

Courthouse
Emmetsburg, Iowa
January 28th, 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: Robin Jamison, County Treasurer.

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 Wirtz, seconded by Graettinger to approve the agenda for January 28th, 2020. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve the minutes for January 21st and 22nd, 2020. Motion Carried.

Aimee Devereaux, Environmental Health, met with the Board to present the Sanitation budget for FY21.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board.

Motion by Solberg, seconded by Graettinger to approve a utility permit for Iowa Lakes Regional Water in Silver Lake Township, Section 17 and 20. Motion Carried.

Motion by Wirtz seconded by Merrill to approve a utility permit for Alliant Energy (Interstate Power & Light) in Rush Lake Township, Section 9 & 10. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve a utility permit for Alliant Energy (Interstate Power & Light) in Rush Lake Township, Section 9,16,15,14,22,23,24. Motion Carried.

Motion by Wirtz, seconded by Merrill to approve a utility permit for Alliant Energy (Interstate Power & Light) in Mallard & Curlew along 490th St, 440th Ave, 480th St. and 430th Ave. Motion Carried.

Motion by Solberg, seconded by Graettinger to approve a utility permit application for Interstate Power and Light (Alliant Energy) in Rush Lake Township, Sections 24 & 25. Motion Carried.

Carmen Moser, Auditor, presented the updated mental health department budget for FY21. The Board reviewed the department budget totals, fund balance worksheet, and proposed tax levies for FY21.

Committee Reports: Keith Wirtz—Early Childhood.

Walter Davis-Oeth, County Engineer, met with the Board for the bid letting for Bridge Deck Overlay L-B(EB55)-73-74. The bids were opened and read by Chris Towell, Assistant to Engineer. The following bids were received:

Cramer & Associates, Grimes IA \$124,685

Christensen Bros, Inc. Cherokee IA \$260,801

PCi Roads, St. Michael, MN \$231,953

The contract will be awarded at a later date.

Motion by Solberg, seconded by Merrill to approve the claims and drainage claims for January 28th, 2020. Motion Carried.

General Basic Fund

Abel Drainage & Excavating, Inc	Park Maintenance & Suppli	1211.16
Bomgaars	Park Maintenance & Suppli	128.93
Central Iowa Distributing Inc	Parts	676.40
Christians Sheet Metal	Buildings	171.20
Cintas	Custodial Supplies	98.84
Scott Coleman	Office & Data Processing	35.00

Counsel Office & Document	Stationery/Forms/Gen Ofc	481.11
Crescent Electric Supply Co	Buildings	42.77
E-Pride	Stationery/Forms/Gen Ofc	73.50
Emmetsburg Ford	Minor MV Parts & Access	409.58
E.M.U.	utilities	1101.83
Emmetsburg Publishing Co.	Board Proceedings	1173.28
Harris Sanitation	Sanitation & Disposal Ser	120.00
Heiman Fire Equip Inc	Buildings	65.00
Hometown Electric	Buildings	70.00
Hy-Vee Accounts Receivable	Food & Provisions	73.08
Iowa Lakes Regional Water	Water & Sewer	134.42
IA State Assn of Counties	Educational/Training Serv	380.00
Knight Protection	Buildings	300.00
Koenig Portable Toilets	Park Maintenance & Suppli	60.00
Kossuth Co Sheriff	Legal & Ct-Related Servic	31.00
KRISTAT AUTO PARTS LLC	Minor MV Parts & Access	111.29
Loffler Companies - 131511	Office & Data Processing	335.72
MEDIACOM LLC	Telecommunications Serv.-	158.89
MidAmerican Energy	electricity	1287.65
Northwest Communications	Telecommunications Serv.-	271.15
Palo Alto Co Assessor	Misc Expense	400.00
Palo Alto Co Sec Road	Fuels	436.23
Quill Corporation	Stationery/Forms/Gen Ofc	213.93
River Valley Telecommunication	Telecommunications Serv.-	708.80
Rooney's Auto & Custom Exhaust	Tires & Tubes	138.30
Ruthven Coop Oil Co	Natural & LP Gas, Fuel Oi	438.00
Solutions Inc.	services	1046.50
STATE HYGIENIC LABORATORY	Engineering Services	404.00
Swanson Hardware	Operating/Construction Eq	113.89
Thomson Reuters West Payment C	Legal Research Service	517.03
Wells Fargo Financial Leasing	Office Equipment	158.00
Windstream	phone	226.59
<u>General Supplemental Fund</u>		
E.M.U.	utilities	112.50
MidAmerican Energy	electricity	47.14
<u>Rural Services Basic Fund</u>		
IA Lakes Electric Coop	Electric Light & Power	661.00
Interstate Batteries	Miscellaneous Repair	332.85
Northwest Communications	Telecommunications Serv.-	79.95
Palo Alto Co Sec Road	Fuels	223.13
SLASH POINT SALES	Stationery/Forms/Gen Ofc	54.95
Swanson Hardware	Buildings	74.28
Windstream	phone	59.96
<u>Secondary Road Fund</u>		
Alliant Energy	Engineering Services	222.15
Arnold Motor Supply ATT: Sue	Engineering Services	129.90
Cintas	Engineering Services	100.14
City of Emmetsburg	Engineering Services	114.50
Coffman's Locksmith Shop	Engineering Services	176.74
Heritage-Crystal Clean, LLC	Engineering Services	204.08
Don's Truck Sales Inc	Engineering Services	144.00
E.M.U.	Engineering Services	480.98
Emmetsburg Publishing Co.	Engineering Services	246.20
Fleet Pride Truck & Trailer	Engineering Services	1896.39
Graettinger Hardware	Engineering Services	408.98
Graettinger Market	Engineering Services	87.20
IA Lakes Electric Coop	Engineering Services	898.30
Interstate Batteries	Engineering Services	59.00
KRISTAT AUTO PARTS LLC	Engineering Services	11.69
Lube Tech Accelerating Perform	Engineering Services	1915.33
Matheson Tri Gas Inc	Engineering Services	217.32
MidAmerican Energy	Engineering Services	536.31
Murphy Tractor & Equipment	Engineering Services	171.87
Northern Safety Co., Inc.	Engineering Services	137.76
Rees Truck & Trailer, Inc	Engineering Services	3129.05
Ruthven Coop Oil Co	Engineering Services	13081.89
Safelite Fulfillment, Inc.	Engineering Services	134.99
Staples Credit Plan	Engineering Services	98.79
Swanson Hardware	Engineering Services	18.99
Titan Machinery	Engineering Services	121.61
City of West Bend	Engineering Services	310.46
Ziegler Inc	Engineering Services	1416.54
<u>Emergency Mgmt Agency</u>		
Wentzel's True Value	Other	37.20
<u>E911 Surcharge Fund</u>		
Century Link	Engineering Services	324.18
Fareway	Stationery/Forms/Gen Ofc	34.33
Ia Dept of Public Safety	Miscellaneous Repair	226.20
Mainstay Systems Inc	Miscellaneous Repair	23.70
MCI Comm Service	Engineering Services	31.66
WINDSTREAM COMMUNICATIONS ATTE	phone	200.05
<u>Drainage Claims</u>		
Bolton & Menk, Inc.	DD 180 Lat 1 Eng Exp	9744.50
Bolton & Menk, Inc.	DD 28-Eng Exp	20756.50
Bolton & Menk, Inc.	DD 61 Main-Eng Exp	407.00
Bolton & Menk, Inc.	DD 80 Low Eng Exp	5526.50
Bolton & Menk, Inc.	DD 84 Eng Exp FEMA	3573.00
Bolton & Menk, Inc.	DD 84-Eng Exp FEMA	420.00

Cottingham-Stowell & Stillman	DD 176 Bond	100.00
Emmetsburg Publishing Co.	DD 162-Notice	81.33
Emmetsburg Publishing Co.	DD 23 Annex-Notice	70.52
Emmetsburg Publishing Co.	DD 23 Lat 19 Notice	59.60
Emmetsburg Publishing Co.	DD 23 Lat 8 notice	9.47
Emmetsburg Publishing Co.	DD 23 Lat 9&10 Notice	79.10
Emmetsburg Publishing Co.	DD 23 Main-Notice	91.35
Emmetsburg Publishing Co.	DD 28-Notice	114.76
Emmetsburg Publishing Co.	DD 61 Lat B-Notice	57.38
Hudson Law Firm	DD 180 Lat 1 Attny Fees	140.00
Jacobson-Westergard&Assoc, Inc.	DD Jt 13-Eng Exp	1806.65
Jacobson-Westergard&Assoc, Inc.	DD 81-Eng Exp	4262.40
King Excavation	DD Jt13-Tile repair Pay#1	9450.00
King Excavation	DD 106 Open-Tile repair	2175.00
King Excavation	DD 153-Tile repair	2167.50
King Excavation	DD 98 OpenDitch Repair	1250.00
Palo Alto Co Sec Road	DD 81-Cleanout	2496.46
Reutzel Excavating Inc	DD 80 Low Open Repair#5	91634.69

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

Roger Faulstick, Chairman

Carmen Moser, County Auditor