

Courthouse
Emmetsburg, Iowa
April 24th, 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, Faulstick, Solberg, Merrill, Graettinger. Nays: None. Abstentions: None.

Motion by Solberg, seconded by Wirtz to approve the agenda for April 24th, 2018. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the minutes for April 17th, 2018. Motion Carried.

Peg Martini, General Assistance, met with the Board to give an update on General Assistance requests for assistance.

No one was present for public comment.

Motion by Solberg, seconded by Merrill to approve the Library Contract for FY18-19. Motion Carried.

Motion by Wirtz, seconded by Faulstick to approve the Cost Advisory Allocation Plan for FY17. Motion Carried.

Don Etler, Bolton & Menk, met with the Board. Present: Nick Leuer, Randy Loomis, Morgan McCarty, Evan McCarty. Don presented a letter with information to the Board regarding McCarty Custom Inc.

Motion by Solberg, seconded by Wirtz to award the contract to McCarty Custom Inc. for \$390,587.50 for repairs to Drainage District 175. Motion Carried.

Joe Neary, Environmental Health, met with the Board to recommend approval of a watershed septic grant application for Larry & Kathleen Coleman.

Motion by Faulstick, seconded by Merrill to approve a watershed septic grant application for \$5,000 to Larry & Kathleen Coleman. Motion Carried.

The Board discussed a request for repairs to Drainage District 92. Dave Girres met with the Board to discuss removing trees over a tile and the replacement of approximately 1,000 ft. of tile in Section 20 of Walnut Township. The Board recommended that Dave meet with Rick Hopper to look at the tile.

Rick Hopper, Jacobson & Westergard, met with the Board. Rick updated the Board on Drainage District 19 and the joint application for work to be done at the outlet of Drainage District 19. Rick also gave an update on drainage projects and asked that the Board set a date for bid letting of Drainage District 57 & DD 48 Lateral 1.

Motion by Faulstick, seconded by Merrill to set the bid letting date for May 29th, 2018, at 8:00 a.m. for Drainage District 57 & DD 48 Lateral 1. Motion Carried.

Committee Reports: Ron Graettinger & Keith Wirtz—City of West Bend; Craig Merrill—Economic Development.

Peter Hart, County Attorney, met with the Board.

Motion by Solberg, seconded by Wirtz to go into Closed Session at 9:33 a.m. per Iowa Code Section 21.5 (1)(C) Case EQCV025601. Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Motion Carried.

The Board exited closed session at 10:47 a.m.

Motion by Solberg, seconded by Faulstick to approve claims and drainage claims for April 24th, 2018. Motion Carried.

General Basic Fund

Bomgaars	Minor Equip & Hand Tools	9.27	
BUSINESS FORMS & SYSTEMS CO.	Stationery/Forms/Gen Ofc		329.15
Clay County Sheriff	Inmate Housing-out of cou	5080.00	
Counsel Office & Document	Equipment	263.79	
Crescent Electric Supply Co	Electrical Supp.& Parts	290.95	
Margaret Drost	Employee Mileage & Subs.	26.00	
E-Hawk Inc	Minor MV Parts & Access	180.00	
E-Pride	Stationery/Forms/Gen Ofc	59.51	
Electronic Specialties	Equipment	305.50	
E.M.U.	utilities	938.00	
Emmetsburg Publishing Co.	Misc Expense	507.75	
EMS Auto	Minor MV Parts & Access	25.40	
Fareway	Food & Provisions	915.94	
GeoComm Inc	Contract Carriers	620.00	
Glass Shop	Minor Equip & Hand Tools	43.75	
Hometown Convenience	Cash Allowances	60.00	
IA Lakes Electric Coop	Electric Light & Power	979.14	
Iowa Lakes Regional Water	Water & Sewer	113.03	
Robin Jamison	Employee Mileage & Subs.	111.50	
DAN KESTERSON	Rent Payments	200.00	
Lakeland E-Z Stoppe	Fuels	24.63	
De Linda Leu	Legal & Ct-Related Servic	17.00	
Mail Services	Postage & Mailing	271.94	
Mainstay Systems Inc	Contract Carriers	106.65	
ANDY MANWARREN	Agric/Hort. Services	73.00	
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic		106.50
MidAmerican Energy	electricity	1200.07	
Lois Naig	Educational/Training Serv	90.56	
Joseph F. Neary	Educational/Training Serv	777.61	
Terry Neary	Engineering Services	126.00	
Northwest Glass Co.	Minor Equip & Hand Tools	746.00	
Northwest Communications	Telecommunications Serv.-		1303.78
Office Systems Company	Photocopy & Dup. Serv.	282.13	
Palo Alto Co Sec Road	Fuels	2808.70	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	1026.38	
QS LAWN AND PEST, LLC	Buildings	195.00	
Quill Corporation	Stationery/Forms/Gen Ofc	214.28	
River Valley Telecommunication	Telecommunications Serv.-		269.12
THOMAS SCHULTES	Wages-Temp, Pt. Time Empl	112.50	
SLASH POINT SALES	Stationery/Forms/Gen Ofc	123.00	
Ty Smedes Ty Smedes Nature Pho	Minor Equip & Hand Tools		420.45
STT Rural Net	Telecommunications Serv.-	114.99	
Swanson Hardware	Minor Equip & Hand Tools	458.60	
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	68.95	
Thomson Reuters West Payment C	Legal Research Service	443.04	
Thrifty White Pharmacy	Acute & Emergency Treat.	105.76	
ULINE ATTN: Accounts Receivab	Operating/Construction Eq		316.52
Windstream	phone	163.95	
Woodbury County Auditor	Misc Expense	551.21	

General Supplemental Fund

ELECTION SYSTEMS & SOFTWARE	Stationery/Forms/Gen Ofc		1383.27
ISACA TREASURER ROXANNA MORITZ	Educational/Training Serv		150.00
MidAmerican Energy	electricity	33.11	
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00	
U.S. Postal Service	Postage & Mailing	200.00	

Rural Services Basic Fund

A.S.I.	Equipment	23.36	
Aldon Construction	Equipment	384.38	
IA Lakes Electric Coop	Electric Light & Power	779.60	
Palo Alto Co Sec Road	Fuels	143.18	
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2410.72	
SIGLER FIRE EQUIPMENT CO.	Equipment	424.00	

Windstream phone 104.43

Secondary Road Fund

Allen Precision Equipment, Inc	Engineering Services	112.53
Alliant Energy	Engineering Services	188.94
Arnold Motor Supply ATT: Sue	Engineering Services	137.61
Bohl's Small Engine & Marine	Engineering Services	55.90
Cintas	Engineering Services	64.00
Coffman's Locksmith Shop	Engineering Services	2891.00
E.M.U.	Engineering Services	487.61
Emmetsburg Publishing Co.	Engineering Services	72.60
Fleet Pride Truck & Trailer	Engineering Services	1034.01
Fox International, Inc.	Engineering Services	21.92
Melissa Hall	Engineering Services	137.00
Interstate Batteries	Engineering Services	246.80
Matheson Tri Gas Inc	Engineering Services	173.89
Maxyield Cooperative	Engineering Services	868.00
MidAmerican Energy	Engineering Services	1192.26
MSC INDUSTRIAL SUPPLY CO	Engineering Services	314.94
Murphy Tractor & Equipment	Engineering Services	1219.68
NUSS TRUCK & EQUIPMENT	Engineering Services	60.15
Palo Alto Co Health System	Engineering Services	194.00
Palo Alto Co Treasurer	Engineering Services	1200.00
Picrays Welding & Fab.	Engineering Services	13.68
Don Pierson Ford Mercury	Engineering Services	959.14
Rees Truck & Trailer, Inc	Engineering Services	620.34
Ruthven Coop Oil Co	Engineering Services	23871.12
Staples Credit Plan	Engineering Services	814.65
Syn-Tech Systems	Engineering Services	419.00
Chris Towell	Engineering Services	5.35
Unity Point Clinic- Occ Med	Engineering Services	168.00
City of West Bend	Engineering Services	293.65
Wickman Auto Salvage	Engineering Services	80.00
Ziegler Inc	Engineering Services	120.38

Emergency Mgmnt Agency

BUENA VISTA COUNTY EMA	Educational/Training Serv	100.00
Palo Alto Co Sec Road	Parts	196.87

E911 Surcharge Fund

GeoComm Inc	Engineering Services	1375.00
SLASH POINT SALES	Stationery/Forms/Gen Ofc	199.00
Verizon	phone service	3.47
Windstream	phone	438.49
WINDSTREAM COMMUNICATIONS ATTE	phone	136.71

Drainage Claims

Hudson Law Firm	DD 19 Attorney Fees	\$147.50
Brent Howing	DD 48 Beaver	\$150.00
Palo Alto Co. Secondary Roads	DD 64 Repairs	\$453.94
Brent Howing	DD 106 Beaver	\$250.00
Brent Howing	DD 114 Beaver	\$300.00
Brent Howing	DD 116 Beaver	\$400.00
Brent Howing	DD 151 Beaver	\$100.00
Brent Howing	DD 175 Beaver	\$350.00
Brent Howing	DD 923 Beaver	\$150.00
Brent Howing	DD 80 Low Main Beaver	\$150.00
DD 29 Lower Main Tile	DD29 Upper Main Transfer	\$19,538.40

Motion by Wirtz, seconded by Solberg to adjourn at 10:48 a.m. Motion Carried.

Ronald Graettinger, Chairman

Carmen Moser, County Auditor