

Courthouse
Emmetsburg, Iowa
May 14th, 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: 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 May 14th, 2019. Motion Carried.

Motion by Faulstick, seconded by Solberg to approve the minutes for May 7th, 2019. Motion Carried.

Motion by Graettinger, seconded by Solberg to approve the Recorder's Report for April 1, 2019 through April 30, 2019. Motion Carried.

Motion by Faulstick, seconded by Wirtz to approve hiring Aletha King as part time Zoning/Solid Waste at \$20.00 per hour effective May 14, 2019, with 6-month probation period. Motion Carried.

No one was present for public comment.

Brett Antczak, PACHS, met with the Board to give a Behavioral Health update. Brett gave information on mental health structure and rural health clinics.

Brady Evans, MidAmerican Energy, met with the Board to discuss Memorandum of Understanding for Drainage District Inspection Agreement. Brady updated the Board on the wind energy project and stated the contractor plans to start on May 28th, 2019. MidAmerican will also begin construction of a building in the Emmetsburg industrial park. The Board discussed drainage district representatives to oversee the inspection of drainage district tiles in the wind energy project area.

Motion by Faulstick, seconded by Graettinger to approve Memorandum of Understanding for Palo Alto Wind Energy Drainage District Inspections between Palo Alto County and MidAmerican Energy on May 14th, 2019. Motion Carried.

Motion by Wirtz, seconded by Faulstick to approve hiring Clem Joynt, Duane Myer, Aletha King, as temporary employees at \$25 per hour to oversee the inspection of drainage district tiles in the wind energy project. Motion Carried.

The Board considered a Resolution to Approve Non-501(c) (3) tax exempt fiscal sponsorship agreement for economic development.

Motion by Solberg, seconded by Wirtz to introduce and approve the following Resolution:

**RESOLUTION TO APPROVE
Non-501(c) (3) Tax Exempt
Fiscal Sponsorship Agreement**

WHEREAS the Palo Alto County Economic Development Corporation has received tax exempt status determination from the Internal Revenue Service in the form of a 501(c) (6) letter; and,

WHEREAS the Palo Alto County Economic Development Corporation has also made application for grant monies for financial assistance for **Google.org Impact Challenge, of which PACEDC is applying for \$175,000.**

WHEREAS the Board of Supervisors have agreed to serve as a fiscal program sponsor for the Palo Alto County Economic Development Corporation, (hereafter referred to as the Applicant). The Applicant's financial activities will be accounted for as a program of the Organization for IRS auditing and financial reporting purposes; and,

WHEREAS the Palo Alto County Supervisors now seek to facilitate the pass through of any funds obtained by grant application from various sources by resolution required by Iowa Code Chapter 331.361(2) and,

WHEREAS this resolution authorizes the execution of the accompanying Non-501(c) (3) Fiscal Sponsorship Agreement, which should be adopted.

WHEREUPON, Supervisor Linus Solberg moved the adoption of the above and foregoing resolution which was seconded by Keith Wirtz Supervisor.

Upon a roll call vote the supervisors voted as follows:

Ayes: Ron Graettinger, Keith Wirtz, Linus Solberg, Roger Faulstick, Craig Merrill

Nays: none _____

Resolution Carried.

Chairman Palo Alto County Board of Supervisors /s/Craig Merrill

/s/Carmen Moser
Attest: Palo Alto County Auditor

Committee Reports: Keith Wirtz: Season's Meeting.

Motion by Solberg, seconded by Wirtz to approve the claims and drainage claims for May 14th, 2019. Motion Carried.

General Basic Fund

AdMfg, Inc	Misc Expense	82.00	
Bankers Trust Company Attn: Co	Misc Expense	750.00	
Brown Winick	Consultants	5378.50	
BUSINESS FORMS & SYSTEMS CO.	Stationery/Forms/Gen Ofc		364.35
CenTec Cast Metal Products	Grave Markers	1273.35	
Central Iowa Distributing Inc	Custodial Supplies	309.90	
Cliff Christensen	Employee Mileage & Subs.	766.84	
E-Pride	Stationery/Forms/Gen Ofc	125.97	
Emmetsburg Publishing Co.	Board Proceedings	1478.20	
Exact Eye Care	Acute & Emergency Treat.	200.00	
Fareway	Food & Provisions	1185.45	
Graettinger Times	Official Pub & Legal Noti	902.76	
Amanda Hansen	Employee Mileage & Subs.	13.00	
Ronald Hersom	Misc Expense	400.00	
Hometown Convenience	Cash Allowances	55.00	
Hometown Electric	Buildings	1255.80	
BRENT HOWING	Animal Bounties & Apiaris	1400.00	
HOWREY CONSTRUCTION, INC	Operating/Construction Eq	214847.90	
IA COUNTY ATTORNEYS ASSN	Educational/Training Serv	140.00	
ISACA TREASURER RYAN DOKTER/AU	Educational/Training Serv	125.00	
Robin Jamison	Employee Mileage & Subs.	501.44	
Knight Protection	Buildings	300.00	
Kossuth Co Sheriff	Legal & Ct-Related Servic	30.00	
Mail Services, LLC	Postage & Mailing	276.99	
Mainstay Systems Inc	Contract Carriers	106.65	
Matt's Cleaning Service	Salary-Regular Employees	450.00	
Timothy McCarthy	Animal Bounties & Apiaris	2600.00	
MCI Comm Service	Radio & Related Equip	32.79	
MEDIACOM LLC	Telecommunications Serv.-	745.71	

MidAmerican Energy	electricity	650.47	
Northwest Communications	Telecommunications Serv.-	199.90	
Palo Alto Co Comm Health Ser	Board of Health	786.38	
Palo Alto Co.Econ.Dev.Corp.	Educational/Training Serv	10.00	
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	1710.12	
Palo Alto Co Health System	Acute & Emergency Treat.	1269.00	
Palo Alto Co Sec Road	Fuels	2385.42	
Pathology Assoc of Mason City	Medical & Health Services	3000.00	
Petersen Furniture & Carpet	Operating/Construction Eq	7477.00	
Piper Jaffray & Co. Capital Ma	Misc Expense	1000.00	
POCAHONTAS CO SHERIFF	Legal & Ct-Related Servic	49.06	
Polk County Sheriff The Justic	Legal & Ct-Related Servic	64.64	
Quill Corporation	Stationery/Forms/Gen Ofc	239.04	
River Valley Telecommunication	Electric Light & Power	64.80	
Susan Ruppert	Postage & Mailing	152.59	
Ruthven Zipcode	Official Pub & Legal Noti	275.95	
SLASH POINT SALES	Office & Data Processing	2302.64	
HOWARD SMITH	Bus	385.00	
Solutions Inc.	services	134.98	
STATE HYGIENIC LABORATORY	Engineering Services	35.00	
Swanson Hardware	Buildings	54.94	
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42	
VAN HEUVELEN PROPERTIES LLC	Rent Payments	250.00	
Verizon Wireless	Telecommunications Serv.-	320.12	
VISA	Minor Equip & Hand Tools	3662.53	
WahlTek Inc	Secret Investigations	507.00	
Wentzel's True Value	Engineering Services	41.34	
West Bend Journal	Official Pub & Legal Noti	322.16	
Windstream	phone	906.95	
Sidney Zylstra	Bus	345.00	

General Supplemental Fund

Mercy Clinics	Acute & Emergency Treat.	276.00	
MidAmerican Energy	electricity	29.70	
Carmen Moser	Employee Mileage & Subs.	107.50	
NW IA Youth Emergency Services	Legal & Ct-Related Servic	546.00	
Palo Alto Co Sheriff	Acute & Emergency Treat.	199.50	
Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	60.00	

Rural Services Basic Fund

E-Pride	Stationery/Forms/Gen Ofc	25.84	
Emmetsburg Library	Contrib to Other Gov & Or	2836.44	
Graettinger Library	Contrib to Other Gov & Or	1205.49	
IA Lakes Electric Coop	Electric Light & Power	372.00	
KRISTAT AUTO PARTS LLC	Safety & Protect.Supplies	63.74	
Mallard Library	Contrib to Other Gov & Or	992.76	
Northern Rolloff	Sanitation & Disposal Ser	370.25	
Palo Alto Co Sec Road	Fuels	1170.88	
Pro Cooperative	Fertilizer & Seed	700.00	
River Valley Telecommunication	Telecommunications Serv.-	74.54	
Rooney's Auto & Custom Exhaust	Equipment	323.47	
Ruthven Library	Contrib to Other Gov & Or	992.76	
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2637.84	
SIGLER FIRE EQUIPMENT CO.	Miscellaneous Repair	424.00	
City of Spencer	Sanitation & Disposal Ser	25560.28	
Swanson Hardware	Safety & Protect.Supplies	194.64	
Wentzel's True Value	Minor Equip & Hand Tools	268.91	
West Bend Library	Contrib to Other Gov & Or	1063.66	

Secondary Road Fund

Ayrshire Farmers Mut Telephone	Engineering Services	41.24	
Cintas	Engineering Services	93.98	
Continental Research Corp	Engineering Services	448.01	
Croell Inc	Engineering Services	2351385.58	
Crysteel Truck Equipment	Engineering Services	229810.00	
Don's Truck Sales Inc	Engineering Services	578.61	
Emmet County Engineer	Engineering Services	7760.91	
City of Emmetsburg	Engineering Services	57.25	
Equipment Blades, Inc	Engineering Services	1909.80	

Fleet Pride Truck & Trailer	Engineering Services	63.01
Fox International, Inc.	Engineering Services	598.05
GO GUTTERS	Engineering Services	1050.00
Graettinger Hardware	Engineering Services	12.99
Graettinger Mun. Utilities Gra	Engineering Services	639.48
Melissa Hall	Engineering Services	165.70
Christopher Hurlburt	Engineering Services	615.70
IA Dept of Natural Resources W	Engineering Services	75.00
IA Dept of Transportation	Engineering Services	2767.97
Iowa Lakes Regional Water	Engineering Services	95.18
City of Mallard	Engineering Services	59.77
Martin Marietta Agg	Engineering Services	2666.89
Maxyield Cooperative	Engineering Services	920.00
MidAmerican Energy	Engineering Services	790.85
Robin K Moore	Engineering Services	110.36
MSC INDUSTRIAL SUPPLY CO	Engineering Services	691.11
North Iowa Lumber & Design,Inc	Engineering Services	163.36
Northern Safety Co., Inc.	Engineering Services	643.42
Northwest Communications	Engineering Services	48.11
Palo Alto Co Auditor	Engineering Services	42.57
Palo Alto Co Health System	Engineering Services	52.00
Picrays Welding & Fab.	Engineering Services	374.84
River Valley Telecommunication	Engineering Services	81.56
Rooney's Auto & Custom Exhaust	Engineering Services	635.86
Ruthven Coop Oil Co	Engineering Services	27199.94
SLASH POINT SALES	Engineering Services	235.35
Spencer Auto Parts	Engineering Services	439.45
Andrew Stolley	Engineering Services	26.41
Swanson Hardware	Engineering Services	147.91
Syn-Tech Systems	Engineering Services	449.25
Unity Point Clinic- Occ Med	Engineering Services	84.00
Verizon Wireless	Engineering Services	208.02
Wentzel's True Value	Engineering Services	468.15
Wessels Oil Co Inc	Engineering Services	17.00
City of West Bend	Engineering Services	367.23
Windstream	Engineering Services	490.11
Ziegler Inc	Engineering Services	153.84

Debt Service Fund

Bankers Trust Company Attn: Co	Interest-GO Bonds	2423953.75
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Emergency Mgmnt Agency

Emmetsburg Ford	Parts	49.44
Palo Alto Co Sec Road	Parts	120.84

E911 Surcharge Fund

Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Century Link	Engineering Services	319.46
CENTURYLINK	Miscellaneous Repair	4316.40
Electronic Specialties	Miscellaneous Repair	372.40
IA Prison Industries	Addressing (Signs)	396.00
Mainstay Systems Inc	Miscellaneous Repair	23.70
MEDIACOM LLC	Engineering Services	145.70
Northwest Communications	Engineering Services	956.68
River Valley Telecommunication	Data Processing Services	1148.21
Verizon	phone service	3.37
Windstream	phone	438.49
WINDSTREAM COMMUNICATIONS ATTE	phone	154.56

Drainage Claims

Julian P. Johnson	DD 10 beaver trapping	\$150.00
Jacobson-Westergard & Assoc.	DD Jt 13 Eng. Exp	\$2,626.90
Jacobson-Westergard & Assoc.	DD Jt 13 Eng. Exp	\$312.50
Jacobson-Westergard & Assoc.	DD 19 Eng. Exp	\$1,839.20
Thompson Farm Drainage	DD 28 Tile Repair	\$702.00
Jacobson-Westergard & Assoc.	DD 47 Eng. Exp	\$814.50
Jacobson-Westergard & Assoc.	DD 57 Eng. Exp	\$5,277.40
Jacobson-Westergard & Assoc.	DD 61 Lat B Eng. Exp	\$727.90
King Excavation	DD 62 Repairs	\$1,054.00

Joseph F. Neary	DD 80 Lat F mileage	\$6.00
King Excavation	DD 80 Lat F repair	\$2,380.00
Jacobson-Westergard & Assoc.	DD 92 Eng. Exp	\$3,202.50
King Excavation	DD 98 Sub 1 Repair	\$1,260.00
Sindergard Excavating	DD 99 Tile Repairs	\$455.83
Julian P. Johnson	DD 126 beaver trapping	\$350.00
Thompson Farm Drainage	DD 152 repairs	\$456.00
Kent Malm	DD 161 Tile repair inspect	\$20.00
King Excavation	DD 161 tile cleanout	\$1,990.00
Emmetsburg Publishing Co.	DD 175 Main Open Publ. Exp.	\$5,697.62
King Excavation	DD 180 Main Open Repairs	\$630.00
Kent Malm	DD 18 Main Tile repair inspect	\$30.00
King Excavation	DD 18 Main Tile repairs	\$1,110.00
Jacobson-Westergard & Assoc.	DD 23 Lat 8 Eng. Exp	\$542.50
Jacobson-Westergard & Assoc.	DD 23 Lat 11 Eng. Exp	\$310.00
King Excavation	DD 180 Lat 30 Repairs	\$2,350.00
David Bolte	DD 80 Upper Main Beaver	\$50.00
Jacobson-Westergard & Assoc.	DD 23 Main Tile Eng. Exp	\$3,731.00

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

Craig Merrill, Chairman

Carmen Moser, County Auditor