

Courthouse
Emmetsburg, Iowa
September 24, 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. Absent: 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. Absent: Graettinger.

Motion by Faulstick, seconded by Wirtz to approve the agenda for September 24th, 2019. Motion Carried.

Motion by Faulstick, seconded by Wirtz to approve the minutes for September 17th, 2019. Motion Carried.

Kent Malm, Drainage, met with the Board to discuss tile repairs on Drainage District No. 923 Lateral 7. Present: Duane Meyer, Kip Fehr, Marvin Fehr. Kip Fehr requested to repair a tile in Nevada Township, Section 35. The Board discussed repairing the county tile and explained the difference between a repair and an improvement per Iowa Code. No action taken.

Linda Koppie was present for public comment and asked about her request from last week. Craig Merrill explained that she has access to the drainage district facility and it is the landowners right to tile to remove excess water from her property. Linda requested confirmation with a written statement. The Board Chair signed the Drainage Right of Way Agreement with Linda Koppie, Lisa Rasmussen, Judy Knoer.

John Torbert, Iowa Drainage District Association, met with the board to present the Annual Report for the Iowa Drainage District Association. John updated the Board on proposed legislation and EPA rules.

Aletha King, Zoning, met with the Board. Present: Shayne Kogel, Kevin Heldring, Eric Bruhn, Myron Bruhn. Aletha reported the site for the confinement buildings in Section 20 of Independence Township meets the Good Neighbor Policy with three landowners signing waivers.

Motion by Solberg, seconded by Faulstick to approve a conditional use permit & master matrix for Eric Bruhn in Section 20 of Independence Township. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve a request for re-zone of a portion of Section 29, Freedom Township from Ag Conservation to commercial for Shayne Kogel. Motion Carried.

The Board held a conference call with Renee VonBokern, VonBokern Associates, regarding Sheriff Association bargaining unit.

Motion by Wirtz, seconded by Solberg to go into Closed Session at 9:30 a.m. per Iowa Code Section 21.5 (1)(c). Ayes: Wirtz, Solberg, Faulstick, Merrill. Absent: Graettinger. Motion Carried.

The Board exited closed session at 9:55 a.m.

The Board discussed the bid letting for Drainage District No. 28. Present: Wade Lundgren, Stewart Ohrtman; Don Gardner was present by telephone conference. An appeal was filed by Kent Kiburz. Bob Goodwin, Attorney for the Board, recommended cancelling the bid letting.

Motion by Solberg, seconded by Faulstick to cancel the bid letting for Drainage District No. 28. Motion Carried.

The Board held a conference call with Kossuth County to set the bid letting for Drainage District PAK 1 Main Open Ditch. Kossuth County Board of Supervisors present were Galen Casey, Kyle Stecker, Donnie Loss, Roger Tjarks and Chairman Jack Plathe. Palo Alto County Board of Supervisors present were Keith Wirtz, Linus Solberg, Craig Merrill, Roger Faulstick, and Carmen Moser Palo Alto County Auditor. Also present were Doug Miller Kossuth County Engineer, Marg Mergen Kossuth County Drainage Clerk, Amber Garman Kossuth County Auditor, Kent Rode, Tyler Conley, and Nathan Schmidt of Bolton & Menk.

Motion by Tjarks and seconded by Wirtz to organize the joint teleconference PAK 1 meeting appointing Jack Plathe as Chairman and Marg Mergen as secretary.
Ayes: all Motion carried.

Motion by Solberg and seconded by Stecker to amend motion made at June 11, 2019 public hearing to change interest rate on stamped warrants to 5% and 20 years for waiver payments.

Ayes: all Motion carried.

Motion by Stecker and seconded by Wirtz to approve plans and specifications for PAK 1 Open Ditch repair.

Ayes: all Motion carried.

Motion by Tjarks and seconded by Solberg to set Bid Letting for Tuesday, November 12, 2019 at 9:45 am and Consideration of Bids to be held Tuesday, November 19, 2019 at 9:45 am in the Kossuth County Supervisors Boardroom by teleconference with Palo Alto County Supervisors.

Ayes: all Motion carried.

Motion by Wirtz and seconded by Stecker to adjourn joint conference call.

Ayes: all Motion carried.

Committee Reports: Keith Wirtz—Early Childhood.

Motion by Solberg, seconded by Wirtz to approve the claims and drainage claims for September 24th, 2019. Motion Carried.

General Basic Fund

| | | |
|---------------------------------|---------------------------|----------|
| American Business Phones | Telecommunications Serv.- | 85.00 |
| Bomgaars | Park Maintenance & Suppli | 187.10 |
| Tony Brantner | Engineering Services | 121.32 |
| Brown Winick | Consultants | 1995.00 |
| Counsel Office & Document | Stationery/Forms/Gen Ofc | 130.63 |
| Diamond Vogel Paints | Park Maintenance & Suppli | 95.97 |
| E-Pride | Stationery/Forms/Gen Ofc | 388.25 |
| Emmetsburg Ford | Minor MV Parts & Access | 67.47 |
| E.M.U. | utilities | 486.77 |
| Emmetsburg Publishing Co. | Board Proceedings | 600.42 |
| Fareway | Custodial Supplies | 552.55 |
| Floyd County Sheriff's Office | Legal & Ct-Related Servic | 42.00 |
| GALLS, LLC | Wearing Apparel & Uniform | 338.58 |
| Martin Geelan | Engineering Services | 252.63 |
| GREATAMERICA FINANCIAL SVCS | Equipment | 55.00 |
| Amanda Hansen | Dues & Memberships | 30.00 |
| Harris Sanitation | Sanitation & Disposal Ser | 528.00 |
| HENNING RENTAL, INC. | Park Maintenance & Suppli | 531.66 |
| Hughes Pharmacy | Prescription Medicine | 530.74 |
| IA Lakes Electric Coop | Electric Light & Power | 6305.00 |
| Iowa Lakes Regional Water | Water & Sewer | 630.07 |
| IA Prison Industries | Park Maintenance & Suppli | 458.25 |
| IA State Assn of Counties | Educational/Training Serv | 70.00 |
| J.T. Body Shop | Motor Vehicle Equipment | 310.00 |
| Daniel Jackson | Salary-Regular Employees | 185.00 |
| Keltek Inc | Motor Vehicle Equipment | 22672.78 |
| MISSY KING | Secret Investigations | 45.00 |
| John McNally Construction, LLC | Buildings | 1241.53 |
| MEDIACOM LLC | Telecommunications Serv.- | 158.93 |
| MidAmerican Energy | electricity | 2342.23 |
| Mike Myer | Engineering Services | 368.62 |
| NSG, LLC Norgaard Sand & Gravel | Park Maintenance & Suppli | 358.89 |
| Northwest Communications | Telecommunications Serv.- | 199.90 |
| Palo Alto Co Sheriff | Legal & Ct-Related Servic | 485.50 |
| PITNEY BOWES | Postage & Mailing | 1166.55 |
| The Print Shop | Stationery/Forms/Gen Ofc | 134.03 |
| Quill Corporation | Stationery/Forms/Gen Ofc | 201.99 |
| River Valley Telecommunication | Telecommunications Serv.- | 308.61 |
| Rouse Tire and Repair, LLC | Tires & Tubes | 166.35 |
| SCHUELKE POWERSPORTS | Operating/Construction Eq | 86.41 |
| Secretary of State Notary Divi | Dues & Memberships | 30.00 |
| SHIELD TECHNOLOGY CORPORATION | Contract Carriers | 5250.00 |
| Solutions Inc. | services | 1224.30 |
| STATE HYGIENIC LABORATORY | Engineering Services | 502.50 |
| Swanson Hardware | Minor Equip & Hand Tools | 124.77 |
| TriTech Forensics | Legal & Ct-Related Servic | 111.80 |
| VISA | Postage & Mailing | 1317.08 |
| Wallace's Water Conditioning | Buildings | 11.27 |
| Diane Weiland | Engineering Services | 391.73 |
| Wells Fargo Financial Leasing | Office Equipment | 233.00 |

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| Wentzel's True Value | Minor Equip & Hand Tools | 203.93 |
| West Bend Mun. Utilities | Utilities Payments | 200.00 |
| Bonnie Whitney | Employee Mileage & Subs. | 96.00 |
| Windstream | phone | 97.77 |
| WOODFORD EQUIPMENT | Operating/Construction Eq | 373.90 |
| <u>General Supplemental Fund</u> | | |
| E-Pride | Stationery/Forms/Gen Ofc | 115.38 |
| Election Source | Stationery/Forms/Gen Ofc | 27.31 |
| E.M.U. | utilities | 45.48 |
| MidAmerican Energy | electricity | 42.06 |
| Carmen Moser | Employee Mileage & Subs. | 107.50 |
| <u>Rural Services Basic Fund</u> | | |
| Ag Partners LLC | Fertilizer & Seed | 1491.75 |
| Bomgaars | Equipment | 38.07 |
| IA Lakes Electric Coop | Electric Light & Power | 154.51 |
| Jim's Repair | Equipment | 550.00 |
| Pro Cooperative | Fertilizer & Seed | 5628.10 |
| River Valley Telecommunication | Telecommunications Serv.- | 281.25 |
| City of Spencer | Sanitation & Disposal Ser | 23885.02 |
| Windstream | phone | 60.23 |
| <u>Secondary Road Fund</u> | | |
| Advanced Systems, Inc. | Engineering Services | 408.05 |
| Alliant Energy | Engineering Services | 16.26 |
| Arnold Motor Supply ATT: Sue | Engineering Services | 110.65 |
| BLACKSTRAP, INC. | Engineering Services | 1858.89 |
| Cemstone | Engineering Services | 1298.00 |
| Cintas | Engineering Services | 100.14 |
| Community Lumber | Engineering Services | 28.74 |
| E.M.U. | Engineering Services | 108.60 |
| Fareway | Engineering Services | 24.35 |
| Fleet Pride Truck & Trailer | Engineering Services | 261.58 |
| City of Fort Dodge | Engineering Services | 705.00 |
| Fox International, Inc. | Engineering Services | 312.75 |
| David Geerdes | Engineering Services | 292.50 |
| Graettinger Hardware | Engineering Services | 17.58 |
| IA Great Lakes Doors, Inc. | Engineering Services | 654.09 |
| IA Lakes Electric Coop | Engineering Services | 26.92 |
| Interstate Batteries | Engineering Services | 411.90 |
| IOWA DOT | Engineering Services | 2534.28 |
| K.C. Nielsen LTD | Engineering Services | 4852.32 |
| KRISTAT AUTO PARTS LLC | Engineering Services | 48.98 |
| Lube Tech Accelerating Perform | Engineering Services | 1216.13 |
| MidAmerican Energy | Engineering Services | 177.42 |
| Murphy Tractor & Equipment | Engineering Services | 6268.45 |
| Northern Safety Co., Inc. | Engineering Services | 413.48 |
| Palo Alto Co Health System | Engineering Services | 26.00 |
| Picrays Welding & Fab. | Engineering Services | 248.96 |
| River Valley Telecommunication | Engineering Services | 81.15 |
| Rouse Tire and Repair, LLC | Engineering Services | 150.00 |
| Ruthven Coop Oil Co | Engineering Services | 14370.20 |
| SCHNEIDER'S SERVICE | Engineering Services | 20.00 |
| Spencer Red Power | Engineering Services | 316.54 |
| Staples Credit Plan | Engineering Services | 73.33 |
| Swanson Hardware | Engineering Services | 39.82 |
| Vander Haags Inc. | Engineering Services | 25.00 |
| City of West Bend | Engineering Services | 111.62 |
| West Des Moines Marriott | Engineering Services | 560.48 |
| Ziegler Inc | Engineering Services | 5431.92 |
| <u>Emergency Mgmt Agency</u> | | |
| Fareway | Stationery/Forms/Gen Ofc | 52.77 |
| <u>E911 Surcharge Fund</u> | | |
| Ayrshire Farmers Mut Telephone | Engineering Services | 154.30 |
| Century Link | Engineering Services | 325.14 |
| Northwest Communications | Engineering Services | 758.78 |
| Windstream | phone | 80.44 |

Drainage Claims

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|----------------------------|------------------------------|-------------|
| Reutzel Excavating Inc. | DD 19 Tile Repair Pay Est #9 | \$6,437.61 |
| Hudson Law Firm | DD 23 Attorney Fees | \$185.00 |
| Emmetsburg Publ. Co. | DD 28 Pub Exp | \$47.90 |
| Bolton & Menk, Inc. | DD 28 Eng Exp | \$27,346.50 |
| Hudson Law Firm | DD 28 Attorney Fees | \$27.50 |
| Reutzel Excavating | DD 47 Tile Repair Pay #7 | \$810.00 |
| Emmetsburg Publ. Co. | DD 47 Pub Exp | \$65.73 |
| Hudson Law Firm | DD 47 Attorney Fees | \$270.00 |
| Abel Drainage & Excavating | DD 119 Tile Repair | \$862.10 |
| Emmetsburg Publishing co. | DD 23 Lat 8 & 11 Pub. Exp | \$86.34 |
| Bolton & Menk, Inc. | DD 180 Lat A Open Eng Exp | \$1,690.00 |
| Bolton & Menk, Inc. | DD 180 Lat 1 Eng Exp | \$15,765.50 |
| Hudson Law Firm | DD 180 Lat 1 Attorney Fees | \$1,560.00 |
| Bolton & Menk, Inc. | DD 80 Low Main Eng Exp | \$12,419.50 |
| Reutzel Excavating Inc. | DD 80 Low Main Pay Est #1 | \$79,875.00 |

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

Craig Merrill, Chairman

Carmen Moser, County Auditor