

Courthouse  
Emmetsburg, Iowa  
December 10<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: Jordan Morey and Amanda Hansen, Auditor's Office

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 Solberg, seconded by Faulstick to approve the agenda for December 10<sup>th</sup>, 2019 with the exception of the following items: conference call with Bob Goodwin and appointment of classification commissioners of DD 180 Lateral 1. Motion Carried.

Motion by Graettinger, seconded by Faulstick to approve the minutes for December 3<sup>rd</sup>, 2019. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve the Veteran Affairs monthly report for December 6<sup>th</sup>, 2019. Motion Carried.

Motion by Wirtz, seconded by Faulstick to approve the Recorder's monthly report for November. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve a watershed septic grant application for Don Thilges. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve a watershed septic grant application for Tom & Ashley Manwarren. Motion Carried.

Motion by Faulstick, seconded by Solberg to set the Hearing for the FY20 Budget Amendment for December 23<sup>rd</sup>, 2019, at 8:15 a.m. in the Courthouse Boardroom. Motion Carried.

No one was present for public comment.

Bob Shaw and Julie Scheib, Discovery House met with the Board to give an update and request funding for FY21. The budget request for FY21 is \$2,750.00.

Pat Lauck, West Bend Historical Society met with the Board to give an update and request funding for FY21. The budget request for FY21 is \$1,000.00.

Devona Perkins, Palo Alto County Fair Board, met with the Board to request funding for FY21. The Fair Board request \$45,900.00.

Walter Davis-Oeth, County Engineer, and staff met with the Board for the bid opening for L-B(EB19)-73-74 bridge replacement project.  
The following bids were received:

Nelson & Rock Contracting Inc	\$273,810.00
Merrryman Bridge Construction	\$214,838.24
Christensen Brothers Inc	\$380,340.00
Graves Construction Inc	\$311,601.00

Motion by Solberg, seconded by Graettinger to approve a utility permit application for Alliant Energy for underground bore in Section 20, Independence Township. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve a utility permit application for Alliant Energy for pole replacement in Section 20, Independence Township. Motion Carried.

Ben Morey, Sheriff Reserves, met the Board to request approval of Resolution 12-10-2019 for Grant Application.

Motion by Solberg, seconded by Faulstick to introduce and approve the following Resolution No. 12-10-2019:

Resolution No. 12-10-2019

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION.

WHEREAS, the Palo Alto County Sheriff's Reserves has identified a need to purchase ballistic vests and vest carriers;

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting the county wide law enforcement needs and local projects that strengthen the county's residents for future generations;

WHEREAS, the County Board of Supervisors supports the need for ballistic vests and vest carriers to equip the Palo Alto County Sheriff's Reserves.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, Iowa, that the Palo Alto County Sheriff's Reserves is authorized to proceed with the submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding assistance to purchase ballistic vests and vest carriers.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED this \_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Board

Chairman

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Palo Alto County Auditor

\_\_\_\_\_  
Date

Committee Reports: Graettinger-IDDA meeting, Upper Des Moines; Solberg-IDDA meeting, Jail Committee; Faulstick-Jail Committee; Merrill-NW Iowa Care Connections

Motion by Solberg, seconded by Faulstick to approve the claims and drainage claims for December 10<sup>th</sup>, 2019. Motion Carried.

**Claims**

General Basic Fund

Bauer Plumbing & Heating Inc.	Buildings	931.00
Daniel & Madelyn Beazley	Engineering Services	5000.00
Clay County Sheriff	Legal & Ct-Related Servic	31.00
Aimee Kramer-Devereaux	Employee Mileage & Subs.	179.50
Dorsey & Whitney LLP Attorneys	Consultants	2442.50
E.M.U.	utilities	90.00
Nick Fank Fank Farms	Engineering Services	247.28
Fareway	Custodial Supplies	48.32
Paul Forry	Sanitation & Disposal Ser	101.00
Graettinger Times	Board Proceedings	808.28
Peter C Hart	Employee Mileage & Subs.	128.34
Vincent H. Heller	Bus	72.00
Ronald Hersom	Bus	135.00

IMWCA	Workmens' Comp Insurance	3052.35
IOWA NARCOTICS OFFICERS ASSOC	Dues & Memberships	200.00
ISSDA	Other	250.00
ANDY MANWARREN	Agric/Hort. Services	525.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	470.50
MEDIACOM LLC	Telecommunications Serv.-	1004.03
MidAmerican Energy	electricity	100.00
Carmen Moser	Employee Mileage & Subs.	29.39
NACVSO	Misc Expense	50.00
Northwest Communications	Telecommunications Serv.-	612.43
Palo Alto Co Comm Health Ser	Board of Health	4848.28
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	1175.92
RESERVE ACCOUNT	Postage & Mailing	5000.00
River Valley Telecommunication	Electric Light & Power	64.80
City of Ruthven	Utilities Payments	100.00
HOWARD SMITH	Bus	200.00
Solutions Inc.	services	35.23
Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	75.00
Swanson Hardware	Buildings	27.27
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	137.90
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	166.30
Verizon Wireless	Telecommunications Serv.-	640.20
VISA	Postage & Mailing	2656.94
Gary Weishaar	Engineering Services	5000.00
Wells Fargo Financial Leasing	Office Equipment	92.00
Wentzel's True Value	Engineering Services	176.29
Windstream	phone	739.73
Youth Shelter Care of	Foster Family Home	1334.00
Sidney Zylstra	Bus	50.00
General Supplemental Fund		
SLASH POINT SALES	Stationery/Forms/Gen Ofc	566.00
Rural Services Basic Fund		
Emmetsburg Library	Contrib to Other Gov & Or	448.78
Graettinger Library	Contrib to Other Gov & Or	190.73
Graham Tire	Equipment	1444.80
IMWCA	Workmens' Comp Insurance	5668.65
Mallard Library	Contrib to Other Gov & Or	157.08
Northern Rolloff	Sanitation & Disposal Ser	63.15
Northwest Communications	Telecommunications Serv.-	79.95
River Valley Telecommunication	Telecommunications Serv.-	74.87
Ruthven Library	Contrib to Other Gov & Or	157.08
Swanson Hardware	Misc Expense	75.30
Wentzel's True Value	Minor Equip & Hand Tools	58.65
West Bend Library	Contrib to Other Gov & Or	168.29
Secondary Road Fund		
Ayrshire Farmers Mut Telephone	Engineering Services	41.24
Building Center	Engineering Services	19.52
Cintas	Engineering Services	100.14
City of Emmetsburg	Engineering Services	57.25
City of Cylinder	Engineering Services	45.00
Emmet County Engineer	Engineering Services	7645.03
Fleet Pride Truck & Trailer	Engineering Services	815.56
David Geerdes	Engineering Services	292.50
Graettinger Hardware	Engineering Services	305.98
Graettinger Mun. Utilities Gra	Engineering Services	371.26
Iowa Lakes Regional Water	Engineering Services	97.76
Interstate Batteries	Engineering Services	414.85
Metal Culverts Inc.	Engineering Services	5343.00
MidAmerican Energy	Engineering Services	881.06
Murphy Tractor & Equipment	Engineering Services	691.03
Northern Safety Co., Inc.	Engineering Services	891.35
Northwest Communications	Engineering Services	54.68
Palo Alto Co Health System	Engineering Services	120.00
Reedsburg Hardware	Engineering Services	2724.25
River Valley Telecommunication	Engineering Services	80.34
Rouse Tire and Repair, LLC	Engineering Services	104.00
Ruthven Coop Oil Co	Engineering Services	15061.85
City of Ruthven	Engineering Services	140.52
SLASH POINT SALES	Engineering Services	399.75
Swanson Hardware	Engineering Services	451.91
Chris Towell	Engineering Services	260.00
Verizon Wireless	Engineering Services	208.02
Wentzel's True Value	Engineering Services	74.42
West Bend Ford	Engineering Services	213.45
Windstream	Engineering Services	506.74
Ziegler Inc	Engineering Services	1140.31
Emergency Mgmnt Agency		
Ia Emer Mgmnt Assn Treasurer	Dues & Memberships	150.00
Rooney's Auto & Custom Exhaust	Parts	26.01
SLASH POINT SALES	Office & Data Processing	62.50

E911 Surcharge Fund		
Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Century Link	Engineering Services	326.22
Nick Hoch Jr	Miscellaneous Repair	300.00
MEDIACOM LLC	Engineering Services	146.87
Northwest Communications	Engineering Services	758.78
River Valley Telecommunication	Engineering Services	886.55

**Drainage Claims**

King Excavation	DD 5 Main Open Repair	\$480.00
Jacobson-Westergard & Assoc.	DD 19 Eng Exp	\$265.00
IA Comm Pool Admin.	DD 28 Litigation	\$1,096.50
Goodwin Law Office P.C.	DD 28 Attorney Fees	\$1,290.00
Jacobson-Westergard & Assoc.	DD 47 Eng Exp	\$1,124.00
Jacobson-Westergard & Assoc.	DD 57 Eng Exp	\$959.50
Jacobson-Westergard & Assoc.	DD 61 Lat B Eng Exp	\$1,621.50
Jacobson-Westergard & Assoc.	DD 92 Eng Exp	\$255.00
Jacobson-Westergard & Assoc.	DD 160 Eng Exp	\$1,224.00
Jacobson-Westergard & Assoc.	DD 162 Eng Exp	\$265.00
King Excavation	DD 923 Lat A Tile Repair	\$833.00
Jacobson-Westergard & Assoc.	DD 23 Lat 9 & 10 Eng Exp	\$1,420.00
Jacobson-Westergard & Assoc.	DD 23 Lat 8 Eng Exp	\$3,125.00
Jacobson-Westergard & Assoc.	DD 48 Lat 3 Eng Exp	\$90.00
King Excavation	DD 180 Lat E&F Tile	\$1,100.00
Jacobson-Westergard & Assoc.	DD 23 Tile Eng Exp	\$2,213.00

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

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Craig Merrill, Chairman

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Jordan Morey, Auditor's Office