

Courthouse
Emmetsburg, Iowa
October 23rd, 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 Merrill, seconded by Solberg to approve the agenda for October 23rd, 2018. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the minutes for October 9th, 2018. Motion Carried.

Motion by Wirtz, seconded by Merrill to approve the Sheriff's quarterly report end September 30th, 2018. Motion Carried.

Motion by Faulstick, seconded by Merrill to approve hiring Jane Wentzel as part time employee in the Recorder's Office effective October 15th, 2018, at \$12 per hour. Motion Carried.

Robin Jamison, County Treasurer, met with the Board to discuss applying for a grant to replace the windows in the courthouse. The county will advertise and take bids for the grant application.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter presented utility permits for approval and updated the Board on road projects.

Motion by Wirtz, seconded by Faulstick to approve a utility permit application for West Bend Municipal Utilities in Section 23 & 26 of Fern Valley Township. Motion Carried.

Motion by Solberg, seconded by Merrill to approve a utility permit application for Iowa Lakes Regional Water in Section 5, Highland Township. Motion Carried.

Committee Reports: Roger Faulstick—RIDES; Craig Merrill—Northwest Iowa Care Connections.

The Board tabled discussion of the Resolution to accept Plymouth County into the Northwest Iowa Care Connection Region.

Kyle Ament, Watershed Basin Coordinator with Iowa DNR, met with the Board to discuss watershed planning for Lost Island and Five Island Lake. Present: Mary Barrick, County Conservation; Mike Hawkins, Iowa DNR; Sharon Chism. Kyle updated the Board on discussions for watershed planning for Lost Island & Five Island Lake. Kyle requested that a supervisor serve on a committee in the future.

Joe Neary, Environmental Health, met with the Board to present final payment for a watershed septic grant for Ted & Vicki Ellis.

Motion by Solberg, seconded by Faulstick to approve final payment of \$5,000 to Ted & Vicki Ellis for the completion of a watershed septic grant. Motion Carried.

Motion by Wirtz, seconded by Merrill to recognize a drainage petition filed on Drainage District No. 47 and appoint Rick Hopper, Engineer, to investigate and prepare a report. Motion Carried.

Motion by Merrill, seconded by Solberg to cancel the Board meeting for November 6th, 2018, for the general election and to set the canvass of election for November 13th, 2018. Motion Carried.

Motion by Solberg, seconded by Merrill to approve a claim to Hometown Electric for \$313 and to River Valley Telecommunication Coop for \$320.99 for expenses at the Memorial Wall. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve claims and drainage claims for October 23rd, 2018. Motion Carried.

General Basic Fund

Bomgaars	Minor Equip & Hand Tools	461.00	
Central Ia Juv Detention Ctr	Foster Family Home	312.00	
Des Moines Stamp Mfg. Company	Stationery/Forms/Gen Ofc	42.40	
E-Pride	Stationery/Forms/Gen Ofc	129.00	
Electronic Specialties	Minor MV Parts & Access	123.45	
E.M.U.	utilities	590.57	
Emmetsburg Publishing Co.	Board Proceedings	1013.96	
Fareway	Food & Provisions	958.15	
FETROW REPORTING, INC.	Legal & Ct-Related Servic	83.85	
LINDSY FRAMBACH	Employee Mileage & Subs.	18.66	
Graettinger Times	Official Pub & Legal Noti	75.00	
Harris Sanitation	Sanitation & Disposal Ser	660.00	
HENNING RENTAL, INC.	Operating/Construction Eq	541.97	
Rose Hill	Engineering Services	327.53	
Hometown Convenience	Cash Allowances	61.50	
Hughes, Brennan & Wirtz Inc	Real Property Insurance	9440.17	
IA Lakes Electric Coop	Electric Light & Power	1782.00	
Iowa Lakes Regional Water	Water & Sewer	453.26	
Robin Jamison	Employee Mileage & Subs.	41.55	
Koenig Portable Toilets	Operating/Construction Eq	750.00	
Lakeland E-Z Stoppe	Fuels	77.42	
Lance Kruse	Engineering Services	5000.00	
Mail Services, LLC	Postage & Mailing	276.14	
MCI Comm Service	Radio & Related Equip	33.13	
MEDIACOM LLC	Telecommunications Serv.-	129.26	
MERCY MEDICAL CENTER	MASON CIT Medical & Health Services	2079.00	
MidAmerican Energy	electricity	1473.88	
Midwest Spray Foam	Buildings	4930.00	
Joseph F. Neary	Engineering Services	847.50	
Office Systems Company	Photocopy & Dup. Serv.	180.85	
Palo Alto Co Comm Health Ser	Board of Health	2305.70	
Palo Alto Co Sec Road	Fuels	3085.08	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	76.77	
PRIA PROPERTY RECORDS INDUSTRY	Dues & Memberships	60.00	
The Print Shop	Stationery/Forms/Gen Ofc	133.53	
Prosecuting Attys Training Co	Dues & Memberships	28.00	
Reserve Account	Postage & Mailing	100.00	
River Valley Telecommunication	Buildings	368.99	
Rouse Tire and Repair, LLC	Tires & Tubes	73.50	
Deb Rouse	Employee Mileage & Subs.	153.10	
SLASH POINT SALES	Stationery/Forms/Gen Ofc	119.99	
Solutions Inc.	services	805.61	
STATE HYGIENIC LABORATORY	Engineering Services	35.00	
STT Rural Net	Telecommunications Serv.-	114.99	
Swanson Hardware	Minor Equip & Hand Tools	91.33	
Robin Thomsen	Employee Mileage & Subs.	20.66	
Thomson Reuters West Payment C	Legal Research Service	443.04	
VISA	Fuels	839.07	
West Bend Journal	Official Pub & Legal Noti	37.50	
Windstream	phone	1153.03	

General Supplemental Fund

Jacquelyn Ellingrod	Election Officials	45.00
E.M.U.	utilities	45.01
Ruthann Haywood	Election Officials	45.00
Hughes, Brennan & Wirtz Inc	Tort Liability Insurance	61543.07
Carmen Moser	Postage & Mailing	400.00
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00
U.S. Postal Service	Postage & Mailing	400.00

Rural Services Basic Fund

EMS Auto	Motor Vehicle Equipment	119.15
Hughes, Brennan & Wirtz Inc	Equipment Insurance	1857.34
IA Lakes Electric Coop	Electric Light & Power	144.00
Little Sioux Prairie Company	Equipment	264.06
Palo Alto Co Sec Road	Fuels	1230.74
Pro Cooperative	Fertilizer & Seed	289.80
Whittemore Truck & Trailer	Equipment	3000.00
WOODFORD EQUIPMENT	Equipment	5000.00

Secondary Road Fund

Alliant Energy	Engineering Services	14.34
Arnold Motor Supply ATT: Sue	Engineering Services	854.91
Barco Municipal Products, Inc.	Engineering Services	105.71
Blacktop Service Company	Engineering Services	33622.21
Cintas	Engineering Services	46.99
Croell Inc	Engineering Services	266206.02
DLT Solutions	Engineering Services	3119.84
Don's Truck Sales Inc	Engineering Services	239.15
E.M.U.	Engineering Services	74.45
Emmetsburg Publishing Co.	Engineering Services	96.80
Family Bakery	Engineering Services	60.00
Fleet Pride Truck & Trailer	Engineering Services	755.46
Fox International, Inc.	Engineering Services	93.90
Graettinger Hardware	Engineering Services	145.27
Melissa Hall	Engineering Services	175.00
Hotsy Equipment Co.	Engineering Services	32.00
Hughes, Brennan & Wirtz Inc	Engineering Services	63448.81
Christopher Hurlburt	Engineering Services	128.00
IA Great Lakes Doors, Inc.	Engineering Services	170.00
IA Lakes Electric Coop	Engineering Services	40.00
IA State University	Engineering Services	750.00
Kapp's Fire Extinguisher Sales	Engineering Services	724.25
BRYAN LONG	Engineering Services	490.00
City of Mallard	Engineering Services	60.25
MidAmerican Energy	Engineering Services	158.14
MSC INDUSTRIAL SUPPLY CO	Engineering Services	472.53
Murphy Tractor & Equipment	Engineering Services	945.82
Palo Alto Co Health System	Engineering Services	26.00
Palo Alto Co Treasurer	Engineering Services	600.00
Rees Truck & Trailer, Inc	Engineering Services	510.00
Ruthven Coop Oil Co	Engineering Services	8299.87
Unity Point Clinic- Occ Med	Engineering Services	42.00
Wentzel's True Value	Engineering Services	149.00
West Bend Red Power	Engineering Services	65.55
West Des Moines Marriott	Engineering Services	273.28
Ziegler Inc	Engineering Services	1179.95

Emergency Mgmnt Agency

Hughes, Brennan & Wirtz Inc	Tort Liability Insurance	1643.04
William Hunefeld	Educational/Training Serv	262.33
Palo Alto Co Sec Road	Parts	123.49

E911 Surcharge Fund

River Valley Telecommunication	Engineering Services	613.40
Verizon	phone service	3.36
Windstream	phone	80.44
WINDSTREAM COMMUNICATIONS ATTE	phone	153.17

Drainage Claims

Jacobson-Westergard & Assoc.	DD 5 Drone Flight	\$600.00
Jacobson-Westergard & Assoc.	DD 5 Lat 1 Eng Exp.	\$1,043.70

Jacobson-Westergard & Assoc.	DD Jt. 13 Eng Exp.	\$369.50
Jacobson-Westergard & Assoc.	DD 19 Eng Exp.	\$5,716.00
Jacobson-Westergard & Assoc.	DD 21 West Main Open Drone	\$375.00
Jacobson-Westergard & Assoc.	DD 23 Eng Exp	\$1,100.40
Jacobson-Westergard & Assoc.	DD 41 Drone Flight	\$900.00
Jacobson-Westergard & Assoc.	DD 41 Eng. Exp.	\$707.50
Jacobson-Westergard & Assoc.	DD 47 Eng Exp.	\$927.90
Jacobson-Westergard & Assoc.	DD 57 Eng Exp.	\$466.50
Bolton & Menk, Inc.	DD 61 Main Open Eng Exp	\$240.00
Jacobson-Westergard & Assoc.	DD 61 Lat B Eng Exp	\$949.10
Thompson Farm Drainage	DD 80 Lat C Tile Repair	\$1,834.50
Bolton & Menk, Inc.	DD 84 Eng Exp FEMA	\$759.50
Bolton & Menk, Inc.	DD 84 Eng Exp Annex/Reclass.	\$12,255.00
Jacobson-Westergard & Assoc.	DD 98 Main Open Drone	\$1,500.00
Jacobson-Westergard & Assoc.	DD 98 Sub 1 Drone	\$525.00
Joseph F. Neary	DD 138 Mileage Reimb.	\$18.00
Koenig Portable Toilets	DD 138 Tile Repair	\$262.50
Abel Drainage & Excavation	DD 138 Tile Repair	\$415.15
Jacobson-Westergard & Assoc.	DD 159 Drone Flight	\$150.00
Jacobson-Westergard & Assoc.	DD 160 Drone Flight	\$225.00
Bolton & Menk, Inc.	DD 175 Eng Exp.	\$2,555.00
Jacobson-Westergard & Assoc.	DD 175 Eng Exp	\$567.00
Jacobson-Westergard & Assoc.	DD 21 W Lat 1 Open Drone	\$450.00
Jacobson-Westergard & Assoc.	DD 21 W Lat 1-A Drone	\$300.00
Jacobson-Westergard & Assoc.	DD 23 Lat 8 Eng Exp	\$325.00
Bolton & Menk, Inc.	DD 180 Lat 1 Eng Exp	\$3,172.50
Bolton & Menk, Inc.	DD 80 Low Main Eng Exp	\$7,893.00
B & B Farm Drainage Inc.	DD 23 Tile Repair Pay #2	\$330,577.20

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor