

Courthouse
Emmetsburg Iowa
August 23rd, 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: Vince Leners; Ray Grandstaff; David Kirk; Mark Zaccone, Invenergy; Dennis Mandsager; Robin Jamison, County Treasurer; 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 August 23rd, 2016. Motion Carried.

Motion by Wirtz, seconded by Noonan to approve minutes for August 16th, 2016. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve the Sheriff's quarterly report ending June 30th, 2016. Motion Carried.

Ashley Moser, State Auditor's Office, met with the Board and will be working on the audit for FY15-16.

Walter Davis-Oeth, County Engineer, met with the Board. Walter updated the Board on paving project & shoulder machine.

Motion by Noonan, seconded by Wirtz to approve the hiring of Andrew Stolley as Shop Superintendent at \$24.50/hour effective September 19th, 2016, with 80 hours of vacation. Motion Carried.

The Board reviewed the FEMA appeal to be filed with the Iowa Homeland Security & Emergency Management Department. Gary Atherton, engineer, was contacted by telephone conference to answer questions. Signatures were secured for filing the 2nd appeal for FEMA funds from the 2014 disaster for drainage districts.

Committee Reports: Keith Wirtz—Grotto Board; Ed Noonan—RIDES, Northwest Iowa Planning.

Motion by Graettinger, seconded by Merrill to cancel the Board meeting for August 30th, 2016. Motion Carried.

Ray Grandstaff met with the Board and provided information about Iowa Lakes Community College disaster program regarding wind turbines.

Motion by Noonan, seconded by Merrill to approve claims & drainage claims for August 23rd, 2016. Motion carried.

General Basic Fund

Jerry Besch	Rent Payments	200.00
Bomgaars	Park Maintenance & Suppli	486.94
Building Center	Agricultural & Horticult.	13413.46
Carpenter Uniform Co	Wearing Apparel & Uniform	83.06
CCPOA of Iowa	Educational/Training Serv	65.00
Central Ia Juv Detention Ctr	Foster Family Home	918.00
Central Iowa Distributing Inc	Custodial Supplies	467.00
Counsel Office & Document	Stationery/Forms/Gen Ofc	314.27
District III IACCB	Employee Mileage & Subs.	20.00
E-Pride	Stationery/Forms/Gen Ofc	135.14
Elbert Construction, Inc.	Buildings	2639.50
E.M.U.	utilities	875.27
Emmetsburg Publishing Co.	Board Proceedings	755.12
EMS Auto	Minor MV Parts & Access	69.22
Fareway	Food & Provisions	1304.34
Farm & Home Publishers	Misc Expense	1050.00

G T Enterprises	Board Proceedings	747.13	
Galens Pro-Mow	Operating/Construction Eq	39.52	
Hardware Hank	Minor Equip & Hand Tools	124.22	
Harris Sanitation	Sanitation & Disposal Ser	220.00	
TAMMY HORST	Park Maintenance & Suppli	400.00	
Hudson Law Firm	Consultants	246.00	
IA Lakes Electric Coop	Electric Light & Power	716.79	
Iowa Lakes Regional Water	Water & Sewer	381.90	
IA Prison Industries	Recreational Supplies	23.50	
IA State Assn of Counties	Educational/Training Serv	750.00	
Brian Jackson James L. Kibbie	Buildings	750.00	
NICK JACKSON	Wages-Temp, Pt. Time Empl	45.00	
JCL Solutions	Custodial Supplies	71.60	
Jeff Elbert Construction Inc.	Buildings	20000.00	
DON JOYCE	Food & Provisions	2.66	
Koenig Portable Toilets	Water & Sewer	75.00	
KW Electric Inc	Electric Light & Power	130.00	
Lakeland E-Z Stoppe	Fuels	12.55	
Lentz Funeral Homes	Medical & Health Services	858.00	
Lost Island Sanitary District	Water & Sewer	600.00	
McNally Abstract Company	Acct/Audit/Clerical Servi	300.00	
Duane Meling	Engineering Services	500.00	
MidAmerican Energy	electricity	2780.28	
Carmen Moser	Employee Mileage & Subs.	120.00	
Natl Sheriffs Assn.	Dues & Memberships	58.00	
Northwest Communications	Telecommunications Serv.-	288.83	
O'Leary Plumbing & Heat	Buildings	38.11	
Office Systems Company	Photocopy & Dup. Serv.	154.94	
Palo Alto Co Health System	Educational/Training Serv	5185.00	
Palo Alto Co Sec Road	Fuels	3202.62	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	43.50	
The Print Shop	Stationery/Forms/Gen Ofc	106.65	
Progressive Business-Complianc	Educational/Training Serv	49.95	
Quill Corporation	Office Equipment	492.05	
RESERVE ACCOUNT	Postage & Mailing	300.00	
Deb Rouse	Food & Provisions	9.10	
Ruthven Coop Oil Co	Natural & LP Gas, Fuel Oi	830.50	
RUTHVEN ROCKS & CACEK TRUCKING	Agricultural & Horticult.	8000.00	
AMY SALAS	Wages-Temp, Pt. Time Empl	360.00	
SHIELD TECHNOLOGY CORPORATION	Contract Carriers	4625.00	
Solutions Inc.	services	2400.00	
STATE HYGIENIC LABORATORY	Engineering Services	52.50	
STT Scott Telephone & Telecom	Telecommunications Serv.-	82.50	
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	68.95	
Thomson Reuters West Payment C	Legal Research Service	379.97	
TIME KEEPING SYSTEMS,INC	Protection/Security Serv.	295.00	
VISA	Fuels	425.05	
Wentzel's True Value	Engineering Services	45.52	
Windstream	phone	1137.98	
WOODWARD YOUTH CORPORATION % F	Foster Family Home	1212.90	
<u>General Supplemental Fund</u>			
E.M.U.	utilities	38.89	
MidAmerican Energy	electricity	40.03	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	242.08	
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00	
<u>MH-DD Services Fund</u>			
NORTHWEST IOWA CARE CONN.	Disb between MHDS Reg & m	10300.00	
<u>Rural Services Basic Fund</u>			
Ag Partners LLC	Chemicals & Gases-Herb.	1117.25	
Bomgaars	Equipment	161.22	
CENTRAL IOWA LAWN & HOMECARE	Fertilizer & Seed	831.42	
Emmetsburg Publishing Co.	Official Pub & Legal Noti	8.35	
Galens Pro-Mow	Equipment	251.85	
IA Lakes Electric Coop	Electric Light & Power	139.09	
Palo Alto Co Sec Road	Fuels	898.76	
Pro Cooperative	Fertilizer & Seed	3957.00	

Shamrock Recycling, Inc	Sanitation & Disposal Ser	3980.84
City of Spencer	Sanitation & Disposal Ser	19744.91

Secondary Road Fund

Advanced Systems	Engineering Services	422.49
Alliant Energy	Engineering Services	111.01
Building Center	Engineering Services	100.12
Don's Truck Sales Inc	Engineering Services	281.42
City of Emmetsburg	Engineering Services	53.00
E.M.U.	Engineering Services	76.88
Emmetsburg Publishing Co.	Engineering Services	196.35
Estherville News	Engineering Services	8.34
Fareway	Engineering Services	45.89
Force America Distributing,LLC	Engineering Services	230.40
G&K Services	Engineering Services	64.00
Hy-Capacity, Inc.	Engineering Services	89.00
IA Lakes Electric Coop	Engineering Services	82.00
Interstate Batteries	Engineering Services	209.90
King Excavation	Engineering Services	1096.00
City of Mallard	Engineering Services	49.22
MidAmerican Energy	Engineering Services	291.82
Palo Alto Co Auditor	Engineering Services	132.00
Rick's Home Repair	Engineering Services	180.00
Rite Aqua LLC	Engineering Services	169.95
Ruthven Coop Oil Co	Engineering Services	25545.66
Spencer Auto Parts	Engineering Services	267.73
Spencer Red Power	Engineering Services	316.54
Staples Credit Plan	Engineering Services	192.02
City of West Bend	Engineering Services	74.82
Ziegler Inc	Engineering Services	862.39

Emergency Mgmnt Agency

Palo Alto Co Sec Road	Parts	160.01
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E911 Surcharge Fund

CENTURYLINK	Miscellaneous Repair	675.00
Verizon	phone service	3.57
Windstream	phone	80.44

Drainage Claims

Hudson Law Firm	DD 5 Open Attorney Fees	\$79.25
Bolton & Menk, Inc	DD 28 Tile Eng Exp	\$370.00
Hudson Law Firm	DD 61 Main Attorney Fees	\$120.00
Bolton & Menk, Inc	DD 61 Main Eng Exp	\$3,380.50
Hudson Law Firm	DD 61 Lat B Tile Attorney Fees	\$79.25
Emmetsburg Publ. Co.	DD 84 Open Pub Exp	\$682.77
Emmetsburg Publ. Co.	DD 7 Lat 2 Tile Pub Exp	\$40.72
Clayton & Shirleen K. Helgeson	DD 7 Lat 2 Tile Crop Damages	\$1,350.00
Joseph F. Neary	Jt 60 Lat 11 Tile Mileage	\$22.00
Gator Plumbing & Drain Cleaning	Jt. 60 Lat 11 Tile repair	\$340.00
Myer Tile & Backhoe, LLC	DD 923 Lat A Tile repair	\$416.00
Hudson Law Firm	DD 80 Low Main Attorney Fee	\$327.50
Bolton & Menk, Inc.	DD 80 Upper Main Eng Exp	\$379.00

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

LJ Solberg, Chairman

Carmen Moser, County Auditor