

Courthouse
Emmetsburg, Iowa
February 27th, 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: 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 Faulstick, seconded by Wirtz to approve the agenda for February 27th, 2018. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the minutes for February 13th, 2018. Motion Carried.

Motion by Faulstick, seconded by Solberg to approve 2.5% wage increase for county employees for FY19 except for the Sheriff's Association. Motion Carried.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter discussed with the Board the purchase of an additional mower and discussed the upcoming road embargo. Walter also gave an update on the roads.

Motion by Merrill, seconded by Faulstick to approve a partial acquisition contract #39 for Wayne & Shirley Knutson Testamentary Trust, Wayne Knutson Jr. and Mark Knutson as Trustees. Motion Carried.

Renee Von Bokern held a conference call with the Board to discuss bargaining strategy in exempt closed session under Iowa Code Chapter 20.17(3). The conference call ended at 9:22 a.m.

Motion by Solberg, seconded by Wirtz to approve the agreement reached between PPME Local 2003 (Secondary Roads) and Palo Alto County on February 13, 2018. Motion Carried.

Motion by Solberg, seconded by Merrill to set the bid letting date and public hearing for Drainage District 84 for April 17th, 2018, at 1:00 p.m. and Drainage District 175 for April 17th, 2018, at 2:00 p.m. at the Election Center. Motion Carried.

Committee Reports: Keith Wirtz—Season's meeting.

Motion by Solberg, seconded by Wirtz to approve claims & drainage claims for February 27th, 2018. Motion carried.

General Basic Fund

| | | |
|------------------------------|---------------------------|---------|
| A.S.I. | Tires & Tubes | 664.47 |
| Blacktop Service Company | Buildings | 7404.31 |
| Bohl's Small Engine & Marine | Operating/Construction Eq | 267.50 |
| Cintas | Custodial Supplies | 116.39 |
| Clay County Sheriff | Inmate Housing-out of cou | 2720.00 |
| Dan Cooper Builders | Operating/Construction Eq | 420.00 |
| Diamond Vogel Paints | Operating/Construction Eq | 207.39 |
| District III IACCB | Dues & Memberships | 200.00 |
| E-Pride | Office & Data Processing | 2982.93 |
| Electronic Specialties | Minor MV Parts & Access | 1901.39 |
| E.M.U. | utilities | 1500.54 |
| EMS Auto | Operating/Construction Eq | 388.64 |
| Mary Faber | Engineering Services | 250.00 |
| Fareway | Food & Provisions | 1124.26 |
| Harris Sanitation | Sanitation & Disposal Ser | 132.00 |
| Henry-Olson Funeral Homes | Funeral Services | 1800.00 |
| Hometown Convenience | Cash Allowances | 45.00 |

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| IA COMMUNITY SERVICES ASSN | Dues & Memberships | 50.00 |
| IA Dept of Natural Resources W | Dues & Memberships | 15.00 |
| IA Lakes Electric Coop | Electric Light & Power | 1123.12 |
| Iowa Lakes Regional Water | Water & Sewer | 127.39 |
| IAN Treasurer Victoria DeVos | Dues & Memberships | 75.00 |
| IOWA NARCOTICS OFFICERS ASSOC | Educational/Training Serv | 400.00 |
| J.B. Mertz & Sons Inc | Minor MV Parts & Access | 15.49 |
| Kossuth Co Jail | Inmate Housing-out of cou | 1500.00 |
| KW Electric Inc | Electrical Supp.& Parts | 2031.99 |
| ANDY MANWARREN | Engineering Services | 500.00 |
| Debra M. McKeever, CSR,RPR MCK | Legal & Ct-Related Servic | 963.00 |
| MidAmerican Energy | electricity | 1213.56 |
| Joseph F. Neary | Employee Mileage & Subs. | 386.00 |
| Northwest Communications | Telecommunications Serv.- | 1161.28 |
| Palo Alto Co Comm Health Ser | Board of Health | 875.00 |
| Palo Alto Co Sec Road | Fuels | 663.72 |
| Palo Alto Co Sheriff | Legal & Ct-Related Servic | 66.61 |
| The Print Shop | Stationery/Forms/Gen Ofc | 193.01 |
| Quill Corporation | Stationery/Forms/Gen Ofc | 48.57 |
| Sheryl Rehm Chamberlain | Wages-Temp, Pt. Time Empl | 85.63 |
| River Valley Telecommunication | Telecommunications Serv.- | 429.49 |
| Mike Roen | Engineering Services | 500.00 |
| Rouse Tire and Repair, LLC | Minor MV Parts & Access | 75.56 |
| Deb Rouse | Dues & Memberships | 95.61 |
| Ruthven Coop Oil Co | Natural & LP Gas, Fuel Oi | 1091.70 |
| AMY SALAS | Salary-Regular Employees | 318.50 |
| THOMAS SCHULTES | Wages-Temp, Pt. Time Empl | 180.00 |
| Sherwin Williams | Operating/Construction Eq | 60.30 |
| JESSICA SINNING | Wages-Temp, Pt. Time Empl | 108.99 |
| Siouxland District Health Dept | Other | 100.00 |
| SLASH POINT SALES | Stationery/Forms/Gen Ofc | 51.00 |
| Solutions Inc. | services | 120.75 |
| STT Rural Net | Telecommunications Serv.- | 114.99 |
| Swanson Hardware | Buildings | 344.16 |
| Thomson Reuters West Payment C | Legal Research Service | 443.04 |
| VISA | Educational/Training Serv | 787.47 |
| Windstream | phone | 220.26 |
| WOODFORD EQUIPMENT | Operating/Construction Eq | 199.89 |
| WOODWARD YOUTH CORPORATION % F | Foster Family Home | 93.30 |
| <u>General Supplemental Fund</u> | | |
| ELECTION SYSTEMS & SOFTWARE | Stationery/Forms/Gen Ofc | 1472.46 |
| AMBER ENGER | Postage & Mailing | 6.70 |
| GOVERNMENT FORMS AND SUPPLIES | Stationery/Forms/Gen Ofc | 101.10 |
| MidAmerican Energy | electricity | 40.42 |
| Palo Alto Co Treasurer | Employee G.Ins-Co.Contrib | 1800.00 |
| The Print Shop | Stationery/Forms/Gen Ofc | 117.70 |
| <u>Rural Services Basic Fund</u> | | |
| John McNally Construction, LLC | Equipment | 65.00 |
| Petersen Farm Equipment, Inc. | Minor Equip & Hand Tools | 110.70 |
| Randy's Repair | Motor Vehicle Equipment | 68.95 |
| Windstream | phone | 104.62 |
| <u>Secondary Road Fund</u> | | |
| Alliant Energy | Engineering Services | 231.18 |
| Arnold Motor Supply ATT: Sue | Engineering Services | 448.76 |
| Bellwether Limited Partnership | Engineering Services | 6233.65 |
| Jeremy Bodle | Engineering Services | 50.00 |
| Central Iowa Distributing Inc | Engineering Services | 764.40 |
| Jay Clasing | Engineering Services | 8147.01 |
| DeJay Farms | Engineering Services | 150.00 |
| E.M.U. | Engineering Services | 820.84 |
| Emmetsburg Publishing Co. | Engineering Services | 18.12 |
| Fareway | Engineering Services | 35.78 |
| Fleet Pride Truck & Trailer | Engineering Services | 240.43 |
| Fox International, Inc. | Engineering Services | 109.58 |
| Graettinger Times | Engineering Services | 49.50 |
| Hermansen Farms LLC | Engineering Services | 2011.07 |

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| Hiway Truck Equipment | Engineering Services | 684.00 |
| Iowa Lakes Regional Water | Engineering Services | 108.81 |
| Eugene Jorgensen | Engineering Services | 790.19 |
| Kenneth Jorgensen | Engineering Services | 790.18 |
| Mark Jorgensen | Engineering Services | 1694.00 |
| Norman Jorgensen | Engineering Services | 2823.35 |
| Matt Kreutner | Engineering Services | 4760.29 |
| Ronald Kropf | Engineering Services | 50.00 |
| Lake Investment Co LLC | Engineering Services | 1195.84 |
| Maxyield Cooperative | Engineering Services | 1763.00 |
| Metal Culverts Inc. | Engineering Services | 9045.00 |
| MidAmerican Energy | Engineering Services | 725.75 |
| MSC INDUSTRIAL SUPPLY CO | Engineering Services | 530.12 |
| Murphy Tractor & Equipment | Engineering Services | 42.31 |
| Norris Family Farms, LLC | Engineering Services | 3137.46 |
| Merlin K Norris | Engineering Services | 7827.55 |
| Palo Alto Co Health System | Engineering Services | 1024.00 |
| Palo Alto Co Treasurer | Engineering Services | 1800.00 |
| Petroleum Marketers Mgt Insur | Engineering Services | 4681.00 |
| Janelle Purdy | Engineering Services | 6077.95 |
| Ruthven Coop Oil Co | Engineering Services | 5238.11 |
| Phillip Schmitt | Engineering Services | 50.00 |
| Staples Credit Plan | Engineering Services | 260.61 |
| Craig Thu | Engineering Services | 2849.01 |
| City of West Bend | Engineering Services | 709.81 |

E911 Surcharge Fund

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| Ayrshire Farmers Mut Telephone | Engineering Services | 154.30 |
| Century Link | Engineering Services | 355.88 |
| Emmetsburg Publishing Co. | Official Pub & Legal Notice | 57.46 |
| Northwest Communications | Engineering Services | 781.50 |
| Windstream phone | | 194.76 |
| WINDSTREAM COMMUNICATIONS ATTE phone | | 138.83 |

Drainage Claims

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| Hudson Law Firm | DD 57 Main Tile Attorney Fee | \$226.60 |
| Palo Alto Co. Treasurer | DD 69 Outlet Charge to DD 5 | \$7,875.51 |
| Adam Riesenber | DD 98 Main Open Beaver | \$50.00 |
| Hudson Law Firm | DD 48 Lat 1 Attorney Fee | \$226.60 |

Motion by Merrill, seconded by Solberg to adjourn the meeting at 9:30 a.m.
Motion Carried.

At 10:00 a.m., the Board of Supervisors met at the Election Center as Trustees of Drainage District 61 Main Open Ditch. Present: Ron Graettinger, Chair; Craig Merrill, Keith Wirtz, Linus Solberg and Roger Faulstick.

Present: Don Etlar & Jonathan Rosengren, Bolton & Menk, Inc; Jim Hudson, Drainage Attorney; Carmen Moser, Auditor; Walter Davis-Oeth, County Engineer.

Landowners present: Bonnie Anliker, Bob Fehr, Norman Zaugg, Aletha King, Marilyn Schutz, Jim Crawford, Bob Besch, Ruby Besch, Bruce Bonnstetter, Mike Reding, Jerel Kerber, Jeff Wilciff, Jerry Zaugg, Michael Zaugg, Jerome Kuyper, Tom Zaugg, Ruth Metzger, Duane Metzger, John Kajewski, Dean Gunderson, Terry Hanselman, Bill Bramley, Ron Girres, Tony Girres, Steve Reding, Mike Kollasch, Fred Schmidt, Dave Fickbohm, Troy Hall, Byron Anliker, Jim Kuecker, Jerod Wegener, Linda Dawson, Jay Bargman, Kent Fehr.

Ron Graettinger, Chair, opened the continued hearing for improvements to Drainage District 61 Main Open Ditch at 10:00 a.m. at the Election Center.

Jim Hudson, Drainage Attorney, discussed drainage projects and procedures. Jim reviewed the process for filing objections and the right of remonstrance. The Board has fixed the interest rate at 5% and will offer 20 year waivers to pay the assessments.

Jonathan Rosengren, P.E., Bolton & Menk, reviewed the proposed engineer's report. Jonathan also reviewed Amendment No. 1 and Amendment No. 2. Jonathan filed Amendment No. 3 and distributed copies. Amendment No. 3 includes additional annexation of benefited lands and the downstream high overflow channel alternate. Amendment No. 3 also includes updated project costs.

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| The total estimated project cost assessable to landowners: | \$2,256,267 |
| Average Cost/Acre for Land Now in District (14,804 acres) | \$152 |
| Average Cost/Acre for Watershed (37,372 acres) | \$60 |

Don Etler, Bolton & Menk, discussed mitigation and explained the significant reduction of the cost of mitigation for the project from \$435,000 down to \$58,000.

Carmen Moser, Auditor, read the objections on file from the August 1, 2017, minutes. Jim Hudson, Attorney, read the additional objections filed by the following: Linda Dawson, co-executor of Eugene Wegener Estate; Dorothy Zaugg, Ellen Strahm, Tom Zaugg, Jeff Zaugg, Mike Zaugg, Jerry Zaugg.

Ron Graettinger, Chair, asked the landowners to stand that are currently in the district. He then asked for a show of hands in favor of the project and a show of hands against the project. A majority of the landowners were not in favor of the project.

Motion by Wirtz, seconded by Solberg to direct the Engineer to submit a permit application and direct the Auditor to send notice and publish in the paper for the continued hearing if the permit is received. Motion Carried.

The Board adjourned at 11:30 a.m.

Ronald Graettinger, Chairman

Carmen Moser, County Auditor