6,062.00
James L. & Linda Miller	DD 61 Lat B Tile ROW	\$14,356.00
Georgia Elbert	DD 61 Lat B Tile ROW	\$14,674.00
F & H Wirtz Family Farms LLC	DD 61 Lat B Tile ROW	\$4,934.00
Jim B. & Judy Crawford	DD 61 Lat B Tile ROW	\$6,253.00
Terry L. Meyer Revocable Trust	DD 61 Lat B Tile ROW	\$3,736.00
Duane D. & Ruth I Metzger Rev. Trust	DD 61 Lat B Tile ROW	\$11,745.00
G. Esteleen Fogarty LE	DD 61 Lat B Tile ROW	\$15,105.00
Larry L. Fehr	DD 61 Lat B Tile ROW	\$6,492.00
L. A. Carlson Contracting	DD 80 Lat F Open Pay #1	\$6,832.24
Bolton & Menk, Inc.	DD 80 Lat F FEMA	\$630.00
Emmetsburg Publ. Co.	DD 7 Lat 2 Tile Pub Exp	\$305.37
Abel Drainage & Excavating	DD 23 Main Tile Lat 16-19	\$517.50
Emmetsburg Publ. Co.	DD 48 Lat 3 Tile Pub Exp	\$238.04
Emmetsburg Publ. Co.	DD 48 Lat 3D Tile Pub Exp	\$238.03
Bolton & Menk, Inc.	DD 180 Lat 1 Eng Exp	\$1,575.00
L. A. Carlson Contracting	DD 80 Low Main FEMA	\$28,386.79
Bolton & Menk, Inc.	DD 80 Low Main FEMA	\$3,767.00
L. A. Carlson Contracting	DD 80 Upper Main FEMA	\$59,519.56
Bolton & Menk, Inc.	DD 80 Upper Main FEMA	\$2,536.50
Bolton & Menk, Inc.	DD 15 North FEMA	\$697.50

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor