

Courthouse
Emmetsburg, Iowa
March 13th, 8:00 a.m.

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

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Wirtz, Solberg, Merrill, Graettinger. Nays: None. Absent: Faulstick.

Motion by Solberg, seconded by Merrill to approve the agenda for March 13th, 2018. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the minutes for March 6th, 2018. Motion Carried.

No one was present for public comment.

Donald Etler, P.E., Bolton & Menk, met with the Board. Don filed the engineer reports for proposed repairs to Drainage District 84 and Drainage District 175 for the 2014 disaster repairs. Don reviewed the proposed cost estimates for both districts.

Motion by Solberg, seconded by Wirtz to tentatively approve the report for repairs on Drainage District 175 and set the hearing for repairs and common outlet notice for 2:00 p.m. on Tuesday, April 17th, 2018, at the Election Center. Motion Carried.

Motion by Merrill, seconded by Wirtz to tentatively approve the report for repairs on Drainage District 84 and set the hearing for repairs and common outlet notice for 1:00 p.m. on Tuesday, April 17th, 2018, at the Election Center. Motion Carried.

There were no Committee Reports.

Motion by Merrill, seconded by Wirtz to approve claims and drainage claims for March 13th, 2018. Motion Carried.

General Basic Fund

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|-------------------------------|---------------------------|---------|
| A.S.I. | Tires & Tubes | 1241.30 |
| Bauer Plumbing & Heating Inc. | Buildings | 362.80 |
| Central Iowa Distributing Inc | Custodial Supplies | 434.30 |
| Clay County Sheriff | Inmate Housing-out of cou | 4720.00 |
| Counsel Office & Document | Equipment | 98.55 |
| Dickinson County Sheriff | Legal & Ct-Related Servic | 42.00 |
| E-Pride | Stationery/Forms/Gen Ofc | 71.79 |
| Elderbridge Agency on Aging | Contrib to Other Gov & Or | 3125.00 |
| Electronic Specialties | Radio & Related Equip | 533.90 |
| Emmetsburg Ford | Minor MV Parts & Access | 404.12 |
| E.M.U. | utilities | 100.00 |
| Emmetsburg Publishing Co. | Board Proceedings | 968.98 |
| Fareway | Food & Provisions | 925.66 |
| Farm & Home Publishers | Official Pub & Legal Noti | 647.30 |
| Graettinger Times | Board Proceedings | 570.64 |
| Ronald Hersom | Bus | 75.00 |
| Liz Householder | Wages-Temp, Pt. Time Empl | 85.63 |
| Hughes Pharmacy | Acute & Emergency Treat. | 79.28 |
| Humboldt Co. Sheriff | Legal & Ct-Related Servic | 32.00 |
| IA Division of Labor Services | Buildings | 80.00 |
| IA Law Enforcement Academy | Educational/Training Serv | 700.00 |
| Daniel Jackson | Employee Mileage & Subs. | 5.61 |
| Robin Jamison | Employee Mileage & Subs. | 27.00 |
| L-3 Mobile-Vision, Inc. | Minor MV Parts & Access | 112.90 |
| Mail Services | Postage & Mailing | 281.95 |
| MEDIACOM LLC | Telecommunications Serv.- | 744.02 |
| MPH INDUSTRIES, INC | Minor MV Parts & Access | 1913.43 |
| Joseph F. Neary | Educational/Training Serv | 185.00 |

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|--------------------------------|---------------------------|----------|
| Palo Alto Co Comm Health Ser | Board of Health | 3562.55 |
| Palo Alto Co Fair Assn | Contrib to Other Gov & Or | 537.51 |
| Palo Alto Co Sec Road | Stationery/Forms/Gen Ofc | 2558.43 |
| Palo Alto Co Sheriff | Legal & Ct-Related Servic | 1570.80 |
| Palo Alto County Public Health | Other | 35000.00 |
| The Print Shop | Stationery/Forms/Gen Ofc | 313.15 |
| QS LAWN AND PEST, LLC | Buildings | 285.00 |
| Quill Corporation | Stationery/Forms/Gen Ofc | 184.58 |
| Regional Trans.Authority | Contrib to Other Gov & Or | 1800.00 |
| River Valley Telecommunication | Electric Light & Power | 64.80 |
| Rouse Tire and Repair, LLC | Tires & Tubes | 781.96 |
| Ruthven Zipcode | Official Pub & Legal Noti | 207.52 |
| Schumacher Elevator Company | Fixed Plant Equipment | 589.68 |
| HOWARD SMITH | Bus | 395.00 |
| Solutions Inc. | services | 137.50 |
| Stanley Propane & Appliance | Utilities Payments | 300.00 |
| STT Rural Net | Telecommunications Serv.- | 82.50 |
| Swanson Hardware | Buildings | 85.24 |
| U.S. Bank Equipment Finance | Photocopy & Dup. Serv. | 155.42 |
| U.S. Postal Service | Postage & Mailing | 116.00 |
| Upper Des Moines Opp.Inc. | Contrib to Other Gov & Or | 9500.00 |
| Verizon Wireless | Telecommunications Serv.- | 320.28 |
| VISA | Postage & Mailing | 1587.47 |
| Wentzel's True Value | Engineering Services | 13.17 |
| West Bend Journal | Stationery/Forms/Gen Ofc | 265.52 |
| Wickman Auto Sales | Minor MV Parts & Access | 62.30 |
| Windstream | phone | 422.91 |
| Sidney Zylstra | Bus | 155.00 |

Rural Services Basic Fund

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|--------------------------------|---------------------------|----------|
| A.S.I. | Miscellaneous Repair | 128.11 |
| Emmetsburg Library | Contrib to Other Gov & Or | 336.48 |
| Graettinger Library | Contrib to Other Gov & Or | 143.00 |
| Mallard Library | Contrib to Other Gov & Or | 117.77 |
| KENT MALM | Educational/Training Serv | 285.60 |
| Palo Alto Co Sec Road | Fuels | 164.37 |
| Petersen Farm Equipment, Inc. | Equipment | 653.87 |
| River Valley Telecommunication | Telecommunications Serv.- | 76.22 |
| Ruthven Library | Contrib to Other Gov & Or | 117.77 |
| Shamrock Recycling, Inc | Sanitation & Disposal Ser | 2251.63 |
| City of Spencer | Sanitation & Disposal Ser | 14258.35 |
| Swanson Hardware | Miscellaneous Repair | 119.91 |
| Wentzel's True Value | Minor Equip & Hand Tools | 9.32 |
| West Bend Library | Contrib to Other Gov & Or | 126.18 |

Secondary Road Fund

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|--------------------------------|----------------------|---------|
| Advanced Systems, Inc. | Engineering Services | 146.00 |
| Algona Machine & Supply, Inc. | Engineering Services | 105.16 |
| Arnold Motor Supply ATT: Sue | Engineering Services | 298.98 |
| Ayrshire Farmers Mut Telephone | Engineering Services | 41.24 |
| Bomgaars | Engineering Services | 1099.98 |
| Mike Brown | Engineering Services | 100.00 |
| Cintas | Engineering Services | 99.00 |
| Community Lumber | Engineering Services | 21.45 |
| City of Cylinder | Engineering Services | 45.00 |
| Don's Truck Sales Inc | Engineering Services | 352.24 |
| Emmet County Engineer | Engineering Services | 7234.00 |
| City of Emmetsburg | Engineering Services | 57.25 |
| EMS Auto | Engineering Services | 247.45 |
| Fleet Pride Truck & Trailer | Engineering Services | 216.74 |
| Fox International, Inc. | Engineering Services | 204.54 |
| Graettinger Hardware | Engineering Services | 214.99 |
| Graettinger Mun. Utilities Gra | Engineering Services | 950.83 |
| Lanny Hanson | Engineering Services | 100.00 |
| Doug Herke | Engineering Services | 50.00 |
| IA Dept of Transportation | Engineering Services | 106.44 |
| Inland Truck Parts | Engineering Services | 54.95 |
| Interstate Batteries | Engineering Services | 191.90 |

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| Jacobson-Westergard&Assoc,Inc. | Engineering Services | 5955.25 |
| Matt Kreutner | Engineering Services | 50.00 |
| Lenora M Kropf | Engineering Services | 8833.38 |
| Ronald Kropf | Engineering Services | 2831.33 |
| City of Mallard | Engineering Services | 63.19 |
| Maxyfield Cooperative | Engineering Services | 1190.00 |
| Menards | Engineering Services | 70.75 |
| Doug & Craig Merrill | Engineering Services | 50.00 |
| MidAmerican Energy | Engineering Services | 1440.12 |
| MSC INDUSTRIAL SUPPLY CO | Engineering Services | 274.24 |
| Murphy Tractor & Equipment | Engineering Services | 1230.94 |
| Newman Traffic Signs | Engineering Services | 2462.30 |
| Northwest Communications | Engineering Services | 62.59 |
| Palo Alto Co Auditor | Engineering Services | 42.45 |
| Pro Cooperative | Engineering Services | 5.00 |
| Rick's Home Repair | Engineering Services | 180.00 |
| River Valley Telecommunication | Engineering Services | 80.36 |
| Luke & Lacey Rouse | Engineering Services | 100.00 |
| Richard Rouse | Engineering Services | 50.00 |
| Ruthven Coop Oil Co | Engineering Services | 16456.01 |
| City of Ruthven | Engineering Services | 94.84 |
| Safelite Fulfillment, Inc. | Engineering Services | 442.74 |
| Brett Sirovoy | Engineering Services | 335.42 |
| SLASH POINT SALES | Engineering Services | 129.00 |
| Jon Sorenson | Engineering Services | 50.00 |
| Spencer Auto Parts | Engineering Services | 86.40 |
| Bill Sundall | Engineering Services | 50.00 |
| Swanson Hardware | Engineering Services | 781.09 |
| Craig & Karen Thu | Engineering Services | 50.00 |
| Craig Thu | Engineering Services | 100.00 |
| Chris Towell | Engineering Services | 11.00 |
| Unity Point Clinic- Occ Med | Engineering Services | 37.00 |
| Verizon Wireless | Engineering Services | 208.02 |
| Wentzel's True Value | Engineering Services | 12.32 |
| West Bend Journal | Engineering Services | 17.50 |
| Windstream | Engineering Services | 474.35 |
| Ziegler Inc | Engineering Services | 3192.76 |
| <u>Emergency Mgmnt Agency</u> | | |
| Fareway | Parts | 47.10 |
| Ia Emer Mgmnt Assn Treasurer | Educational/Training Serv | 125.00 |
| Palo Alto Co Sec Road | Parts | 155.78 |
| Swanson Hardware | Stationery/Forms/Gen Ofc | 88.95 |
| <u>E911 Surcharge Fund</u> | | |
| Electronic Specialties | Equipment | 3059.50 |
| River Valley Telecommunication | Engineering Services | 522.34 |
| Windstream | phone | 358.05 |

Drainage Claims

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|------------------------------|---------------------------|-------------|
| Jacobson-Westergard & Assoc. | DD 19 Tile Eng Exp | \$1,081.40 |
| Jacobson-Westergard & Assoc. | DD 47 Tile Eng Exp | \$350.35 |
| Jacobson-Westergard & Assoc. | DD 57 Tile Eng Exp | \$2,742.50 |
| West Bend Journal | DD 61 Main Open Pub Exp | \$10.71 |
| Bolton & Menk, Inc. | DD 61 Main Open Eng Exp | \$11,917.00 |
| Jacobson-Westergard & Assoc. | DD 61 Lat B Eng Exp | \$2,927.50 |
| Bolton & Menk, Inc. | DD 175 Main Open Eng Exp | \$2,767.50 |
| Bolton & Menk, Inc. | DD 180 Lat 1 Tile Eng Exp | \$515.00 |
| Andy Manwarren | DD 80 Low Main Repair | \$936.00 |
| Joseph F. Neary | DD 80 Low Main mileage | \$27.00 |
| Bolton & Menk, Inc. | DD N15 Main Open | \$245.00 |
| Jacobson-Westergard & Assoc. | DD 23 Main Tile Eng Exp | \$680.40 |

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor