

Courthouse
Emmetsburg, Iowa
September 10th, 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 Faulstick to approve the agenda for September 10th, 2019. Motion Carried.

Motion by Faulstick, seconded by Wirtz to approve the minutes for September 3rd, 2019. Motion Carried.

Motion by Faulstick, seconded by Graettinger to approve the Veteran Affairs monthly report for claims allowed and paid on September 2nd, 2019. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve the Recorder's monthly report for August 1, 2019 through August 31, 2019. Motion Carried.

Phil Andresen and Dave Walters, HBW Insurance, met with the Board to give an update on insurance claims and reviewed insurance coverages.

No one was present for public comment.

Aletha King, Zoning, met with the Board to give an update on the wind turbines. There have been some issues with county tiles and Paul Merser is making the repairs who was hired by Mortenson.

Motion by Graettinger, seconded by Wirtz to approve Title VI Non-Discrimination Agreement with Iowa DOT. Motion Carried.

Keith Wirtz gave an update on Jt. Drainage District No. 85 with Pocahontas County. On August 6th, 2019, the Joint Board's held a conference call & directed Palo Alto County to contact a contractor to make repairs to Joint Drainage District 85. Keith contacted contractors near Rush Lake to do work on Jt 85. Jason King met with Keith and gave an estimate of up to \$16,000 to repair ditch on Jt. 85.

Motion by Faulstick, seconded by Wirtz to approve King Excavation for repairs up to \$16,000 to Joint Drainage District No. 85 pending notification to Pocahontas County. Motion Carried.

Committee Reports: Graettinger—wind turbines open house; Wirtz—drainage; Merrill—Third Judicial meeting.

Motion by Solberg, seconded by Graettinger to approve the claims and drainage claims for September 10th, 2019. Motion Carried.

General Basic Fund

Abel Drainage & Excavating, Inc	Agricultural & Horticult.	20000.00
Aimee Devereaux	Postage & Mailing	204.85
American Business Phones	Telecommunications Serv.-	664.31
BLUE LAKE WEBSITES ANITRA LARS	Data Processing Services	110.00
Buhrow Construction	Buildings	28007.55
Capital One Commercial	Buildings	957.96
Christina Clausen	Bus	82.00
Dawn Nelson	Engineering Services	380.50
E-Pride	Stationery/Forms/Gen Ofc	820.37
Elderbridge Agency on Aging	Contrib to Other Gov & Or	3500.00
E.M.U.	utilities	95.10
Emmetsburg Publishing Co.	Stationery/Forms/Gen Ofc	369.00
Fairmont Roofing	Buildings	4367.00
Graettinger Times	Board Proceedings	435.73
Great Oak Farms	Engineering Services	350.96
Amanda Hansen	Employee Mileage & Subs.	193.55
Vincent H. Heller	Bus	247.50
Hometown Convenience	Cash Allowances	30.00

TAMMY HORST	Park Maintenance & Suppli	900.00
IACCVSO Samantha Schaff, Treas	Misc Expense	180.00
IMWCA	Workmens' Comp Insurance	3052.35
Iowa Dept. of Insurance Iowa I	Misc Expense	100.00
ISACA TREASURER RYAN DOKTER/AU	Educational/Training Serv	50.00
Jacobson-Westergard&Assoc,Inc.	Consultants	500.00
Kelly Jepsen	Educational/Training Serv	190.80
Aletha King	Postage & Mailing	276.00
Kossuth Co Sheriff	Legal & Ct-Related Servic	37.00
KRISTAT AUTO PARTS LLC	Custodial Supplies	24.14
KW Electric Inc	Stationery/Forms/Gen Ofc	826.00
LEGAL DIRECTORIES	Dues & Memberships	37.28
Martin-Mattice Fun. Home	Funeral Services	1800.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
MEDIACOM LLC	Telecommunications Serv.-	751.77
Jordan Morey	Employee Mileage & Subs.	475.09
Shawn Morris	Engineering Services	5000.00
North Iowa Lumber & Design,Inc	Educational/Training Serv	12.23
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	2992.34
Palo Alto Co Sec Road	Fuels	2521.97
Palo Alto County Public Health	Other	36500.00
POCAHONTAS CO SHERIFF	Legal & Ct-Related Servic	35.50
The Print Shop	Stationery/Forms/Gen Ofc	253.18
Quill Corporation	Stationery/Forms/Gen Ofc	112.08
Regional Trans.Authority	Contrib to Other Gov & Or	1800.00
River Valley Telecommunication	Electric Light & Power	2466.75
Susan Ruppert	Employee Mileage & Subs.	207.82
Tara Sargent	Rent Payments	244.00
Schumacher Elevator Company	Fixed Plant Equipment	609.03
SHIELD TECHNOLOGY CORPORATION	Dues & Memberships	225.00
SLASH POINT SALES	Engineering Services	179.95
HOWARD SMITH	Bus	335.00
Solutions Inc.	services	3630.84
Swanson Hardware	Custodial Supplies	113.17
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42
Upper Des Moines Opp.Inc.	Contrib to Other Gov & Or	9500.00
Wentzel's True Value	Engineering Services	68.38
Windstream	phone	911.03
Sidney Zylstra	Bus	320.00
<u>General Supplemental Fund</u>		
N Cen Reg Emer Response Comm	Dues & Memberships	6594.70
NW IA Youth Emergency Services	Legal & Ct-Related Servic	558.75
Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	48.40
<u>Rural Services Basic Fund</u>		
Bohl's Small Engine & Marine	Minor Equip & Hand Tools	34.00
Emmetsburg Library	Contrib to Other Gov & Or	2382.70
Galens Pro-Mow	Minor Equip & Hand Tools	35.60
Graettinger Library	Contrib to Other Gov & Or	1012.65
IMWCA	Workmens' Comp Insurance	5668.65
Mallard Library	Contrib to Other Gov & Or	833.94
Northern Rolloff	Sanitation & Disposal Ser	473.00
Northwest Communications	Telecommunications Serv.-	63.96
Palo Alto Co Sec Road	Fuels	897.69
Pro Cooperative	Chemicals & Gases-Herb.	2703.10
River Valley Telecommunication	Telecommunications Serv.-	74.83
Rooney's Auto & Custom Exhaust	Equipment	308.04
Ruthven Library	Contrib to Other Gov & Or	833.94
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2391.96
Swanson Hardware	Minor Equip & Hand Tools	226.09
Wentzel's True Value	Misc Expense	173.22
West Bend Library	Contrib to Other Gov & Or	893.51
<u>Secondary Road Fund</u>		
Advanced Drainage Systems	Engineering Services	2541.29
Arnold Motor Supply	Engineering Services	247.04
Ayrshire Farmers Mut Telephone	Engineering Services	41.24
BLACKSTRAP, INC.	Engineering Services	3802.07
Cemstone	Engineering Services	6409.00
Central Iowa Distributing Inc	Engineering Services	440.00
Cintas	Engineering Services	100.14
Coffman's Locksmith Shop	Engineering Services	514.94
City of Cylinder	Engineering Services	45.00
Deitering Bros Inc	Engineering Services	139.00
Don's Truck Sales Inc	Engineering Services	172.31
Emmet County Engineer	Engineering Services	7814.89
Fareway	Engineering Services	57.19
Fleet Pride Truck & Trailer	Engineering Services	1244.85
City of Fort Dodge	Engineering Services	1997.50
Graettinger Mun. Utilities Gra	Engineering Services	310.01
Great Lakes Concrete	Engineering Services	1160.00
Iowa Lakes Regional Water	Engineering Services	87.41
Iowa State Fire Marshall Div	Engineering Services	80.00
Jack's OK Tire	Engineering Services	1148.00
Kapp's Fire Extinguisher Sales	Engineering Services	439.25
King Excavation	Engineering Services	876.50
KRISTAT AUTO PARTS LLC	Engineering Services	358.43
MidAmerican Energy	Engineering Services	547.29
MSC INDUSTRIAL SUPPLY CO	Engineering Services	298.29
Murphy Tractor & Equipment	Engineering Services	2547.80
North Iowa Lumber & Design,Inc	Engineering Services	4973.82
Northern Safety Co., Inc.	Engineering Services	379.08
Northwest Communications	Engineering Services	44.15
Palo Alto Co Auditor	Engineering Services	43.00

Palo Alto County Treasurer	Engineering Services	20472.77
Picrays Welding & Fab.	Engineering Services	83.03
Rooney's Auto & Custom Exhaust	Engineering Services	26.01
Rouse Tire and Repair, LLC	Engineering Services	642.44
Ruthven Coop Oil Co	Engineering Services	17291.53
City of Ruthven	Engineering Services	270.68
SLASH POINT SALES	Engineering Services	306.00
Spencer Auto Parts	Engineering Services	125.07
Swanson Hardware	Engineering Services	399.00
Syn-Tech Systems	Engineering Services	135.00
Verizon Wireless	Engineering Services	208.02
West Bend Red Power	Engineering Services	15.60
Windstream	Engineering Services	513.06
Ziegler Inc	Engineering Services	538.57
<u>Emergency Mgmt Agency</u>		
Palo Alto Co Sec Road	Parts	121.54
<u>E911 Surcharge Fund</u>		
Ayrshire Farmers Mut Telephone	Engineering Services	154.30
MEDIACOM LLC	Engineering Services	146.75
Northwest Communications	Miscellaneous Repair	3245.18
River Valley Telecommunication	Engineering Services	613.40
SHIELD TECHNOLOGY CORPORATION	Miscellaneous Repair	4050.00
Verizon	phone service	3.50
Windstream	phone	1953.15

Drainage Claims

Pocahontas County Auditor	Jt 13 Mailing Reimbursement	\$8.04
King Excavation	DD 57 Tile Improvement	\$75,258.00
Jacobson-Westergard & Assoc.	DD 57, Eng Exp	\$3,709.40
Jacobson-Westergard & Assoc.	DD 61 Lat B, Eng Exp	\$252.50
Jacobson-Westergard & Assoc.	DD 64, Eng Exp	\$452.50
Kent Malm	Tri Jt 73, Inspection	\$20.00
King Excavation	Tri Jt 73, Repairs	\$1,186.00
Pocahontas Sec. Road Fund	Jt 85, Tile Inspection	\$246.52
Jacobson-Westergard & Assoc.	DD 92, Eng Exp	\$1,785.50
Jacobson-Westergard & Assoc.	DD 160, Eng Exp	\$2,321.60
Jacobson-Westergard & Assoc.	DD 162, Eng Exp	\$2,670.00
King Excavation	DD 98 Lat A, Repairs	\$662.00
Jacobson-Westergard & Assoc.	DD 23, Eng Exp	\$1,223.50

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

Craig Merrill, Chairman

Carmen Moser, County Auditor