

Courthouse  
Emmetsburg, Iowa  
September 25<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: 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 Faulstick, seconded by Wirtz to cancel the telephone conference with Pocahontas County and to cancel Taylor Lawman from the agenda and to approve the agenda as amended for September 25<sup>th</sup>, 2018. Motion Carried.

Motion by Merrill, seconded by Solberg to approve the minutes for September 18<sup>th</sup> & 19<sup>th</sup>, 2018. Motion Carried.

Steve Cody, General Manager of Wild Rose, was present for public comment to discuss the Drainage District 180 project. The Board placed a conference call to Don Etlar to answer questions on the Drainage District 180 project.

Motion by Merrill, seconded by Solberg to appoint Rick Hopper, engineer, and Bill Brown and Allen Stangl as Commissioners to Drainage District 41 Main Open Ditch for reclassification. Motion Carried.

Committee Reports: Keith Wirtz—Safety/Wellness; Craig Merrill—Drainage update; Green Ribbon committee.

Jon Rosengren, Bolton & Menk, met with the Board to file Drainage District 80 Lower Main Open Ditch Report for repairs. Present: Jim Moser, Jamie Moser, Jim Crawford. Jon presented the proposed lower main open ditch repairs for Drainage District No. 80. The total estimated assessable project cost is \$1,160,000.

Motion by Solberg, seconded by Wirtz to accept the engineer's report for Drainage District 80 Lower Main Open Ditch repairs and to set the hearing date for November 20<sup>th</sup>, 2018, at 10:00 a.m. at the Election Center and to set the bid letting for November 20<sup>th</sup>, 2018 at 11:00 a.m. at the Election Center. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve claims and drainage claims for September 25<sup>th</sup>, 2018. Motion Carried.

**General Basic Fund**

|                               |                                       |         |
|-------------------------------|---------------------------------------|---------|
| A.S.I.                        | Tires & Tubes                         | 23.36   |
| Stacey Ahrenstorff            | 710 Lake St Legal & Ct-Related Servic | 2881.60 |
| Amy's Sign Design             | Recreational Supplies                 | 555.00  |
| Axon Enterprise, Inc.         | Wearing Apparel & Uniform             | 61.00   |
| Bauer Plumbing & Heating Inc. | Buildings                             | 292.00  |
| Biddle Electric               | Buildings                             | 771.93  |
| Bohl's Small Engine & Marine  | Minor Equip & Hand Tools              | 37.90   |
| Bomgaars                      | Minor Equip & Hand Tools              | 304.85  |
| Brown Winick                  | Consultants                           | 3441.00 |
| Lucas Brown                   | Animal Bounties & Apiaris             | 400.00  |
| Campbell Supplies Inc         | Minor Equip & Hand Tools              | 125.62  |
| Carroll Cleaning Supply       | Custodial Supplies                    | 444.42  |
| Community Lumber              | Buildings                             | 34.95   |
| Crescent Electric             | Electrical Supp.& Parts               | 45.00   |
| E-Pride                       | Stationery/Forms/Gen Ofc              | 83.77   |
| Electronic Specialties        | Equipment                             | 970.75  |
| Emmetsburg Collision          | Minor MV Parts & Access               | 64.20   |
| E.M.U.                        | utilities                             | 472.05  |
| Emmetsburg Publishing Co.     | Board Proceedings                     | 865.18  |
| EMS Auto                      | Minor MV Parts & Access               | 186.21  |
| Fareway                       | Food & Provisions                     | 1213.98 |
| Therese Geelan                | Employee Mileage & Subs.              | 26.00   |

|   |                           |          |
|---|---------------------------|----------|
| TERESA HOLDEFER                         | Wages-Temp, Pt. Time Empl | 73.57    |
| Hometown Convenience                    | Cash Allowances           | 50.00    |
| Hope Haven Inc.                         | Legal & Ct-Related Servic | 400.00   |
| Hughes Pharmacy                         | Acute & Emergency Treat.  | 118.71   |
| H2 CHLORINATION                         | Postage & Mailing         | 26.30    |
| IA Dept of Transportation               | Buildings                 | 220.75   |
| IA Lakes Electric Coop                  | Electric Light & Power    | 1884.00  |
| Iowa Lakes Regional Water               | Water & Sewer             | 341.08   |
| Iowa Dept. of Insurance Iowa I          | Misc Expense              | 100.00   |
| J.T. Body Shop                          | Minor MV Parts & Access   | 200.00   |
| Jim's Repair                            | Tires & Tubes             | 2531.55  |
| Kossuth Co Jail                         | Inmate Housing-out of cou | 1350.00  |
| Lakeland E-Z Stoppe                     | Fuels                     | 179.29   |
| Lorraine Sundall                        | Engineering Services      | 5000.00  |
| Mail Services                           | Postage & Mailing         | 263.50   |
| Martin-Mattice Fun. Home                | Medical & Health Services | 1825.00  |
| MEDIACOM LLC                            | Telecommunications Serv.- | 128.90   |
| MidAmerican Energy                      | electricity               | 2704.47  |
| Midwest Radar & Equipment               | Safety Items              | 400.00   |
| Terry Neary                             | Engineering Services      | 252.00   |
| Norgaard Sand & Gravel                  | Operating/Construction Eq | 1292.77  |
| Northwest Communications                | Telecommunications Serv.- | 99.95    |
| Palo Alto Co Comm Health Ser            | Board of Health           | 787.60   |
| Palo Alto Co Sec Road                   | Fuels                     | 600.17   |
| Palo Alto Co Sheriff                    | Legal & Ct-Related Servic | 802.78   |
| PITNEY BOWES                            | Postage & Mailing         | 1166.55  |
| Prosecuting Attys Training Co           | Dues & Memberships        | 110.00   |
| Quill Corporation                       | Stationery/Forms/Gen Ofc  | 326.71   |
| RESERVE ACCOUNT                         | Postage & Mailing         | 4000.00  |
| River Valley Telecommunication          | Telecommunications Serv.- | 266.44   |
| Solutions Inc.                          | services                  | 233.70   |
| STATE HYGIENIC LABORATORY               | Engineering Services      | 35.00    |
| STT Rural Net                           | Telecommunications Serv.- | 114.99   |
| Swanson Hardware                        | Minor Equip & Hand Tools  | 370.48   |
| Thomson Reuters West Payment C          | Legal Research Service    | 443.04   |
| TREASURER STATE OF IOWA OFFICE          | Legal & Ct-Related Servic | 2631.00  |
| U.S. Bank Equipment Finance             | Photocopy & Dup. Serv.    | 155.42   |
| U.S. Cellular                           | Telecommunications Serv.- | 260.82   |
| VISA                                    | Legal & Ct-Related Servic | 535.49   |
| Jeremy Wickman                          | Engineering Services      | 1000.00  |
| Windstream                              | phone                     | 239.70   |
| WOODFORD EQUIPMENT                      | Operating/Construction Eq | 116.48   |
| <b><u>General Supplemental Fund</u></b> |                           |          |
| ELECTION SYSTEMS & SOFTWARE             | Stationery/Forms/Gen Ofc  | 2103.62  |
| E.M.U.                                  | utilities                 | 45.01    |
| GOVERNMENT FORMS AND SUPPLIES           | Stationery/Forms/Gen Ofc  | 636.80   |
| IA Secretary of State                   | Data Processing Services  | 1096.03  |
| Palo Alto Co Treasurer                  | Employee G.Ins-Co.Contrib | 1800.00  |
| The Print Shop                          | Stationery/Forms/Gen Ofc  | 83.59    |
| <b><u>Jail Special Revenue Fund</u></b> |                           |          |
| Bauer Plumbing & Heating Inc.           | Protection/Security Serv. | 849.00   |
| <b><u>Rural Services Basic Fund</u></b> |                           |          |
| A.S.I.                                  | Equipment                 | 45.50    |
| Aldon Construction                      | Equipment                 | 361.10   |
| IA Lakes Electric Coop                  | Electric Light & Power    | 157.83   |
| J.T. Body Shop                          | Motor Vehicle Equipment   | 310.00   |
| K.C. Nielsen Ltd                        | Miscellaneous Repair      | 139.27   |
| Windstream                              | phone                     | 104.36   |
| <b><u>Secondary Road Fund</u></b>       |                           |          |
| A.S.I.                                  | Engineering Services      | 276.42   |
| Advanced Systems, Inc.                  | Engineering Services      | 216.45   |
| Alliant Energy                          | Engineering Services      | 118.53   |
| Arnold Motor Supply ATT: Sue            | Engineering Services      | 30.00    |
| Cemstone                                | Engineering Services      | 7727.50  |
| Cintas                                  | Engineering Services      | 32.00    |
| Croell Inc                              | Engineering Services      | 93750.10 |

|                                |                      |          |
|--------------------------------|----------------------|----------|
| Don's Truck Sales Inc          | Engineering Services | 205.81   |
| Emmet County Engineer          | Engineering Services | 7851.25  |
| City of Emmetsburg             | Engineering Services | 57.25    |
| E.M.U.                         | Engineering Services | 89.31    |
| EMS Auto                       | Engineering Services | 15.46    |
| Fleet Pride Truck & Trailer    | Engineering Services | 223.24   |
| City of Fort Dodge             | Engineering Services | 352.50   |
| David Geerdes                  | Engineering Services | 292.50   |
| Great Lakes Concrete           | Engineering Services | 2585.00  |
| IA Dept of Natural Resources W | Engineering Services | 20.00    |
| IA Dept of Transportation      | Engineering Services | 4031.00  |
| IA Lakes Electric Coop         | Engineering Services | 3527.00  |
| ICEOO Treasurer % Alice Ray Ca | Engineering Services | 200.00   |
| K.C. Nielsen Ltd               | Engineering Services | 251.55   |
| MidAmerican Energy             | Engineering Services | 149.91   |
| Murphy Tractor & Equipment     | Engineering Services | 863.64   |
| Palo Alto Co Health System     | Engineering Services | 82.00    |
| Palo Alto Co Treasurer         | Engineering Services | 1200.00  |
| Palo Alto County Treasurer     | Engineering Services | 36081.62 |
| Ruthven Coop Oil Co            | Engineering Services | 20071.33 |
| Staples Credit Plan            | Engineering Services | 60.97    |
| STT Rural Net                  | Engineering Services | 96.75    |
| Unity Point Clinic- Occ Med    | Engineering Services | 84.00    |
| City of West Bend              | Engineering Services | 100.29   |

**Res Enhance & Protection**

|                     |                           |         |
|---------------------|---------------------------|---------|
| Del's Garden Center | Park Maintenance & Suppli | 2679.31 |
|---------------------|---------------------------|---------|

**Emergency Mgmnt Agency**

|                       |       |        |
|-----------------------|-------|--------|
| Palo Alto Co Sec Road | Parts | 164.43 |
|-----------------------|-------|--------|

**E911 Surcharge Fund**

|                                |                      |        |
|--------------------------------|----------------------|--------|
| Ayrshire Farmers Mut Telephone | Engineering Services | 154.30 |
| Counsel Office & Document      | Miscellaneous Repair | 702.00 |
| IA Prison Industries           | Addressing (Signs)   | 956.25 |
| Northwest Communications       | Engineering Services | 956.68 |
| Windstream                     | phone                | 80.44  |
| WINDSTREAM COMMUNICATIONS ATTE | phone                | 152.32 |

**Drainage Claims**

|                           |                           |             |
|---------------------------|---------------------------|-------------|
| Hudson Law Firm           | DD 6 Attorney Fees        | \$237.75    |
| Emmetsburg Publishing Co. | DD 41 Pub Exp             | \$39.45     |
| Bolton & Menk, Inc.       | DD 61 Main Open Eng Exp   | \$2,411.00  |
| Bolton & Menk, Inc.       | DD 84 Eng Exp             | \$1,665.00  |
| King Excavation           | DD 84 Repair FEMA         | \$45,087.16 |
| Bolton & Menk, Inc.       | DD 84 Eng Exp             | \$7,905.00  |
| Bolton & Menk, Inc.       | DD 175 Eng Exp            | \$6,147.50  |
| Bolton & Menk, Inc.       | DD 175 Annex/Reclass. Exp | \$1,380.00  |
| Joseph F. Neary           | DD 180 Main Open Mileage  | \$9.00      |
| King Excavation           | DD 180 Main Open Repair   | \$450.00    |
| Bolton & Menk, Inc.       | DD 180 Lat 1 Eng Exp      | \$9,418.00  |
| Bolton & Menk, Inc.       | DD 80 Low Main Eng Exp    | \$9,924.00  |
| Bolton & Menk, Inc.       | DD 15 North Eng Exp       | \$1,472.00  |

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

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Ronald Graettinger, Chairman

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Carmen Moser, County Auditor