

Courthouse  
Emmetsburg, Iowa  
August 8th, 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 Graettinger, seconded by Solberg to approve the agenda for August 8th, 2017. Motion Carried.

Motion by Faulstick, seconded by Graettinger to approve the minutes for August 1st, 2017. Motion Carried.

Motion by Merrill, seconded by Faulstick to approve the Recorder's monthly report for July 1<sup>st</sup>, 2017, thru July 31<sup>st</sup>, 2017. Motion Carried.

Motion by Graettinger, seconded by Solberg to approve the Veteran Affairs monthly report for August 1<sup>st</sup>, 2017. Motion Carried.

Motion by Solberg, seconded by Merrill to approve abatement of taxes on parcel #160018004042 and parcel #490015002012 purchased by the county. Motion Carried.

No one was present for public comment.

The Board discussed possible moratorium on windmills and will put on the agenda for next week.

Walter Davis-Oeth, County Engineer, met with the Board. Walter updated the Board on road projects and timing of projects. Walter discussed a drainage tile issue in Vernon Township, Sections 11 & 12.

Motion by Graettinger, seconded by Merrill to approve an underground utility permit application for Iowa Lakes Regional Water in Highland Township, Sections 28 & 33. Motion Carried.

The Board of Supervisors held a Hearing on Improvements to Drainage District No. 57. The Board contacted Rick Hopper, Jacobson-Westergard & Assoc., by telephone conference. Present: Rodney Meyer, Marilyn Meade, Steve Banwart, Joe Schuller; Amber Enger, Auditor's Office.

Copies of the preliminary engineering report were distributed to everyone present. Estimated costs of improvements are as follows:

½" coefficient estimated total district costs \$289,090  
1" coefficient estimated total district costs \$342,406

Motion by Graettinger, seconded by Merrill to continue the hearing on Drainage District No. 57 to August 15<sup>th</sup>, 2017, at 9:00 a.m. at the Courthouse Boardroom. Motion Carried.

Joe Neary, Zoning, met with the Board. Present: Kent Pliner, Roger J. Chism. Planning & Zoning met on Monday evening and recommended approval of the following. The sites meet the Good Neighbor Policy in Palo Alto County.

Motion by Solberg, seconded by Graettinger to approve a conditional use permit for Bluejay Farms I LLC, in Nevada Township, Section 15. Motion Carried.

Motion by Solberg, seconded by Graettinger to approve a conditional use permit and master matrix for Bluejay Farms II, LLC, in Nevada Township, Section 2. Motion Carried.

Motion by Faulstick, seconded by Merrill to approve a conditional use permit and master matrix for Colin Schneiders in Ellington Township, Section 17 subject to DNR approval. Motion Carried.

Motion by Solberg, seconded by Merrill to approve a sub-division plat for Mike Wentzel named Hawkeye Addition. Ayes: Solberg, Merrill, Graettinger, Wirtz. Abstention: Faulstick. Motion Carried.

Committee Reports: Keith Wirtz—Season’s meeting.

Motion by Solberg, seconded by Faulstick to approve claims & drainage claims for August 8th, 2017. Motion carried.

**General Basic Fund**

Buena Vista Co. Sheriff	Legal & Ct-Related Servic	99.62
Carpenter Uniform Co	Wearing Apparel & Uniform	744.40
Wes Christensen	Wages-Temp, Pt. Time Empl	330.00
Clay County Sheriff	Legal & Ct-Related Servic	67.00
Counsel Office & Document	Contract Carriers	343.55
Dickinson County Sheriff	Legal & Ct-Related Servic	27.00
E-Pride	Stationery/Forms/Gen Ofc	264.60
Electronic Specialties	Minor MV Parts & Access	1001.78
City of Emmetsburg	Sanitation & Disposal Ser	525.00
Emmetsburg Ford	Minor MV Parts & Access	705.11
Emmetsburg Publishing Co.	Misc Expense	216.00
Fareway	Food & Provisions	136.74
Jeanette Frambach	Engineering Services	1375.00
Henry-Olson Funeral Homes	Medical & Health Services	400.00
TAMMY HORST	Park Maintenance & Suppli	648.00
Virgil Huberty	Bus	270.00
Hughes Pharmacy	Acute & Emergency Treat.	72.29
IA Dept of Public Health Burea	Stationery/Forms/Gen Ofc	71.23
IA Law Enforcement Academy	Educational/Training Serv	60.00
ISSDA	Educational/Training Serv	125.00
NICK JACKSON	Wages-Temp, Pt. Time Empl	343.75
Jim’s Repair	Minor MV Parts & Access	42.45
K & W Electric Inc	Buildings	223.60
John Kajewski	Engineering Services	391.73
Knight Protection	Contract Carriers	200.00
Mail Services	Postage & Mailing	307.99
MEDIACOM LLC	Telecommunications Serv.-	869.55
MidAmerican Energy	electricity	196.90
Joseph F. Neary	Employee Mileage & Subs.	26.36
Northwest Communications	Contract Carriers	1061.33
Palo Alto Co Auditor	Stationery/Forms/Gen Ofc	69.00
Palo Alto Co Comm Health Ser	Board of Health	2229.36
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	751.93
Palo Alto Co Health System	Educational/Training Serv	1011.00
Palo Alto Co Sheriff	Legal & Ct-Related Servic	773.13
Palo Alto County Treasurer	Misc Expense	92.89
David & Peggy Peterson	Rent Payments	250.00
Quill Corporation	Stationery/Forms/Gen Ofc	224.70
Sheryl Rehm Chamberlain	Wages-Temp, Pt. Time Empl	93.00
RESERVE ACCOUNT	Postage & Mailing	500.00
Ricoh USA, Inc.	Office & Data Processing	10.91
River Valley Telecommunication	Electric Light & Power	64.80
Megan R. Sankey, CSR, RPR Buen	Legal & Ct-Related Servic	26.50
THOMAS SCHULTES	Wages-Temp, Pt. Time Empl	385.00
Sioux County Sheriff	Legal & Ct-Related Servic	42.96
Solutions Inc.	services	7621.05
Melanie Summers Bauler	Employee Mileage & Subs.	129.00
Swanson Hardware	Buildings	106.34
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	68.95
TIME KEEPING SYSTEMS,INC	Contract Carriers	295.00
U.S. Postal Service	Postage & Mailing	52.00
VAN HEUVELEN PROPERTIES	Rent Payments	250.00

Verizon Wireless	Telecommunications Serv.-	458.88
VISA	Fuels	647.14
Wentzel's True Value	Postage & Mailing	63.40
West Bend Ford	Minor MV Parts & Access	84.71
Western Iowa Tourism Region	Misc Expense	500.00
Windstream	phone	440.07
Sidney Zylstra	Bus	320.00

**General Supplemental Fund**

Sheri Freeman	Employee Mileage & Subs.	572.29
IMWCA	Workmens' Comp Insurance	4439.75

**Rural Services Basic Fund**

Bohl's Small Engine & Marine	Minor Equip & Hand Tools	31.90
Emmetsburg Library	Contrib to Other Gov & Or	571.13
EMS Auto	Miscellaneous Repair	44.70
Graettinger Library	Contrib to Other Gov & Or	242.73
IMWCA	Workmens' Comp Insurance	8245.25
Steve Licht	Fertilizer & Seed	240.73
Mallard Library	Contrib to Other Gov & Or	199.89
Palo Alto Co Sec Road	Fuels	276.97
Pro Cooperative	Chemicals & Gases-Herb.	1027.40
River Valley Telecommunication	Telecommunications Serv.-	75.33
Ruthven Library	Contrib to Other Gov & Or	199.89
Wentzel's True Value	Minor Equip & Hand Tools	22.51
West Bend Library	Contrib to Other Gov & Or	214.17

**Special Revenue-Sheriff Reserve**

ULTRAMAX	Educational/Training Serv	559.00
WEBSTER CO SHERIFF RESERVES	Educational/Training Serv	170.00

**Secondary Road Fund**

Ayrshire Farmers Mut Telephone	PHONE SERVICE	41.24
Carroll Construction Supply	DOUGARD	515.65
Class C Solutions Group	NUTS AND BOLTS	833.55
City of Cylinder	UTILITIES	35.00
Deitering Bros Inc	SLEEVE	170.11
Emmet County Engineer	ENGINEERING COSTS	7401.97
City of Emmetsburg	UTILITIES	57.25
Fareway	SUPPLIES	10.27
Fastenal Company	BRIDGE SPIKES	319.87
Force America Distributing, LLC	PARTS	31.65
Fox International, Inc.	MUDFLAPS, SHOE KIT	229.15
G&K Services	Shop Supplies	64.00
Graettinger Mun. Utilities Gra	Utilities	143.93
H.T.C. Inc	CYLINDER	368.02
George Hubbell	trays	14.96
Iowa Lakes Regional Water	UTILITIES	97.51
Interstate Batteries	BATTERIES	104.90
Jack's OK Tire	TIRES	30.00
Lube Tech Accelerating Perform	Engineering Services	716.67
MidAmerican Energy	electricity	432.69
Murphy Tractor & Equipment	HOSE	165.41
N & A Manufacturing Inc.	REPAIR POWER WASHER	571.05
Newman Traffic Signs	SIGNS	1284.97
North Iowa Lumber & Design, Inc	Engineering Services	126.72
Northern Safety Co., Inc.	SAFETY SUPPLIES	112.40
NUSS TRUCK & EQUIPMENT	EQUIPMENT	31100.00
Northwest Communications	PHONE SERVICE	63.71
Picrays Welding & Fab.	PIPE	50.19
Rees Truck & Trailer, Inc	SWITCH # 170	166.63
River Valley Telecommunication	UTILITIES	75.76
Ruthven Coop Oil Co	fuels	23226.80
SLASH POINT SALES	COMPUTER SERVICES	749.10
Solutions Inc.	services	216.20
Nancy Stegge	OFFICE SUPPLIES	5.31
Verizon Wireless	JET PACKS	160.04
VISA	postage	135.00
Wentzel's True Value	Engineering Services	28.71

Windstream	phone	649.98
Ziegler Inc	PLATE, CUTTING EDGE	1341.00

**Emergency Mgmnt Agency**

Creative Stitches	Parts	111.45
Emmetsburg Ford	Parts	43.86

**E911 Surcharge Fund**

Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Century Link	Engineering Services	381.90
Mainstay Systems Inc	Miscellaneous Repair	23.70
Northwest Communications	Engineering Services	781.50
River Valley Telecommunication	Data Processing Services	1473.10
Windstream	phone	716.10
Ziegler Inc	Miscellaneous Repair	1014.44

**Drainage Claims**

Jacobson-Westergard & Assoc.	DD 19 Main Eng Exp	\$3,937.50
B & W Control Specialists	DD 29 Main Open Spraying	\$246.25
Thompson Farm Drainage	DD 31 Tile Repair	\$811.67
Jacobson-Westergard & Assoc.	DD 41 Main Open Eng Exp	\$1,437.45
B & W Control Specialists	DD 48 Main Open Spraying	\$2,249.25
Hudson Law Firm	DD 61 Main Open Atty Fees	\$1,090.00
Jacobson-Westergard & Assoc.	DD 61 Lat B Tile Eng Exp	\$1,165.00
Hudson Law Firm	DD 61 Lat B tile Atty Fees	\$79.25
L. A. Carlson Contracting	DD 80 Lat F Open Fema#2	\$1,947.36
B & W Control Specialists	DD 98 Main Open Spraying	\$7,774.88
B & W Control Specialists	DD 98 Sub 1 Open Spraying	\$266.25
Palo Alto Co. Sec Roads	DD 21 West 1A1 Tile Repair	\$369.73
Jacobson-Westergard & Assoc.	DD 23 Tile 16-19 Eng Exp	\$337.50
L. A. Carlson Contracting	DD 80 Low Main Fema#2	\$21,097.14
L. A. Carlson Contracting	DD 80 Upper Main Fema #2	\$40,842.12

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

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Keith Wirtz, Chairman

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Carmen Moser, County Auditor