

Courthouse
 Emmetsburg, Iowa
 December 23rd, 2019, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Roger Faulstick, Chair Pro-Tem; Keith Wirtz, Ron Graettinger. Absent: Craig Merrill, Linus Solberg.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Wirtz, Faulstick, Graettinger. Absent: Solberg, Merrill.

Motion by Graettinger, seconded by Wirtz to approve the agenda for December 23rd, 2019. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve the minutes for December 17th, 2019. Motion Carried.

No one was present for public comment.

Motion by Graettinger, seconded by Wirtz to introduce and approve the following Resolution #12-23-2019:

**RESOLUTION # 12-23-2019
 NOTICE OF PUBLIC HEARING
 AMENDMENT OF CURRENT COUNTY BUDGET
 2019/2020**

The Board of Supervisors met this date for the purpose of amending the current FY20 County Budget. No objectors were present therefore,

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY TO adopt the amended budget as published and change the following appropriations as listed:

Department Number	Department Title	Appropriation Prior to Resolution	Appropriation Adjustment Per Resolution	Final Appropriation Per Resolution
04	Attorney	387,967	6,220	394,187
05	Sheriff	775,011	3,472	778,483
05	Sheriff (Special Revenue)	5,000	1,582	6,582
20	County Engineer	7,040,027	570,000	7,610,027
22	Conservation	586,174	249,095	835,269
71	Solid Waste	488,263	10,000	498,263
99	Nondepartmental (Other Policy &Adm)	67,000	5,800	72,800
99	Nondepartmental (General Services)	30,400	24,000	54,400
99	Nondepartmental (Capital Projects)	300,000	22,000	322,000

Adopted this 23rd day of December, 2019 by the Palo Alto County Board of Supervisors, with the vote thereon being as follows:

Ayes: Graettinger, Wirtz, Faulstick.

Nays: none

Absent: Merrill, Solberg.

Resolution Carried.

/s/Roger Faulstick, Chair ProTem

/s/Carmen Moser, Auditor

Motion by Wirtz, seconded by Graettinger to approve the Class C, Outdoor Service and Sunday Sales liquor license for the West Bend Country Club. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve a septic grant application for Deb Metz. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve the claims and drainage claims for December 23rd, 2019. Motion Carried.

General Basic Fund

Audrey Baatz	Compensation Board	90.00
Bahler Mechanical	Buildings	130.11
Bomgaars	Minor Equip & Hand Tools	68.63
Central Iowa Distributing Inc	Custodial Supplies	328.60
Counsel Office & Document	Stationery/Forms/Gen Ofc	518.38
Crescent Electric Supply Co	Buildings	1096.18
Des Moines Stamp Mfg. Company	Stationery/Forms/Gen Ofc	61.55
E-Pride	Stationery/Forms/Gen Ofc	579.54
E.M.U.	utilities	888.09
Emmetsburg Publishing Co.	Official Pub & Legal Noti	862.18
Fareway	Food & Provisions	460.43
GALLS, LLC	Wearing Apparel & Uniform	89.99
Ronald D. Graettinger	Employee Mileage & Subs.	417.50
Harris Sanitation	Sanitation & Disposal Ser	216.00
Peter C Hart	Employee Mileage & Subs.	27.00
HEARTLAND SECURITY SERVICES	Buildings	3953.65
HENNING RENTAL, INC.	Park Maintenance & Suppli	1625.49
Henry-Olson Funeral Homes	Funeral Services	1800.00
Regis Hoffman	Engineering Services	5000.00
HOLIDAY INN	Educational/Training Serv	366.24
Hometown Electric	Buildings	264.00
Hughes Pharmacy	Acute & Emergency Treat.	168.66
Ia Dept of Ag & Land Steward	Educational/Training Serv	150.00
IA Drainage District Assn c/o	Educational/Training Serv	130.00
Iowa Lakes Regional Water	Water & Sewer	358.65
Jim Goodlaxson Emmetsburg Hand	Buildings	475.00
KRISTAT AUTO PARTS LLC	Minor Equip & Hand Tools	85.91
Mainstay Systems Inc	Contract Carriers	106.65
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	186.60
MidAmerican Energy	electricity	1209.15
NACO Nat'l Assoc of Counties	Dues & Memberships	450.00
NSG,LLC Norgaard Sand & Gravel	Park Maintenance & Suppli	754.14
North Iowa Lumber & Design,Inc	Educational/Training Serv	37.20
Northwest Communications	Equipment	147.50
One Office Solution	Stationery/Forms/Gen Ofc	85.19
Palo Alto Co Comm Health Ser	Board of Health	1477.77
Palo Alto Co Sec Road	Natural & LP Gas, Fuel Oi	3217.37
Palo Alto Co Sheriff	Legal & Ct-Related Servic	93.00
PITNEY BOWES	Postage & Mailing	1166.55
The Print Shop	Audio/Visual Supplies	75.13
Quill Corporation	Stationery/Forms/Gen Ofc	422.24
Reserve Account	Postage & Mailing	100.00
River Valley Telecommunication	Telecommunications Serv.-	308.85
Rouse Tire and Repair, LLC	Minor MV Parts & Access	116.09
Deb Rouse	Wages-Temp, Pt. Time Empl	200.82
Susan Ruppert	Employee Mileage & Subs.	58.00
RUTHVEN ROCKS & CACEK TRUCKING	Park Maintenance & Suppli	2640.00
Schumacher Elevator Company	Fixed Plant Equipment	609.03
Solutions Inc.	services	89.77
Streichers	Wearing Apparel & Uniform	131.49
Swanson Hardware	Minor Equip & Hand Tools	112.92
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	68.95
Thomson Reuters West Payment C	Legal Research Service	492.03
UMB BANK, N.A. Attn: Diana Van	Misc Expense	750.00
VISA	Safety Items	1288.58
Wells Fargo Financial Leasing	Equipment	66.00
Wentzel's True Value	Minor Equip & Hand Tools	12.77
Windstream	phone	249.55
WOODFORD EQUIPMENT	Operating/Construction Eq	58.45
Youth Shelter Care of	Foster Family Home	18.85

General Supplemental Fund

American Resource Consultants	Stationery/Forms/Gen Ofc	53.02
E.M.U.	utilities	114.98
MidAmerican Energy	electricity	45.01

Rural Services Basic Fund

IA Lakes Electric Coop	Electric Light & Power	580.00
Jim's Repair	Motor Vehicle Equipment	545.76
Palo Alto Co Extension Office	Educational/Training Serv	90.00
Palo Alto Co Sec Road	Fuels	211.46
Rooney's Auto & Custom Exhaust	Motor Vehicle Equipment	22.21
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2391.96
City of Spencer	Sanitation & Disposal Ser	20293.36
Star Energy	Fuels	874.88
Summit Companies	Equipment	425.44
Windstream	phone	60.29

Special Revenue-SheriffReserve

Gowrie Police Department	Educational/Training Serv	75.00
--------------------------	---------------------------	-------

Secondary Road Fund

Advanced Systems, Inc.	Engineering Services	296.77
Alliant Energy	Engineering Services	82.82
Arnold Motor Supply ATT: Sue	Engineering Services	108.59
Brown Supply Co.	Engineering Services	2398.12
Cintas	Engineering Services	187.83
Continental Research Corp	Engineering Services	890.69
Croell Inc	Engineering Services	30000.00
Don's Truck Sales Inc	Engineering Services	698.11
DPT Mechanical 10202 Douglas A	Engineering Services	2948.29
E.M.U.	Engineering Services	323.06
Nick Fank Fank Farms	Engineering Services	308.50
Fareway	Engineering Services	31.99
Fleet Pride Truck & Trailer	Engineering Services	424.82
Fox International, Inc.	Engineering Services	159.80
Graettinger Hardware	Engineering Services	290.50
IA Lakes Electric Coop	Engineering Services	26.52
KRISTAT AUTO PARTS LLC	Engineering Services	29.63
Lube Tech Accelerating Perform	Engineering Services	5094.00
City of Mallard	Engineering Services	66.56
Mangold Environmental	Engineering Services	36.00
Metal Culverts Inc.	Engineering Services	325.00
MidAmerican Energy	Engineering Services	457.12
Palo Alto Co Auditor	Engineering Services	49.65
Picrays Welding & Fab.	Engineering Services	38.76
Ruthven Coop Oil Co	Engineering Services	5809.51
Society of Land Surveyors	Engineering Services	360.00
Spencer Auto Parts	Engineering Services	46.16
Staples Credit Plan	Engineering Services	179.87
Swanson Hardware	Engineering Services	192.30
Treasurer State of Iowa Divisi	Engineering Services	350.00
Wentzel's True Value	Engineering Services	1206.00
Ziegler Inc	Engineering Services	1732.65

Emergency Mgmt Agency

Palo Alto Co Sec Road	Parts	176.08
-----------------------	-------	--------

E911 Surcharge Fund

E-Pride	Stationery/Forms/Gen Ofc	43.98
Verizon	phone service	3.52
Windstream	phone	80.44

Drainage Claims

Gary Atherton	DD106 FEMA assessments	\$ 996.79
Gary Atherton	DD15N MainOpen FEMA	\$ 634.96
Gary Atherton	DD175 FEMA assessments	\$1667.31
Gary Atherton	DD180 MainOpen FEMA	\$ 379.05
Gary Atherton	DD21W MainOpen FEMA	\$141.97
Gary Atherton	DD23 MainOpen FEMA	\$141.97
Gary Atherton	DD3 MainOpen FEMA	\$167.01
Gary Atherton	DD41 MainOpen FEMA	\$603.72
Gary Atherton	DD61 MainOpen FEMA	\$285.55
Gary Atherton	DD80 LowMain FEMA	\$1295.29
Gary Atherton	DD84 FEMA assessments	\$976.04
B & B FARM DRAINAGE INC	DD23 MainTile pay#6	\$724.51
Bolton & Menk, Inc.	DD180 Lat 1 Tile eng exp	\$7003.50
Bolton & Menk, Inc.	DD28 eng exp	\$15895.50
Bolton & Menk, Inc.	DD61 MainOpen eng exp	\$659.00
Bolton & Menk, Inc.	DD80 LowMain eng exp	\$17102.00
Bolton & Menk, Inc.	DD84 eng exp	\$4273.00
Central Holding Co. Inc.	DD47 crop damages	\$3423.42
Richard A. Clasing	DD19 Lat1 crop damages	\$4914.60
Richard A. Clasing	DD19 Lat1A crop damages	\$2790.60
Richard A. Clasing	DD19 Lat1B crop damages	\$1417.20
CyLyn Farms Inc	DD19 MainTile crop damage	\$3838.42
Betty DeGroh	DD47 crop damages	\$1698.03
DeJay Land, LLC	DD19 Lat1B crop damages	\$115.43
Gehrke, Inc.	DD47 crop damages	\$6537.34
Maxine K. Hansen	DD19 Lat1 crop damages	\$340.29
Maxine K. Hansen	DD19 MainTile crop damage	\$1380.83
Hudson Law Firm	DD28 atty fees	\$70.00
Jacobson-Westergard&Assoc,Inc.	DDJt 13 eng exp	\$1327.90
Raymond L. Kassel	DD19 Lat1A crop damages	\$106.02
King Excavation	DD48 Lat 1 pay#6	\$1713.60
King Excavation	DD57 tile improve pay#6	\$39893.40
Todd and Emily Laubenthal	DD47 crop damages	\$5845.64
LOUISE M. LEUER	DD19 Lat1 crop damages	\$81.00
LOUISE M. LEUER	DD19 MainTile crop damage	\$1900.80
Roger J Molitor Trust, Trustee	DD19 Lat3 crop damages	\$514.64

Roger J Molitor Trust, Trustee	DD19 MainTile crop damage	\$5804.61
Adron Reese	DD47 crop damages	\$1215.81
Ethel Reese	DD47 crop damages	\$1668.60
Kenneth L. & Martha J. Salton	DD19 MainTile crop damage	\$1698.03
JoAnn M. Siple Trust Agreement	DD19 MainTile crop damage	\$1074.74
Frank A Smith	DD47 crop damages	\$5171.82
Toad Hall Properties LP	DD19 Lat3 crop damages	\$1284.60
Toad Hall Properties LP	DD19 MainTile crop damage	\$988.38
Jeanine J Wichman LE & REM	DD19 Lat2 crop damages	\$3113.06
Roger J. Williamson &	DD19 Lat1 crop damages	\$2450.22
Roger J. Williamson &	DD19 Lat1B crop damages	\$279.59
Roger J. Williamson &	DD19 Lat2 crop damages	\$1555.40
Roger J. Williamson &	DD19 MainTile crop damage	\$3084.21

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

Roger Faulstick, Chair Pro-Tem

Carmen Moser, County Auditor