

Courthouse  
Emmetsburg, Iowa  
April 9<sup>th</sup>, 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. Present: Sharon Chism, Shane Kogel, David Kirk, 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 Graettinger, seconded by Wirtz to approve the agenda for April 9<sup>th</sup>, 2019. Motion Carried.

Motion by Faulstick, seconded by Wirtz to approve the minutes for April 2<sup>nd</sup>, 2019. Motion Carried.

Motion by Graettinger, seconded by Solberg to approve the Veteran Affairs monthly report for April 2<sup>nd</sup>, 2019, and the quarterly report ending March 31, 2019. Motion Carried.

Motion by Wirtz, seconded by Faulstick to approve the Recorder's report from March 1, 2019, through March 31, 2019. Motion Carried.

Motion by Solberg, seconded by Wirtz to authorize the County Auditor to transfer \$917,190 from the Special Revenue-Tif Road Fund (15004) to the Debt Service Fund (40000) on April 4<sup>th</sup>, 2019. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve the Cost Advisory Services Report for FY18. Motion Carried.

Sharon Chism was present for public comment. Sharon reported water going under the box culvert on 410<sup>th</sup> Avenue in Section 29 & 30 of Emmetsburg Township.

Walter Davis-Oeth, County Engineer, met with the Board. Walter reported roughly 270 locations of water going over the roads in Palo Alto County. Two residents are stranded from their homes and will be first priority for Secondary Roads. There is one bridge closed due to the flooding on the River Road.

Walter presented the 5-year construction program for Palo Alto County for roughly \$11 million.

Motion by Graettinger, seconded by Wirtz to introduce and approve Resolution #4-9-2019 Palo Alto County FY2020 5-year construction program. Ayes: Graettinger, Wirtz, Faulstick, Merrill. Nays: Solberg. Resolution Passed.

Motion by Wirtz, seconded by Graettinger to approve the FY2020 Iowa DOT budget. Motion Carried.

Jeremy Thilges and Dean Gronemeyer, NRCS, met with the Board to give an update. Jeremy stated there is assistance available for entities and private landowners. FSA programs can ask for money or allocation for removal of sand and debris. Landowners should notify NRCS of issues and concerns.

Jeremy Thilges discussed DD 5 Lat 1 with the Board. Roger will contact Jeremy to work together to get the issue resolved.

The Board discussed Compass Pointe and the financial situation. Ron Graettinger recommended funding of \$10,000 for the month of April.

Motion by Wirtz, seconded by Faulstick to approve up to \$10,000 for Compass Pointe pending funding from all 9 counties. Ayes: all. Motion Carried.

Carmen Moser, Auditor, presented the proposed budget amendment for FY19.

Motion by Graettinger, seconded by Wirtz to set the Hearing for the Budget Amendment for 9:00 a.m. on April 30<sup>th</sup>, 2019, at the Courthouse Boardroom. Motion Carried.

The Board discussed Drainage District FEMA assessments for 2019. They discussed hiring Gary Atherton to make the assessments on the drainage districts for damages that occurred in 2019.

Lynn Schultes, County Sheriff, met with the Board to discuss construction management firms for the proposed Law Enforcement project. Lynn recommended that the 2 construction management firms come back to the Board to answer questions. The Board discussed forming a committee and who should be on the committee and the number of members to have on the jail committee.

Committee Reports: Roger Faulstick—cleanup by recycling bin.

The Board held a conference call with Sheila Tipton, Attorney with Brown Winick, regarding the wind energy project.

Motion by Graettinger, seconded by Solberg to go into Closed Session at 10:35 a.m. per Iowa Code Chapter 21.5(1)(c). Ayes: All. Motion Carried.

The Board exited closed session at 11:12 a.m.

Motion by Solberg, seconded by Graettinger to authorize payment for Drainage District 180 Lateral 1 Open Ditch right-of-way easement plat and severance damages agreement for \$45,700 to Ann M. Stillman. Motion Carried.

Motion by Faulstick, seconded by Solberg to approve the claims and drainage claims for April 9<sup>th</sup>, 2019. Motion Carried.

**General Basic Fund**

Myron Corp	Misc Expense	42.38	
Brooke Williamson	Educational/Training Serv	575.49	
Central Iowa Distributing Inc	Custodial Supplies	146.00	
Christina Clausen	Employee Mileage & Subs.	36.00	
Clay County Sheriff	Legal & Ct-Related Servic	37.00	
Consolidated Management Co.	Employee Mileage & Subs.	18.55	
Joy Currans	Wages-Temp, Pt. Time Empl	81.75	
E-Pride	Stationery/Forms/Gen Ofc	246.96	
Stephanie J. Early	Legal & Ct-Related Servic	61.50	
E.M.U.	utilities	125.00	
Fareway	Custodial Supplies	193.14	
FETROW REPORTING, INC.	Legal & Ct-Related Servic	147.00	
Therese Geelan	Employee Mileage & Subs.	125.00	
Graettinger Times	Board Proceedings	495.00	
GREATAMERICA FINANCIAL SVCS	Audio/Visual Supplies	110.00	
HARGENS COURT REPORTING KAREN	Legal & Ct-Related Servic	45.50	
Cheryl Harris	Educational/Training Serv	265.45	
Peter C Hart	Employee Mileage & Subs.	67.00	
Vincent H. Heller	Bus	80.00	
Hometown Convenience	Cash Allowances	178.00	
IA COUNTY ATTORNEYS ASSN	Dues & Memberships	381.00	
Jim's Repair	Minor MV Parts & Access	391.36	
Lost Island Ruthven Betterment	Misc Expense	4299.00	
Mail Services, LLC	Postage & Mailing	292.56	
Matt's Cleaning Service	Salary-Regular Employees	450.00	
MEDIACOM LLC	Telecommunications Serv.-	746.90	
MidAmerican Energy	electricity	100.00	
Joseph F. Neary	Employee Mileage & Subs.	455.50	
Northwest Communications	Telecommunications Serv.-	131.64	
Palo Alto Co Comm Health Ser	Board of Health	2198.15	
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75	
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	12711.88	
Palo Alto Co Sheriff	Legal & Ct-Related Servic	98.02	

River Valley Telecommunication	Electric Light & Power	64.80
Rouse Tire and Repair, LLC	Tires & Tubes	176.00
City of Ruthven	Utilities Payments	225.31
SLASH POINT SALES	Office & Data Processing	31.95
HOWARD SMITH	Bus	272.50
Solutions Inc.	services	2612.84
Swanson Hardware	Buildings	4.79
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42
ULINE ATTN: Accounts Receivab	Buildings	135.69
Upper Des Moines Opp.Inc.	Contrib to Other Gov & Or	13000.00
Verizon Wireless	Telecommunications Serv.-	320.10
Dr. Dean VerMulg	Animal Bounties & Apiaris	50.00
VISA	Educational/Training Serv	3635.28
West Bend Ford	Minor MV Parts & Access	77.18
Sidney Zylstra	Bus	135.00

**General Supplemental Fund**

Compass Pointe	Information & Ref.Service	2187.50
IA Secretary of State	Data Processing Services	62.34

**Rural Services Basic Fund**

Emmetsburg Library	Contrib to Other Gov & Or	9431.54
Graettinger Library	Contrib to Other Gov & Or	4008.40
Jim's Repair	Motor Vehicle Equipment	160.15
Mallard Library	Contrib to Other Gov & Or	3301.04
River Valley Telecommunication	Telecommunications Serv.-	74.54
Ruthven Library	Contrib to Other Gov & Or	3301.04
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2228.08
Swanson Hardware	Minor Equip & Hand Tools	80.46
West Bend Library	Contrib to Other Gov & Or	3536.82

**Secondary Road Fund**

Amp Your Good Inc Control the	Engineering Services	859.72
Arnold Motor Supply ATT: Sue	Engineering Services	35.29
Ayrshire Farmers Mut Telephone	Engineering Services	41.24
Bomgaars	Engineering Services	29.99
Cintas	Engineering Services	93.98
Currans Plumbing & Heating	Engineering Services	716.90
City of Cylinder	Engineering Services	45.00
Don's Truck Sales Inc	Engineering Services	494.38
DPT Mechanical 10202 Douglas A	Engineering Services	4102.00
Emmet County Engineer	Engineering Services	7806.25
Fleet Pride Truck & Trailer	Engineering Services	47.60
Fox International, Inc.	Engineering Services	127.57
Graettinger Mun. Utilities Gra	Engineering Services	1029.33
Christopher Hurlburt	Engineering Services	45.00
IA Dept of Transportation	Engineering Services	1545.38
IA Great Lakes Doors, Inc.	Engineering Services	212.50
Iowa Lakes Regional Water	Engineering Services	95.18
Interstate Batteries	Engineering Services	545.80
Jack's OK Tire	Engineering Services	529.34
Jacobson-Westergard&Assoc,Inc.	Engineering Services	4212.50
K.C. Nielsen Ltd	Engineering Services	468.09
KRISTAT AUTO PARTS LLC	Engineering Services	95.94
Lube Tech Accelerating Perform	Engineering Services	363.09
Martin Marietta Agg	Engineering Services	8204.87
MSC INDUSTRIAL SUPPLY CO	Engineering Services	894.94
Murphy Tractor & Equipment	Engineering Services	1158.74
North Iowa Lumber & Design,Inc	Engineering Services	48.48
Northern Safety Co., Inc.	Engineering Services	3557.74
Northwest Communications	Engineering Services	44.65
Palo Alto Co Auditor	Engineering Services	42.65
Palo Alto Co Extension Office	Engineering Services	210.00
Palo Alto Co Health System	Engineering Services	560.00
Rick's Home Repair	Engineering Services	246.00
River Valley Telecommunication	Engineering Services	79.20
Ruthven Coop Oil Co	Engineering Services	17758.08
City of Ruthven	Engineering Services	214.07
Spencer Auto Parts	Engineering Services	16.88

Swanson Hardware	Engineering Services	27.91
Syn-Tech Systems	Engineering Services	1626.00
Verizon Wireless	Engineering Services	208.02
Wentzel's True Value	Engineering Services	78.94
Windstream	Engineering Services	486.26
<b><u>E911 Surcharge Fund</u></b>		
CENTURYLINK	Miscellaneous Repair	7655.32
William Hunefeld	Stationery/Forms/Gen Ofc	329.02
Laacke & Joys Company	Equipment	1595.00
MEDIACOM LLC	Engineering Services	145.92
River Valley Telecommunication	Engineering Services	613.40
Verizon	phone service	3.40
Windstream	phone	358.05

**Drainage Claims**

Jacobson-Westergard & Assoc.	DD 5 Lat 1 Eng Exp	\$1,424.55
Jacobson-Westergard & Assoc.	DD 19 Eng Exp	\$1,263.00
Jacobson-Westergard & Assoc.	DD 23 Eng Exp	\$6,557.00
Jacobson-Westergard & Assoc.	DD 57 Eng Exp	\$1,286.50
Jacobson-Westergard & Assoc.	DD 61 Lat B Eng Exp	\$2,366.50
Palo Alto Co. IRVM	DD 84 seeding	\$2,535.00
Bolton & Menk, Inc.	DD 84 Eng Exp	\$2,142.50
Jacobson-Westergard & Assoc.	DD 92 Eng Exp	\$570.00
Bill Whitney	DD 175 Commissioner	\$150.00
Allen Stangl	DD 175 Commissioner	\$150.00
Hudson Law Firm	DD 180 Lat 1 Attorney Fees	\$550.00
Goodwin Law Office, P.C.	DD 180 Lat 1 Attorney Fees	\$2,264.50
Palo Alto Co. IRVM	DD N15 Main Open Seeding	\$7,605.00

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

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Craig Merrill, Chairman

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Carmen Moser, County Auditor