

Courthouse
Emmetsburg, Iowa
February 13th, 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. Present: David Kirk; 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, Solberg. Nays: None. Absent: Merrill.

Motion by Faulstick, seconded by Wirtz to approve the agenda for February 13th, 2018. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the minutes for February 6th, 2018. Motion Carried.

Motion by Wirtz, seconded by Solberg to approve the Sheriff's monthly report ending January 31st, 2018. Motion Carried.

No one was present for public comment.

Motion by Faulstick, seconded by Wirtz to approve the final plat of Frink's 2nd Addition. Motion Carried.

Maureen Elbert, PACEDC, met with the Board to request support of the Highway 18 Super Two Coalition. David Kirk, Co-Chair of the committee was also present and gave an update on the Coalition.

Motion by Solberg, seconded by Faulstick to approve the following Resolution # 2-13-2018 Resolution in Support of the Highway 18 Super Two Coalition. Ayes: Graettinger, Faulstick, Wirtz, Solberg. Absent: Merrill. Resolution Passed.

RESOLUTION IN SUPPORT OF THE HIGHWAY 18 SUPER TWO COALITION

Palo Alto County Resolution No. 2-13-2018

WHEREAS, the Board of Supervisors of the County of Palo Alto, Iowa, recognizes that highways have been and will continue to be a vital element in our transportation system and a key to our continued economic growth; and

WHEREAS, the Board of Supervisors of the County of Palo Alto, Iowa, recognizes that it is vital for the rural economic development of our communities to improve U.S. Highway 18 due to increased vehicle and large truck travel; and

WHEREAS, Board of Supervisors of the County of Palo Alto, Iowa, is in full support of the newly formed Highway 18 Super Two Coalition,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, that they fully support the Highway 18 Super Two Coalition in their efforts to improve U.S. Highway 18.

Resolution adopted this 13th day of February, 2018.

Palo Alto County Board of Supervisors

/s/Ronald Graettinger

Board of Supervisors Chairperson

ATTEST:

/s/Carmen Moser

Palo Alto County Auditor

Motion by Faulstick, seconded by Wirtz to appoint Darrick Young as an Alternate to the Mid-Iowa Growth Partnership.

Committee Reports: Ron Graettinger—Upper Des Moines; Keith Wirtz—Iowa Drainage District Association; Linus Solberg—911 Board.

Motion by Solberg, seconded by Wirtz to approve claims & drainage claims for February 13th, 2018. Motion carried.

General Basic Fund

Nathan Andersen	Employee Mileage & Subs.	187.86	
AUTOMATIC DOOR GROUP	Buildings	723.55	
Bauer Built Tire	Tires & Tubes	551.20	
Bauer Plumbing & Heating Inc.	Buildings	255.00	
BETH BIRD	Misc Expense	498.70	
Carlson Property Holdings	Rent Payments	200.00	
Central Iowa Distributing Inc	Custodial Supplies	244.05	
Counsel Office & Document	Stationery/Forms/Gen Ofc	87.96	
DISTRICT 3 RECORDERS %Mark Mur	Dues & Memberships		50.00
Div of Labor/Elevator Safety	Fixed Plant Equipment	175.00	
E-Pride	Stationery/Forms/Gen Ofc	379.51	
Stephanie J. Early	Legal & Ct-Related Servic	171.50	
E.M.U.	utilities	100.00	
Emmetsburg Publishing Co.	Official Pub & Legal Noti	1244.53	
Fareway	Food & Provisions	472.47	
Farm & Home Publishers	Misc Expense	220.00	
Graettinger Times	Board Proceedings	944.51	
Ronald Hersom	Bus	135.00	
Liz Householder	Wages-Temp, Pt. Time Empl	93.42	
IA Law Enforcement Academy	Educational/Training Serv	200.00	
IA State Assn of Counties	Educational/Training Serv	190.00	
IACCVSO Samantha Schaff, Treas	Misc Expense	60.00	
Keltek Inc	Minor MV Parts & Access	254.63	
Knight Protection	Buildings	300.00	
Mail Services	Postage & Mailing	264.12	
ANDY MANWARREN	Agric/Hort. Services	292.00	
Martin-Mattice Fun. Home	Funeral Services	3600.00	
MEDIACOM LLC	Telecommunications Serv.-	886.15	
Joseph F. Neary	Educational/Training Serv	690.36	
North Iowa Lumber & Design, Inc	Buildings	824.46	
Northwest Communications	Telecommunications Serv.-	1327.53	
Palo Alto Co Comm Health Ser	Board of Health	4334.39	
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	504.12	
Palo Alto Co Sec Road	Fuels	3014.76	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	2301.20	
Picrays Welding & Fab.	Buildings	60.00	
Polk County Sheriff's Office	Legal & Ct-Related Servic	272.70	
PQL	Buildings	49.19	
QS LAWN AND PEST, LLC	Buildings	160.00	
Quill Corporation	Stationery/Forms/Gen Ofc	143.63	
RESERVE ACCOUNT	Postage & Mailing	1500.00	
Ricoh USA, Inc.	Office & Data Processing	6.24	
River Valley Telecommunication	Electric Light & Power	464.75	
RIVIERA THEATRE	Misc Expense	400.00	
SLASH POINT SALES	Minor MV Parts & Access	29.95	
Smith Medical Partners, LLC	Other	465.00	
HOWARD SMITH	Bus	120.00	
Solutions Inc.	services	949.90	
CARISSA SUNDALL	Wages-Temp, Pt. Time Empl	101.20	
Swanson Hardware	Buildings	158.45	
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	68.95	
Treat America Food Services	Employee Mileage & Subs.	112.95	
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42	
Verizon Wireless	Telecommunications Serv.-	320.14	
VISA	Park Maintenance & Suppli	1428.38	
West Bend Ford	Minor MV Parts & Access	55.63	

Windstream	phone	443.53	
WOODFORD EQUIPMENT	Minor MV Parts & Access		93.50
Sidney Zylstra	Bus	210.00	
<u>General Supplemental Fund</u>			
ELECTION SYSTEMS & SOFTWARE	Other		6115.00
Carmen Moser	Postage & Mailing	6.70	
SLASH POINT SALES	Stationery/Forms/Gen Ofc		54.95
Solutions Inc.	services	128.80	
<u>Jail Special Revenue Fund</u>			
John McNally Construction, LLC	Protection/Security Serv.		2742.61
<u>Rural Services Basic Fund</u>			
Aldon Construction	Buildings	814.24	
Emmetsburg Library	Contrib to Other Gov & Or	285.77	
Graettinger Library	Contrib to Other Gov & Or	121.45	
IA Lakes Electric Coop	Electric Light & Power	833.93	
Mallard Library	Contrib to Other Gov & Or	100.02	
Mid-Iowa Growth Partnership c/	Contrib to Other Gov & Or		5250.00
Palo Alto Co Sec Road	Fuels	120.88	
River Valley Telecommunication	Telecommunications Serv.-		76.22
Ruthven Library	Contrib to Other Gov & Or	100.02	
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2649.48	
City of Spencer	Sanitation & Disposal Ser	18196.90	
Wentzel's True Value	Equipment	46.60	
West Bend Library	Contrib to Other Gov & Or	107.16	
Windstream	phone	104.62	
<u>Special Revenue-Sheriff Reserve</u>			
Palo Alto Co Health System	Educational/Training Serv		77.00
<u>Secondary Road Fund</u>			
Algona Hearing Center	Engineering Services	175.00	
Arnold Motor Supply ATT: Sue	Engineering Services	492.98	
Ayrshire Farmers Mut Telephone	Engineering Services	41.24	
Baum Hydraulics Inc.	Engineering Services	183.18	
Crysteel Truck Equipment	Engineering Services	1299.00	
City of Cylinder	Engineering Services	45.00	
Deitering Bros Inc	Engineering Services	1374.51	
Don's Truck Sales Inc	Engineering Services	105.38	
Emmet County Engineer	Engineering Services	7304.43	
City of Emmetsburg	Engineering Services	57.25	
EMS Auto	Engineering Services	346.04	
Nick Fank Fank Farms	Engineering Services	94.00	
Fleet Pride Truck & Trailer	Engineering Services	173.83	
Fox International, Inc.	Engineering Services	100.38	
G&K Services	Shop Supplies	96.00	
Graettinger Hardware	Engineering Services	353.58	
Graettinger Mun. Utilities Gra	Engineering Services	939.51	
Graettinger Times	Engineering Services	49.50	
Iowa Lakes Regional Water	Engineering Services	97.51	
Johnston Automotive	Engineering Services	17.28	
K.C. Nielsen LTD	Engineering Services	41.50	
Koenig Portable Toilets	Engineering Services	612.50	
KW Electric Inc	Engineering Services	3046.29	
Lube Tech Accelerating Perform	Engineering Services	2378.10	
City of Mallard	Engineering Services	65.61	
MidAmerican Energy	Engineering Services	1378.73	
Midwest Wheel Companies	Engineering Services	909.99	
Murphy Tractor & Equipment	Engineering Services	5935.09	
Nealey Company	Engineering Services	89.80	
Northern Safety Co., Inc.	Engineering Services	195.68	
Northwest Communications	Engineering Services	57.13	
Palo Alto Co Auditor	Engineering Services	42.40	
Rees Truck & Trailer, Inc	Engineering Services	212.20	
River Valley Telecommunication	Engineering Services	80.21	
Ruthven Coop Oil Co	Engineering Services	25856.92	
City of Ruthven	Engineering Services	91.40	
SLASH POINT SALES	Engineering Services	235.35	
Swanson Hardware	Engineering Services	528.80	

Syn-Tech Systems	Engineering Services	1608.50
Verizon Wireless	Engineering Services	208.02
Wentzel's True Value	Engineering Services	4.95
City of West Bend	Engineering Services	250.98
Windstream	Engineering Services	479.89
Ziegler Inc	Engineering Services	1775.15
<u>Emergency Mgmt Agency</u>		
Emmetsburg Publishing Co.	Official Pub & Legal Noti	62.52
Palo Alto Co Sec Road	Parts	205.61
Swanson Hardware	Parts	20.00
<u>E911 Surcharge Fund</u>		
Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Century Link	Engineering Services	355.88
Electronic Specialties	Equipment	2818.00
GeoComm Inc	Engineering Services	21311.00
Ia Dept of Public Safety	Miscellaneous Repair	306.60
Ken's Phone Store	Equipment	160.00
Mainstay Systems Inc	Miscellaneous Repair	23.70
Northwest Communications	Equipment	2320.96
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	13500.00
River Valley Telecommunication	Data Processing Services	1619.76
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	225.70
Verizon	phone service	3.47
Windstream	phone	1707.27
WINDSTREAM COMMUNICATIONS ATTE	phone	133.68
<u>Drainage Claims</u>		
Jacobson-Westergard & Assoc.	DD 19 Tile Eng Exp	\$287.50
Emmetsburg Publ. Co.	DD 47 Tile Pub Exp	\$87.51
Jacobson-Westergard & Assoc.	DD 47 Tile Eng Exp	\$3,867.35
Hudson Law Firm	DD 57 Tile Atty Fees	\$27.50
Jacobson-Westergard & Assoc.	DD 57 Tile Eng Exp	\$2,690.00
West Bend Journal	DD 57 Tile Pub Exp	\$91.29
West Bend Journal	DD 61 Main Open Pub Exp	\$16.32
Jacobson-Westergard & Assoc.	DD 61 Lat B Tile Eng Exp	\$2,815.75
Palo Alto Co. Sec. Roads	DD 71 Main Repair	\$155.12
Daniel Riesenber	DD 80 Low Main Beaver	\$150.00
I & S Group, Inc.	DD 15 North Eng Exp	\$2,469.97
Emmetsburg Publ. Co.	DD 23 Main Tile Pub Exp	\$89.30
Jacobson-Westergard & Assoc	DD 23 Tile Eng Exp	\$3,659.45

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor