

Courthouse
Emmetsburg, Iowa
November 13th, 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: David Kirk, Sharon Chism, Lyle Frederick.

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 with changes to remove the conditional use permits for JR Brown & Summit Pork and to remove the Neighbor's Addition plat. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve the minutes for October 30th, 2018. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the Recorder's monthly report for October 1st, 2018 through October 31st, 2018. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve the Veteran Affairs monthly report for November 1st, 2018. Motion Carried.

Motion by Solberg, seconded by Merrill to approve a liquor license for Lakeland E-Z Stoppe for Class C Beer Permit and Sunday Sales. Motion Carried.

Lyle Frederick met with the Board to request a clean out of a road ditch in Section 21 of Fairfield Township.

Walter Davis-Oeth, County Engineer, met with the Board to give an update on road projects. Walter discussed the N26 project with the Board and notified the Board that the paving has been stopped. Walter updated the Board on shouldering of Old Hwy 18 and excavator work being completed.

Joe Neary, Zoning, met with the Board. Present: Kent Krause. The Board considered a conditional use permit & master matrix for Brownlee Family Trust A in Section 4 of Nevada Township. A signed waiver was received from Janice & Jesse Wolfe in order to meet the Good Neighbor Policy.

Motion by Faulstick, seconded by Wirtz to approve a conditional use permit and master matrix for Brownlee Family Trust A in Section 4 of Nevada Township. Motion Carried.

Motion by Solberg, seconded by Merrill to approve payment of \$5,000 to Larry Coleman for a watershed septic grant application. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve Change Order #2 for a net increase of \$480.00 repairs on Drainage District No. 175. Motion Carried.

Motion by Merrill, seconded by Faulstick to approve Change Order #3 for net decrease of \$127,175.75 for repairs on Drainage District No. 175. Motion Carried.

Committee Reports: Keith Wirtz—Season's meeting; Ron Graettinger—Compass Pointe.

The Board discussed tree clearing on Drainage District No. 6. Present: Sharon Chism. The Board contacted Kent Malm to spray the cut trees on Drainage District No. 6.

Maureen Elbert, Director PACEDC, and Ivan Delan, PACEDC Board President, met with the Board for the budget request for FY2019-2020. PACEDC requested \$75,000 for 2019-2020 Fiscal Year and requested Mid-Iowa Growth Partnership funding of \$5,250. Present: Brett Antczak, CEO of PACH.

Motion by Linus Solberg, seconded by Keith Wirtz to approve the Resolution/Fiscal Agreement for the Intern Program Full Grant Application. Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Nays: none. Resolution passed.

Motion by Merrill, seconded by Solberg to approve the Palo Alto Gaming Resolution/Fiscal Agreement for the HR Networking Program for a mini grant application. Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Nays: none. Resolution passed.

The Board held a conference call with Pocahontas County on November 13th, 2018, at 11.05 a.m. Present: Ron Graettinger, Chair; Craig Merrill, Roger Faulstick, Linus Solberg, Keith Wirtz; Carmen Moser, Auditor. Pocahontas County Board: Jeff Ives, Chair, Clarence Siepker, JoAnn Peters, Louis Stauter, Ed Dewey; Kelly Jepsen, Auditor.

Motion by Craig Merrill, seconded by Jeff Ives to appoint Ron Graettinger as Chair and Carmen Moser as Secretary for the Joint conference call. Motion Carried.

Motion by Jeff Ives, seconded by Keith Wirtz to appoint Don Etler with Bolton & Menk, Inc. as engineer to investigate and prepare a report for Joint Drainage District No. 63 Branch Main tile. Motion Carried.

Motion by Louis Stauter, seconded by Roger Faulstick to adjourn the joint conference call for Joint Drainage District No. 63 Branch Main Tile. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve the canvass of votes as official for the General Election held on November 6th, 2018. Motion Carried. Official Results on file in the Auditor's Office.

Motion by Solberg, seconded by Merrill to approve claims and drainage claims for November 13th, 2018. Motion Carried.

General Basic Fund

Biddle Electric	Buildings	395.93
Blacktop Service Company	Buildings	5353.00
Central Iowa Distributing Inc	Custodial Supplies	261.20
Terry Chamberlain	Employee Mileage & Subs.	205.00
Cliff Christensen	Employee Mileage & Subs.	1097.83
Cintas	Custodial Supplies	88.45
Clay County Sheriff	Inmate Housing-out of cou	560.00
Counsel Office & Document	Audio/Visual Supplies	194.01
The Crittenton Center	Foster Family Home	186.60
E-Pride	Stationery/Forms/Gen Ofc	456.96
Electronic Specialties	Radio & Related Equip	95.00
Emmetsburg Ford	Minor MV Parts & Access	103.59
Emmetsburg Publishing Co.	Board Proceedings	367.48
Fareway	Food & Provisions	1177.69
GALLS, LLC	Wearing Apparel & Uniform	494.97
Graettinger Times	Board Proceedings	575.82
Amanda Hansen	Stationery/Forms/Gen Ofc	16.04
Peter C Hart	Employee Mileage & Subs.	64.00
Ronald Hersom	Bus	525.00
Hometown Convenience	Utilities Payments	75.00
Hometown Electric	Buildings	313.00
Hughes Pharmacy	Acute & Emergency Treat.	199.90
Ia Dept of Ag & Land Steward	Agric/Hort. Services	15.00
IA Drainage District Assn c/o	Educational/Training Serv	3022.50
IA Law Enforcement Academy	Educational/Training Serv	500.00
J. Robert Hopson	Misc Expense	1600.00
Daniel Jackson	Salary-Regular Employees	150.00
NICK JACKSON	Wages-Temp, Pt. Time Empl	45.00
Joe's Appliance Repair	Buildings	107.00
K & W Electric, Inc.	Misc Expense	2000.00
TIFFANI KELLER	Wages-Temp, Pt. Time Empl	49.05
Legislative Services Agency	Stationery/Forms/Gen Ofc	100.00
PATRICIA LUDWIG	Utilities Payments	250.00

Mainstay Systems Inc	Contract Carriers	106.65	
Matt's Cleaning Service	Salary-Regular Employees	450.00	
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	536.00	
MEDIACOM LLC	Telecommunications Serv.-	746.37	
MidAmerican Energy	electricity	1182.73	
Northwest Communications	Telecommunications Serv.-	1185.03	
NW IA Youth Emergency Services	Legal & Ct-Related Servic	500.25	
Office Systems Company	Office & Data Processing	141.00	
Palo Alto Co Comm Health Ser	Board of Health	3226.24	
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75	
Palo Alto Co Extension Office	Agric/Hort. Services	35.00	
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	3907.50	
Palo Alto Co Health System	Protection/Security Serv.	65.00	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	860.52	
Quill Corporation	Stationery/Forms/Gen Ofc	83.46	
River Valley Telecommunication	Buildings	385.79	
Deb Rouse	Household & Institutional	48.22	
HOWARD SMITH	Bus	32.50	
Melanie Summers Bauler	Employee Mileage & Subs.	138.00	
Swanson Hardware	Buildings	134.12	
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	68.95	
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42	
Verizon Wireless	Telecommunications Serv.-	320.36	
VISA	Minor Equip & Hand Tools	1764.08	
Wentzel's True Value	Postage & Mailing	37.19	
Wild Rose Casino & Resort	Misc Expense	719.02	
Windstream	phone	907.77	
Darrick Young	Utilities Payments	250.00	
Sidney Zylstra	Bus	230.00	
General Supplemental Fund			
Audrey Baatz	Election Officials	166.50	
Donald Banwart	Election Officials	193.50	
Irene R. Banwart	Election Officials	99.00	
Jami Banwart	Election Officials	162.00	
Barb Brennan	Election Officials	186.50	
Wilma J. Cargin	Election Officials	99.00	
Sharolyn Dickey	Election Officials	94.50	
E-Pride	Stationery/Forms/Gen Ofc	15.06	
ELECTION SYSTEMS & SOFTWARE	Stationery/Forms/Gen Ofc	8.70	
Jacquelyn Ellingrod	Election Officials	18.00	
Emmetsburg Publishing Co.	Official Pub & Legal Noti	617.14	
Suzanne Faulstick	Election Officials	162.00	
Melanie Flynn	Election Officials	175.50	
RITA GARRELTS	Election Officials	65.50	
Beverly Goodchild	Election Officials	126.50	
Barb Goodlaxson	Election Officials	108.00	
Graettinger Times	Official Pub & Legal Noti	278.73	
E. Margay B. Grose	Election Officials	108.00	
Amanda Hansen	Employee Mileage & Subs.	12.00	
Ruthann Haywood	Election Officials	18.00	
Myrna Hedding	Election Officials	166.50	
JAN HELMKE	Election Officials	97.50	
Ronald Hersom	Election Officials	162.00	
Sharon Hobart	Election Officials	99.00	
Katie Hoffman	Election Officials	99.00	
Deborah Hughes	Election Officials	110.00	
Scott F. Hughes	Election Officials	210.50	
ISACA TREASURER ROXANNA MORITZ	Educational/Training Serv	100.00	
Karen Kauffman	Election Officials	178.50	
Patricia Lauck	Election Officials	158.00	
Steven Malm	Election Officials	99.00	
Anna McDevitt	Election Officials	97.00	
Margaret McNally	Election Officials	99.00	
Kathy Mehan	Election Officials	144.00	
Betty Millea	Election Officials	103.00	
JUDY MILLER	Election Officials	224.50	

PATRICIA MOLITOR	Election Officials	102.00
Carmen Moser	Employee Mileage & Subs.	60.00
JEAN MURPHY	Election Officials	85.50
Palo Alto Co Sheriff	Acute & Emergency Treat.	367.00
Jean Reed	Election Officials	63.00
Nancy Reed	Election Officials	103.50
JUDY RICHARDSON	Election Officials	166.50
Linda Rouse	Election Officials	162.00
Ruthven Zipcode	Official Pub & Legal Noti	278.73
Judy Sample	Election Officials	166.50
Duane L. Sandberg	Election Officials	9.00
Maureen Sandberg	Election Officials	175.00
Beverly J. Schmidt	Election Officials	166.50
Joyce Schnell	Election Officials	162.00
JULIE SCHONING	Election Officials	185.00
Sondra Seigel	Election Officials	180.00
JUDY SORENSEN	Election Officials	166.50
Karen K. Spies	Election Officials	121.00
Connie Stangl	Election Officials	116.00
Myram Tunncliff	Election Officials	108.00
West Bend Journal	Official Pub & Legal Noti	310.33
Jane Whitmore	Election Officials	166.50
Bonnie Whitney	Election Officials	178.50
Lisbeth J. Zeigler	Election Officials	162.00
<u>Rural Services Basic Fund</u>		
Aldon Construction	Buildings	82.84
E-Pride	Buildings	35.00
Emmetsburg Ford	Motor Vehicle Equipment	247.00
Emmetsburg Library	Contrib to Other Gov & Or	3283.80
Graettinger Library	Contrib to Other Gov & Or	1395.61
IMWCA	Workmens' Comp Insurance	13470.00
Little Sioux Prairie Company	Equipment	250.00
Mallard Library	Contrib to Other Gov & Or	1149.33
Northern Rolloff	Sanitation & Disposal Ser	185.00
Randy's Repair	Equipment	1016.41
River Valley Telecommunication	Telecommunications Serv.-	74.55
Ruthven Library	Contrib to Other Gov & Or	1149.33
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2510.53
SIGLER FIRE EQUIPMENT CO.	Equipment	424.00
Swanson Hardware	Miscellaneous Repair	93.77
Wentzel's True Value	Equipment	162.33
West Bend Library	Contrib to Other Gov & Or	1231.42
Windstream	phone	104.71
<u>Secondary Road Fund</u>		
Advanced Drainage Systems	Engineering Services	405.93
Alliant Energy	Engineering Services	115.51
Arnold Motor Supply ATT: Sue	Engineering Services	334.07
Ayrshire Farmers Mut Telephone	Engineering Services	41.24
Blacktop Service Company	Engineering Services	148288.82
Cintas	Engineering Services	140.97
Croell Inc	Engineering Services	1358955.95
City of Cylinder	Engineering Services	45.00
Don's Truck Sales Inc	Engineering Services	104.28
Emmet County Engineer	Engineering Services	7945.67
City of Emmetsburg	Engineering Services	57.25
Fareway	Engineering Services	47.76
Fleet Pride Truck & Trailer	Engineering Services	667.86
Fox International, Inc.	Engineering Services	585.22
Graettinger Hardware	Engineering Services	9.99
Graettinger Mun. Utilities Gra	Engineering Services	266.96
Hotsy Cleaning Systems	Engineering Services	1148.90
Ia Dept of Ag & Land Steward	Engineering Services	45.00
IA Dept of Transportation	Engineering Services	1224.13
Iowa Lakes Regional Water	Engineering Services	95.18
Interstate Batteries	Engineering Services	401.85
Jack's OK Tire	Engineering Services	17079.75

KRISTAT AUTO PARTS LLC	Engineering Services	34.58
Laurens Plumbing Services HWY	Engineering Services	83.85
City of Mallard	Engineering Services	59.14
Martin Marietta Agg	Engineering Services	1659.95
Maxyield Cooperative	Engineering Services	520.00
MidAmerican Energy	Engineering Services	596.48
Murphy Tractor & Equipment	Engineering Services	2570.35
North Iowa Lumber & Design,Inc	Engineering Services	9.76
Northwest Communications	Engineering Services	52.07
Palo Alto Co Auditor	Engineering Services	42.62
Palo Alto Co Extension Office	Engineering Services	175.00
Rees Truck & Trailer, Inc	Engineering Services	1551.74
River Valley Telecommunication	Engineering Services	80.74
Ruthven Coop Oil Co	Engineering Services	27683.70
City of Ruthven	Engineering Services	213.45
Safelite Fulfillment, Inc.	Engineering Services	159.99
Safety Flag Company	Engineering Services	1063.68
SLASH POINT SALES	Engineering Services	235.35
Spencer Auto Parts	Engineering Services	30.46
Stanley Propane & Appliance	Engineering Services	27.00
Swanson Hardware	Engineering Services	291.93
Syn-Tech Systems	Engineering Services	817.00
Verizon Wireless	Engineering Services	208.02
Windstream	Engineering Services	480.69
Ziegler Inc	Engineering Services	1280.38
<u>Bond #4 Cap. Proj. Sec. Roads</u>		
Bankers Trust Company Attn: Co	Roads	750.00
<u>Debt Service Fund</u>		
Bankers Trust Company Attn: Co	Interest-GO Bonds	93953.75
<u>Emergency Mgmnt Agency</u>		
Swanson Hardware	Parts	30.98
<u>E911 Surcharge Fund</u>		
Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Century Link	Engineering Services	320.06
Mainstay Systems Inc	Miscellaneous Repair	23.70
MEDIACOM LLC	Engineering Services	135.49
Northwest Communications	Engineering Services	3503.87
River Valley Telecommunication	Data Processing Services	1156.96
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	184.75
Verizon	phone service	3.41
Windstream	phone	358.05
<u>Drainage Claims</u>		
Reutzel Excavating Inc.	DD 19 Tile Repair Pay #7	\$74,225.61
Jacobson-Westergard & Assoc.	DD 19 Eng Exp	\$3,901.10
Reutzel Excavating Inc.	DD 47 Tile Repair Pay #6	\$53,142.30
Jacobson-Westergard & Assoc.	DD 47 Eng Exp	\$1,222.60
Jacobson-Westergard & Assoc.	DD 57 Eng Exp	\$3,216.40
King Excavation	DD 80 Lat F Open Ditch Repairs	\$5,235.00
King Excavation	DD 48 Lat 1 Tile Repair #1	\$106,731.00
Jacobson-Westergard & Assoc.	DD 23 Lat 8 Eng Exp	\$876.00
Sindergard Excavating	DD98 Lat K Tile Repair	\$391.38
Hudson Law Firm	DD 180 Lat 1 Attorney Fees	\$799.25
Hudson Law Firm	DD 180 Lat 1 Attorney Fees	\$300.00
Hudson Law Firm	DD 180 Lat 1 Attorney Fees	\$60.00
Hudson Law Firm	DD 80 Low Main Attorney Fees	\$60.00
Emmetsburg Publishing Co.	DD 80 Low Main Pub. Exp.	\$365.82
DD Jt 17	DD 17 Outlet Charge	\$404.80
Jacobson-Westergard & Assoc.	DD 23 Main Tile Eng Exp.	\$1,573.50

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor