

Courthouse  
Emmetsburg, Iowa  
November 28<sup>th</sup>, 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; Lois Stillman, Tom Stillman, Faith Kennedy.

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 Solberg, seconded by Graettinger to cancel the 10:15 a.m. scheduled item to Consider Assignment of Palo Alto Wind Energy Project to MidAmerican Energy and to approve the rest of the agenda for November 28th, 2017. Motion Carried.

Motion by Merrill, seconded by Faulstick to approve the minutes for November 21st, 2017. Motion Carried.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter discussed with the Board a drainage issue in Fairfield Township Section 20 & 29. Walter updated the Board on N28 acquisition contracts. The Board discussed stop signs in the county and asked Walter to review. Craig Merrill discussed "Super 2 Hwy" meeting he attended.

Joe Neary, Zoning, Environmental Health/Solid Waste, met with the Board. Joe gave an update to the Board on the November ISAC board meeting. Joe discussed the opioid litigation and legislative priorities.

Motion by Solberg, seconded by Graettinger to approve \$5,000 for payment and completion of septic grant for Vendell C. & Rita Rezabek. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board. The Board held an Annexation Hearing for Drainage District No. 23. Present: Phil Geelan, Mary Greene, Marilyn Noonan; Amber Enger, Auditor's Office.

Rick presented the annexation report for Drainage District No. 23. The total acres to be annexed is 144.70. One objection was filed by Phil Geelan, Pat Geelan and Dan Geelan. Rick will meet with Phil to review the land in Highland Township Section 22 that is in question of annexation. Rick will report back to the Board.

Motion by Graettinger, seconded by Faulstick to continue the annexation hearing to December 5<sup>th</sup>, 2017, at 9:45 a.m. at the Courthouse Boardroom. Motion Carried.

Mary Greene updated the Board on a private tile issue related to Drainage District No. 23. Mary will contact the Board at a future time.

Rick Hopper, Jacobson-Westergard & Assoc., updated the Board on the Drainage District 41 Main Open Ditch cleanout.

The Board acknowledged a drainage petition filed on Drainage District No. 11. Walter will reach out to the landowner and report back to the Board.

Committee Reports: Ron Graettinger—Ag Committee. Roger Faulstick—courthouse windows.

Motion by Solberg, seconded by Faulstick to approve claims & drainage claims for November 28th, 2017. Motion carried.

**General Basic Fund**

Bomgaars	Operating/Construction Eq	309.24
Boone Co Sheriff's Dept	Legal & Ct-Related Servic	51.55
BUD'S SERVICE	Contract Carriers	400.00
Clay County Sheriff	Inmate Housing-out of cou	3960.00

Community Lumber	Park Maintenance & Suppli	118.26
Maggie DeRocher, CSR, RPR	Legal & Ct-Related Servic	61.25
Margaret Drost	Legal & Ct-Related Servic	10.00
E.M.U.	utilities	500.03
Emmetsburg Publishing Co.	Misc Expense	715.15
EMS Auto	Minor MV Parts & Access	49.60
Fareway	Food & Provisions	1254.67
Fratzke & Jensen Funeral Home	Medical & Health Services	310.00
Gehrt's Garage	Minor MV Parts & Access	1091.71
Harris Sanitation	Sanitation & Disposal Ser	528.00
Peter C Hart	Employee Mileage & Subs.	149.00
Hometown Electric	Buildings	255.00
Homeward, Inc.	Contrib to Other Gov & Or	2500.00
Humboldt Co. Sheriff	Legal & Ct-Related Servic	56.40
IA Drainage District Assn c/o	Flood & Eros.Contr.Struct	2912.50
Iowa Lakes Regional Water	Water & Sewer	321.98
Daniel Jackson	Engineering Services	53.50
Kossuth Co Sheriff	Legal & Ct-Related Servic	92.40
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	312.00
MEDIACOM LLC	Telecommunications Serv.-	128.88
Joseph F. Neary	Employee Mileage & Subs.	758.00
David R. Neilson	Animal Bounties & Apiaris	100.00
North Iowa Lumber & Design,Inc	Park Maintenance & Suppli	53.81
Northwest Communications	Telecommunications Serv.-	1185.03
Palo Alto Co Extension Office	Misc Expense	11252.00
Palo Alto Co Sec Road	Fuels	661.96
Palo Alto Co Sheriff	Legal & Ct-Related Servic	771.59
Prairie Lakes AEA	Stationery/Forms/Gen Ofc	106.71
The Print Shop	Stationery/Forms/Gen Ofc	228.60
Pro Cooperative	Chemicals & Gases-Herb.	116.18
Quill Corporation	Stationery/Forms/Gen Ofc	84.91
River Valley Telecommunication	Telecommunications Serv.-	269.57
AMY SALAS	Salary-Regular Employees	318.50
SLASH POINT SALES	Stationery/Forms/Gen Ofc	191.00
Solutions Inc.	services	142.18
Don and Deb Sundall	Engineering Services	5000.00
Swanson Hardware	Minor Equip & Hand Tools	514.44
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	68.95
Thomson Reuters West Payment C	Legal Research Service	698.42
ULINE ATTN: Accounts Receivab	Operating/Construction Eq	1475.42
Von Bokern Associates, Inc	Consultants	5200.00
Windstream	phone	164.31

**General Supplemental Fund**

ELECTION SYSTEMS & SOFTWARE	Stationery/Forms/Gen Ofc	5001.12
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00

**Rural Services Basic Fund**

IA Lakes Electric Coop	Electric Light & Power	191.21
John McNally Construction, LLC	Miscellaneous Repair	626.57
SIGLER FIRE EQUIPMENT CO.	Miscellaneous Repair	424.00
Star Energy	Fuels	791.07
Windstream	phone	104.50

**Secondary Road Fund**

Alliant Energy	Utilities	143.97
Arnold Motor Supply ATT: Sue	Parts & Supplies	1190.41
Ayrshire Farmers Mut Telephone	TELEPHONE SERVICE	41.24
Baum Hydraulics Inc.	PARTS	140.90
E-Pride	office supplies	47.98
E.M.U.	utilities	95.16
Emmetsburg Publishing Co.	Publications	154.92
Fleet Pride Truck & Trailer	PARTS AND SUPPLIES	560.82
Force America Distributing,LLC	REPAIR PUMP	1013.03
G&K Services	Shop Supplies	96.00
Hometown Distributing LLC	TIRE REPAIRS	167.22
Christopher Hurlburt	TOOLS	219.94
IA Dept of Natural Resources W	WATER USE PERMIT 2488	134.00
Jack's OK Tire	TIREs	970.00

Kapp's Fire Extinguisher Sales	Fire extinguisher checks	498.50
Kirkham Michael	BRIDGE INSPECTIONS	3064.02
Lube Tech Accelerating Perform	BLUE DEF	281.82
Matheson Tri Gas Inc	WELDING SUPPLIES	99.65
Menards	shelving	1317.76
MidAmerican Energy	UTILITIES	215.64
Murphy Tractor & Equipment	new motor grader	300900.00
NW Telephone Coop	PHONE SERVICE	54.25
Palo Alto Co Treasurer	RETIRED INSURANCE	1800.00
Ruthven Coop Oil Co	FUELS	16240.33
Staples Credit Plan	office supplies	210.90
Storey Kenworthy	Engineering Services	55.00
City of West Bend	UTILITIES	114.11
Ziegler Inc	FILTERS	141.13

**E911 Surcharge Fund**

Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Century Link	Engineering Services	355.46
Northwest Communications	Engineering Services	781.50
Windstream	phone	279.15
WINDSTREAM COMMUNICATIONS ATTE	phone	133.45

**Drainage Claims**

Jacobson-Westergard & Assoc.	Jt 13 Eng Exp	\$785.50
Bolton & Menk, Inc.	DD 23 Main Open FEMA Eng Exp	\$945.00
Bolton & Menk, Inc.	DD 61 Main Open Eng Exp	\$2,870.00
Bolton & Menk, Inc.	DD 80 Lat F Main Open FEMA	\$215.00
Bolton & Menk, Inc.	DD 84 Eng Exp	\$465.00
Bolton & Menk, Inc.	DD 175 Main Open Eng Exp	\$4,670.00
Bolton & Menk, Inc.	DD 180 Lat 1 Tile Eng Exp	\$232.50
Bolton & Menk, Inc.	DD 80 Low Main Eng Exp	\$710.00
Bolton & Menk, Inc.	DD 80 Low Main FEMA	\$525.00
Bolton & Menk, Inc.	DD 80 Up Main Open FEMA	\$555.00
Bolton & Menk, Inc.	DD 15 N Main Open FEMA	\$1,622.50
Bolton & Menk, Inc.	DD 15 S Main Open FEMA	\$437.50

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

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Keith Wirtz, Chairman

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Carmen Moser, County Auditor