

Courthouse
Emmetsburg, Iowa
December 11th, 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; 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 Solberg, seconded by Wirtz to approve the agenda for December 11th, 2018, with the addition of a mini grant Resolution for the Gun Club and a mini grant Resolution for the Multipurpose Center. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the minutes for December 4th, 2018. Motion Carried.

Motion by Faulstick, seconded by Wirtz to approve the Recorder's monthly report for November 1, 2018 through November 30, 2018. Motion Carried.

Motion by Solberg, seconded by Merrill to approve the Veteran Affairs monthly report for December 4th, 2018. Motion Carried.

Gary Atherton met with the Board to give an update on FEMA assistance for Drainage Districts. The FEMA assistance for drainage districts is approximately \$350,000.

Julie Egland, General Assistance, met with the Board to give an update on General Assistance requests for assistance.

No one was present for public comment.

Chris Towell, Assistant to County Engineer, met with the Board to open fuel bids. The following bids were received: Maxyield Coop \$542,330.90 and Ruthven Coop Oil Co. \$530,801.60.

Motion by Merrill, seconded by Wirtz to approve the low bid from Ruthven Coop Oil Co. for \$530,801.60 for the 2019 fuel bid. Motion Carried.

Jon Josephsen, Lost Island/Ruthven Betterment Association, met with the Board to present a grant Resolution for a full grant for approximately \$10,000, for traffic safety sign program. Motion by Merrill, seconded by Wirtz to introduce and approve Resolution 12-11-2018 (A). Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Nays: None. Resolution Passed.

Resolution No. 12-11-2018 (A)

A RESOLUTION APPROVING A PALO ALTO GAMING GRANT APPLICATION OF THE LOST ISLAND-RUTHVEN BETTERMENT ASSOCIATION FOR THE LOST ISLAND LAKE TRAFFIC SAFETY SIGN PROGRAM.

Whereas, the Lost Island - Ruthven Betterment Association has prepared and presented to the Palo Alto County Board of Supervisors a Palo Alto Gaming Grant Application for the Lost Island Lake Traffic Safety Sign Program.

Whereas, The Board of Supervisors upon review, finds the application to be appropriate and in the best interest of the County and its Citizens:

Section 1. The Palo Alto Gaming Grant Application of the Lost Island-Ruthven Betterment Association as presented to the Board of Supervisors is approved.

Section 2. The Grant Application may be submitted as approved and authorized by the Palo Alto County Board of Supervisors.

Section 3. The Chairman of the Board of Supervisors and the Auditor are authorized to sign the grant application on behalf of the Board of Supervisors and take such other actions as are necessary to submit the application.

Section 4. All resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed.

Section 5. The resolution shall be in effect after its final passage and approval as provided by law.

Passed by the Palo Alto County Board of Supervisors this 11th day of December, 2018, and approved this 11th day of December 2018.

/s/Ron Graettinger, Chairman

Attest:

/s/Carmen Moser, Auditor

LuAnn Huberty and Kathy Merrill, PAC Arts Council, met with the Board to present a grant Resolution for a mini grant for classic movies at the Riviera Theater. Motion by Wirtz, seconded by Faulstick to introduce and approve Resolution 12-11-2018 (B). Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Nays: None. Resolution Passed.

Resolution No. 12-11-2018 (B)

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION

WHEREAS, the Palo Alto County Arts Council Board has identified an opportunity for a cultural and entertainment opportunity to bring classic movies to the Riviera Theater in Emmetsburg for residents of Palo Alto County and surrounding counties.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting the Palo Alto County Arts Council and its offerings and its opportunities to and for the residents of Palo Alto County.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, that the Palo Alto County Arts Council is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding assistance to bring movies from 1930 - 1959 to the local theater.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 11th day of December, 2018.

/s/ Ronald Graettinger

Board Chairman

ATTEST:

/s/Carmen Moser

County Auditor

Brian Garrels, Palo Alto Gun Club, met with the Board to present a grant Resolution for a full grant for new Pat trap and a mini grant for voice release system for the trap range. Motion by Faulstick, seconded by Merrill to introduce and approve Resolution 12-11-2018 (C). Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Nays: None. Resolution Passed.

Resolution No.12-11-2018 (C)
A RESOLUTION AUTHORIZING GRANT FUNDING FOR THE
PALO ALTO GUN CLUB

WHEREAS, the Palo Alto Gun Club is seeking to obtain funding in the amount of \$8125.00 in order to purchase a new Pat trap to place at Sportsman Recreation Area, a public park owned and maintained by the Palo Alto County Conservation Board; and,
WHEREAS, the Palo Alto Gun Club's normal annual operating budget resources would not be sufficient to purchase the new Pat trap; and,
NOW THEREFORE BE IT RESLOVED the Palo Alto County, IA Board of Supervisors hereby affirms its support of the Palo Alto Gun Club in seeking assistance through the Palo Alto County Gaming and Development Corporation for grant funding in the amount of \$8125.00 to purchase a new Pat trap to place at Sportsman Recreation Area.

PASSED AND APPROVED this 11th day of December 2018.

BY: /s/Ronald Graettinger, Chairman, Palo Alto County Board of Supervisors

ATTEST:

/s/Carmen Moser, Palo Alto County Auditor

Motion by Wirtz, seconded by Solberg to introduce and approve Resolution 12-11-2018 (F). Ayes: Wirtz, Faulstick, Solberg, Merrill Graettinger. Nays: None. Resolution Passed.

Resolution No. 12-11-2018 (F)
A RESOLUTION AUTHORIZING GRANT FUNDING FOR THE
PALO ALTO GUN CLUB

WHEREAS, the Palo Alto Gun Club is seeking to obtain funding in the amount of \$2376.00 in order to purchase a complete wireless voice release system for the trap range, complete with 5 microphones, handles, rings, batteries, and shipping included for use at the trap range at Sportsman Recreation Area, a public park owned and maintained by the Palo Alto County Conservation Board; and,
WHEREAS, the Palo Alto Gun Club's normal annual operating budget resources would not be sufficient to purchase the new furnishings; and,
NOW THEREFORE BE IT RESLOVED the Palo Alto County, IA Board of Supervisors hereby affirms its support of the Palo Alto Gun Club in seeking assistance through the Palo Alto County Gaming and Development Corporation for grant funding in the amount of \$2376.00 to purchase the wireless voice release system for the trap range to use at Sportsman Recreation Area.

PASSED AND APPROVED this 11th day of December, 2018.

BY: /s/Ronald Graettinger, Chairman, Palo Alto County Board of Supervisors

ATTEST:

/s/Carmen Moser, Palo Alto County Auditor

Sue Ruppert, Multipurpose Center, met with the Board to present a grant Resolution for a full grant for installing new flooring at the Multipurpose Center and a mini grant for updated lighting at the Multipurpose Center. Motion by Solberg, seconded by Merrill to introduce and approve Resolution 12-11-2018 (D). Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Nays: None. Resolution Passed.

RESOLUTION NO. 12-11-2018(D)

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION

WHEREAS, the Palo Alto County Council on Aging Board has identified a need to install new flooring in the kitchen, dining room and bathrooms.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting the Palo Alto County Council on Aging and its offerings and its opportunities to and for the residents of Palo Alto County.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, that the Palo Alto County Council on Aging is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding to install new flooring in the kitchen, dining room and bathrooms.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 11th day of December, 2018.

/s/Ronald Graettinger
Board Chairman
ATTEST:

/s/Carmen Moser
County Auditor

Motion by Wirtz, seconded by Faulstick to introduce and approve Resolution 12-11-2018 (E). Ayes: Wirtz, Faulstick, Solberg, Merrill Graettinger. Nays: None. Resolution Passed.

RESOLUTION NO. 12-11-2018 (E)

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION

WHEREAS, the Palo Alto County Council on Aging Board has identified a need to replace the lighting in the bathrooms with LED lights and add LED security lighting in the back of the center.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting the Palo Alto County Council on Aging and its offerings and its opportunities to and for the residents of Palo Alto County.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, that the Palo Alto County Council on Aging is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding to replace the lighting in the bathrooms with LED lights and add LED security lighting in the back of the center.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 11th day of December, 2018.

/s/Ronald Graettinger

Board Chairman

ATTEST:

/s/Carmen Moser

County Auditor

Mary Barrick, County Conservation, and Kim Kibbie, City of Emmetsburg, met with the Board to give an update on watershed planning project for Five Island Lake, Lost Island Lake and Silver Lake. The watershed planning committee will be applying for a grant for \$75,000 for a watershed planning coordinator position.

Mary Barrick, County Conservation, updated the Board on Burns Prairie changes to help with flooding. Mary will be meeting with FEMA representatives. Sharon Chism was present and requested collaboration between county conservation, secondary roads and the Board of Supervisors. Mary updated the Board on the Green Ribbon Project.

Motion by Faulstick, seconded by Solberg to approve a letter of commitment for the watershed planning project for Five Island Lake, Lost Island Lake and Silver Lake. Motion Carried.

Motion by Wirtz, seconded by Solberg to approve a liquor license for West Bend Golf & County Club Class C liquor license, Outdoor Service and Sunday Sales. Motion Carried.

Motion by Faulstick, seconded by Merrill to approve pay estimate #3 to B & B Drainage for \$465,860.21 for improvements to Drainage District No. 23. Motion Carried.

Motion by Wirtz, seconded by Faulstick to set the Budget Amendment Hearing for FY19 budget for January 2nd, 2019, at 9:00 a.m. at the Courthouse Boardroom. Motion Carried.

Committee Reports: Keith Wirtz—Iowa Drainage District Association Annual Meeting; Craig Merrill—Third Judicial meeting, courthouse security meeting.

Motion by Solberg, seconded by Faulstick to approve claims and drainage claims for December 11th, 2018. Motion Carried.

General Basic Fund

Counsel Office & Document	Stationery/Forms/Gen Ofc	366.26
E-Pride	Stationery/Forms/Gen Ofc	528.47
Emmetsburg Ford	Minor MV Parts & Access	271.20
E.M.U.	utilities	525.00
Emmetsburg Publishing Co.	Official Pub & Legal Noti	736.27
Fareway	Custodial Supplies	46.59
GALLS, LLC	Wearing Apparel & Uniform	49.86
Graettinger Times	Board Proceedings	583.92
Graham Tire	Tires & Tubes	1211.28
Vincent H. Heller	Bus	148.00
Ronald Hersom	Misc Expense	180.00
Hometown Convenience	Cash Allowances	146.00
IA COUNTY ATTORNEYS ASSN	Educational/Training Serv	385.00
IA State Assn of Counties	Educational/Training Serv	100.00
IA Office of State Medical Exm	Medical & Health Services	2024.00
IOWWA	Educational/Training Serv	105.00
Jim's Repair	Minor MV Parts & Access	42.45
Kay's Krafts	Stationery/Forms/Gen Ofc	35.00
MISSY KING	Wages-Temp, Pt. Time Empl	98.10
Mail Services, LLC	Postage & Mailing	466.76
Martin-Mattice Fun. Home	Medical & Health Services	2325.00
Matt's Cleaning Service	Salary-Regular Employees	450.00

MEDIACOM LLC	Telecommunications Serv.-	746.37
Jordan Morey	Employee Mileage & Subs.	255.45
Carmen Moser	Employee Mileage & Subs.	19.45
Joseph F. Neary	Educational/Training Serv	150.00
Northwest Communications	Telecommunications Serv.-	99.95
NW IA Youth Emergency Services	Legal & Ct-Related Servic	1861.00
Palo Alto Co Comm Health Ser	Board of Health	4187.43
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	1178.91
Palo Alto Co Sec Road	Park Maintenance & Suppli	2952.50
Palo Alto Co Sheriff	Legal & Ct-Related Servic	165.00
The Print Shop	Audio/Visual Supplies	74.41
QS LAWN AND PEST, LLC	Buildings	45.00
Quill Corporation	Stationery/Forms/Gen Ofc	121.82
River Valley Telecommunication	Electric Light & Power	64.80
Deb Rouse	Custodial Supplies	32.01
Susan Ruppert	Employee Mileage & Subs.	30.00
HOWARD SMITH	Bus	360.00
Solutions Inc.	services	5768.97
Swanson Hardware	Buildings	253.73
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42
Verizon Wireless	Telecommunications Serv.-	320.48
VISA	Minor Equip & Hand Tools	2440.31
Wentzel's True Value	Postage & Mailing	14.46
West Bend Ford	Minor MV Parts & Access	56.30
LaDonna R. Wildeman	Employee Mileage & Subs.	30.00
Windstream	phone	907.85
WOODFORD EQUIPMENT	Minor MV Parts & Access	93.50
Sidney Zylstra	Bus	235.00

General Supplemental Fund

IMWCA	Workmens' Comp Insurance	9429.00
Palo Alto Co Sec Road	Stationery/Forms/Gen Ofc	77.88
Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	40.00

Rural Services Basic Fund

Emmetsburg Library	Contrib to Other Gov & Or	470.64
Graettinger Library	Contrib to Other Gov & Or	200.02
IMWCA	Workmens' Comp Insurance	4041.00
Jim's Repair	Motor Vehicle Equipment	251.33
Mallard Library	Contrib to Other Gov & Or	164.72
Northern Rolloff	Sanitation & Disposal Ser	185.00
Palo Alto Co Sec Road	Fuels	371.08
Rees Truck & Trailer, Inc	Equipment	123.01
River Valley Telecommunication	Telecommunications Serv.-	74.55
Ruthven Library	Contrib to Other Gov & Or	164.72
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2192.25
City of Spencer	Sanitation & Disposal Ser	19734.44
Weights & Measures Bureau	Equipment	46.50
West Bend Library	Contrib to Other Gov & Or	176.49

Secondary Road Fund

Arnold Motor Supply ATT: Sue	Engineering Services	681.03
Ayrshire Farmers Mut Telephone	Engineering Services	41.24
Cintas	Engineering Services	187.96
Croell Inc	Engineering Services	4679.00
City of Cylinder	Engineering Services	45.00
Don's Truck Sales Inc	Engineering Services	1249.54
Emmet County Engineer	Engineering Services	7507.54
City of Emmetsburg	Engineering Services	57.25
Fleet Pride Truck & Trailer	Engineering Services	159.25
Fox International, Inc.	Engineering Services	530.91
Graettinger Hardware	Engineering Services	12.99
Graettinger Mun. Utilities Gra	Engineering Services	618.92
G.W."PETE" HOWE SANITATION INC	Engineering Services	423.75
Hudson Law Firm	Engineering Services	79.25
Iowa Lakes Regional Water	Engineering Services	95.18
Interstate Batteries	Engineering Services	1043.70
Jack's OK Tire	Engineering Services	5072.31
KRISTAT AUTO PARTS LLC	Engineering Services	44.13

Lube Tech Accelerating Perform	Engineering Services	5977.27
Michael Todd & Co., Inc.	Engineering Services	707.09
MidAmerican Energy	Engineering Services	1035.16
MSC INDUSTRIAL SUPPLY CO	Engineering Services	880.36
Newman Traffic Signs	Engineering Services	10031.82
Northwest Communications	Engineering Services	52.40
Palo Alto Co Auditor	Engineering Services	42.62
Picrays Welding & Fab.	Engineering Services	2032.00
River Valley Telecommunication	Engineering Services	75.94
City of Ruthven	Engineering Services	94.49
Safelite Fulfillment, Inc.	Engineering Services	84.97
Verizon Wireless	Engineering Services	208.02
Vogel Traffic Service	Engineering Services	55551.00
Windstream	Engineering Services	471.82
Ziegler Inc	Engineering Services	1125.13

E911 Surcharge Fund

Ayrshire Farmers Mut Telephone	Engineering Services	154.30
MEDIACOM LLC	Engineering Services	135.49
Northwest Communications	Engineering Services	956.68
River Valley Telecommunication	Engineering Services	613.40
Windstream	phone	358.05

Drainage Claims

Jacobson-Westergard & Assoc.	DD 5 Lat 1 Eng Exp	\$240.00
Sindergard Excavating	Jt 13 Tile Repair	\$277.95
Jacobson-Westergard & Assoc.	DD 19 Eng Exp	\$1,236.68
B & W Control Specialists	DD 21 W Main Open Spraying	\$1,934.88
B & W Control Specialists	DD 28 Spraying	\$566.50
Jacobson-Westergard & Assoc.	DD 41 Eng Exp	\$1,341.70
Jacobson-Westergard & Assoc.	DD 47 Eng Exp	\$516.00
Larry Lair Excavating, Inc.	DD 49 waterway reshaping	\$300.00
Jacobson-Westergard & Assoc.	DD 57 Eng Exp	\$3,728.20
Hudson Law Firm	DD 61 Main Open Attorney Fees	\$27.50
Jacobson-Westergard & Assoc.	DD 61 Lat B Eng Exp	\$2,382.40
B & W Control Specialists	DD 80 Lat F Spraying	\$3,448.25
Jacobson-Westergard & Assoc.	DD 92 Eng Exp	\$822.70
B & W Control Specialists	DD 116 Spraying	\$521.50
Sindergard Excavating	DD 151 Main A Tile Repair	\$277.95
B & W Control Specialists	DD 180 Main Open Spraying	\$3,739.50
B & W Control Specialists	DD 21 W Lat 1 Spraying	\$1,171.50
B & W Control Specialists	DD 21 W Lat 1-A Spraying	\$339.25
Jacobson-Westergard & Assoc.	DD 23 Lat 8 Eng Exp	\$752.50
Jacobson-Westergard & Assoc.	DD 23 Lat 11 Eng Exp	\$537.50
B & W Control Specialists	DD 180 Lat A Spraying	\$428.75
Emmetsburg Publ. Co.	DD 80 Low Main Open Pub Exp	\$114.25
Hudson Law Firm	DD 80 Low Main Open Atty Fees	\$950.00
B & W Control Specialists	DD 80 Upper Main Open Spraying	\$6,664.25
Jacobson-Westergard & Assoc.	DD 23 Main Tile Eng Exp	\$3,365.70
B & W Control Specialists	DD 15 S Main Open Spraying	\$1,032.00

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor