

Courthouse  
Emmetsburg, Iowa  
December 12th, 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 Solberg, seconded by Graettinger to approve the agenda for December 12th, 2017. Motion Carried.

Motion by Faulstick, seconded by Merrill to approve the minutes for December 5th, 2017. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the Recorder's monthly report ending November 30<sup>th</sup>, 2017. Motion Carried.

Motion by Merrill, seconded by Solberg to approve the West Bend Golf & Country Club liquor license, Outdoor Service and Sunday Sales. Motion Carried.

Robin Jamison, County Treasurer, met with the Board to present the grant application for new courthouse windows. Robin informed the Board of earning a 5% wellness discount for FY19 health insurance premiums.

Motion was made by Graettinger and 2<sup>nd</sup> by Merrill to apply for a PACGDC grant for \$ 94,436.00 for the courthouse windows project. Motion Carried.

No one was present for public comment.

Peter Hart, County Attorney, presented information to the Board regarding salary information for full time county attorney positions.

Walter Davis-Oeth, County Engineer, met with the Board.

Motion by Solberg, seconded by Faulstick to approve a utility permit for Windstream Iowa Communications, LLC, in Emmetsburg Township, Section 24. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve a partial acquisition contract #6 for Darwin L. Rasmussen Rev Trust & Gwendolyn S. Rasmussen Rev Trust. Motion Carried.

Motion by Merrill, seconded by Faulstick to approve a partial acquisition contract #13 for Lake Investment Company, LLC. Motion Carried.

Motion by Solberg, seconded by Graettinger to approve a partial acquisition contract #19 for Melvin Molitor. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve a partial acquisition contract #44 for Darwin L. Rasmussen Rev Trust & Gwendolyn S. Rasmussen Rev Trust. Motion Carried.

Devona Perkins & Dan Voigt, Fair Association, met with the Board for the budget request for FY19. The budget request is \$41,900 for FY19.

Harry Bormann, PACEDC, met with the Board.

Motion by Solberg, seconded by Graettinger to approve the following Resolution.  
Ayes: Solberg, Merrill, Faulstick, Graettinger, Wirtz. Resolution Carried.

**RESOLUTION TO APPROVE**  
Non-501(c) (3) Tax Exempt  
**Fiscal Sponsorship Agreement**

WHEREAS the Palo Alto County Economic Development Corporation has received tax exempt status determination from the Internal Revenue Service in the form of a 501(c) (6) letter; and,

WHEREAS the Palo Alto County Economic Development Corporation has also made application for grant monies for financial assistance for **Workforce Initiative for the Human Resources Networking Program**.

WHEREAS the Board of Supervisors have agreed to serve as a fiscal program sponsor for the Palo Alto County Economic Development Corporation, (hereafter referred to as the Applicant). The Applicant's financial activities will be accounted for as a program of the Organization for IRS auditing and financial reporting purposes; and,

WHEREAS the Palo Alto County Supervisors now seek to facilitate the pass through of any funds obtained by grant application from various sources by resolution required by Iowa Code Chapter 331.361(2) and,

WHEREAS this resolution authorizes the execution of the accompanying Non-501(c) (3) Fiscal Sponsorship Agreement, which should be adopted.

WHEREUPON, Supervisor Solberg moved the adoption of the above and foregoing resolution which was seconded by Graettinger Supervisor.

Upon a roll call vote the supervisors voted as follows:

Ayes: Solberg, Merrill, Faulstick, Graettinger, Wirtz.

Nays: none.

Resolution Carried.

Chairman Palo Alto County Board of Supervisors /s/ Keith Wirtz

/s/Carmen Moser  
Attest: Palo Alto County Auditor

Motion by Merrill, seconded by Graettinger to approve the following Resolution.  
Ayes: Solberg, Merrill, Faulstick, Graettinger, Wirtz. Resolution Carried.

**RESOLUTION TO APPROVE**  
Non-501(c) (3) Tax Exempt  
**Fiscal Sponsorship Agreement**

WHEREAS the Palo Alto County Economic Development Corporation has received tax exempt status determination from the Internal Revenue Service in the form of a 501(c) (6) letter; and,

WHEREAS the Palo Alto County Economic Development Corporation has also made application for grant monies for financial assistance for **Workforce Initiative for the Intern Program**.

WHEREAS the Board of Supervisors have agreed to serve as a fiscal program sponsor for the Palo Alto County Economic Development Corporation, (hereafter referred to as the Applicant). The Applicant's financial activities will be accounted for as a program of the Organization for IRS auditing and financial reporting purposes; and,

WHEREAS the Palo Alto County Supervisors now seek to facilitate the pass through of any funds obtained by grant application from various sources by resolution required by Iowa Code Chapter 331.361(2) and,

WHEREAS this resolution authorizes the execution of the accompanying Non-501(c) (3) Fiscal Sponsorship Agreement, which should be adopted.

WHEREUPON, Supervisor Merrill moved the adoption of the above and foregoing resolution which was seconded by Graettinger Supervisor.

Upon a roll call vote the supervisors voted as follows:

Ayes: Solberg, Merrill, Faulstick, Graettinger, Wirtz.

Nays: none

Resolution Carried.

Chairman Palo Alto County Board of Supervisors /s/Keith Wirtz

/s/Carmen Moser  
Attest: Palo Alto County Auditor

Motion by Solberg, seconded by Faulstick to approve the following Resolution No. 12-12-2017 (A). Ayes: Solberg, Merrill, Faulstick, Graettinger, Wirtz. Resolution Carried.

**PALO ALTO BOARD OF SUPERVISORS RESOLUTION  
RESOLUTION NO.12-12-2017 (A)**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO GAMING DEVELOPMENT CORPORATION.**

WHEREAS, the Palo Alto County Sheriff's Office has identified a need to purchase upgrade their thermal night vision by purchasing 2 Flir Scout III monoculars.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Corporation as a potential resource for supporting the county wide law enforcement needs and local projects that strengthen the county's residents for future generations;

WHEREAS, the County Board of Supervisors supports the need to upgrade the Palo Alto County Sheriff's Office thermal night vision and purchase 2 Flir Scout III monoculars;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, Iowa, that the Palo Alto County Sheriff's Office is authorized to proceed with submittal of a mini-grant application to the Palo Alto County Gaming Corporation requesting funding assistance to purchase 2 Flir III thermal monoculars.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

PASSED AND APPROVED the 12th day of December, 2017

Board Chairman, /s./Keith Wirtz

Date 12-12-2017

ATTEST

Palo Alto County Auditor /s/ Carmen Moser

Date 12-12-2017

Motion by Faulstick, seconded by Solberg to approve the following Resolution 12-12-2017 (B). Ayes: Solberg, Merrill, Faulstick, Graettinger, Wirtz. Resolution Carried.

**RESOLUTION NO.12-12-2017 (B)**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION**

WHEREAS, the Palo Alto County Historic Country School Association has identified a need to continue restoring the country school located at the Palo Alto County Fairgrounds, by purchasing two new shades that are torn. We also plan to purchase and install a new front door. The last plan is to purchase four 18X20 black picture frames to preserve photos from country school days.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting the Palo Alto County Historic Country School Association and its offering and its opportunities to and for the residents of Palo Alto County.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, that the Palo Alto County Historic Country School Association is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding assistance to restore the school by purchasing new shades to replace the two shades that are torn. We also plan to purchase and install a new front door to the school, and to purchase four photo frames to hold our country school photos that have been collected.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 12<sup>th</sup> day of December, 2017.

/s/ Keith Wirtz,  
Chair, Board of Supervisors  
Date 12-12-2017

/s/Carmen Moser  
ATTEST:  
12-12-2017

Motion by Graettinger, seconded by Solberg to approve Resolution No. 12-12-2017 (C). Ayes: Solberg, Merrill, Faulstick, Graettinger, Wirtz. Resolution Carried.

**RESOLUTION NO. 12-12-2017 (C)**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION**

**WHEREAS**, the Palo Alto County Council on Aging Board has identified a need to install new energy efficient fixtures and bulbs on the 2<sup>nd</sup> floor of the Multipurpose Center to help conserve energy and reduce electric costs.

**WHEREAS**, the County Board of Supervisors has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting the Palo Alto County Council on Aging and its offerings and its opportunities to and for the residents of Palo Alto County.

**NOW THEREFORE, BE IT RESOLVED**, by the County Board of Supervisors of Palo Alto County, that the Palo Alto County Council on Aging is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding to install new energy efficient fixtures and bulbs on the 2<sup>nd</sup> floor of the Multipurpose Center to help conserve energy and reduce electric costs.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

**INTRODUCED AND APPROVED THIS 12<sup>th</sup> day of December, 2017.**

/s/Keith Wirtz  
Board Chairman

Date: 12-12-2017

ATTEST:

/s/Carmen Moser  
County Auditor

Date: 12-12-2017

Motion by Solberg, seconded by Faulstick to approve the following Resolution No. 12-12-2017 (D). Ayes: Solberg, Merrill, Faulstick, Graettinger, Wirtz. Resolution Carried.

Resolution No. 12-12-2017 (D)

**RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION**

WHEREAS, the Palo Alto County Arts Council Board has identified an opportunity for a cultural and entertainment opportunity to bring classic movies to the Riviera Theater in Emmetsburg for residents of Palo Alto County and surrounding counties.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting the Palo Alto County Arts Council and its offerings and its opportunities to and for the residents of Palo Alto County.

**NOW THEREFORE, BE IT RESOLVED**, by the County Board of Supervisors of Palo Alto County, that the Palo Alto County Arts Council is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding assistance to bring movies from 1930 - 1959 to the local theater.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

**INTRODUCED AND APPROVED THIS 12th day of December, 2017.**

/s/Keith Wirtz  
Board Chairman

Date: 12-12-2017

ATTEST:

/s/Carmen Moser  
County Auditor

Date: 12-12-2017

Motion by Solberg, seconded by Faulstick to approve the following Resolution No. 12-12-2017 (E). Ayes: Solberg, Merrill, Faulstick, Graettinger, Wirtz. Resolution Carried.

RESOLUTION NO.: 12-12-2017 (E)

**RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO IOWA STATE UNIVERSITY EXTENSION AND OUTREACH PALO ALTO COUNTY.**

**WHEREAS**, Iowa State University Extension and Outreach—Palo Alto County has identified the need to install a replica energy efficient windows in the Historic Carnegie Library.

**WHEREAS**, Iowa State University Extension and Outreach—Palo Alto County has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting, Iowa State University Extension and Outreach—Palo Alto County in replacing all the windows in the Carnegie Library.

**NOW THEREFORE, BE IT RESOLVED**, by the County Board of Supervisors of Palo Alto County, Iowa, that Iowa State University-- Palo Alto County is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding assistance to obtain windows.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 12<sup>th</sup> day of December, 2017.

/s/Keith Wirtz, Board Chair

**ATTEST:**

/s/ Carmen Moser, County Auditor

Motion by Graettinger, seconded by Merrill to approve the following Resolution No. 12-12-2017 (F). Ayes: Solberg, Merrill, Faulstick, Graettinger, Wirtz. Resolution Carried.

RESOLUTION NO. 12-12-2017 (F)

**RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION**

WHEREAS, Iowa State University Extension and Outreach – Palo Alto County has identified a need to purchase Lego Mindstorm EV3 core sets for our recently added 4-H Lego Club to be used for club meetings and competitions.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting the Palo Alto County 4-H Program and its mission to empower youth to reach their full potential through youth-adult partnerships and research-based experiences for all youth of Palo Alto County.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, that Iowa State University Extension and Outreach – Palo Alto County is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding assistance to purchase Lego Mindstorm EV3 core sets for the Palo Alto County 4-H Program.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 12<sup>th</sup> day of December, 2017.

/s/Keith Wirtz

Board Chairman

Date: 12-12-2017

ATTEST:

/s/Carmen Moser

County Auditor

Date: 12-12-2017

Motion by Faulstick, seconded by Merrill to approve the following Resolution No. 12-12-2017 (G). Ayes: Solberg, Merrill, Faulstick, Graettinger, Wirtz. Resolution Carried.

Resolution No.12-12-2017 (G)  
A RESOLUTION AUTHORIZING GRANT FUNDING FOR THE  
PALO ALTO GUN CLUB

WHEREAS, the Palo Alto Gun Club is seeking to obtain funding in the amount of \$4586.00 in order to purchase clubhouse furnishings, namely 2 dry-erase white boards, commercial refrigerator, kitchen range, and materials for an outdoor display board at Sportsman Recreation Area, a public park owned and maintained by the Palo Alto County Conservation Board; and,

WHEREAS, the Palo Alto Gun Club’s normal annual operating budget resources would not be sufficient to purchase the new furnishings; and,

NOW THEREFORE BE IT RESLOVED the Palo Alto County, IA Board of Supervisors hereby affirms its support of the Palo Alto Gun Club in seeking assistance through the Palo Alto County Gaming and Development Corporation for grant funding in the amount of \$4586.00 to purchase clubhouse furnishings to use at Sportsman Recreation Area.

PASSED AND APPROVED this 12-12-2017

BY: /s/Keith Wirtz, Chairman, Palo Alto County Board of Supervisors

ATTEST:

/s/Carmen Moser, Palo Alto County Auditor

Motion by Solberg, seconded by Graettinger to appoint Duane Hoffman to the Palo Alto Zoning Commission. Motion Carried.

Committee Reports: Ron Graettinger—Compass Pointe; Roger Faulstick—PACEDC; Keith Wirtz—Season’s and Early Childhood.

Motion by Solberg, seconded by Graettinger to approve claims & drainage claims for December 12th, 2017. Motion carried.

**General Basic Fund**

Bauer Plumbing & Heating Inc.	Buildings	79.00	
Brown Winick	Consultants	1700.00	
Buhrow Construction	Buildings	14135.00	
Carpenter Uniform Co	Wearing Apparel & Uniform	396.65	
Cintas	Custodial Supplies	102.66	
Clay County Sheriff	Inmate Housing-out of cou	4360.00	
Counsel Office & Document	Contract Carriers	379.64	
E-Pride	Stationery/Forms/Gen Ofc	60.86	
Emmetsburg Ford	Minor MV Parts & Access	732.27	
EMS Auto	Minor MV Parts & Access	329.92	
AMBER ENGER	Employee Mileage & Subs.	145.97	
Fareway	Food & Provisions	64.23	
Faribault Co. Sheriff's Office	Legal & Ct-Related Servic	49.95	
Ronald Hersom	Bus	75.00	
JAMES R. HILL	Bus	50.00	
Hometown Convenience	Cash Allowances	45.00	
Virgil Huberty	Bus	32.00	
IA Drainage District Assn c/o	Educational/Training Serv	120.00	
Daniel Jackson	Salary-Regular Employees	180.00	
TIFFANI KELLER	Educational/Training Serv	30.00	
Kossuth Co Sheriff	Legal & Ct-Related Servic	50.33	
KRISTAT AUTO PARTS LLC	Minor MV Parts & Access	139.99	
Lentz Funeral Homes	Medical & Health Services	950.00	
Mail Services	Postage & Mailing	468.08	
MEDIACOM LLC	Telecommunications Serv.-	743.31	
MERCY MEDICAL CENTER MASON CIT	Medical & Health Services	600.00	
MidAmerican Energy	electricity	57.00	
Carmen Moser	Employee Mileage & Subs.	212.62	

Northwest Communications	Data Processing	95.00
Palo Alto Co Comm Health Ser	Board of Health	6188.03
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	1148.36
Palo Alto Co Sec Road	Fuels	2522.86
Performance Car & Truck	Minor MV Parts & Access	98.97
PRAIRIE MEADOWS	Educational/Training Serv	239.68
Quill Corporation	Stationery/Forms/Gen Ofc	60.77
Theresa A. Ritland, CSR TR Cou	Legal & Ct-Related Servic	50.40
River Valley Telecommunication	Electric Light & Power	64.80
Susan Ruppert	Stationery/Forms/Gen Ofc	11.20
Secretary of State Notary Divi	Educational/Training Serv	30.00
Solutions Inc.	services	32.20
STT Scott Telephone & Telecom	Telecommunications Serv.-	114.99
Swanson Hardware	Buildings	275.58
TREAT AMERICA	Employee Mileage & Subs.	42.24
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42
Verizon Wireless	Telecommunications Serv.-	320.38
VISA	Postage & Mailing	792.50
Wentzel's True Value	Buildings	82.21
West Bend Ford	Minor MV Parts & Access	31.53
Windstream	phone	422.42
Young's Custom Computers	Stationery/Forms/Gen Ofc	7.99
Sidney Zylstra	Bus	210.00

**General Supplemental Fund**

IMWCA	Workmens' Comp Insurance	4439.75
Palo Alto Co Sec Road	Stationery/Forms/Gen Ofc	36.54
Ruthven Zipcode	Official Pub & Legal Noti	185.22

**Rural Services Basic Fund**

Tom Eischen Sales, Inc.	Fertilizer & Seed	782.50
Emmetsburg Library	Contrib to Other Gov & Or	482.50
Graettinger Library	Contrib to Other Gov & Or	205.05
IMWCA	Workmens' Comp Insurance	8245.25
Mallard Library	Contrib to Other Gov & Or	168.88
Palo Alto Co Sec Road	Fuels	266.66
River Valley Telecommunication	Telecommunications Serv.-	76.11
Ruthven Library	Contrib to Other Gov & Or	168.88
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2340.53
SPENCER AGRONOMY SERV.	Fertilizer & Seed	562.50
City of Spencer	Sanitation & Disposal Ser	19559.41
Swanson Hardware	Minor Equip & Hand Tools	92.00
Wentzel's True Value	Minor Equip & Hand Tools	73.63
West Bend Library	Contrib to Other Gov & Or	180.94

**Special Revenue-SheriffReserve**

THOMAS SCHULTES	Educational/Training Serv	75.00
WEBSTER CO SHERIFF RESERVES	Educational/Training Serv	170.00

**Secondary Road Fund**

Advanced Systems, Inc.	COPY MACHINE CONTRACT	133.30
Arnold Motor Supply ATT: Sue	parts	337.83
BLACKSTRAP, INC.	ROAD SALT	5384.40
Continental Research Corp	shop Supplies	446.42
City of Cylinder	UTILITIES	35.00
Don's Truck Sales Inc	finance charges	12.90
Emmet County Engineer	Engineering Services	7325.37
City of Emmetsburg	dumpster	57.25
EMS Auto	PARTS AND SUPPLIES	260.35
Fareway	SUNDRIES	88.70
Fox International, Inc.	PARTS	115.94
G&K Services	Shop Supplies	64.00
Graettinger Mun. Utilities Gra	UTILITIES	519.11
la Dept of Ag & Land Steward	LICENSE FEES	60.00
IA Dept of Transportation	POSTS & GUARDRAIL	2284.45
Iowa Lakes Regional Water	tilities	95.18
Interstate Batteries	batteries	430.80
J.B. Mertz & Sons Inc	Parts	574.22
KRISTAT AUTO PARTS LLC	shop supplies	40.03
KW Electric Inc	LIGHT REPAIR	566.16



City of Mallard	UTILITIES	59.67
Maxyield Cooperative	propane	700.00
MidAmerican Energy	UTILITIES	931.86
Midwest Wheel Companies	fuel treatment	909.99
Murphy Tractor & Equipment	parts	2939.79
Northern Safety Co., Inc.	safety supplies	322.46
Palo Alto Co Auditor	TELEPHONE SERVICES	42.39
Palo Alto Co Health System	Testing	216.00
Palo Alto Co Treasurer	RETIRED INSURANCE	1800.00
Productivity Plus Account Tita	parts	792.40
Rick's Home Repair	SEWER - WB	180.00
River Valley Telecommunication	telephone services	77.42
Ruthven Coop Oil Co	FUELS	11300.20
City of Ruthven	WATER & SEWER	209.44
Swanson Hardware	Supplies	243.12
Treasurer State of Iowa Divisi	MINE RENEWALS	420.00
Verizon Wireless	JETPACKS	240.17
VISA	FLOOR MATS - COSTCO	40.45
Windstream	PHONE SERVICES	474.56
Ziegler Inc	621	1004.45

**Emergency Mgmnt Agency**

Emmetsburg Ford	Parts	254.52
Ia Emer Mgmnt Assn Treasurer	Dues & Memberships	150.00
Palo Alto Co Sec Road	Parts	197.48

**E911 Surcharge Fund**

William Hunefeld	Educational/Training Serv	113.86
Northwest Communications	Equipment	1884.34
River Valley Telecommunication	Engineering Services	522.34
Swanson Hardware	Stationery/Forms/Gen Ofc	53.95

**Drainage Claims**

Donald Strohman	DD 21 W Main Open Beaver	\$100.00
Jacobson-Westergard & Assoc.	DD 41 Main Open Eng Exp	\$2,992.60
Jacobson-Westergard & Assoc.	DD 47 Tile Eng Exp	\$9,970.36
Jacobson-Westergard & Assoc.	DD 57 Tile Eng Exp	\$5,354.60
Larry Lair Exc.	DD 69 Main Tile Repairs	\$1,000.00
King Excavation	DD 71 Tile Repairs	\$1,150.00
King Excavation	DD 80 Lat X1 Tile Repairs	\$1,503.00
Jacobson-Westergard & Assoc.	DD 160 Main Open Eng Exp	\$1,200.55
Emmetsburg Publ. Co.	Jt 1 PA&K Lat 1 Open FEMA	\$42.11
Bolton & Menk, Inc.	Jt 1 PA&K Lat B Open FEMA	\$362.50
Jacobson-Westergard & Assoc.	DD 23 Main Tile Eng Exp	\$3,422.30

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

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Keith Wirtz, Chairman

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Carmen Moser, County Auditor