

Courthouse
Emmetsburg, Iowa
December 27th, 2017, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Keith Wirtz, Chair; Ron Graettinger. Present by telephone conference: Roger Faulstick. Absent: Craig Merrill, Linus Solberg.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Wirtz, Graettinger, Faulstick, Absent: Merrill, Solberg.

Motion by Graettinger, seconded by Faulstick to approve the agenda for December 27th, 2017. Motion Carried.

Motion by Faulstick, seconded by Graettinger to approve the minutes for December 19th, 2017. Motion Carried.

Motion by Graettinger, seconded by Faulstick to reschedule the Drainage District 61 Improvement Continued Hearing to 10:00 a.m. on February 27th, 2018, at the Election Center. Motion Carried.

Marty Bergstrom, Rush Lake Township Trustee, met with the Board to present Resolution No. 12-27-2017.

Motion by Faulstick, seconded by Graettinger to approve Resolution 12-27-2017. Ayes: Wirtz, Graettinger, Faulstick. Absent: Merrill, Solberg. Resolution Passed.

RESOLUTION NO. 12-27-2017

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 Rush Lake Township Trustees have identified a need to purchase a new riding lawn mower to replace their old one that the engine seized up on in order to mow the Rush Lake Cemetery in order to save money from having to hire the mowing done with a contractor's mower.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting the Rush Lake Township in its endeavor to save money by purchasing a lawn mower to help with upkeep of cemetery.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, that the Rush Lake Township Trustees are authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding to purchase a new riding lawn mower to help with upkeep of the Rush Lake Cemetery while helping to reduce costs.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 27th day of December, 2017.

/s/Keith Wirtz
Board Chairman

Date: 12-27-2017

ATTEST:
/s/Carmen Moser
County Auditor

Date: 12-27-2017

No one was present for public comment.

There were no committee reports.

Motion by Graettinger, seconded by Faulstick to approve claims & drainage claims for December 27th, 2017. Motion carried.

General Basic Fund

A.S.I.	Tires & Tubes	16.50	
Amy's Sign Design	Operating/Construction Eq	410.00	
Audrey Baatz	Compensation Board	93.75	
Bob Barker Co.	Clothing & Dry Goods	170.87	
Brown Winick	Consultants	2522.50	
Bill Burdick	Rent Payments	200.00	
Cemstone	Operating/Construction Eq	342.48	
Central Iowa Distributing Inc	Custodial Supplies	256.05	
KYLE CHRISTENSEN	Engineering Services	406.39	
Community Lumber	Operating/Construction Eq	32745.20	
Dan Cooper Builders	Buildings	4500.00	
Counsel Office & Document	Stationery/Forms/Gen Ofc	387.99	
Joy Currans	Household & Institutional	13.53	
Des Moines Stamp Mfg. Company	Stationery/Forms/Gen Ofc	68.00	
E-Pride	Stationery/Forms/Gen Ofc	132.77	
Rick Elbert	Engineering Services	600.00	
E.M.U.	utilities	1028.17	
Emmetsburg Publishing Co.	Board Proceedings	1341.99	
Fareway	Food & Provisions	2719.10	
Cory Fehr	Engineering Services	279.38	
FETROW REPORTING, INC.	Legal & Ct-Related Servic	1292.00	
GALLS, LLC	Wearing Apparel & Uniform	245.59	
Graettinger Times	Board Proceedings	1092.44	
Matt Grimmuis	Educational/Training Serv	74.99	
Hometown Convenience	Cash Allowances	15.00	
BRENT HOWING	Animal Bounties & Apiaris	200.00	
Hughes Pharmacy	Acute & Emergency Treat.	124.83	
IA COUNTY ATTORNEYS ASSN	Educational/Training Serv	200.00	
IA Lakes Electric Coop	Electric Light & Power	1543.21	
Iowa Lakes Regional Water	Water & Sewer	451.06	
ISSDA	Dues & Memberships	400.00	
MISSY KING	Wages-Temp, Pt. Time Empl	23.35	
Kossuth Co Sheriff	Legal & Ct-Related Servic	41.77	
Legislative Services Agency	Dues & Memberships	50.00	
Bill Lynch	Engineering Services	420.00	
Bruce Masters	Engineering Services	500.00	
Cierra McAllister	Wages-Temp, Pt. Time Empl	155.69	
Timothy McCarthy	Animal Bounties & Apiaris	1650.00	
MidAmerican Energy	electricity	1411.42	
N.A.D.A. Appraisal Guides	Stationery/Forms/Gen Ofc	195.00	
Northwest Communications	Telecommunications Serv.-	99.95	
O'Brien County Sheriff	Legal & Ct-Related Servic	48.00	
Stewart Ohrtman	Engineering Services	500.00	
Palo Alto Co Comm Health Ser	Board of Health	882.11	
Palo Alto Co Sec Road	Fuels	534.52	
PITNEY BOWES	Postage & Mailing	1166.55	
Quill Corporation	Stationery/Forms/Gen Ofc	219.15	
Reserve Account	Postage & Mailing	100.00	
Vendell C & Rita Rezabek	Engineering Services	5000.00	
River Valley Telecommunication	Telecommunications Serv.-	269.57	
Deb Rouse	Stationery/Forms/Gen Ofc	82.30	
Ruthven Coop Oil Co	Natural & LP Gas, Fuel Oi	1078.60	
Ruthven Zipcode	Official Pub & Legal Noti	138.64	
City of Ruthven	Utilities Payments	75.89	
AMY SALAS	Salary-Regular Employees	286.00	
Schumacher Elevator Company	Fixed Plant Equipment	589.68	
Farrell Sirovy	Engineering Services	5000.00	
SLASH POINT SALES	Stationery/Forms/Gen Ofc	129.00	
HOWARD SMITH	Animal Bounties & Apiaris	50.00	
STATE HYGIENIC LABORATORY	Engineering Services	70.00	

Terry and Nancy Stegge	Engineering Services	4650.00
Swanson Hardware	Park Maintenance & Suppli	53.70
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	298.90
Thomson Reuters West Payment C	Legal Research Service	443.04
Thrifty White Pharmacy	Acute & Emergency Treat.	151.94
VISA	Minor MV Parts & Access	2999.12
Windstream	phone	96.73
WOODFORD EQUIPMENT	Operating/Construction Eq	205.29

General Supplemental Fund

IA Secretary of State	Data Processing Services	1146.25
MidAmerican Energy	electricity	37.88
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00

Rural Services Basic Fund

Tom Eischen Sales, Inc.	Fertilizer & Seed	217.00
IA Lakes Electric Coop	Electric Light & Power	497.96
Palo Alto Co Extension Office	Educational/Training Serv	90.00
Star Energy	Fuels	661.83

Secondary Road Fund

Alliant Energy	Utilities	158.21
Arnold Motor Supply ATT: Sue	Shop Supplies	224.03
Baum Hydraulics Inc.	elbow	58.44
BLACKSTRAP, INC.	Road Salt	3704.01
Central Iowa Distributing Inc	shop sundries	660.10
E.M.U.	utilities	188.45
Nick Fank Fank Farms	Welding supplies	249.48
Fleet Pride Truck & Trailer	lights	365.22
G&K Services	Shop Supplies	32.00
Graettinger Hardware	Engineering Services	210.35
Christopher Hurlburt	tools	102.50
IA Dept of Natural Resources W	Storage Tanks	130.00
IA Prison Industries	signs	79.60
Kirkham Michael	Bridge Inspection Program	1585.83
Lube Tech Accelerating Perform	Oils	2518.50
Marlin Controls	Speed Sensor	276.10
MidAmerican Energy	Utilities	399.48
MSC INDUSTRIAL SUPPLY CO	shop supplies	543.57
Newman Traffic Signs	signs	5029.10
Palo Alto Co Emergency Mgmt	Equipment sold	250.50
Palo Alto Co Extension Office	RECERTS	45.00
Picrays Welding & Fab.	strap	51.04
Ruthven Coop Oil Co	Fuels	5737.66
Staples Credit Plan	Office Supplies	137.48
STI/SPFA	TANK CHARGES	20.00
Chris Towell	Engineering Services	100.00
Unity Point Clinic- Occ Med	Testing	111.00
City of West Bend	Utilities	253.73
WOODFORD EQUIPMENT	parts	13.16
Ziegler Inc	parts	593.59

E911 Surcharge Fund

Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Counsel Office & Document	Miscellaneous Repair	702.00
Northwest Communications	Engineering Services	781.50
Verizon	phone service	3.45
Windstream	phone	276.95
WINDSTREAM COMMUNICATIONS ATTE	phone	133.45

Drainage Claims

Marlan's Excavating	DD 47 Main Tile Repairs	\$7,263.00
Marlan's Excavating	DD 57 Main Tile Repairs	\$5,347.00
Bolton & Menk, Inc.	DD 61 Main Open Eng Exp	\$4,220.00
Timothy McCarthy	DD 114 Main Open Beaver	\$250.00
Brent Howing	DD 126 Tile outlet beaver	\$150.00
Dr. Dean VerMulm	DD 160 Open Ditch beaver	\$150.00
Bolton & Menk, Inc.	DD 175 Main Open Eng Exp	\$5,280.00
Koenig Portable Toilets	DD 23 Lat 9 Tile Repair	\$787.50
Bolton & Menk, Inc.	DD 180 Lat 1 Tile Eng Exp	\$872.50

Hudson Law Firm	DD 180 Lat 1 Atty Fees	\$754.00
Bolton & Menk, Inc.	DD 80 Low Main Eng Exp	\$2,195.00
Bolton & Menk, Inc.	DD 15 N Main Open FEMA	\$785.00
King Excavation	DD 15 N Main Open FEMA	\$9,735.12
Brent Howing	DD 15 N Main Open Beaver	\$150.00
Marlan's Excavating	DD 23 Main Tile Repairs	\$4,235.00
Emmetsburg Publishing	DD 23 Main Tile Pub Exp	\$71.42

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor