

Courthouse
Emmetsburg, Iowa
February 11th, 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: Peter Hart, County Attorney.

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 February 11th 2020. Motion Carried.

Motion by Wirtz, seconded by Solberg to approve the minutes for February 4th and 6th, 2020. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve the Recorder's monthly report for January 2020. Motion Carried.

Motion by Merrill, seconded by Wirtz to set the Public Hearing for Proposed Property Tax Levy for FY21 for March 3rd, 2020, at 9:00 a.m. in the Courthouse Boardroom. Motion Carried.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter met with the Board to give an update on roads. Walter is working on the Silver Lake project and gave an update on the possible gravel sites.

Harry Bormann, Bill Bramley, & Dave Weisbrod met with the Board and Walter to discuss the flooding in the town of Cylinder. Harry requested that the county clean out the road ditch on 380th Street from the corner of Hwy 18 to the west. Walter will check into the matter and get back to the Board.

Aletha King, Zoning, met with the Board. Present: Ron Smith. Planning & Zoning Board met on Monday February 10th, 2020, to consider a conditional use permit for Ronald Smith for a private club/lodge. The permit was approved by the Zoning Board.

Motion by Merrill, seconded by Wirtz to approve a conditional use permit for Ronald Smith for a private club/lodge in Fairfield Township, Section 20. Motion Carried.

Dave Walters, HBW Insurance, met with the Board to give an update on worker's compensation insurance. Dave presented the estimated premium for worker's comp insurance for FY21. The county will receive a 10% credit for commendable long-term loss ratio and compliance with loss control recommendations.

Committee Reports: Keith Wirtz—Iowa Drainage District Association; Linus Solberg—solar ordinances.

Motion by Wirtz, seconded by Merrill to change the Board meeting from February 18th to February 19th, 2020. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the claims and drainage claims for February 11th, 2020. Motion Carried.

General Basic Fund

AdMfg, Inc	Misc Expense	824.20	
Jason Bauer	Rent Payments	250.00	
Wes Christensen	Wages-Temp, Pt. Time Empl	75.00	
Clay County Sheriff	Legal & Ct-Related Servic	37.00	
Aimee Kramer-Devereaux	Employee Mileage & Subs.	168.25	
E-Pride	Stationery/Forms/Gen Ofc	219.68	
E.M.U.	utilities	215.00	
Emmetsburg Publishing Co.	Misc Expense	207.50	
Fareway	Food & Provisions	364.89	
Graettinger Times	Dues & Memberships	26.00	
Vincent H. Heller	Bus	62.00	
Ronald Hersom	Bus	135.00	
Horizons Unlimited	Community Sup Programs	15000.00	

Iowa Lakes Regional Water	Utilities Payments	250.00
Inman Electric Co Inc	Engineering Services	58.33
Daniel Jackson	Salary-Regular Employees	300.00
Jim's Repair	Minor MV Parts & Access	62.45
KEMB	Misc Expense	105.00
Aletha King	Employee Mileage & Subs.	56.50
Kossuth Co Sheriff	Legal & Ct-Related Servic	31.00
Loffler Companies - 131511	Office Equip & Furniture	802.71
Mail Services, LLC	Postage & Mailing	271.62
Martin-Mattice Fun. Home	Funeral Services	1800.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
MEDIACOM LLC	Telecommunications Serv.-	770.73
MidAmerican Energy	electricity	100.00
Pakor, Inc.	Office & Data Processing	169.00
Palo Alto Co Comm Health Ser	Board of Health	5206.01
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	643.15
Palo Alto Co Sec Road	Natural & LP Gas, Fuel Oi	22.62
The Print Shop	Stationery/Forms/Gen Ofc	233.80
QS LAWN AND PEST, LLC	Buildings	310.00
Quill Corporation	Stationery/Forms/Gen Ofc	49.33
Ricoh USA, Inc.	Office & Data Processing	16.41
River Valley Telecommunication	Electric Light & Power	439.80
Rouse Tire and Repair, LLC	Minor MV Parts & Access	20.00
City of Ruthven	Utilities Payments	100.00
Secretary of State Notary Divi	Dues & Memberships	30.00
Sirchie	Legal & Ct-Related Servic	133.00
Solutions Inc.	services	369.81
Swanson Hardware	Custodial Supplies	287.52
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	166.30
Verizon Wireless	Telecommunications Serv.-	320.06
VISA	Dues & Memberships	1615.78
Sidney Zylstra	Bus	405.00
<u>Spec Rev-Sheriff Forfeit Funds</u>		
IA Dept of Justice	Misc Expense	262.20
IA Great Lakes Drug Task Force	Misc Expense	1179.92
VISA	Misc Expense	677.48
<u>Rural Services Basic Fund</u>		
Emmetsburg Library	Contrib to Other Gov & Or	414.26
Graettinger Library	Contrib to Other Gov & Or	176.06
Growmark FS	Fertilizer & Seed	130.00
Aletha King	Employee Mileage & Subs.	60.00
KRISTAT AUTO PARTS LLC	Motor Vehicle Equipment	58.84
Mallard Library	Contrib to Other Gov & Or	144.99
Mid-Iowa Growth Partnership c/	Contrib to Other Gov & Or	5250.00
Palo Alto Co Sec Road	Fuels	283.93
The Retrofit Companies, Inc.	Sanitation & Disposal Ser	713.35
River Valley Telecommunication	Telecommunications Serv.-	74.87
Rouse Tire and Repair, LLC	Equipment	2169.20
Ruthven Library	Contrib to Other Gov & Or	144.99
City of Spencer	Sanitation & Disposal Ser	19215.49
Swanson Hardware	Misc Expense	358.04
West Bend Library	Contrib to Other Gov & Or	155.36
<u>Secondary Road Fund</u>		
Algona Hearing Center	Engineering Services	175.00
Arnold Motor Supply ATT: Sue	Engineering Services	41.11
Ayrshire Farmers Mut Telephone	Engineering Services	41.24
Central Iowa Distributing Inc	Engineering Services	344.60
Cintas	Engineering Services	100.14
City of Cylinder	Engineering Services	50.00
Emmet County Engineer	Engineering Services	7643.32
Nick Fank Fank Farms	Engineering Services	131.00
Fareway	Engineering Services	27.85
Fleet Pride Truck & Trailer	Engineering Services	375.19
Graettinger Mun. Utilities Gra	Engineering Services	1013.66
IA Dept of Natural Resources W	Engineering Services	130.00
Iowa Lakes Regional Water	Engineering Services	97.76

Jack's OK Tire	Engineering Services	1506.36
Johnston Automotive	Engineering Services	28.08
Pat M. Joynt	Engineering Services	3.69
K & W Electric, Inc.	Engineering Services	23.70
KRISTAT AUTO PARTS LLC	Engineering Services	152.27
Lube Tech Accelerating Perform	Engineering Services	105.75
Matheson Tri Gas Inc	Engineering Services	106.75
MidAmerican Energy	Engineering Services	564.12
Murphy Tractor & Equipment	Engineering Services	667.91
North Iowa Lumber & Design, Inc	Engineering Services	192.87
Northern Safety Co., Inc.	Engineering Services	414.93
Northwest Communications	Engineering Services	45.45
Palo Alto Co Auditor	Engineering Services	44.36
Petroleum Marketers Mgt Insur	Engineering Services	5729.00
River Valley Telecommunication	Engineering Services	81.80
Ruthven Coop Oil Co	Engineering Services	7401.51
City of Ruthven	Engineering Services	94.42
SLASH POINT SALES	Engineering Services	469.50
Swanson Hardware	Engineering Services	93.93
Verizon Wireless	Engineering Services	208.02
Wentzel's True Value	Engineering Services	5.03
West Bend Red Power	Engineering Services	94.00
Windstream	Engineering Services	485.03
Ziegler Inc	Engineering Services	3291.80

Emergency Mgmnt Agency

William Hunefeld	Educational/Training Serv	36.72
IA State Assn of Counties	Educational/Training Serv	190.00
Palo Alto Co Sec Road	Parts	183.33
Swanson Hardware	Parts	20.00

E911 Surcharge Fund

Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Electronic Specialties	Equipment	1204.54
MEDIACOM LLC	Engineering Services	146.24
Northwest Communications	Engineering Services	758.78
River Valley Telecommunication	Data Processing Services	1350.96
Verizon	phone service	3.42
VISA	Equipment	383.90

Drainage Claims

Bolton & Menk, Inc.	DD180 Lat1 Tile eng exp	2023.50
Bolton & Menk, Inc.	DD28 eng exp	6089.00
Bolton & Menk, Inc.	DD80 LowMainOpen eng	3331.00
Bolton & Menk, Inc.	DD84 eng exp FEMA	1793.50
BRAMLEY FARMS INC.	DD61 LatB Tile repair	9375.00
Robert B Fenner	DD23 MainTile crop damage	1600.56
Barry J Fischer	DD23 MainTile crop damage	3319.70
Goodwin Law Office, P.C.	DD180 Lat1 Tile atty fee	1420.50
Mary Greene	DD23 MainTile crop damage	709.20
Jacobson-Westergard&Assoc, Inc.	DD162 eng exp	957.90
Jacobson-Westergard&Assoc, Inc.	DD19 eng exp	1287.50
Jacobson-Westergard&Assoc, Inc.	DD23 Lat 8 eng exp	2570.20
Jacobson-Westergard&Assoc, Inc.	DD23 Lat 9&10 eng exp	1665.70
Jacobson-Westergard&Assoc, Inc.	DD23 Tile eng exp	2741.20
Jacobson-Westergard&Assoc, Inc.	DD57 eng exp	757.50
Jacobson-Westergard&Assoc, Inc.	DD61 LatB Tile eng exp	674.05
Jacobson-Westergard&Assoc, Inc.	DD81 eng exp	999.20
King Excavation	DD18 MainOpen repair	1025.00
KENT MALM	DD117 tile inspection	30.00
KENT MALM	DD61 LatB tile inspect	140.00
Mike Moran	DD 117 repair	180.00
Lu Etta M Seagren Rev Trust	DD23 MainTile crop damage	3137.85
Robert D Williamson Farms Inc	DD23 MainTile crop damage	14121.21

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

Roger Faulstick, Chairman

Carmen Moser, County Auditor