

Courthouse
Emmetsburg, Iowa
March 26th, 2019, 8:00 a.m.

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

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 for March 26th, 2019. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve the minutes for March 19th, 2019. Motion Carried.

Motion by Faulstick, seconded by Graettinger to approve hiring Gillian Nolan at \$11.50 per hour for summer work for IRVM Department effective May 13, 2019. Motion Carried.

Motion by Faulstick, seconded by Graettinger to approve hiring Tim McCarthy at \$16.50 per hour as part time for IRVM Department effective April 1st, 2019.

Motion by Wirtz, seconded by Graettinger to approve the Secondary Roads Agreement for FY19-20. Motion Carried.

No one was present for public comment.

Chris Towell, Assistant County Engineer, met with the Board.

Motion by Wirtz, seconded by Faulstick to approve hiring Galen Dykstra as part time operator for Secondary Roads at \$21.14 per hour effective March 26th, 2019. Motion Carried.

The Board discussed drainage district tile repair process. Kent Malm will be the county contact for drainage district tile repairs. Motion by Solberg, seconded by Graettinger to approve the fees to Kent Malm from the drainage districts at \$20 per hour and \$30 for 1 1/2 hours to check drainage district tile repairs. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve hiring Amy Devereaux for the part time Environmental Health Position at \$25.75 effective May 20th, 2019. Motion Carried.

Committee Reports: Keith Wirtz—Season's; Roger Faulstick—RIDES, Northwest Iowa Planning & Development.

John Hansen, Midwest Construction Consultants, met with the Board. Present: Lynn Schultes, Co. Sheriff; Mark Hunefeld, EMA Director; Billie Jo Joyce, Emmetsburg City Clerk; Ryan Veldboom, Emmetsburg Police Chief. John presented a facility evaluation & needs assessment proposal for a law enforcement center. John presented the fees schedule and answered questions. There was discussion on a joint city/county facility.

Motion by Graettinger, seconded by Solberg to approve claims and drainage claims for March 26th, 2019. Motion Carried.

General Basic Fund

Arnold Motor Supply ATT: Sue	Minor Equip & Hand Tools	85.18
Belson Outdoors	Agricultural & Horticult.	4130.80
Building Center	Buildings	88.00
Community Lumber	Buildings	2207.52
Counsel Office & Document	Stationery/Forms/Gen Ofc	134.10
Crescent Electric Supply Co	Electrical Supp.& Parts	187.31
District III IACCB	Dues & Memberships	200.00
Donaldson Docks	Park Maintenance & Suppli	375.00

Electronic Specialties	Secret Investigations	64.99	
E.M.U.	utilities	1639.14	
Emmetsburg Publishing Co.	Official Pub & Legal Noti	116.50	
Fareway	Food & Provisions	1373.69	
Graettinger Times	Magazines,Period.& Books	52.00	
Harris Sanitation	Sanitation & Disposal Ser	132.00	
IA Lakes Electric Coop	Electric Light & Power	979.00	
Iowa Lakes Regional Water	Water & Sewer	287.13	
IA Law Enforcement Academy	Educational/Training Serv	400.00	
Innovative Concrete Solutions	Operating/Construction Eq	11116.80	
ISACA TREASURER RYAN DOKTER/AU	Dues & Memberships		225.00
Robin Jamison	Employee Mileage & Subs.	379.42	
Jim's Repair	Minor MV Parts & Access	222.93	
Keltek Inc	Safety Items	664.94	
Kossuth Co Sheriff	Legal & Ct-Related Servic	42.76	
Lakeland E-Z Stoppe	Fuels	186.27	
Martin-Mattice Fun. Home	Medical & Health Services	2900.00	
MCI Comm Service	Radio & Related Equip	33.10	
MidAmerican Energy	electricity	1176.65	
Carmen Moser	Employee Mileage & Subs.	22.95	
Lois Naig	Educational/Training Serv	72.80	
Joseph F. Neary	Educational/Training Serv	346.25	
North Iowa Lumber & Design,Inc	Operating/Construction Eq	560.00	
Northwest Communications	Telecommunications Serv.-	811.61	
P.A. CO. COUNCIL ON AGING	Misc Expense	2224.00	
Palo Alto Co Comm Health Ser	Board of Health	2415.21	
Palo Alto Co Gun Club	Misc Expense	1069.00	
Palo Alto Co Sec Road	Fuels	101.49	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	171.00	
Palo Alto County Arts Council	Misc Expense	829.50	
Pathology Assoc of Mason City	Medical & Health Services	1500.00	
PITNEY BOWES	Postage & Mailing	1166.55	
QS LAWN AND PEST, LLC	Buildings	50.00	
Radiologists of North Iowa PC	Acute & Emergency Treat.	22.00	
River Valley Telecommunication	Telecommunications Serv.-	2181.81	
Susan Ruppert	Employee Mileage & Subs.	224.88	
Ruthven Coop Oil Co	Natural & LP Gas, Fuel Oi	473.18	
S and S Birdhouses	Park Maintenance & Suppli	729.00	
SLASH POINT SALES	Stationery/Forms/Gen Ofc	62.50	
Solutions Inc.	services	285.65	
STATE HYGIENIC LABORATORY	Engineering Services		35.00
SUNSET LAW ENFORCEMENT	Educational/Training Serv		413.75
Thomson Reuters West Payment C	Legal Research Service		460.76
VISA	Stationery/Forms/Gen Ofc	1237.52	
Von Bokern Associates, Inc	Consultants	5200.00	
Wentzel's True Value	Minor Equip & Hand Tools	108.58	
Bonnie Whitney	Wages-Temp, Pt. Time Empl	36.00	
Windstream	phone	226.46	
Keith Wirtz	Rent Payments	175.00	
<u>General Supplemental Fund</u>			
E.M.U.	utilities	181.68	
ISACA TREASURER RYAN DOKTER/AU	Dues & Memberships		250.00
MidAmerican Energy	electricity	46.93	
<u>Rural Services Basic Fund</u>			
IA Lakes Electric Coop	Electric Light & Power	531.00	
Palo Alto Co Sec Road	Fuels	106.11	
Rooney's Auto & Custom Exhaust	Miscellaneous Repair	147.21	
City of Spencer	Sanitation & Disposal Ser	16064.67	
Star Energy	Fuels	979.18	
Swanson Hardware	Minor Equip & Hand Tools	127.96	
Windstream	phone	209.32	
<u>Special Revenue-SheriffReserve</u>			
TRENTON DITCH	Educational/Training Serv	50.00	
<u>Secondary Road Fund</u>			
Alliant Energy	Engineering Services	232.61	
Cintas	Engineering Services	93.98	

Community Lumber	Engineering Services	10.98
Don's Truck Sales Inc	Engineering Services	449.56
City of Emmetsburg	Engineering Services	57.25
E.M.U.	Engineering Services	1046.09
Emmetsburg Publishing Co.	Engineering Services	54.00
Fleet Pride Truck & Trailer	Engineering Services	2425.92
David Geerdes	Engineering Services	292.50
Hometown Electric	Engineering Services	1419.50
IA Dept of Transportation	Engineering Services	553.88
IA Lakes Electric Coop	Engineering Services	23.21
Iowa State University Institut	Engineering Services	2160.00
KRISTAT AUTO PARTS LLC	Engineering Services	270.28
Lube Tech Accelerating Perform	Engineering Services	4607.71
MidAmerican Energy	Engineering Services	757.28
Murphy Tractor & Equipment	Engineering Services	974.56
Petroleum Marketers Mgt Insur	Engineering Services	5061.00
Ruthven Coop Oil Co	Engineering Services	24497.00
City of Ruthven	Engineering Services	89.37
Staples Credit Plan	Engineering Services	223.42
Chris Towell	Engineering Services	20.28
Trans Iowa Equipment	Engineering Services	644.63
Wentzel's True Value	Engineering Services	17.07
City of West Bend	Engineering Services	502.85
Justin Williams	Engineering Services	20.28
Winter Walking	Engineering Services	162.05
Ziegler Inc	Engineering Services	1284.32

Emergency Mgmnt Agency

Dickinson Co Emer Management	Educational/Training Serv	150.00
William Hunefeld	Educational/Training Serv	189.82
Palo Alto Co Sec Road	Parts	163.61

E911 Surcharge Fund

Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Century Link	Engineering Services	319.94
IA Prison Industries	Addressing (Signs)	2820.00
Northwest Communications	Engineering Services	956.68
Verizon	phone service	3.40
Windstream	phone	80.44
WINDSTREAM COMMUNICATIONS ATTE	phone	155.28

Drainage Claims

Graettinger Times	Jt 13 Publication Exp	\$30.33
Emmetsburg Publishing Co.	Jt 13 Publication Exp	\$28.94
Jacobson-Westergard & Assoc.	Jt 13 Eng. Exp	\$1,197.75
Bolton & Menk, Inc.	DD 61 Main Eng. Exp	\$4,564.50
Bolton & Menk, Inc.	DD 84 Eng. Exp	\$328.00
Bolton & Menk, Inc.	DD 175 Eng. Exp	\$1,620.50
Bolton & Menk, Inc.	DD 175 Eng. Exp	\$2,752.00
Bolton & Menk, Inc.	DD 180 Lat 1, Eng. Exp	\$9,147.50

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

Craig Merrill, Chairman

Carmen Moser, County Auditor