

Courthouse  
Emmetsburg, Iowa  
January 23rd, 2018, 8:00 a.m.

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

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 Wirtz to approve the agenda for January 23rd, 2018. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the minutes for January 16<sup>th</sup> & 18<sup>th</sup>, 2018. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve hiring Todd Thompson as full time Probationary Operator for Secondary Roads at \$17.53 per hour effective January 22<sup>nd</sup>, 2018. Motion Carried.

Motion by Merrill, seconded by Solberg to approve the bridge inspections 2 year contract with Kirkham Michael for \$10,754. Motion Carried.

Motion by Wirtz, seconded by Solberg to accept the resignation of Dr. Dan Nesheim of Mallard from the Board of Health. Motion Carried.

Motion by Merrill, seconded by Solberg to appoint Margaret McNally to the Board of Health to fill the vacancy for the unexpired term ending December 31, 2018. Motion Carried.

Motion by Wirtz, seconded by Merrill to approve the liquor license for Happy Campers LLC for beer, wine and Sunday Sales effective March 15, 2018. Motion Carried.

No one was present for public comment.

The Board held budget workshops with the Department Heads and Elected Officials to present the proposed budgets for FY18-19. Carmen Moser, Auditor, reviewed proposed tax levies for FY18-19.

Motion by Solberg, seconded by Faulstick to approve claims & drainage claims for January 23rd, 2018. Motion carried.

**General Basic Fund**

|                                |                           |          |
|--------------------------------|---------------------------|----------|
| Avera McKennan Hospital Health | Legal & Ct-Related Servic | 6.50     |
| CCDA                           | Dues & Memberships        | 40.00    |
| Central Iowa Distributing Inc  | Custodial Supplies        | 331.50   |
| Terry Chamberlain              | Wages-Temp, Pt. Time Empl | 37.50    |
| Clay County Sheriff            | Inmate Housing-out of cou | 2840.00  |
| Community Lumber               | Operating/Construction Eq | 309.42   |
| Dan Cooper Builders            | Buildings                 | 40487.00 |
| Counsel Office & Document      | Office & Data Processing  | 524.20   |
| Creative Stitches              | Conservation Board        | 100.75   |
| E-Pride                        | Stationery/Forms/Gen Ofc  | 3.19     |
| Electronic Specialties         | Minor MV Parts & Access   | 28.00    |
| E.M.U.                         | utilities                 | 1115.94  |
| Emmetsburg Publishing Co.      | Board Proceedings         | 693.95   |
| GALLS, LLC                     | Safety Items              | 788.98   |
| Graettinger Times              | Board Proceedings         | 740.07   |
| Harris Sanitation              | Sanitation & Disposal Ser | 132.00   |
| SARA HARRIS                    | Wages-Temp, Pt. Time Empl | 31.14    |
| HEARTLAND SECURITY SERVICES    | Dues & Memberships        | 409.90   |
| Heiman Fire Equip Inc          | Buildings                 | 230.00   |
| Ia Dept of Public Safety       | Contract Carriers         | 1379.70  |

|                                |                           |         |         |
|--------------------------------|---------------------------|---------|---------|
| IA Lakes Comm College Continui | Educational/Training Serv | 95.00   |         |
| IA Lakes Electric Coop         | Electric Light & Power    | 1125.79 |         |
| Iowa Lakes Regional Water      | Water & Sewer             | 250.34  |         |
| IA State Assn of Counties      | Educational/Training Serv | 190.00  |         |
| Kossuth Co Jail                | Inmate Housing-out of cou | 4650.00 |         |
| Mainstay Systems Inc           | Contract Carriers         | 106.65  |         |
| ANDY MANWARREN                 | Agric/Hort. Services      | 140.00  |         |
| John McNally Construction, LLC | Buildings                 | 1529.91 |         |
| MERCY MEDICAL CENTER MASON CIT | Medical & Health Services |         | 243.00  |
| MidAmerican Energy             | electricity               | 1315.92 |         |
| North Iowa Lumber & Design,Inc | Park Maintenance & Suppli | 37.97   |         |
| Office Systems Company         | Office & Data Processing  | 305.72  |         |
| Palo Alto Co Comm Health Ser   | Board of Health           | 3595.24 |         |
| Palo Alto Co Sec Road          | Fuels                     | 2448.35 |         |
| Palo Alto Co Sheriff           | Legal & Ct-Related Servic | 1641.25 |         |
| Pathology Assoc of Mason City  | Medical & Health Services | 1500.00 |         |
| Quill Corporation              | Stationery/Forms/Gen Ofc  | 234.95  |         |
| Sheryl Rehm Chamberlain        | Wages-Temp, Pt. Time Empl | 202.41  |         |
| Reserve Account                | Postage & Mailing         | 150.00  |         |
| River Valley Telecommunication | Buildings                 | 1766.81 |         |
| AMY SALAS                      | Salary-Regular Employees  | 175.50  |         |
| THOMAS SCHULTES                | Wages-Temp, Pt. Time Empl | 50.00   |         |
| SLASH POINT SALES              | Stationery/Forms/Gen Ofc  | 51.00   |         |
| Solutions Inc.                 | services                  | 1833.34 |         |
| Spencer Daily Reporter         | Dues & Memberships        | 99.00   |         |
| STATE HYGIENIC LABORATORY      | Engineering Services      |         | 20.00   |
| Thomson Reuters West Payment C | Legal Research Service    | 443.04  |         |
| Thrifty White Pharmacy         | Acute & Emergency Treat.  | 124.14  |         |
| U.S. Bank Equipment Finance    | Photocopy & Dup. Serv.    | 155.42  |         |
| Upper Des Moines Opp.Inc.      | Contrib to Other Gov & Or | 500.00  |         |
| VERIZON WIRELESS - VSAT        | Legal & Ct-Related Servic | 50.00   |         |
| Windstream                     | phone                     | 664.04  |         |
| Angela Wise                    | Employee Mileage & Subs.  | 197.82  |         |
| WOODWARD YOUTH CORPORATION % F | Foster Family Home        |         | 1866.00 |

**General Supplemental Fund**

|                        |                           |         |  |
|------------------------|---------------------------|---------|--|
| MidAmerican Energy     | electricity               | 43.15   |  |
| Palo Alto Co Treasurer | Employee G.Ins-Co.Contrib | 1800.00 |  |

**Rural Services Basic Fund**

|                                |                           |         |       |
|--------------------------------|---------------------------|---------|-------|
| Aldon Construction             | Miscellaneous Repair      | 105.00  |       |
| Clarion Distributing           | Miscellaneous Repair      | 209.00  |       |
| Emmetsburg Collision           | Motor Vehicle Equipment   | 166.49  |       |
| IA Lakes Electric Coop         | Electric Light & Power    | 803.25  |       |
| J.B. Mertz & Sons Inc          | Miscellaneous Repair      | 141.78  |       |
| Palo Alto Co Sec Road          | Fuels                     | 378.73  |       |
| Pro Cooperative                | Fertilizer & Seed         | 16.82   |       |
| River Valley Telecommunication | Telecommunications Serv.- |         | 76.22 |
| Shamrock Recycling, Inc        | Sanitation & Disposal Ser | 2340.53 |       |
| SLASH POINT SALES              | Stationery/Forms/Gen Ofc  | 54.95   |       |
| Swanson Hardware               | Minor Equip & Hand Tools  | 186.36  |       |
| Wentzel's True Value           | Buildings                 | 62.02   |       |

**Special Revenue-SheriffReserve**

|                                |                           |       |  |
|--------------------------------|---------------------------|-------|--|
| IA Lakes Comm College Continui | Educational/Training Serv | 75.00 |  |
|--------------------------------|---------------------------|-------|--|

**Secondary Road Fund**

|                                |                      |         |  |
|--------------------------------|----------------------|---------|--|
| Alliant Energy                 | Engineering Services | 219.70  |  |
| Baum Hydraulics Inc.           | Engineering Services | 126.10  |  |
| E.M.U.                         | utilities            | 443.15  |  |
| Emmetsburg Publishing Co.      | Engineering Services | 135.90  |  |
| EMS Auto                       | Engineering Services | 353.61  |  |
| Fox International, Inc.        | Engineering Services | 120.03  |  |
| G&K Services                   | Shop Supplies        | 64.00   |  |
| Graettinger Times              | Engineering Services | 22.44   |  |
| IA Lakes Electric Coop         | Engineering Services | 928.28  |  |
| Interstate Batteries           | Engineering Services | 928.90  |  |
| Jacobson-Westergard&Assoc,Inc. | Engineering Services | 2913.40 |  |
| Robert C Jacobson              | Engineering Services | 2530.01 |  |
| K.C. Nielsen LTD               | Engineering Services | 3613.98 |  |

|                                |                      |          |
|--------------------------------|----------------------|----------|
| KRISTAT AUTO PARTS LLC         | Engineering Services | 46.87    |
| Robert Louwagie                | Engineering Services | 2809.36  |
| Lube Tech Accelerating Perform | Engineering Services | 223.66   |
| Caroljean Lundgren Rev Tr      | Engineering Services | 4922.43  |
| Matheson Tri Gas Inc           | Engineering Services | 174.35   |
| Maxyield Cooperative           | Engineering Services | 876.00   |
| Metal Culverts Inc.            | Engineering Services | 26907.40 |
| MidAmerican Energy             | Engineering Services | 1320.01  |
| MSC INDUSTRIAL SUPPLY CO       | Engineering Services | 301.05   |
| Murphy Tractor & Equipment     | Engineering Services | 57.97    |
| Newman Traffic Signs           | Engineering Services | 162.30   |
| Palo Alto Co Treasurer         | Engineering Services | 1800.00  |
| Picrays Welding & Fab.         | Engineering Services | 87.32    |
| Rees Truck & Trailer, Inc      | Engineering Services | 182.91   |
| Ruthven Coop Oil Co            | Engineering Services | 11421.90 |
| Kirby L Sampson                | Engineering Services | 5019.42  |
| Shopko Stores Operating Co LLC | Engineering Services | 44.88    |
| HOWARD SMITH                   | Engineering Services | 5709.51  |
| Staples Credit Plan            | Engineering Services | 330.99   |
| Swanson Hardware               | Engineering Services | 135.44   |
| Unity Point Clinic- Occ Med    | Engineering Services | 171.00   |
| University of Iowa Grant Accou | Engineering Services | 3622.00  |
| West Bend Ford                 | Engineering Services | 63326.00 |
| Ziegler Inc                    | Engineering Services | 4477.98  |

**Emergency Mgmnt Agency**

|                       |       |        |
|-----------------------|-------|--------|
| Fareway               | Parts | 22.66  |
| Palo Alto Co Sec Road | Parts | 199.98 |

**E911 Surcharge Fund**

|            |               |       |
|------------|---------------|-------|
| Verizon    | phone service | 3.45  |
| Windstream | phone         | 80.44 |

**Drainage Claims**

|                               |                                     |             |
|-------------------------------|-------------------------------------|-------------|
| Bolton & Menk, Inc.           | DD 61 Main Open Eng Exp             | \$7,672.50  |
| Bolton & Menk, Inc.           | DD 175 Main Open Eng Exp            | \$7,265.00  |
| Cottingham-Stowell & Stillman | DD 176 Bond Expense                 | \$100.00    |
| Bolton & Menk, Inc.           | DD 180 Lat 1 Tile Eng Exp           | \$5,130.00  |
| Bolton & Menk, Inc.           | DD 80 Low Main Eng Exp              | \$9,749.00  |
| Bolton & Menk, Inc.           | DD 15 North Main Open FEMA          | \$875.00    |
| King Excavation               | DD 15 North Pay Est. 4 FEMA repairs | \$10,438.20 |

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

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Ronald Graettinger, Chairman

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Carmen Moser, County Auditor