

Courthouse
Emmetsburg, Iowa
April 14, 2020, 8:00 a.m.

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

Present: Peter Hart, County Attorney; Carmen Moser, Auditor.

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 Merrill, seconded by Wirtz to approve the agenda for April 14, 2020. Motion Carried.

Motion by Graettinger, seconded by Solberg to approve the minutes for April 7, 2020. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve the Recorder's monthly report for March 31, 2020. Motion Carried.

Gary Atherton met with the Board by conference call. Gary updated the Board on 2019 FEMA funds and projects. Gary will work with Kent Malm to get quotes and move forward with the smaller projects to complete the repairs. The Board contacted Walter Davis-Oeth, County Engineer, to discuss long stick options for the larger FEMA projects.

No one was present for public comment.

Carmen Moser, Auditor, presented the proposed budget amendment for FY20 to the Board.

Motion by Graettinger, seconded by Merrill to set the budget amendment hearing for May 12th, 2020, at 9:00 a.m. at the Courthouse Boardroom. Motion Carried.

Motion by Wirtz, seconded by Solberg to set the public hearing for CDBG funded project for Community Health for April 28, 2020 at 9:00 a.m. in the Courthouse Boardroom by conference call. Motion Carried.

There were no committee reports.

Ivan Dalen and Shawn Schany, River Valley Telecommunications met with the Board by conference call to discuss phone options. Present on conference call: Robin Jamison, County Treasurer. Shawn presented a brochure on Northern Iowa Communications Partners showing the costs for services. Shawn will work the department heads to gather more information.

Rick Hopper and Derek Behrens Jacobson-Westergard & Assoc. met with the Board for an informational meeting on Drainage District #162 and #24. Present on conference call: Ruth Lindgren, Doug Meyer, Marte Elbert, Cletus Elbert, Linda Biermann, Joyce VanHorn, Mike Vaughan, Richard Haack. The preliminary estimates for 8 options was mailed to all landowners along with a colored map of the Drainage District No.162 main tile improvements with Drainage District 24 relief options.

The presented options are as follows:

Option No. 1: 1/2" Drainage Coefficient, 6670 LF of Main Tile	\$474,747.25
Option No. 2: 1" Drainage Coefficient, 6670 LF of Main Tile	\$644,027.25
Option No. 3: 1/2" Drainage Coefficient 6670 LF of Main Tile w/ D.D. 24 Relief	\$668,102.25
Option No. 4: 1" Drainage Coefficient 6670 LF of Main Tile w/ D.D. 24 Relief	\$793,567.25
Option No. 5: 1/2" Drainage Coefficient, Full Length Main Tile	\$641,648.50
Option No. 6: 1" Drainage Coefficient, Full Length Main Tile	\$841,737.00
Option No. 7: 1/2" Drainage Coefficient, Full Length Main Tile w/ D.D. 24 Relief	\$834,785.00
Option No. 8: 1" Drainage Coefficient, Full Length Main Tile w/ D.D. 24 Relief	\$1,004,272.00

Landowners were given an opportunity to ask questions and the Board asked for landowner input on the proposals presented. Landowner asked if there is enough depth and fall to add in Drainage District 24. Drainage District 162 will proceed if DD 24 is not added. The Board directed Rick Hopper, Jacobson-Westergard to prepare a new report for Drainage District No. 162 and No. 24 with Option No. 4 (1" Drainage Coefficient 6670 LF of Main Tile with D.D. 24 Relief) and Option No. 8 (1" Drainage Coefficient, Full Length Main Tile with D.D. 24 Relief) and to prepare a pre-classification report for the landowners. Rick will file the new report and then the Board will set a hearing date.

Resolution No. 4-14-2020

Resolution to Divide the North Raccoon River Watershed Management Authority

WHEREAS, the Board, as a member of the North Raccoon River Watershed Management Coalition, has been closely following the development of a watershed management plan by the coalition.

WHEREAS, the Board has learned that, contrary to the language of the Chapter 28E agreement the Board has approved, the Iowa DNR intends, by the attachment of an erroneous map provided by the DNR, for the North Raccoon River Watershed Management Coalition to include the Raccoon River and adjoining lands in Polk and Dallas Counties that are not in the watershed of the North Raccoon River.

AND WHEREAS, this highly developed improperly added land would represent 56% of the population of the coalition, but very little of the agricultural land that dominates the true watershed.

BE IT HEREBY RESOLVED, that the Palo Alto County Board of Supervisors will not support any watershed management plan that the North Raccoon River Watershed Management Coalition may produce which includes the Raccoon River and any directly tributary land downstream from the mouth of the North Raccoon River.

AND BE IT HEREBY RESOLVED, that the Palo Alto County Board of Supervisors call for the legal and rightful division of the current membership and land area of the North Raccoon River Watershed Management Coalition into a Raccoon River WMA and a North Raccoon River WMA.

Motion by Craig Merrill, seconded by Keith Wirtz to introduce and approve Resolution No. 4-14-2020. Ayes: Wirtz, Merrill, Graettinger, Solberg, Faulstick.

Nays: none

Resolution Passed.

/s/Roger Faulstick, Chair
Palo Alto County Board of Supervisors

Attest:

/s/Carmen Moser, Auditor
Palo Alto County

The Board held a conference call with Pocahontas County at 10:30 a.m. to discuss Jt. 63 Branch C Tile and Jt 63 Main Open Ditch. Present Pocahontas County Board by conference call: Jeff Ives, Clarence Siepker, Ed Dewey, Brent Aden, Louis Stauter; Kelly Jepsen, Auditor. Palo Alto Board: Roger Faulstick, Craig Merrill, Linus Solberg, Keith Wirtz, Ron Graettinger; Carmen Moser, Auditor.

Motion by Louis Stauter, seconded by Linus Solberg to appoint Jeff Ives, Chair, and Kelly Jepsen as Secretary of the Jt 63 meeting. Motion carried.

Motion by Louis Stauter, seconded by Keith Wirtz to hire Bolton & Menk to prepare a full engineer's report for Jt 63 Main Open Ditch and to apply for joint permit with Army Corps and DNR not to exceed \$20,000. Ayes: All. Motion Carried.

The joint conference call with Pocahontas adjourned at 10:58 a.m.

The Board contacted Mark Hunefeld by conference call to receive an update on COVID-19. Mark's concerns are preparing to have enough personal protective equipment for the hospital and the long-term care facilities.

Motion by Solberg, seconded by Merrill to approve the claims and drainage claims for April 14, 2020. Motion Carried.

General Basic Fund

Bob Barker Co.	Clothing & Dry Goods	110.57
Brown Winick	Consultants	16735.00
Central Iowa Distributing Inc	Custodial Supplies	157.00
Cliff Christensen	Employee Mileage & Subs.	51.50
Christina Clausen	Employee Mileage & Subs.	36.00
Counsel Office & Document	Equipment	144.49
Aimee Kramer-Devereaux	Postage & Mailing	143.10
E-Pride	Stationery/Forms/Gen Ofc	1357.80
Emmetsburg Ford	Minor MV Parts & Access	273.33
E.M.U.	utilities	484.22
Emmetsburg Publishing Co.	Board Proceedings	1682.79
Fareway	Food & Provisions	1088.07
GALLS, LLC	Wearing Apparel & Uniform	131.14
Graettinger Times	Board Proceedings	1013.85
Vincent H. Heller	Bus	80.00
Ronald Hersom	Bus	75.00
Hughes Pharmacy	Acute & Emergency Treat.	168.63
Hy-Vee Accounts Receivable	Food & Provisions	121.90
IA COUNTY ATTORNEYS ASSN	Dues & Memberships	381.00
IA Dept of Natural Resources W	Well Permit Fee to State	25.00
IA Law Enforcement Academy	Educational/Training Serv	500.00
Inman Electric Co Inc	Engineering Services	74.42
Jack's OK Tire	Minor MV Parts & Access	755.82
Kelly Jepsen	Educational/Training Serv	273.15
Jim's Repair	Minor MV Parts & Access	95.90
Keltek Inc	Minor MV Parts & Access	24.04
Lyon County Sheriff Office	Legal & Ct-Related Servic	30.00
Mail Services, LLC	Postage & Mailing	302.89
Martin-Mattice Fun. Home	Medical & Health Services	2450.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
MEDIACOM LLC	Telecommunications Serv.-	770.49
MidAmerican Energy	electricity	490.35
Northwest Communications	Telecommunications Serv.-	1270.89
Palo Alto Co Comm Health Ser	Board of Health	3055.67
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	12995.04
Palo Alto Co Sec Road	Fuels	1695.37
Palo Alto Co Zero Suicide Coal	Misc Expense	1642.50
Phoenix Supply	Clothing & Dry Goods	432.98
QS LAWN AND PEST, LLC	Buildings	30.00
Quill Corporation	Stationery/Forms/Gen Ofc	273.15
River Valley Telecommunication	Electric Light & Power	289.80
Ruthven Zipcode	Official Pub & Legal Noti	56.07
Lynn Schultes	Buildings	53.85
Siouxland District Health Dept	Other	100.00
Sirchie	Custodial Supplies	51.10
HOWARD SMITH	Bus	147.00
Solutions Inc.	services	28.75
STATE HYGIENIC LABORATORY	Engineering Services	487.00
Storey Kenworthy/Matt Parrott	Data Processing Supplies	832.41
SUNSET LAW ENFORCEMENT	Educational/Training Serv	478.84
Swanson Hardware	Custodial Supplies	140.64
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	477.95
Chuck Tippie	Engineering Services	423.30
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	166.30
Verizon	phone service	320.14
VISA	Postage & Mailing	2586.81
Wells Fargo Financial Leasing	Equipment	158.00
West Bend Journal	Official Pub & Legal Noti	88.51
Windstream	phone	908.88
WOODFORD EQUIPMENT	Minor MV Parts & Access	186.92
Sidney Zylstra	Bus	120.00

General Supplemental Fund

ELECTION SYSTEMS & SOFTWARE	Stationery/Forms/Gen Ofc	1288.04
IA Secretary of State	Stationery/Forms/Gen Ofc	64.92
IA State Assn of Counties	Dues & Memberships	225.00
INTAB, LLC	Stationery/Forms/Gen Ofc	62.88

MH-DD Services Fund

NORTHWEST IOWA CARE CONN.	Disb between MHDS Reg & m	68190.00
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Rural Services Basic Fund

Bomgaars	Safety & Protect.Supplies	21.17
Emmetsburg Library	Contrib to Other Gov & Or	9280.82
Galens Pro-Mow	Minor Equip & Hand Tools	44.99
Graettinger Library	Contrib to Other Gov & Or	3944.35
Mallard Library	Contrib to Other Gov & Or	3248.28
Northwest Communications	Telecommunications Serv.-	79.95
Palo Alto Co Sec Road	Fuels	204.08
River Valley Telecommunication	Telecommunications Serv.-	74.57
Rooney's Auto & Custom Exhaust	Motor Vehicle Equipment	169.86
Ruthven Library	Contrib to Other Gov & Or	3248.28
City of Spencer	Sanitation & Disposal Ser	20631.03

Swanson Hardware	Safety & Protect.Supplies	158.01
West Bend Library	Contrib to Other Gov & Or	3480.31
<u>Special Revenue-SheriffReserve</u>		
Gowrie Police Department	Educational/Training Serv	75.00
<u>Secondary Road Fund</u>		
Arnold Motor Supply ATT: Sue	Engineering Services	1211.46
Ayrshire Farmers Mut Telephone	Engineering Services	41.24
B & W Control Specialists	Engineering Services	363.75
Bomgaars	Engineering Services	70.03
Central Iowa Distributing Inc	Engineering Services	513.00
Cintas	Engineering Services	100.14
Community Lumber	Engineering Services	29.57
City of Cylinder	Engineering Services	50.00
Don's Truck Sales Inc	Engineering Services	85.56
Emmet County Engineer	Engineering Services	7717.13
City of Emmetsburg	Engineering Services	57.25
Equipment Blades, Inc	Engineering Services	2917.36
Fareway	Engineering Services	15.97
Fleet Pride Truck & Trailer	Engineering Services	1981.96
Fox International, Inc.	Engineering Services	1468.69
Graettinger Hardware	Engineering Services	80.53
Graettinger Mun. Utilities Gra	Engineering Services	602.89
Graettinger Times	Engineering Services	131.25
Melissa Hall	Engineering Services	85.60
Hallett Materials	Engineering Services	484.50
Hoch's Tree Service	Engineering Services	600.00
IA Dept of Transportation	Engineering Services	100.06
Iowa Lakes Regional Water	Engineering Services	97.53
Jack's OK Tire	Engineering Services	5550.62
KRISTAT AUTO PARTS LLC	Engineering Services	167.52
Lube Tech Accelerating Perform	Engineering Services	1564.80
City of Mallard	Engineering Services	63.52
Martin Marietta Agg	Engineering Services	167.40
MidAmerican Energy	Engineering Services	474.27
MSC INDUSTRIAL SUPPLY CO	Engineering Services	1050.89
Murphy Tractor & Equipment	Engineering Services	119.25
NUSS TRUCK & EQUIPMENT	Engineering Services	474.79
Northwest Communications	Engineering Services	44.92
Rick's Home Repair	Engineering Services	266.00
River Valley Telecommunication	Engineering Services	81.71
Road Machinery & Supplies Co	Engineering Services	112.12
Rooney's Auto & Custom Exhaust	Engineering Services	30.86
Ruthven Coop Oil Co	Engineering Services	9884.92
SLASH POINT SALES	Engineering Services	431.00
Spencer Auto Parts	Engineering Services	157.57
Swanson Hardware	Engineering Services	101.92
Verizon	Engineering Services	208.02
City of West Bend	Engineering Services	421.82
Wheelco	Engineering Services	5063.86
Windstream	Engineering Services	65.96
Ziegler Inc	Engineering Services	3915.29
<u>Emergency Mgmnt Agency</u>		
Fareway	Stationery/Forms/Gen Ofc	22.96
Palo Alto Co Sec Road	Parts	137.06
Palo Alto Co Sheriff	Other	2710.00
<u>E911 Surcharge Fund</u>		
Ayrshire Farmers Mut Telephone	Engineering Services	154.30
MEDIACOM LLC	Engineering Services	156.24
Northwest Communications	Engineering Services	758.78
River Valley Telecommunication	Engineering Services	886.55
Verizon	phone service	3.42
Windstream	phone	358.05
WINDSTREAM COMMUNICATIONS ATTE	phone	195.75
<u>Drainage Claims</u>		
Emmetsburg Publishing Co.	DD23 Lat 8&9 pub exp	89.57
Goodwin Law Office, P.C.	DD180 Lat 1 Tile atty fee	4075.00
IA Comm Pool Administrators	DD180 Lat 1 litigation	7500.00
Jacobson-Westergard&Assoc, Inc.	DD 162 eng exp	7155.00
Jacobson-Westergard&Assoc, Inc.	DD19 eng exp	387.50
Jacobson-Westergard&Assoc, Inc.	DD23 Lat 9 tile improve	1676.00
Jacobson-Westergard&Assoc, Inc.	DD23 Lat8 Tile improve	1412.50
Jacobson-Westergard&Assoc, Inc.	DD5 Lat 1 eng exp	304.00
Jacobson-Westergard&Assoc, Inc.	DD81 eng exp	288.00
King Excavation	DD23 MainTile repair	1301.00
Lair Tiling & Excavation, Inc.	DD49 repair	875.00
KENT MALM	DD23 MainTile inspection	20.00
KENT MALM	DD49 tile inspect	20.00
Timothy McCarthy	DD114 JackCreek beaver	350.00
Timothy McCarthy	DD80 LowMain beaver	300.00
Timothy McCarthy	DD81 beaver tails	350.00
Edward Noonan	DD23 MainTile crop loss	1378.00
Darren A. Stearns	DD81 beaver tails	600.00

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