

Courthouse
Emmetsburg, Iowa
March 27th, 2018, 10:00 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, Faulstick, Solberg, Merrill, Graettinger. Nays: None. Abstentions: None.

Motion by Merrill, seconded by Wirtz to approve the agenda for March 27th, 2018. Motion Carried.

Motion by Faulstick, seconded by Wirtz to approve the minutes for March 20th, 2018. Motion Carried.

Motion by Merrill, seconded by Faulstick to appoint Travis Cooke, Administrator for the City of Emmetsburg, to replace John Bird on the Northwest Iowa Planning & Development Commission. Motion Carried.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board..

Motion by Faulstick, seconded by Craig to approve the final voucher HSIP-S-CO74 (100)-6C-74 for the safety shoulder project. Motion Carried.

At 10:30 a.m., the bid letting for N26/B25 Road reconstruction project was held. The following bids were received:

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|---------------------------|----------------|
| Reilly Construction | \$6,429,925.68 |
| Cedar Valley Corp | \$6,094,837.24 |
| JB Holland | \$6,510,705.78 |
| Peterson Contractors Inc. | \$6,288,596.52 |
| Croell, Inc. | \$5,996,967.81 |
| Knife River | \$6,678,659.27 |

The contract will be awarded at the next board meeting.

Committee Reports: Keith Wirtz—Early Childhood, Wellness/Safety, Season's; Craig Merrill—GREEN committee; Craig & Linus—lake meeting.

Motion by Solberg, seconded by Wirtz to approve claims and drainage claims for March 27th, 2018. Motion Carried.

General Basic Fund

| | | | |
|-------------------------------|---------------------------|---------|---------|
| Bob Barker Co. | Household & Institutional | 159.67 | |
| Susan Blass | Engineering Services | 1000.00 | |
| Bomgaars | Minor Equip & Hand Tools | 9.27 | |
| Buena Vista Co. Sheriff | Legal & Ct-Related Servic | 104.20 | |
| Carroll Cleaning Supply | Custodial Supplies | 350.43 | |
| Central Iowa Distributing Inc | Custodial Supplies | 236.40 | |
| Cerro Gordo County Treasurer | Medical & Health Services | 50.00 | |
| Crescent Electric Supply Co | Electrical Supp.& Parts | 124.31 | |
| Diamond Vogel Paints | Park Maintenance & Suppli | 113.94 | |
| E-Pride | Stationery/Forms/Gen Ofc | 157.49 | |
| E.M.U. | utilities | 1291.23 | |
| Fareway | Food & Provisions | 29.65 | |
| HARGENS COURT REPORTING KAREN | Misc Expense | | 1886.40 |
| Harris Sanitation | Sanitation & Disposal Ser | 154.00 | |
| IA Lakes Electric Coop | Electric Light & Power | 918.38 | |
| Iowa Lakes Regional Water | Water & Sewer | 124.93 | |
| IA Natural Heritage Fd | Dues & Memberships | 250.00 | |
| Robin Jamison | Employee Mileage & Subs. | 240.25 | |

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| JCL Solutions | Custodial Supplies | 115.24 | |
| TIFFANI KELLER | Wages-Temp, Pt. Time Empl | 31.14 | |
| Mail Services | Postage & Mailing | 289.32 | |
| ANDY MANWARREN | Agric/Hort. Services | 511.00 | |
| Martin-Mattice Fun. Home | Funeral Services | 238.00 | |
| Debra M. McKeever, CSR,RPR MCK | Legal & Ct-Related Servic | 145.50 | |
| MEDIACOM LLC | Telecommunications Serv.- | 273.52 | |
| MidAmerican Energy | electricity | 1210.24 | |
| Carmen Moser | Employee Mileage & Subs. | 15.50 | |
| Northwest Communications | Data Processing | 1420.03 | |
| NW IA Youth Emergency Services | Legal & Ct-Related Servic | 213.50 | |
| Palo Alto Co Comm Health Ser | Board of Health | 421.24 | |
| Palo Alto Co Extension Office | Misc Expense | 2117.50 | |
| Palo Alto Co Gun Club | Misc Expense | 2063.50 | |
| Palo Alto Co Sec Road | Fuels | 378.24 | |
| Palo Alto Co Sheriff | Legal & Ct-Related Servic | 510.49 | |
| Palo Alto County Arts Council | Misc Expense | 833.00 | |
| PITNEY BOWES | Postage & Mailing | 1166.55 | |
| Quill Corporation | Custodial Supplies | 422.84 | |
| River Valley Telecommunication | Telecommunications Serv.- | 336.63 | |
| Susan Ruppert | Employee Mileage & Subs. | 179.08 | |
| Ruthven Zipcode | Magazines,Period.& Books | 26.00 | |
| AMY SALAS | Salary-Regular Employees | 273.00 | |
| Sherwin Williams | Park Maintenance & Suppli | 244.42 | |
| Solutions Inc. | services | 1441.51 | |
| STATE HYGIENIC LABORATORY | Engineering Services | 17.50 | |
| STT Rural Net | Telecommunications Serv.- | 114.99 | |
| Bob Subbert | Animal Bounties & Apiaris | 50.00 | |
| Swanson Hardware | Park Maintenance & Suppli | 67.51 | |
| Thomson Reuters West Payment C | Legal Research Service | 465.04 | |
| VISA | Buildings | 2138.29 | |
| Windstream | phone | 297.68 | |
| WOODFORD EQUIPMENT | Operating/Construction Eq | 1707.26 | |
| <u>General Supplemental Fund</u> | | | |
| ELECTION SYSTEMS & SOFTWARE | Stationery/Forms/Gen Ofc | 291.07 | |
| MidAmerican Energy | electricity | 37.15 | |
| Palo Alto Co Treasurer | Employee G.Ins-Co.Contrib | 1800.00 | |
| <u>Rural Services Basic Fund</u> | | | |
| E-Pride | Stationery/Forms/Gen Ofc | 130.75 | |
| Emmetsburg Collision | Motor Vehicle Equipment | 195.19 | |
| Emmetsburg Publishing Co. | Official Pub & Legal Noti | 235.92 | |
| Graettinger Times | Official Pub & Legal Noti | 61.50 | |
| IA Lakes Electric Coop | Electric Light & Power | 749.13 | |
| The Print Shop | Stationery/Forms/Gen Ofc | 91.17 | |
| West Bend Journal | Official Pub & Legal Noti | 31.25 | |
| Whittemore Truck & Trailer | Equipment | 437.50 | |
| Windstream | phone | 104.62 | |
| <u>Secondary Road Fund</u> | | | |
| Barbara Allen | Engineering Services | 500.26 | |
| Alliant Energy | Engineering Services | 206.35 | |
| Baum Hydraulics Inc. | Engineering Services | 718.94 | |
| Jerry Brady | Engineering Services | 500.26 | |
| John Brady | Engineering Services | 500.26 | |
| Christina Brown | Engineering Services | 1104.39 | |
| Joshua Brown | Engineering Services | 813.20 | |
| Certified Laboratories | Engineering Services | 127.20 | |
| Cintas | Engineering Services | 32.00 | |
| E.M.U. | Engineering Services | 717.53 | |
| Emmetsburg Publishing Co. | Engineering Services | 98.80 | |
| Fareway | Engineering Services | 51.49 | |
| FKF Farms LLC | Engineering Services | 1913.06 | |
| Clinton Fogde | Engineering Services | 3540.34 | |
| Gateway Hotel | Engineering Services | 203.84 | |
| David Geerdes | Engineering Services | 292.50 | |
| Graettinger Market | Engineering Services | 81.02 | |
| Daniel P Henningsen | Engineering Services | 7136.59 | |

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| David K Henningsen | Engineering Services | 758.34 |
| Hometown Electric | Engineering Services | 775.50 |
| Christopher Hurlburt | Engineering Services | 171.16 |
| IA Dept of Transportation | Engineering Services | 574.40 |
| Jack's OK Tire | Engineering Services | 508.86 |
| Jacobson-Westergard&Assoc,Inc. | Engineering Services | 3140.30 |
| Wayne & Shirley Knutson Testam | Engineering Services | 3183.90 |
| Lube Tech Accelerating Perform | Engineering Services | 140.91 |
| Shannon Brown Menard | Engineering Services | 813.20 |
| MidAmerican Energy | Engineering Services | 626.36 |
| Melvin Molitor | Engineering Services | 1190.82 |
| MSC INDUSTRIAL SUPPLY CO | Engineering Services | 873.98 |
| Gale Nelson | Engineering Services | 50.00 |
| Northern Safety Co., Inc. | Engineering Services | 268.12 |
| Brenda Nyborg | Engineering Services | 1380.05 |
| David Nyborg | Engineering Services | 1380.05 |
| Sally Nyborg | Engineering Services | 4711.34 |
| Palo Alto Co Treasurer | Engineering Services | 1200.00 |
| Charles W Pedersen | Engineering Services | 1186.86 |
| Michael Pedersen | Engineering Services | 1186.87 |
| Patricia K. Pedersen | Engineering Services | 1186.87 |
| Picrays Welding & Fab. | Engineering Services | 1999.62 |
| Darwin L Rasmussen Rev Trust | Engineering Services | 4260.48 |
| Gwendolyn Rasmussen Rev Trust | Engineering Services | 4260.48 |
| Rees Truck & Trailer, Inc | Engineering Services | 572.88 |
| Ruthven Coop Oil Co | Engineering Services | 24488.27 |
| Kirby L Sampson | Engineering Services | 5019.42 |
| Michelle Schmitt | Engineering Services | 1091.67 |
| Patricia Spurlock | Engineering Services | 500.26 |
| Staples Credit Plan | Engineering Services | 101.33 |
| Craig Thu | Engineering Services | 50.00 |
| Chris Towell | Engineering Services | 18.71 |
| West Bend Red Power | Engineering Services | 530.00 |
| City of West Bend | Engineering Services | 152.97 |
| Ziegler Inc | Engineering Services | 912.52 |
| <u>Res Enhance & Protection</u> | | |
| Mr. B's Flooring | Park Maintenance & Suppli | 2656.36 |
| North Iowa Lumber & Design,Inc | Park Maintenance & Suppli | 5723.45 |
| <u>E911 Surcharge Fund</u> | | |
| Century Link | Engineering Services | 355.88 |
| William Hunefeld | Educational/Training Serv | 30.64 |
| Ia Emer Number Association Mar | Educational/Training Serv | 115.00 |
| Verizon | phone service | 3.47 |
| Windstream | phone | 80.44 |
| WINDSTREAM COMMUNICATIONS ATTE | phone | 137.02 |
| <u>Drainage Claims</u> | | |
| Timothy McCarthy | DD 48 Main Open Beaver | \$450.00 |
| Hudson Law Firm | DD 61 Main Open Attorney Fee | \$611.20 |
| Bob Subbert | DD 117 Beaver trapping | \$100.00 |
| Hudson Law Firm | DD 175 Main Open Attorney Fee | \$343.25 |
| Timothy McCarthy | DD 114 Jack Creek beaver | \$300.00 |
| Bob Subbert | DD 114 Jack Creek beaver | \$100.00 |
| Brent Howing | DD 923 Lat 2 Open beaver | \$400.00 |
| Bolton & Menk, Inc. | DD 180 Lat 1 Tile Eng Exp | \$1,522.50 |
| Brent Howing | DD 80 Low Main Open beaver | \$400.00 |

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor