

Courthouse  
Emmetsburg, Iowa  
December 26<sup>th</sup>, 2018, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Ron Graettinger, Chair; Roger Faulstick, Linus Solberg, Keith Wirtz. Absent: Craig Merrill.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Wirtz, Faulstick, Solberg, Graettinger. Absent: Merrill.

Motion by Solberg, seconded by Wirtz to approve the agenda for December 26<sup>th</sup>, 2018. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the minutes for December 18<sup>th</sup>, 2018. Motion Carried.

No one was present for public comment.

Motion by Wirtz, seconded by Faulstick to set the Completion Hearing for Drainage District 61 Lateral B for January 22<sup>nd</sup>, 2019, at 9:00 a.m. in the Boardroom. Motion Carried.

Motion by Solberg, seconded by Faulstick to set the Annexation Hearing for Drainage District 41 Main Open for February 5<sup>th</sup>, 2019, at 9:00 a.m. in the Boardroom; and to set the Reclassification Hearing for Drainage District 41 Main Open for February 5<sup>th</sup>, 2019, at 9:30 a.m. in the Boardroom. Motion Carried.

Motion by Wirtz, seconded by Faulstick to set the Reclassification Hearing for Jt Drainage District 13 for February 19<sup>th</sup>, 2019, at 1:30 p.m. at the Election Center. Motion Carried.

The Board contacted Rick Hopper by telephone conference call regarding a drainage issue in Section 32 of Walnut Township.

Motion by Solberg, seconded by Faulstick to approve claims and drainage claims for December 26<sup>th</sup>, 2018. Motion Carried.

**General Basic Fund**

A.S.I.	Tires & Tubes	134.88	
ROB ALLEN	Fuels	20.00	
Gary Atherton	Consultants	370.50	
Bomgaars	Minor Equip & Hand Tools	369.90	
Dawn Buettner	Wages-Temp, Pt. Time Empl	65.40	
Central Iowa Distributing Inc	Custodial Supplies	179.10	
Terry Chamberlain	Wages-Temp, Pt. Time Empl	60.00	
Cintas	Custodial Supplies	82.72	
Clean Plus Inc./CPI Division	Custodial Supplies	85.00	
Counsel Office & Document	Stationery/Forms/Gen Ofc	366.09	
E-Pride	Stationery/Forms/Gen Ofc	753.48	
Electronic Specialties	Equipment	70.00	
E.M.U.	utilities	1030.13	
Emmetsburg Publishing Co.	Official Pub & Legal Noti	453.02	
Fareway	Food & Provisions	851.07	
Paul Forry	Sanitation & Disposal Ser	146.00	
HENNING RENTAL, INC.	Operating/Construction Eq	1429.70	
Serena Howing	Wages-Temp, Pt. Time Empl	98.10	
Hudson Law Firm	Consultants	60.00	
IA Drainage District Assn c/o	Educational/Training Serv	120.00	
Intoximeters Inc	Legal & Ct-Related Servic	63.85	
ISSDA	Dues & Memberships	100.00	
J.D. Power	Stationery/Forms/Gen Ofc	215.00	
NICK JACKSON	Wages-Temp, Pt. Time Empl	150.00	
MCI Comm Service	Radio & Related Equip	33.13	
MERCY MEDICAL CENTER	MASON CIT Medical & Health Services	843.00	
MidAmerican Energy	electricity	1320.09	

Joseph F. Neary	Educational/Training Serv	69.91	
Terry Neary	Engineering Services	132.00	
Northwest Communications	Equipment	251.85	
Palo Alto Co Comm Health Ser	Board of Health	88.18	
Palo Alto Co Sec Road	Fuels	2206.41	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	1965.14	
PITNEY BOWES	Postage & Mailing	1166.55	
PRAIRIE MEADOWS	Educational/Training Serv	119.84	
The Print Shop	Stationery/Forms/Gen Ofc	829.54	
Quill Corporation	Stationery/Forms/Gen Ofc	181.36	
Remillard Signs	Recreational Supplies	400.00	
Reserve Account	Postage & Mailing	100.00	
Ricoh USA, Inc.	Office & Data Processing	15.55	
River Valley Telecommunication	Telecommunications Serv.-	302.10	
Susan Ruppert	Stationery/Forms/Gen Ofc	16.41	
Ruthven Coop Oil Co	Natural & LP Gas, Fuel Oi	1530.00	
THOMAS SCHULTES	Wages-Temp, Pt. Time Empl	150.00	
Schumacher Elevator Company	Fixed Plant Equipment	589.68	
MACKENZIE SIEFKEN	Wages-Temp, Pt. Time Empl	89.92	
SLASH POINT SALES	Stationery/Forms/Gen Ofc	254.00	
Solutions Inc.	services	678.00	
STT Rural Net	Telecommunications Serv.-	114.99	
Swanson Hardware	Minor Equip & Hand Tools	19.98	
Thomson Reuters West Payment C	Legal Research Service	460.76	
U.S. Postal Service	Postage & Mailing	200.00	
Wallace's Water Conditioning	Minor Equip & Hand Tools	9.74	
Willow Tree	Buildings	192.00	
Windstream	phone	96.94	
WOODFORD EQUIPMENT	Operating/Construction Eq	30.06	
WOODWARD YOUTH CORPORATION % F	Foster Family Home		653.10
Youth Shelter Care of	Foster Family Home	1026.30	

**General Supplemental Fund**

E.M.U.	utilities	151.97	
Palo Alto Co Treasurer	Employee G.Ins-Co.Contrib	1800.00	

**Rural Services Basic Fund**

A.S.I.	Equipment	167.00	
IA Lakes Electric Coop	Electric Light & Power	581.63	
Jim's Repair	Motor Vehicle Equipment	251.33	
John McNally Construction, LLC	Buildings	1662.31	
Palo Alto Co Sec Road	Fuels	156.92	
SARGENT ELECTRIC	Miscellaneous Repair	193.00	
Windstream	phone	104.71	

**Secondary Road Fund**

Advanced Systems, Inc.	Engineering Services	280.84	
Alliant Energy	Engineering Services	188.77	
Arnold Motor Supply ATT: Sue	Engineering Services	867.36	
Blacktop Service Company	Engineering Services	8995.93	
Chemsearch	Engineering Services	330.01	
Kevin Christensen	Engineering Services	50.00	
Cintas	Engineering Services	46.99	
Coleman Moore Company	Engineering Services	920.97	
Croell Inc	Engineering Services	15261.06	
E.M.U.	Engineering Services	371.30	
Fareway	Engineering Services	73.69	
Fleet Pride Truck & Trailer	Engineering Services	770.43	
David Geerdes	Engineering Services	292.50	
Graettinger Hardware	Engineering Services	29.99	
Graettinger Market	Engineering Services	14.47	
Graettinger Times	Engineering Services	253.50	
Great Lakes Concrete	Engineering Services	1028.50	
Melissa Hall	Engineering Services	15.00	
George Hubbell	Engineering Services	10.00	
Christopher Hurlburt	Engineering Services	155.00	
IA Dept of Transportation	Engineering Services	135.00	
IA Lakes Electric Coop	Engineering Services	22.92	
Inland Truck Parts	Engineering Services	241.84	

IA Div of Criminal Inv. Suppor	Engineering Services	15.00
Pat M. Joynt	Engineering Services	50.00
K.C. Nielsen Ltd	Engineering Services	32.01
City of Mallard	Engineering Services	61.36
Matheson Tri Gas Inc	Engineering Services	215.32
Maxyfield Cooperative	Engineering Services	756.00
MidAmerican Energy	Engineering Services	660.96
Murphy Tractor & Equipment	Engineering Services	1929.73
N & A Manufacturing Inc.	Engineering Services	317.10
Napa Auto Supply	Engineering Services	31.55
Palo Alto Co Extension Office	Engineering Services	90.00
Palo Alto Co Health System	Engineering Services	108.00
Ruthven Coop Oil Co	Engineering Services	31138.19
Staples Credit Plan	Engineering Services	136.85
Swanson Hardware	Engineering Services	148.46
Chris Towell	Engineering Services	291.00
Union Pacific Railroad Co	Engineering Services	33.91
Unity Point Clinic- Occ Med	Engineering Services	171.00
Wentzel's True Value	Engineering Services	33.53
City of West Bend	Engineering Services	297.84
WOODFORD EQUIPMENT	Engineering Services	3.76
Ziegler Inc	Engineering Services	685.54

**Emergency Mgmnt Agency**

Palo Alto Co Sec Road	Parts	116.11
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**E911 Surcharge Fund**

Nick Hoch Jr	Miscellaneous Repair	300.00
Verizon	phone service	3.41
Windstream	phone	565.09
WINDSTREAM COMMUNICATIONS ATTE	phone	155.16

**Drainage Claims**

Gary Atherton	DD 3 FEMA DR assessment	\$394.07
Gary Atherton	DD 5 FEMA DR assessment	\$549.31
Gary Atherton	DD 7 Main Open FEMA DR assessment	\$394.07
Jacobson-Westergard	DD Jt 13 Eng Exp	\$1,193.60
Gary Atherton	DD 18 Main Open FEMA DR assessment	\$28.81
Gary Atherton	DD 21 W Main Open FEMA DR assess.	\$33.61
Gary Atherton	DD 23 FEMA DR assess.	\$107.47
B & B Farm Drainage Inc.	DD 23 Tile Repair Pay #3	\$465,860.21
Gary Atherton	DD 28 FEMA DR assessment	\$76.82
Gary Atherton	DD 41 FEMA DR assessment	\$2,077.83
Gary Atherton	DD 48 Main Open FEMA DR assess.	\$346.30
Gary Atherton	DD Jt 60 Main Open FEMA DR assess.	\$28.81
Gary Atherton	DD 61 FEMA DR assess.	\$226.89
Bolton & Menk, Inc.	DD 61 Main Open Eng Exp	\$10,259.00
Bolton & Menk, Inc.	DD 61 Main Open Eng Exp	\$6,069.50
Gary Atherton	DD 62 FEMA DR assessment	\$214.95
Gary Atherton	DD 80 Lat F Open FEMA DR assess.	\$155.24
Gary Atherton	DD 84 FEMA DR assess.	\$2,400.24
King Excavation	DD 84 Repair Pay #3	\$7,291.00
Gary Atherton	DD 84 FEMA Mileage Reimb.	\$108.00
Bolton & Menk, Inc.	DD 84 Eng Exp	\$15,530.00
Bolton & Menk, Inc.	DD 84 FEMA Eng Exp	\$3,449.00
Bolton & Menk, Inc.	DD 84 FEMA Eng Exp	\$1,866.50
Gary Atherton	DD 98 Main Open, FEMA DR assess.	\$680.67
Gary Atherton	DD 98 Sub 1 FEMA DR assess.	\$179.12
Gary Atherton	DD 106 FEMA DR. Assess.	\$57.62
Gary Atherton	DD 132 FEMA DR Assess.	\$107.47
Gary Atherton	DD 159 FEMA DR Assess.	\$43.22
Gary Atherton	DD 160 FEMA DR. Assess.	\$14.41
Bolton & Menk, Inc.	DD 175 FEMA DR. Assess.	\$5,985.50
Bolton & Menk, Inc.	DD 175 Eng Annes/Reclass.	\$1,600.00
Bolton & Menk, Inc.	DD 175 Eng Exp. FEMA	\$2,002.50
Bolton & Menk, Inc.	DD 175 Eng Exp. FEMA	\$2,372.50
Gary Atherton	DD 180 Main Open FEMA DR Assess.	\$465.72
King Excavation	DD 48 Lat 1 Tile Improve #2	\$135,562.40

Gary Atherton	DD 21 W Lat 1 Open FEMA DR assess	\$441.84
Gary Atherton	DD 21 W Lat 1-A Open FEMA DR	\$28.81
Thompson Farm Drainage	Jt 1 PA&K Main Tile Repairs	\$1,046.00
Gary Atherton	DD 923 Main Open FEMA DR assess.	\$9.60
Gary Atherton	DD 923 Lat 1 Open FEMA DR assess.	\$19.21
Gary Atherton	DD 923 Lat 2 Open FEMA DR. assess.	\$179.12
Hudson Law Firm	DD 180 Lat 1 Tile Attorney Fees	\$79.25
Bolton & Menk, Inc.	DD 180 Lat 1 Tile Eng Exp	\$48,119.00
Bolton & Menk, Inc.	DD 180 Lat 1 Tile Eng Exp	\$22,723.00
Gary Atherton	DD 80 Low Main FEMA DR assess.	\$883.67
Bolton & Menk, Inc.	DD 80 Low Main Open Eng Exp	\$20,170.50
Bolton & Menk, Inc.	DD 80 Low Main Eng Exp	\$8,397.00
Gary Atherton	DD 80 Up Main Open FEMA DR assess.	\$71.65
Gary Atherton	DD 15 N Main Open FEMA DR assess.	\$28.83

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

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Ronald Graettinger, Chairman

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Carmen Moser, County Auditor