

Courthouse  
Emmetsburg, Iowa  
September 11<sup>th</sup>, 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: Sharon Chism, Mike Hermansen, Ron Hoffman, Mike Hoffman, Kyle Hoffman, Nick Fank.

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 Faulstick, seconded by Wirtz to approve the agenda for September 11<sup>th</sup>, 2018. Motion Carried.

Motion by Solberg, seconded by Merrill to approve the minutes for September 4<sup>th</sup>, 2018. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the Recorder's monthly report for August 1<sup>st</sup> through August 31<sup>st</sup>, 2018. Motion Carried.

Motion by Faulstick, seconded by Wirtz to approve the Veteran Affairs monthly report for September 4<sup>th</sup>, 2018. Motion Carried.

Joe Neary, Environmental Health, met with the Board to present payment for a watershed septic grant for Lorraine Sundall.

Motion by Solberg, seconded by Merrill to approve payment for a watershed septic grant for Lorraine Sundall for \$5,000. Motion Carried.

Nick Fank met with the Board for public comment and discussed Drainage District 176. Present: Sharon Chism, Ron Hoffman, Mike Hoffman, Kyle Hoffman and Walter Davis-Oeth, County Engineer.

Walter Davis-Oeth, County Engineer, met with the Board and gave an update on road projects. Tom Fuchs and Andrew Stolley gave an update on the John Deere road grader.

Motion by Faulstick, seconded by Solberg to recognize the petition filed on Drainage District No. 5 Lateral Tile & direct Rick Hopper to do an investigation. Motion Carried.

Motion by Wirtz, seconded by Faulstick to approve the Palo Alto County Courthouse Emergency Plan revised September 2018 (controlled unclassified information). Motion Carried.

Committee Reports: Graettinger—Ag Committee; Merrill—Courthouse Security committee, NW IA Care Connections; Wirtz—Early Childhood Committee; Solberg—IRVM update, DD 180 update.

Motion by Faulstick, seconded by Merrill to approve claims and drainage claims for September 11<sup>th</sup>, 2018. Motion Carried.

**General Basic Fund**

A.S.I.	Minor MV Parts & Access	70.59
Ali Weir	Wages-Temp, Pt. Time Empl	65.40
Central Ia Juv Detention Ctr	Foster Family Home	644.41
Cliff Christensen	Misc Expense	150.26
Clay Co Cons Board	Park Maintenance & Suppli	500.00
Counsel Office & Document	Equipment	1254.00
The Crittenton Center	Foster Family Home	1399.50
Dickinson County Sheriff	Legal & Ct-Related Servic	38.00
E-Pride	Stationery/Forms/Gen Ofc	205.60
Elderbridge Agency on Aging	Contrib to Other Gov & Or	3250.00
Emmet County Sheriff	Legal & Ct-Related Servic	70.00
FETROW REPORTING, INC.	Legal & Ct-Related Servic	148.20

Graettinger Times	Board Proceedings	778.96	
Ronald Hersom	Bus	155.00	
Nick Hoch Jr	Contract Carriers	300.00	
Hometown Convenience	Cash Allowances	75.00	
TAMMY HORST	Park Maintenance & Suppli	1150.00	
IA Law Enforcement Academy	Educational/Training Serv	150.00	
IA STATE COUNTY TREAS ASSOC Kr	Dues & Memberships		250.00
IACCVSO Samantha Schaff, Treas	Misc Expense	120.00	
NICK JACKSON	Wages-Temp, Pt. Time Empl	67.50	
Robin Jamison	Misc Expense	176.12	
Kossuth Co Sheriff	Legal & Ct-Related Servic	41.77	
KRISTAT AUTO PARTS LLC	Minor MV Parts & Access		28.38
Light and Siren	Minor MV Parts & Access	172.00	
Mail Services	Postage & Mailing	283.52	
Martin-Mattice Fun. Home	Funeral Services	2300.00	
Matt's Cleaning Service	Salary-Regular Employees	450.00	
Lois Naig	Educational/Training Serv	122.08	
North Iowa Lumber & Design,Inc	Other	1777.50	
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	2726.15	
Palo Alto Co Sec Road	Natural & LP Gas, Fuel Oi	2619.36	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	70.00	
Palo Alto County Public Health	Other	35500.00	
Pitney Bowes	Postage & Mailing	246.49	
Quill Corporation	Stationery/Forms/Gen Ofc	88.58	
Regional Trans.Authority	Contrib to Other Gov & Or	1800.00	
Ricoh USA, Inc.	Office & Data Processing	15.40	
River Valley Telecommunication	Electric Light & Power	64.80	
Susan Ruppert	Employee Mileage & Subs.	187.36	
Ruthven Zipcode	Official Pub & Legal Noti	185.36	
THOMAS SCHULTES	Wages-Temp, Pt. Time Empl		250.00
Schumacher Elevator Company	Fixed Plant Equipment	589.68	
HOWARD SMITH	Bus	320.00	
Solutions Inc.	services	7535.51	
Bill Sundall	Engineering Services	5000.00	
Swanson Hardware	Custodial Supplies	70.23	
ULTRAMAX	Educational/Training Serv	771.00	
Upper Des Moines Opp.Inc.	Contrib to Other Gov & Or	9500.00	
Verizon Wireless	Telecommunications Serv.-	320.22	
Veterans Information Serv	Misc Expense	180.00	
VISA	Buildings	1783.48	
Wentzel's True Value	Engineering Services	76.36	
West Bend Journal	Official Pub & Legal Noti	185.36	
Windstream	phone	909.90	
WOODWARD YOUTH CORPORATION % F	Foster Family Home		3685.35
Sidney Zylstra	Bus	310.00	

**General Supplemental Fund**

IMWCA	Workmens' Comp Insurance	4714.50	
N Cen Reg Emer Response Comm	Dues & Memberships		6594.70
Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	33.35	

**Jail Special Revenue Fund**

Electronic Specialties	Protection/Security Serv.	1754.95	
------------------------	---------------------------	---------	--

**Rural Services Basic Fund**

Bomgaars	Minor Equip & Hand Tools	185.72	
Emmetsburg Library	Contrib to Other Gov & Or	2089.20	
EMS Auto	Equipment	22.05	
Graettinger Library	Contrib to Other Gov & Or	887.91	
IMWCA	Workmens' Comp Insurance	8755.50	
Mallard Library	Contrib to Other Gov & Or	731.22	
Northern Rolloff	Sanitation & Disposal Ser	185.00	
Palo Alto Co Sec Road	Fuels	1388.33	
Pro Cooperative	Fertilizer & Seed	3431.10	
River Valley Telecommunication	Telecommunications Serv.-		74.40
Ruthven Library	Contrib to Other Gov & Or	731.22	
SARGENT ELECTRIC	Miscellaneous Repair	70.00	
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2351.39	
SLASH POINT SALES	Stationery/Forms/Gen Ofc	110.43	

City of Spencer	Sanitation & Disposal Ser	27272.32
Wentzel's True Value	Minor Equip & Hand Tools	52.96
West Bend Library	Contrib to Other Gov & Or	783.46

**Special Revenue-SheriffReserve**

ULTRAMAX	Educational/Training Serv	343.00
----------	---------------------------	--------

**Secondary Road Fund**

A.S.I.	Engineering Services	66.36
Arnold Motor Supply ATT: Sue	Engineering Services	202.33
Baum Hydraulics Inc.	Engineering Services	57.46
BLACKSTRAP, INC.	Engineering Services	3738.76
Cemstone	Engineering Services	8140.00
Central Iowa Distributing Inc	Engineering Services	453.20
Cintas	Engineering Services	64.00
Cramer & Associates, Inc.	Engineering Services	79153.94
Croell Inc	Engineering Services	232437.61
City of Cylinder	Engineering Services	45.00
Don's Truck Sales Inc	Engineering Services	126.70
EMS Auto	Engineering Services	222.64
Fareway	Engineering Services	52.59
Fleet Pride Truck & Trailer	Engineering Services	1959.40
Graettinger Hardware	Engineering Services	19.98
Graettinger Mun. Utilities Gra	Engineering Services	150.97
Treasurer IA State University	Engineering Services	285.00
Inland Truck Parts	Engineering Services	105.00
Interstate Batteries	Engineering Services	283.90
Kirkham Michael	Engineering Services	585.17
KRISTAT AUTO PARTS LLC	Engineering Services	149.57
Lube Tech Accelerating Perform	Engineering Services	2330.03
City of Mallard	Engineering Services	94.44
MidAmerican Energy	Engineering Services	596.59
Murphy Tractor & Equipment	Engineering Services	43.36
Palo Alto Co Auditor	Engineering Services	42.61
Picrays Welding & Fab.	Engineering Services	79.15
Pixler Electric of Spencer	Engineering Services	10.74
River Valley Telecommunication	Engineering Services	78.27
Ruthven Coop Oil Co	Engineering Services	19934.85
City of Ruthven	Engineering Services	145.72
Union Pacific Railroad Co	Engineering Services	56113.48
Wentzel's True Value	Engineering Services	72.41
Windstream	Engineering Services	471.28
Ziegler Inc	Engineering Services	5534.19

**E911 Surcharge Fund**

IA Prison Industries	Addressing (Signs)	3415.00
MEDIACOM LLC	Engineering Services	135.13
River Valley Telecommunication	Engineering Services	522.34
Verizon	phone service	3.36
Windstream	phone	358.05

**Drainage Claims**

Jacobson-Westergard & Assoc.	DD 3 Drone Flight	\$280.00
Jacobson-Westergard & Assoc.	DD 6 Eng Exp	\$370.20
Jacobson-Westergard & Assoc.	DD 19 Eng Exp	\$7,936.40
Reutzel Excavating Inc.	DD 19 Pay Est #5	\$158,451.61
Jacobson-Westergard & Assoc.	DD 28 Drone Flight	\$70.00
Jacobson-Westergard & Assoc.	DD 41 Eng Exp	\$1,636.00
Jacobson-Westergard & Assoc.	DD 41 Eng Exp	\$4,795.50
Reutzel Excavating Inc.	DD 47 Repairs Pay Est #4	\$255,208.52
Jacobson-Westergard & Assoc.	DD 48 Main Open Drone Flight	\$770.00
Jacobson-Westergard & Assoc.	DD 57 Eng Exp	\$2,935.00
Jacobson-Westergard & Assoc.	DD 61 Drone Flight	\$840.00
Jacobson-Westergard & Assoc.	DD 61 Lat B Tile Eng Exp	\$1,553.70
King Excavation	DD 75 Tile Repair	\$765.50
Joseph Neary	DD 75 Mileage Reimb.	\$14.00
Jacobson-Westergard & Assoc.	DD 80 Lat F Open Drone Flight	\$490.00
Jacobson-Westergard & Assoc.	DD 106 Drone Flight	\$280.00
King Excavation	DD 172 Tile Repair	\$5,345.00

Joseph Neary	DD 172 Mileage Reimb.	\$14.50
Jacobson-Westergard & Assoc.	DD180 Main Open Drone Flight	\$490.00
King Excavation	DD 21 W Lat 1 Tile Repairs	\$755.00
Joseph Neary	DD 21 W Lat 1 Tile Mileage Reimb.	\$9.00
Jacobson-Westergard & Assoc.	DD 923 Main Open Drone Flight	\$140.00
Jacobson-Westergard & Assoc.	DD 923 Lat 1 Open Drone Flight	\$70.00
Jacobson-Westergard & Assoc.	DD 923 Lat 2 Open Drone Flight	\$560.00
Jacobson-Westergard & Assoc.	DD 80 Low Main Drone Flight	\$560.00
Jacobson-Westergard & Assoc.	DD 80 Upper Main Drone Flight	\$840.00
King Excavation	DD 15 N Main Open FEMA Final	\$12,296.02
B & W Control Specialists	DD 15 N Main Open Spraying	\$8,256.33
Jacobson-Westergard & Assoc.	DD 23 Main Tile Eng Exp	\$3,315.60
B & B Farm Drainage Inc.	DD 23 Main Tile Pay Est. #1	\$117,549.59

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

\_\_\_\_\_  
Ronald Graettinger, Chairman

\_\_\_\_\_  
Carmen Moser, County Auditor