

Courthouse
Emmetsburg, Iowa
May 12, 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, Co. Attorney; Kent Malm, Drainage.

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.

Due to COVID-19 the meeting was held by conference call. The conference call bridge number and conference ID number was posted and provided at the top of the agenda that was emailed.

Motion by Wirtz, seconded by Merrill to approve the agenda for May 12, 2020. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve the minutes for May 5, 2020. Motion Carried.

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

Mark Hunefeld, EMA, met with the Board by conference call to give an update on COVID-19 update. Palo Alto County has one positive case reported of COVID-19. FEMA is providing personal protective equipment for nursing homes.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board by conference call. Walter presented the 28E Agreement with the City of Emmetsburg for 17th Street improvements.

Motion by Merrill, seconded by Wirtz to approve the 28E Agreement with the City of Emmetsburg for 17th Street improvements. Motion Carried.

**RESOLUTION # 5-12-2020
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
05	Sheriff	778,483	16,121	794,604
22	Conservation	835,269	37,710	872,979
25	Social Services	48,900	7,200	56,100
60	Mental Health	23,500	9,830	33,330
71	Solid Waste Disposal	498,263	6,170	504,433
74	Zoning & Sanitation	165,359	2,939	168,298
99	Departmental (Flood & Erosion)	10,990	3,000	13,990
99	Departmental (General Services)	54,400	15,000	69,400
99	Departmental (Other Policy & Adm)	72,800	4,000	76,800

Adopted this 12th day of May, 2020 by the Palo Alto County Board of Supervisors, with the vote thereon being as follows:

Ayes: Graettinger, Merrill, Wirtz, Solberg, Faulstick

Nays: none

Resolution Carried.

/s/Roger Faulstick, Chairman

/s/Carmen Moser, Auditor

Gary Atherton met with the Board by conference call to discuss Drainage District 106 FEMA ditch cleanout and FEMA projects. Present: Kent Malm. Gary discussed with the Board the cleanout of Drainage District 106. Keith Wirtz will discuss with the landowner. Kent Malm with work with Gary Atherton to take elevation shots of the ditch.

Carmen Moser, Auditor, presented the drainage districts to be levied for September 2020, and gave an update on the drainage projects.

Motion by Wirtz, seconded by Solberg to rescind levy for 155% made on January 7, 2020, and to approve levy for 162% for Drainage District 61 Lat B tile. Motion Carried.

Motion by Merrill, seconded by Graettinger to rescind levy of 885% made on January 21, 2020, and to approve levy for 595% for Drainage District 23 Main Tile. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve the drainage levies for September 2020 as follows:

<u>Fund/Ditch</u>	<u>% of original units</u>	<u>Assessment</u>	
51243 Jt. 22 Br 76	150%	\$647.92	
51217 Jt. 22 Br 19-9	65%	\$2,078.83	
51068 Jt 52	7%	\$508.42	
51007 DD 5 Lat 1	67%	\$11,588.54	
51011 DD 10	66%	\$1,259.23	
51016 DD 14	27%	\$1,504.53	
51079 DD 61 Lat B Tile	162%	\$325,060.86	10-year waivers
51136 DD 80 Lat X	150%	\$1,506.54	
51166 DD 114	8%	\$6,177.05	
51176 DD 125	67%	\$3,987.84	
51194 DD 151	1013%	\$18,001.01	
51209 DD 180 Main Open	4%	\$5,897.11	
51341 DD 923 Main Open Ditch	12%	\$11,889.08	
51367 DD 61 Lateral B-16 Tile	916%	\$2,202.08	
51634 DD 23 Main Tile	595%	\$907,985.88	20-year waivers

Committee Reports: Keith Wirtz—drainage update; Craig Merrill—NW Iowa Care Connections.

Motion by Solberg, seconded by Merrill to approve the claims and drainage claims for May 12, 2020. Motion Carried.

General Basic Fund

Affordable Glass	Misc Expense	810.40
Algona Glass Company	Misc Expense	620.00
B & H Photo-Video Remittance P	Other	9066.00
CentTec Cast Metal Products	Grave Markers	1210.81
Central Iowa Distributing Inc	Custodial Supplies	290.00
Cliff Christensen	Misc Expense	1666.29
Aimee Kramer-Devereaux	Postage & Mailing	89.75
E-Pride	Stationery/Forms/Gen Ofc	221.54
Electronic Specialties	Radio & Related Equip	158.75
E.M.U.	utilities	582.49
Emmetsburg Publishing Co.	Board Proceedings	561.72
Fareway	Custodial Supplies	55.18
Graettinger Times	Board Proceedings	993.41
IA Office of State Medical Exm	Medical & Health Services	78.75
NICK JACKSON	Wages-Temp, Pt. Time Empl	37.50

Mainstay Systems Inc	Contract Carriers	106.65
Martin-Mattice Fun. Home	Medical & Health Services	650.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
Elaine Nauss	Buildings	15000.00
North Iowa Lumber & Design,Inc	Buildings	600.00
NW Iowa Planning & Development	Dues & Memberships	1271.50
Palo Alto Co Comm Health Ser	Board of Health	5016.04
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	1927.45
Palo Alto Co Sec Road	Stationery/Forms/Gen Ofc	1156.08
Piper Sandler Capital Markets	Misc Expense	1250.00
River Valley Telecommunication	Electric Light & Power	64.80
Rouse Tire and Repair, LLC	Minor MV Parts & Access	110.55
Secretary of State Notary Divi	Stationery/Forms/Gen Ofc	30.00
Solutions Inc.	services	1370.66
Subway	Misc Expense	650.67
Swanson Hardware	Custodial Supplies	106.36
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	86.05
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	166.30
U.S. Postal Service	Telecommunications Serv.-	330.00
Verizon	phone service	320.28
VFW Post 2295	Misc Expense	150.00
VISA	Postage & Mailing	2155.63
West Bend Journal	Official Pub & Legal Noti	140.61
LaDonna R. Wildeman	Stationery/Forms/Gen Ofc	30.00
Windstream	phone	907.96
WOODFORD EQUIPMENT	Minor MV Parts & Access	112.00
<u>General Supplemental Fund</u>		
E-Pride	Stationery/Forms/Gen Ofc	46.28
E.M.U.	utilities	72.19
Graettinger Times	Official Pub & Legal Noti	57.38
Carmen Moser	Postage & Mailing	110.00
RESERVE ACCOUNT	Postage & Mailing	34.81
SEAT TREASURER C/O ISAC	Dues & Memberships	150.00
U.S. Postal Service	Postage & Mailing	55.00
<u>Rural Services Basic Fund</u>		
Ag Partners LLC	Chemicals & Gases-Herb.	310.00
Climer Salvage	Sanitation & Disposal Ser	5410.00
Emmetsburg Library	Contrib to Other Gov & Or	2814.64
Graettinger Library	Contrib to Other Gov & Or	1196.23
K.C. Nielsen Ltd	Equipment	74.86
KRISTAT AUTO PARTS LLC	Miscellaneous Repair	254.91
Mallard Library	Contrib to Other Gov & Or	985.12
Palo Alto Co Sec Road	Fuels	525.99
Picrays Welding & Fab.	Equipment	183.83
The Retrofit Companies, Inc.	Sanitation & Disposal Ser	575.75
River Valley Telecommunication	Telecommunications Serv.-	74.57
Ruthven Library	Contrib to Other Gov & Or	985.12
City of Spencer	Sanitation & Disposal Ser	24086.00
Swanson Hardware	Misc Expense	886.62
West Bend Library	Contrib to Other Gov & Or	1055.49
<u>Secondary Road Fund</u>		
Arnold Motor Supply ATT: Sue	Engineering Services	102.96
Cintas	Engineering Services	100.14
City of Cylinder	Engineering Services	50.00
Don's Truck Sales Inc	Engineering Services	41.58
Emmet County Engineer	Engineering Services	7700.03
Fleet Pride Truck & Trailer	Engineering Services	2012.08
City of Fort Dodge	Engineering Services	4230.00
Fox International, Inc.	Engineering Services	482.48
Graettinger Mun. Utilities Gra	Engineering Services	426.65
Melissa Hall	Engineering Services	31.02
IA Dept of Natural Resources W	Engineering Services	350.00
Iowa Lakes Regional Water	Engineering Services	97.76
Interstate Batteries	Engineering Services	1181.65
Wayne & Shirley Knutson Testam	Engineering Services	2306.98
KRISTAT AUTO PARTS LLC	Engineering Services	106.97
Lube Tech Accelerating Perform	Engineering Services	1389.92
City of Mallard	Engineering Services	64.71
Martin Marietta Agg	Engineering Services	959.65
MidAmerican Energy	Engineering Services	466.16
Murphy Tractor & Equipment	Engineering Services	3647.59
North Iowa Lumber & Design,Inc	Engineering Services	240.16
NUSS TRUCK & EQUIPMENT	Engineering Services	159.85
Palo Alto Co Auditor	Engineering Services	47.78
Picrays Welding & Fab.	Engineering Services	53.92
River Valley Telecommunication	Engineering Services	82.35
Road Machinery & Supplies Co	Engineering Services	251.48
Ruthven Coop Oil Co	Engineering Services	1584.43
City of Ruthven	Engineering Services	268.01
SLASH POINT SALES	Engineering Services	10544.26
Solutions Inc.	Engineering Services	147.20
Stall's Farm & Home	Engineering Services	110.53
Swanson Hardware	Engineering Services	121.88
Verizon	Engineering Services	208.04
Windstream	Engineering Services	496.70
Ziegler Inc	Engineering Services	189.74
<u>Emergency Mgmt Agency</u>		
Palo Alto Co Sec Road	Parts	27.13
<u>E911 Surcharge Fund</u>		
Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Century Link	Engineering Services	323.54
MEDIACOM LLC	Engineering Services	155.94

Northwest Communications	Engineering Services	758.78
River Valley Telecommunication	Data Processing Services	1340.46
SLASH POINT SALES	Miscellaneous Repair	62.50
Verizon	phone service	3.40
Windstream	phone	358.05
WINDSTREAM COMMUNICATIONS ATTE	phone	193.92

Drainage Claims

D.D. 175	DD175 CommonOutlet tr	4493.90
Jacobson-Westergard&Assoc, Inc.	DDJt13 PA&Poc eng exp	385.00
Jacobson-Westergard&Assoc, Inc.	DD162 eng exp	11375.45
Jacobson-Westergard&Assoc, Inc.	DD23 Lat8 Tile eng exp	479.00
Jacobson-Westergard&Assoc, Inc.	DD23 Lat9 eng exp	470.00
Jacobson-Westergard&Assoc, Inc.	DD47 eng exp	1076.50
Jacobson-Westergard&Assoc, Inc.	DD61 Lat A eng exp	624.25
Jacobson-Westergard&Assoc, Inc.	DD81 eng exp	327.00
King Excavation	DD 175 repair	1050.00
King Excavation	DD 176 repairs	23000.00
King Excavation	DD180 Lat30 tile repair	702.50
KENT MALM	DD180 Lat30 tile repair	40.00
Reutzel Excavating Inc	DD28 pay est 1	214521.30

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

Roger Faulstick, Chairman

Carmen Moser, County Auditor