

Courthouse  
Emmetsburg, Iowa  
January 14<sup>th</sup>, 2020, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Roger Faulstick, Chair; Craig Merrill, Ron Graettinger, Keith Wirtz, Linus Solberg. Present: Amanda Hansen, Auditor Clerk.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Merrill, Graettinger, Wirtz, Solberg, Faulstick. Nays: None. Abstentions: None.

Motion by Graettinger, seconded by Merrill to approve the agenda for January 14<sup>th</sup>, 2020. Motion Carried.

Motion by Wirtz, seconded by Solberg to approve the minutes for January 7<sup>th</sup>, 2020. Motion Carried.

Robin Jamison, County Treasurer, presented her semi-annual report to the Board. Motion by Solberg, seconded by Graettinger to approve the Treasurer's Semi-annual report for December 31, 2019. Motion Carried.

Jim Unrau was present for public comment. Jim met with the Board to get more information about the Silver Lake Road. Jim stayed for the discussion when the county engineer talked with the Board. Jim stated that the "Silver Lake Byway" is not a good investment for the county and is interested in other options.

Dale Langner was present for public comment. Dale discussed drainage with the Board regarding annexation of DD61 in Clay County into DD 37.

Walter Davis-Oeth, County Engineer, met with the Board. Walter discussed future construction projects with the Board. Walter presented information to the Board regarding "Silver Lake byway" and also presented a north route option and a south route option. Walter discussed with the Board the construction program for the next 3 fiscal year. Walter will reach out to Pro-Coop to continue discussion on Silver Lake road.

Motion by Solberg, seconded by Graettinger to approve the contract with Merryman Bridge Construction Co. for \$214,838.24 for project Emmetsburg 19 Bridge Replacement L-B(EB19)—73-74. Motion Carried.

Motion by Merrill, seconded by Wirtz to appoint Chad Fank as Emmetsburg township trustee for term to expire December 31, 2022. Motion Carried.

Motion by Graettinger, seconded by Merrill to appoint Rick Hopper with Jacobson-Westergard as Engineer for the reclassification on Drainage District 81. Motion Carried.

Committee Reports: Ron Graettinger—Ag Committee; Linus Solberg—EMA & E911; conference call with Don Etlar regarding drainage matters.

Paul Salton, K. Larry Salton, Martha Salton met with the Board to discuss damages on Drainage District No. 19. The Board reviewed compaction claims filed by Dennis Hansen and Larry Salton and the calculations presented by Rich Hopper, engineer. The Board contacted Rick Hopper to review.

The Board held a conference call with Bob Goodwin, Attorney, Drainage District 180 in closed session per Iowa Code Section 21.5(1) (C) at 10:25 a.m.

Motion by Graettinger, seconded by Wirtz to go into closed session at 10:25 a.m. per Iowa Code Section 21.5(1)(c). Ayes: Merrill, Graettinger, Wirtz, Solberg, Faulstick. Motion Carried.

The Board exited closed session at 10:42 a.m.

Motion by Solberg, seconded by Wirtz to approve the claims and drainage claims for January 14<sup>th</sup>, 2020. Motion Carried.

**General Basic Fund**

Renee Chism	Wages-Temp, Pt. Time Empl	51.00
Christina Clausen	Employee Mileage & Subs.	36.00
Clay Co Environmental Health	Stationery/Forms/Gen Ofc	300.00
Des Moines Stamp Mfg. Company	Stationery/Forms/Gen Ofc	68.00
Aimee Kramer-Devereaux	Employee Mileage & Subs.	200.75
E-Pride	Office Equip & Furniture	1476.56
Emmetsburg Ford	Minor MV Parts & Access	48.64
E.M.U.	utilities	215.00
Farm & Home Publishers	Official Pub & Legal Noti	694.00
Graettinger Times	Board Proceedings	965.13
Heiman Fire Equip Inc	Buildings	625.00
Vincent H. Heller	Bus	290.00
Ronald Hersom	Misc Expense	365.00
Hometown Convenience	Cash Allowances	30.00
Ia Dept of Public Safety	Contract Carriers	1017.90
IA State Assn of Counties	Educational/Training Serv	190.00
IMWCA	Workmens' Comp Insurance	3052.35
Inman Electric Co Inc	Engineering Services	15.74
IOWWA	Stationery/Forms/Gen Ofc	55.00
NICK JACKSON	Wages-Temp, Pt. Time Empl	56.25
Knight Protection	Contract Carriers	200.00
KRISTAT AUTO PARTS LLC	Minor MV Parts & Access	27.98
Mail Services, LLC	Postage & Mailing	398.31
Mainstay Systems Inc	Contract Carriers	106.65
ANDY MANWARREN	Agric/Hort. Services	300.00
Tom & Ashley Manwarren	Engineering Services	5181.90
Martin-Mattice Fun. Home	Medical & Health Services	1950.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
Timothy McCarthy	Animal Bounties & Apiaris	300.00
McNally Abstract Co	Acct/Audit/Clerical Servi	150.00
MEDIACOM LLC	Telecommunications Serv.-	878.48
MidAmerican Energy	electricity	100.00
MOCIC ATTN: MEMBERSHIP	Dues & Memberships	100.00
Northwest Communications	Telecommunications Serv.-	1078.65
Palo Alto Co Comm Health Ser	Board of Health	4020.24
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	558.59
Palo Alto Co Sec Road	Fuels	2449.17
LENA PETERS	Wages-Temp, Pt. Time Empl	38.25
QS LAWN AND PEST, LLC	Buildings	285.00
RESERVE ACCOUNT	Postage & Mailing	2700.00
River Valley Telecommunication	Electric Light & Power	64.80
Rooney's Auto & Custom Exhaust	Tires & Tubes	633.84
Rouse Tire and Repair, LLC	Minor MV Parts & Access	70.03
Susan Ruppert	Stationery/Forms/Gen Ofc	28.79
Ruthven Zipcode	Official Pub & Legal Noti	140.61
City of Ruthven	Utilities Payments	100.00
Sirchie	Custodial Supplies	91.70
SLASH POINT SALES	Stationery/Forms/Gen Ofc	224.00
HOWARD SMITH	Bus	145.00
Solutions Inc.	services	7875.83
STATE HYGIENIC LABORATORY	Engineering Services	701.50
Swanson Hardware	Buildings	253.30
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	251.95
Donald Thilges	Engineering Services	5000.00
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	166.30
Upper Des Moines Opp.Inc.	Contrib to Other Gov & Or	13000.00
VISA	Dues & Memberships	976.50
Weekly Bulletin	Stationery/Forms/Gen Ofc	160.00
Wells Fargo Financial Leasing	Office Equipment	92.00
Wentzel's True Value	Engineering Services	28.52
West Bend Ford	Minor MV Parts & Access	81.97
West Bend Journal	Official Pub & Legal Noti	140.61
Windstream	phone	932.11
Youth Shelter Care of	Foster Family Home	3778.65

**General Supplemental Fund**

American Resource Consultants	Stationery/Forms/Gen Ofc	28.07
RESERVE ACCOUNT	Postage & Mailing	2500.00

**Rural Services Basic Fund**

Emmetsburg Library	Contrib to Other Gov & Or	340.34
Graettinger Library	Contrib to Other Gov & Or	144.64
IMWCA	Workmens' Comp Insurance	5668.65
KW Electric Inc	Miscellaneous Repair	303.28
Mallard Library	Contrib to Other Gov & Or	119.12
Northwest Communications	Telecommunications Serv.-	79.95
Palo Alto Co Sec Road	Fuels	43.07
River Valley Telecommunication	Telecommunications Serv.-	74.87
Rouse Tire and Repair, LLC	Equipment	315.30
Ruthven Library	Contrib to Other Gov & Or	119.12
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2310.00
SLASH POINT SALES	Stationery/Forms/Gen Ofc	107.96
City of Spencer	Sanitation & Disposal Ser	20030.45
Swanson Hardware	Misc Expense	49.97
Wentzel's True Value	Safety & Protect.Supplies	23.98
West Bend Library	Contrib to Other Gov & Or	127.63
Special Revenue-SheriffReserve		
NICK JACKSON	Educational/Training Serv	75.00
JAYDEN NELSON	Educational/Training Serv	65.00

**Secondary Road Fund**

Arnold Motor Supply ATT: Sue	Engineering Services	214.40
Ayrshire Farmers Mut Telephone	Engineering Services	41.24

Cintas	Engineering Services	100.14
Crysteel Truck Equipment	Engineering Services	1620.42
Currans Plumbing & Heating	Engineering Services	662.50
City of Cylinder	Engineering Services	45.00
Don's Truck Sales Inc	Engineering Services	982.39
Double Tree by Hilton	Engineering Services	1169.28
Emmet County Engineer	Engineering Services	8079.88
Fareway	Engineering Services	78.83
Fleet Pride Truck & Trailer	Engineering Services	863.05
Fox International, Inc.	Engineering Services	127.80
Graettinger Mun. Utilities Gra	Engineering Services	827.27
Graettinger Times	Engineering Services	210.43
IA Concrete Paving Assoc	Engineering Services	585.00
IA Lakes Electric Coop	Engineering Services	122.00
Iowa Lakes Regional Water	Engineering Services	95.43
Interstate Batteries	Engineering Services	461.90
IA Div of Criminal Inv. Suppor	Engineering Services	15.00
Kirkham Michael	Engineering Services	2136.47
KRISTAT AUTO PARTS LLC	Engineering Services	102.40
Lube Tech Accelerating Perform	Engineering Services	646.84
City of Mallard	Engineering Services	66.75
Matheson Tri Gas Inc	Engineering Services	402.47
Maxyield Cooperative	Engineering Services	1740.00
MidAmerican Energy	Engineering Services	1282.75
MSC INDUSTRIAL SUPPLY CO	Engineering Services	815.23
Murphy Tractor & Equipment	Engineering Services	648.76
Northwest Communications	Engineering Services	56.17
Palo Alto Co Auditor	Engineering Services	40.13
Palo Alto Co Health System	Engineering Services	111.00
Piccrays Welding & Fab.	Engineering Services	394.41
Rick's Home Repair	Engineering Services	266.00
River Valley Telecommunication	Engineering Services	77.97
Rooney's Auto & Custom Exhaust	Engineering Services	1361.79
Rouse Tire and Repair, LLC	Engineering Services	1718.98
Ruthven Coop Oil Co	Engineering Services	15170.73
City of Ruthven	Engineering Services	122.78
Safelite Fulfillment, Inc.	Engineering Services	209.99
SLASH POINT SALES	Engineering Services	306.00
Spencer Auto Parts	Engineering Services	10.26
Swanson Hardware	Engineering Services	292.41
Unity Point Clinic- Occ Med	Engineering Services	126.00
Verizon Wireless	Engineering Services	208.02
Wentzel's True Value	Engineering Services	10.35
City of West Bend	Engineering Services	276.52
Windstream	Engineering Services	506.62
Winter Walking	Engineering Services	75.79
Ziegler Inc	Engineering Services	2032.24
<b><u>Emergency Mgmt Agency</u></b>		
IA State Assn of Counties	Educational/Training Serv	195.00
Palo Alto Co Sec Road	Parts	118.02
<b><u>E911 Surcharge Fund</u></b>		
Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Century Link	Engineering Services	325.74
Mainstay Systems Inc	Miscellaneous Repair	23.70
MCI Comm Service	Engineering Services	22.09
MEDIACOM LLC	Engineering Services	146.87
Northwest Communications	Engineering Services	758.78
River Valley Telecommunication	Engineering Services	886.55
Verizon	phone service	3.52
Windstream	phone	80.44
WINDSTREAM COMMUNICATIONS ATTE	phone	202.29
<b><u>Drainage Claims</u></b>		
B&W Control Specialists	DD 5 Spraying	\$2,436.50
Jacobson-Westergard&Assoc,Inc	DD 19 Eng Exp	\$1,413.50
Jacobson-Westergard&Assoc,Inc	DD 23 Eng Exp	\$1,240.80
B&W Control Specialists	DD 41 Spraying	\$3,440.00
Jacobson-Westergard&Assoc,Inc	DD 47 Eng Exp	\$1,115.50
Jacobson-Westergard&Assoc,Inc	DD 57 Eng Exp	\$1,770.10
Palo Alto Co Sec Road	DD 81 Cleanout	\$2,823.50
B&W Control Specialists	DD 114 Spraying	\$4,346.25
B&B Farm Drainage Inc	DD 125 Tile Repair	\$3,665.00
B&B Farm Drainage Inc	DD 147 Tile Repair	\$250.00
B&W Control Specialists	DD 159 Spraying	\$1,479.00
B&W Control Specialists	DD 160 Spraying	\$1,195.25
B&B Farm Drainage Inc	DD 160 Tile Repair	\$950.00
Jacobson-Westergard&Assoc,Inc	DD 162 Eng Exp	\$554.60
Jacobson-Westergard&Assoc,Inc	DD Jt 60 Lat 8 Eng Exp	\$457.50
Jacobson-Westergard&Assoc,Inc	DD 23 Lat 9&10 Eng Exp	\$710.20
Jacobson-Westergard&Assoc,Inc	DD 23 Lat 8 Eng Exp	\$6,353.15
Reutzel Excavating Inc	DD 80 Low Main Repair	\$91,473.14

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

Roger Faulstick, Chairman

Carmen Moser, County Auditor