

Courthouse
Emmetsburg, Iowa
August 28th, 2018, 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: Sharon Chism.

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 Merrill, seconded by Wirtz to approve the agenda for August 28th, 2018. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the minutes for August 21st, 2018. Motion Carried.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter updated the Board on road projects. Walter informed the Board of an accident that happened on Monday involving a mower and semi.

Motion by Merrill, seconded by Wirtz to approve an underground utility permit application for Iowa Lakes Electric Cooperative in Sections 11 & 14 in Rush Lake Township. Motion Carried.

Rick Hopper and Derek Behrens, Jacobson-Westergard & Assoc., met with the Board for the Completion Hearing on Drainage District No. 41 Open Ditch. There were no landowners present and no claims filed for damages.

Rick discussed with the Board the rocks on the upper end at the head wall and reported blow outs on the tile in Great Oak Township, Sections 3 & 10. The Board asked Rick to talk to King Excavating and the landowner regarding the repair. This is a separate matter from the contract with King Excavating.

Motion by Solberg, seconded by Wirtz to approve the completion of the contract for King Excavation on Drainage District No. 41 Main Open Ditch and to direct the Auditor to pay the retainage in the amount of \$5,400.82 in 30 days. Motion Carried.

Committee Reports: Merrill—NW IA Care Connections; Graettinger—DECAT meeting. The Board reviewed drone flight of Drainage District 80 Lateral F Open Ditch.

Motion by Solberg, seconded by Merrill to approve claims and drainage claims for August 28th, 2018. Motion Carried.

General Basic Fund

Axon Enterprise, Inc.	Safety Items	1440.00	
Brown Supply Co.	Operating/Construction Eq	63.78	
Brown Winick	Consultants	25237.09	
Buena Vista Co. Sheriff	Legal & Ct-Related Servic	63.26	
Central Iowa Distributing Inc	Custodial Supplies	819.45	
Christians Sheet Metal	Buildings	892.12	
Coffman's Locksmith Shop	Buildings	335.00	
Del's Garden Center	Fertilizer & Seed	70.95	
Dickinson County Sheriff	Legal & Ct-Related Servic	34.00	
E-Pride	Stationery/Forms/Gen Ofc	64.65	
Emmetsburg Ford	Minor MV Parts & Access	2781.46	
E.M.U.	utilities	477.11	
Emmetsburg Publishing Co.	Misc Expense	314.00	
COREY GRAMOWSKI	GRAMOWSKI CONS Operating/Construction Eq		885.00
Harris Sanitation	Sanitation & Disposal Ser	660.00	
Heiman Fire Equip Inc	Buildings	690.00	
TERESA HOLDEFER	Wages-Temp, Pt. Time Empl	319.72	
IA Dept of Public Health Burea	Office & Data Processing	71.23	
IA Lakes Electric Coop	Electric Light & Power	2216.00	

Iowa Lakes Regional Water	Water & Sewer	567.77
IA Law Enforcement Academy	Educational/Training Serv	150.00
IOWA WATER WELL ASSOCIATION	Educational/Training Serv	75.00
NICK JACKSON	Wages-Temp, Pt. Time Empl	22.50
Robin Jamison	Employee Mileage & Subs.	185.92
JCL Solutions	Custodial Supplies	185.87
MISSY KING	Wages-Temp, Pt. Time Empl	89.92
Kruse Cate & Nelson	Operating/Construction Eq	17315.73
Lakeland E-Z Stoppe	Fuels	70.86
Lost Island Outdoors, LLC	Chemicals & Gases-Herb.	970.99
Martin-Mattice Fun. Home	Medical & Health Services	525.00
MCI Comm Service	Radio & Related Equip	32.56
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	1369.00
MEDIACOM LLC	Telecommunications Serv.-	875.18
Carmen Moser	Employee Mileage & Subs.	15.49
Joseph F. Neary	Educational/Training Serv	520.00
North Iowa Lumber & Design,Inc	Buildings	118.19
Northwest Communications	Telecommunications Serv.-	1161.28
Palo Alto Co Extension Office	Misc Expense	2117.50
Palo Alto Co Sec Road	Natural & LP Gas, Fuel Oi	3757.90
Palo Alto County Arts Council	Misc Expense	821.00
Pro Cooperative	Fertilizer & Seed	1120.51
Quill Corporation	Operating/Construction Eq	1488.29
RESERVE ACCOUNT	Postage & Mailing	500.00
Richard Swanson	Engineering Services	500.00
River Valley Telecommunication	Telecommunications Serv.-	266.44
THOMAS SCHULTES	Wages-Temp, Pt. Time Empl	400.00
SLASH POINT SALES	Stationery/Forms/Gen Ofc	89.50
Solutions Inc.	services	895.00
Speed Printers	Stationery/Forms/Gen Ofc	128.00
STT Rural Net	Telecommunications Serv.-	114.99
Melanie Summers Bauler	Employee Mileage & Subs.	22.00
Swanson Hardware	Minor Equip & Hand Tools	214.24
Tammi VonEhweger	Engineering Services	208.65
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	68.95
U.S. Postal Service	Postage & Mailing	54.00
ULINE ATTN: Accounts Receivab	Park Maintenance & Suppli	891.76
Wentzel's True Value	Engineering Services	37.23
West Bend Ford	Minor MV Parts & Access	77.07
Windstream	phone	220.00
WOODFORD EQUIPMENT	Operating/Construction Eq	483.06
<u>General Supplemental Fund</u>		
E.M.U.	utilities	45.01
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00
The Print Shop	Stationery/Forms/Gen Ofc	13.65
<u>Rural Services Basic Fund</u>		
Emmetsburg Ford	Motor Vehicle	63625.96
IA Lakes Electric Coop	Electric Light & Power	122.00
Palo Alto Co Health System	Misc Expense	26.00
The Retrofit Companies, Inc.	Sanitation & Disposal Ser	628.55
Unity Point Clinic- Occ Med	Misc Expense	42.00
Windstream	phone	104.36
<u>Secondary Road Fund</u>		
Advanced Drainage Systems	Engineering Services	1357.75
Alliant Energy	Engineering Services	115.04
Arnold Motor Supply ATT: Sue	Engineering Services	885.58
Ayrshire Farmers Mut Telephone	Engineering Services	41.24
BLACKSTRAP, INC.	Engineering Services	3821.06
Cemstone	Engineering Services	24290.00
Cintas	Engineering Services	32.00
Croell Inc	Engineering Services	381379.91
Heritage-Crystal Clean, LLC	Engineering Services	344.07
Don's Truck Sales Inc	Engineering Services	178.38
City of Emmetsburg	Engineering Services	57.25
E.M.U.	Engineering Services	73.15
EMS Auto	Engineering Services	113.37

Fleet Pride Truck & Trailer	Engineering Services	360.01
City of Fort Dodge	Engineering Services	705.00
Fox International, Inc.	Engineering Services	698.91
Graettinger Hardware	Engineering Services	54.99
Graettinger Market	Engineering Services	12.53
Iowa Lakes Regional Water	Engineering Services	95.18
Jack's OK Tire	Engineering Services	3358.29
Lube Tech Accelerating Perform	Engineering Services	140.91
Martin Marietta Agg	Engineering Services	196.46
MidAmerican Energy	Engineering Services	133.21
MSC INDUSTRIAL SUPPLY CO	Engineering Services	1017.82
Northwest Communications	Engineering Services	62.25
Palo Alto Co Health System	Engineering Services	56.00
Palo Alto Co Treasurer	Engineering Services	1200.00
Picrays Welding & Fab.	Engineering Services	1765.00
Don Pierson Ford Mercury	Engineering Services	350.00
Rees Truck & Trailer, Inc	Engineering Services	862.56
Rouse Tire and Repair, LLC	Engineering Services	176.70
Ruthven Coop Oil Co	Engineering Services	16788.35
Staples Credit Plan	Engineering Services	80.18
Swanson Hardware	Engineering Services	24.27
Unity Point Clinic- Occ Med	Engineering Services	42.00
Verizon Wireless	Engineering Services	208.04
City of West Bend	Engineering Services	99.07

Emergency Mgmt Agency

Palo Alto Co Sec Road	Parts	274.49
Rick's Pest Control	Buildings - Rental	360.00
Wentzel's True Value	Stationery/Forms/Gen Ofc	29.99

E911 Surcharge Fund

Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Century Link	Engineering Services	362.49
E-Pride	Stationery/Forms/Gen Ofc	25.64
Ia Dept of Public Safety	Miscellaneous Repair	306.60
Northwest Communications	Engineering Services	956.68
SHIELD TECHNOLOGY CORPORATION	Miscellaneous Repair	4050.00
SLASH POINT SALES	Stationery/Forms/Gen Ofc	199.00
Swanson Hardware	Stationery/Forms/Gen Ofc	16.85
Windstream	phone	80.44
WINDSTREAM COMMUNICATIONS ATTE	phone	152.47

Drainage Claims

Hudson Law Firm	DD 6 Attorney Fees	\$166.75
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Bolton & Menk, Inc.	DD 84 Eng Exp FEMA	\$3,720.00
King Excavation	DD 84 Tile Repair FEMA	\$11,243.25
Bolton & Menk, Inc.	DD 84 Eng Exp	\$5,495.00
Sindergard Excavating	DD 173 Repairs	\$250.68
Bolton & Menk, Inc.	DD 175 Eng Exp FEMA	\$5,366.00
Hudson Law Firm	DD 180 Lat 1 Attorney Fees	\$1,181.10
Bolton & Menk, Inc.	DD 180 Lat 1 Eng Exp	\$3,964.50

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor