

Courthouse  
Emmetsburg, Iowa  
October 22<sup>nd</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.

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 October 22<sup>nd</sup>, 2019. Motion Carried.

Motion by Faulstick, seconded by Wirtz to approve the minutes for October 15<sup>th</sup>, 2019. Motion Carried.

Motion by Graettinger, seconded by Solberg to cancel the board meeting for November 5<sup>th</sup>, 2019. Motion Carried.

No one was present for public comment.

Sarah Strohman, Community Health, met with the Board to give an update and provide flu shots. Community Health requested a 2% increase in their budget request for FY21 from \$73,000 to \$74,460.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board for the Completion Hearing on Drainage District No. 19. Present: Kenneth Larry Salton, Martha Salton, Dennis Hansen, Emily Laubenthal, Paul Salton, JoAnn Siple, Mel Molitor.

Rick reviewed the completion of the contract for the tile improvements on Drainage District No. 19. Rick recommended final payment to Reutzel Excavating in the amount of \$105,672.25. The Board discussed and reviewed crop damages for landowners on Drainage District No. 19.

Motion by Graettinger, seconded by Faulstick to set crop damages prices at \$855 per acre for corn and \$600 per acre for beans and to approve crop damage payments to the landowners. Motion Carried.

Motion by Graettinger, seconded by Faulstick to approve the completion of contact with Reutzel Excavating and to direct the Auditor to make final payment of \$105,672.25, in 30 days. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board for the Completion Hearing on Drainage District No. 47.

Rick reviewed the completion of the contract for the tile improvements on Drainage District No. 47. Rick recommended final payment to Reutzel Excavating in the amount of \$124,508.29. The Board discussed and reviewed crop damages for landowners on Drainage District No. 47.

Motion by Wirtz, seconded by Faulstick to set crop damages prices at \$855 per acre for corn and \$600 per acre for beans and to approve crop damage payments to the landowners. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve the completion of contact with Reutzel Excavating and to direct the Auditor to make final payment of \$124,508.29, in 30 days. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc. met with the Board to give an update on projects. Keith Wirtz updated the Board on a meeting he attended with Walter, Co. Engineer & NRCS representatives. Rick stated that Farm Bureau is coordinating a meeting with NRCS and Army Corp of Engineer's.

Committee Reports: Ron Graettinger—RIDES, Northwest Iowa Planning; Keith Wirtz—Early Childhood.

Motion by Solberg, seconded by Faulstick to approve the claims and drainage claims for October 22<sup>nd</sup>, 2019. Motion Carried.

**General Basic Fund**

Abel Drainage & Excavating, Inc	Park Maintenance & Suppli	14623.25
Arnold Motor Supply ATT: Sue	Minor MV Parts & Access	81.99
Asher Motor Company	Minor MV Parts & Access	42.50
B & K Doors	Buildings	105.00
Bomgaars	Shop Equipment	140.98
Brown Winick	Consultants	228.00
Buhrow Construction	Buildings	11202.99
Community Lumber	Buildings	30.45
Joy Currans	Wages-Temp, Pt. Time Empl	93.50
Del's Garden Center	Chemicals & Gases-Herb.	23.96
E-Pride	Stationery/Forms/Gen Ofc	135.03
E.M.U.	utilities	563.95
Emmetsburg Publishing Co.	Board Proceedings	685.68
Fareway	Food & Provisions	672.47
Harris Sanitation	Sanitation & Disposal Ser	288.00
Hoch's Tree Service	Buildings	566.00
Hometown Convenience	Cash Allowances	30.00
Hughes Pharmacy	Acute & Emergency Treat.	206.72
Hughes, Brennan & Wirtz Inc	Real Property Insurance	72833.14
KYLE HURLEY	Engineering Services	1066.00
IA Lakes Comm College	Educational/Training Serv	200.00
IA Lakes Electric Coop	Electric Light & Power	1603.22
Iowa Lakes Regional Water	Water & Sewer	447.07
IA Law Enforcement Academy	Educational/Training Serv	2000.00
IA Office of State Medical Exm	Medical & Health Services	4049.00
J.T. Body Shop	Minor MV Parts & Access	43.60
Robin Jamison	Employee Mileage & Subs.	123.00
Debra M. McKeever, CSR, RPR MCK	Legal & Ct-Related Servic	456.50
McMahon, Stowater, Lynch & Lad	Legal & Ct-Related Servic	894.00
MidAmerican Energy	electricity	1673.05
Office Systems Company	Office & Data Processing	324.71
Palo Alto Co Comm Health Ser	Board of Health	786.11
Palo Alto Co Sec Road	Natural & LP Gas, Fuel Oi	3383.80
The Print Shop	Stationery/Forms/Gen Ofc	90.47
Quill Corporation	Stationery/Forms/Gen Ofc	99.84
River Valley Telecommunication	Telecommunications Serv.-	308.85
Rooney's Auto & Custom Exhaust	Tires & Tubes	398.46
Rouse Tire and Repair, LLC	Tires & Tubes	90.00
Deb Rouse	Employee Mileage & Subs.	161.17
Susan Ruppert	Employee Mileage & Subs.	263.45
Ruthven Zipcode	Official Pub & Legal Noti	52.00
STATE HYGIENIC LABORATORY	Engineering Services	473.00
Swanson Hardware	Minor Equip & Hand Tools	112.01
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	68.95
Thomson Reuters West Payment C	Legal Research Service	492.03
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	166.30
VAN HEUVELEN PROPERTIES LLC	Utilities Payments	136.40
VISA	Minor Equip & Hand Tools	2441.54
Wells Fargo Financial Leasing	Equipment	66.00
Wentzel's True Value	Minor Equip & Hand Tools	64.66
Windstream	phone	97.94
WOODFORD EQUIPMENT	Operating/Construction Eq	464.26

**General Supplemental Fund**

ELECTION SYSTEMS & SOFTWARE	Stationery/Forms/Gen Ofc	6571.36
E.M.U.	utilities	45.48
ISACA TREASURER RYAN DOKTER/AU	Educational/Training Serv	200.00
MidAmerican Energy	electricity	31.56

**Rural Services Basic Fund**

Growmark FS	Fertilizer & Seed	3588.15
IA Lakes Electric Coop	Electric Light & Power	167.00
K.C. Nielsen Ltd	Miscellaneous Repair	137.93
Northern Rolloff	Sanitation & Disposal Ser	185.00
Palo Alto Co Sec Road	Fuels	963.75
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2309.52
City of Spencer	Sanitation & Disposal Ser	20584.94
Swanson Hardware	Miscellaneous Repair	8.49
Wickman Auto Sales	Motor Vehicle Equipment	45.95
Windstream	phone	60.29

**Special Revenue-Sheriff Reserve**

Gowrie Police Department	Educational/Training Serv	75.00
Palo Alto Co Health System	Educational/Training Serv	79.00

**Secondary Road Fund**

Abel Drainage & Excavating, Inc	Engineering Services	1746.30
Advanced Drainage Systems	Engineering Services	366.67
Central Iowa Distributing Inc	Engineering Services	249.50
Cintas	Engineering Services	100.14
Croell Inc	Engineering Services	144002.29
Crysteel Truck Equipment	Engineering Services	1026.00
Deitering Bros Inc	Engineering Services	1321.95
Don's Truck Sales Inc	Engineering Services	15.53
E.M.U.	Engineering Services	86.06
Fareway	Engineering Services	77.25

Michael Flaherty	Engineering Services	21.47
City of Fort Dodge	Engineering Services	705.00
Fox International, Inc.	Engineering Services	201.85
Graettinger Hardware	Engineering Services	59.33
Great Lakes Concrete	Engineering Services	540.00
Melissa Hall	Engineering Services	74.00
Christopher Hurlburt	Engineering Services	839.95
IA Lakes Electric Coop	Engineering Services	26.52
Interstate Batteries	Engineering Services	1093.54
Jack's OK Tire	Engineering Services	382.60
K.C. Nielsen Ltd	Engineering Services	222.38
King Excavation	Engineering Services	3420.00
KRISTAT AUTO PARTS LLC	Engineering Services	113.32
Lube Tech Accelerating Perform	Engineering Services	2576.86
MacQueen Equipment	Engineering Services	644.27
City of Mallard	Engineering Services	130.47
Metal Culverts Inc.	Engineering Services	4410.00
MidAmerican Energy	Engineering Services	224.72
Murphy Tractor & Equipment	Engineering Services	404.51
Newman Traffic Signs	Engineering Services	1646.39
Picrays Welding & Fab.	Engineering Services	55.09
Rees Truck & Trailer, Inc	Engineering Services	86.77
Ruthven Coop Oil Co	Engineering Services	5844.81
City of Ruthven	Engineering Services	178.81
Staples Credit Plan	Engineering Services	236.48
STT Rural Net	Engineering Services	345.00
Swanson Hardware	Engineering Services	62.45
Syn-Tech Systems	Engineering Services	869.70
West Bend Red Power	Engineering Services	2845.70
Ziegler Inc	Engineering Services	3344.24
<b><u>Emergency Mgmt Agency</u></b>		
Hughes, Brennan & Wirtz Inc	Tort Liability Insurance	357.75
Palo Alto Co Sec Road	Parts	192.92
<b><u>E911 Surcharge Fund</u></b>		
Verizon	phone service	3.50
Windstream	phone	80.44

**Drainage Claims**

Jacobson-Westergard & Assoc.	DD Jt 13, Eng Exp	\$1,298.50
Jacobson-Westergard & Assoc.	DD Jt 13 Eng Exp	\$948.40
King Excavation	DD 28, Tile Repair	\$2,358.00
Bolton & Menk, Inc.	DD 28, Eng Exp	\$40,701.00
Bolton & Menk, Inc.	DD 84, Eng Exp	\$1,164.00
King Excavation	DD 923, Clean Out	\$12,105.00
Bolton & Menk, Inc.	DD 180 Lat 1 Eng Exp	\$8,425.00
Hudson Law Firm	DD 180 Lat 1 Atty Fees	\$210.00
Bolton & Menk, Inc.	DD 80 Lower Main, Eng Exp	\$7,038.00
Hudson Law Firm	DD 80 Lower, Atty Fees	\$70.00
Reutzel Excavating, Inc.	DD 80 Lower, Repair Pay #2	\$80,496.00
King Excavation	DD 23 Main, Tile Repair	\$1,269.00

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

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Craig Merrill, Chairman

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Carmen Moser, County Auditor