

Courthouse  
Emmetsburg, Iowa  
October 8<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: Bruce Osborn, Tom Kuecker, Jim Kuecker.

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 Faulstick, seconded by Graettinger to approve the agenda for October 8<sup>th</sup>, 2019. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve the minutes for October 1<sup>st</sup>, 2019. Motion Carried.

Motion by Faulstick, seconded by Graettinger to approve the Veteran Affairs monthly report for October 1<sup>st</sup>, 2019, and quarterly report for September 30<sup>th</sup>, 2019. Motion Carried.

Robin Jamison, County Treasurer, met with the Board to request abatement of taxes for two United States of America parcels.

Motion by Faulstick, seconded by Wirtz to abate the taxes of \$1,490 for two parcels owned by the United States of America in Section 5, Highland Township. Nays: Solberg. Motion Carried.

Bruce Osborn was present for public comment. Bruce presented pictures to the Board of concerns of flooding in Section 6 of Fairfield Township.

Tom Kuecker and Jim Kuecker were present for public comment to present concerns over pumping water at the gravel pits. The Board will talk to Walter.

The Board held a conference call with Bob Goodwin, Attorney for Drainage District No. 180 Lateral 1 Tile.

Motion by Wirtz, seconded by Faulstick to go into Closed Session at 8:47 a.m. per Iowa Code Section 21.5 (1)(c). Ayes: Wirtz, Solberg, Faulstick, Merrill, Graettinger. Motion Carried.

The Board exited closed session at 9:10 a.m.

Committee Reports: Faulstick—Iowa Workforce Development; Merrill—NW Iowa Care Connections. Carmen Moser, Auditor, reviewed information regarding SF 634 and presented budget calendar for FY2021.

Motion by Solberg, seconded by Graettinger to approve the claims and drainage claims for October 8<sup>th</sup>, 2019. Motion Carried.

**General Basic Fund**

American Business Phones	Telecommunications Serv.-	85.00
Buhrow Construction	Buildings	16804.55
Central Iowa Distributing Inc	Custodial Supplies	436.44
Cliff Christensen	Employee Mileage & Subs.	57.00
Wes Christensen	Wages-Temp, Pt. Time Empl	300.00
Cintas	Custodial Supplies	182.37
Christina Clausen	Employee Mileage & Subs.	126.00
Counsel Office & Document	Stationery/Forms/Gen Ofc	276.88
DATASPEC INC.	Misc Expense	699.00
Aimee Kramer-Devereaux	Employee Mileage & Subs.	204.25
E-Pride	Stationery/Forms/Gen Ofc	1116.85
Electronic Specialties	Minor MV Parts & Access	241.36
Emmet Co Public Health	Engineering Services	138.80
Emmetsburg Ford	Minor MV Parts & Access	655.85
E.M.U.	utilities	90.00
Emmetsburg Publishing Co.	Misc Expense	573.00
GALLS, LLC	Wearing Apparel & Uniform	385.72
Graettinger Times	Board Proceedings	621.58
Amanda Hansen	Employee Mileage & Subs.	154.14
Vincent H. Heller	Bus	12.00

IA Lakes Comm College	Educational/Training Serv	100.00
IA Law Enforcement Academy	Educational/Training Serv	300.00
IMWCA	Workmens' Comp Insurance	3052.35
J. Robert Hopson	Misc Expense	1000.00
NICK JACKSON	Buildings	67.50
Robin Jamison	Employee Mileage & Subs.	37.40
K.C. Nielsen LTD	Buildings	133.50
TIFFANI KELLER	Educational/Training Serv	282.17
Keltek Inc	Equipment	756.75
Donald Larsen	Fuels	17.19
Light and Siren	Minor MV Parts & Access	94.00
Louscher Family Dentistry	Acute & Emergency Treat.	150.00
Mail Services, LLC	Postage & Mailing	278.06
Matt's Cleaning Service	Salary-Regular Employees	500.00
MCI Comm Service	Telecommunications Serv.-	34.25
MEDIACOM LLC	Telecommunications Serv.-	751.77
Midwest Radar & Equipment	Safety Items	400.00
Jordan Morey	Employee Mileage & Subs.	177.95
Carmen Moser	Employee Mileage & Subs.	347.64
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	16394.34
Palo Alto Co Health System	Acute & Emergency Treat.	20.25
Quill Corporation	Stationery/Forms/Gen Ofc	967.86
River Valley Telecommunication	Electric Light & Power	439.80
Susan Ruppert	Employee Mileage & Subs.	58.00
Shamrock Recycling, Inc	Sanitation & Disposal Ser	388.20
JESSICA SINNING	Data Processing	30.00
SLASH POINT SALES	Stationery/Forms/Gen Ofc	199.00
HOWARD SMITH	Bus	247.50
Solutions Inc.	services	66.18
Swanson Hardware	Buildings	680.09
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	506.90
TREASURER STATE OF IOWA OFFICE	Legal & Ct-Related Servic	2678.00
Trim Line Painting	Buildings	2710.00
Verizon Wireless	Telecommunications Serv.-	320.16
Wells Fargo Financial Leasing	Office Equipment	158.00
Wentzel's True Value	Postage & Mailing	23.74
West Bend Ford	Minor MV Parts & Access	81.23
Wickman Auto Salvage	Legal & Ct-Related Servic	800.00
Windstream	phone	151.37
Sidney Zylstra	Bus	405.00
<b><u>General Supplemental Fund</u></b>		
Hughes, Brennan & Wirtz Inc	Fidelity & Security Bond	1457.00
Swanson Hardware	Stationery/Forms/Gen Ofc	18.55
<b><u>Spec Rev-Sheriff Forfeit Funds</u></b>		
IA Dept of Justice Office of A	Misc Expense	116.30
IA Great Lakes Drug Task Force	Misc Expense	523.35
<b><u>Rural Services Basic Fund</u></b>		
Coleman Moore Company	Fertilizer & Seed	4352.00
Emmetsburg Library	Contrib to Other Gov & Or	12280.58
Galens Pro-Mow	Minor Equip & Hand Tools	360.43
Graettinger Library	Contrib to Other Gov & Or	5219.25
IMWCA	Workmens' Comp Insurance	5668.65
Kenyon Truck Service	Equipment	3795.29
KRISTAT AUTO PARTS LLC	Minor Equip & Hand Tools	172.25
Mallard Library	Contrib to Other Gov & Or	4298.20
Northern Rolloff	Sanitation & Disposal Ser	329.00
Northwest Communications	Telecommunications Serv.-	79.95
Pro Cooperative	Chemicals & Gases-Herb.	2925.00
River Valley Telecommunication	Telecommunications Serv.-	74.87
Rouse Tire and Repair, LLC	Equipment	149.00
Ruthven Library	Contrib to Other Gov & Or	4298.20
SLASH POINT SALES	Stationery/Forms/Gen Ofc	51.00
Swanson Hardware	Minor Equip & Hand Tools	116.60
Wentzel's True Value	Minor Equip & Hand Tools	211.04
West Bend Library	Contrib to Other Gov & Or	4605.22
<b><u>Special Revenue-SheriffReserve</u></b>		
Palo Alto Co Health System	Educational/Training Serv	27.00
<b><u>Secondary Road Fund</u></b>		
Abel Drainage & Excavating, Inc	Engineering Services	11259.91
Alliant Energy	Engineering Services	129.39
Arnold Motor Supply ATT: Sue	Engineering Services	35.97

Ayrshire Farmers Mut Telephone	Engineering Services	41.24
Bauer Plumbing & Heating Inc.	Engineering Services	144.50
Cemstone	Engineering Services	2597.50
Cintas	Engineering Services	100.14
City of Cylinder	Engineering Services	45.00
Deitering Bros Inc	Engineering Services	625.00
Don's Truck Sales Inc	Engineering Services	425.62
Emmet County Engineer	Engineering Services	7619.09
Fleet Pride Truck & Trailer	Engineering Services	2026.60
Graettinger Mun. Utilities Gra	Engineering Services	292.26
HCI Imaging	Engineering Services	1250.00
IA Dept of Natural Resources W	Engineering Services	95.00
Iowa Lakes Regional Water	Engineering Services	97.76
Jack's OK Tire	Engineering Services	4845.75
K.C. Nielsen Ltd	Engineering Services	222.38
Kirkham Michael	Engineering Services	3532.96
KRISTAT AUTO PARTS LLC	Engineering Services	51.28
MidAmerican Energy	Engineering Services	439.18
Murphy Tractor & Equipment	Engineering Services	776.82
North Iowa Lumber & Design, Inc	Engineering Services	85.06
Northern Safety Co., Inc.	Engineering Services	142.36
Northwest Communications	Engineering Services	47.78
Palo Alto Co Auditor	Engineering Services	43.00
Piccrays Welding & Fab.	Engineering Services	95.74
River Valley Telecommunication	Engineering Services	306.15
Rouse Tire and Repair, LLC	Engineering Services	1798.98
Ruthven Coop Oil Co	Engineering Services	16641.95
SINDERGARD EXCAVATING	Engineering Services	2588.82
SLASH POINT SALES	Engineering Services	585.00
Verizon Wireless	Engineering Services	208.02
Wentzel's True Value	Engineering Services	298.54
Windstream	Engineering Services	493.78
Ziegler Inc	Engineering Services	5234.69

**Emergency Mgmt Agency**

Emmetsburg Ford	Parts	49.44
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**E911 Surcharge Fund**

MEDIACOM LLC	Engineering Services	146.75
River Valley Telecommunication	Engineering Services	613.40
Swanson Hardware	Stationery/Forms/Gen Ofc	9.48
Windstream	phone	358.05
WINDSTREAM COMMUNICATIONS ATTE	phone	202.70

**Drainage Claims**

Abel Drainage & Excavating	DD 6 Tree Removal & Repair	\$53,351.00
Emmetsburg Publishing Co.	DD Jt 13 Pub Exp	\$84.11
Jacobson-Westergard & Assoc.	DD 19 Eng Exp	\$931.20
Jacobson-Westergard & Assoc.	DD 47 Eng Exp	\$556.20
King Excation	DD 57 Tile Repair Pay #4	\$54,720.00
Jacobson-Westergard & Assoc.	DD 57 Eng Exp	\$2,112.60
Palo Alto Co. Sec Roads	DD 61 Lat B Repair	\$310.00
Thompson Farm Drainage	DD 93 Tile Repair	\$710.50
Jacobson-Westergard & Assoc.	DD 23 Lat 8 Eng Exp	\$570.90
Jacobson-Westergard & Assoc.	DD 23 Lat 11 Eng Exp	\$445.40
Goodwin Law Office P.C.	DD 180 Lat 1 Tile Attorney Fees	\$1,227.00
B & B Farm Drainage Inc.	DD 23 Main Tile Repairs Pay #5	\$33,674.49
Pocahontas Record-Democrat	DD Jt 13 Outlet Pub Exp	\$138.91

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

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Craig Merrill, Chairman

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Carmen Moser, County Auditor