

Courthouse
Emmetsburg, Iowa
May 26, 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.

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 Graettinger, seconded by Wirtz to approve the agenda for May 26, 2020. Motion Carried.

Motion by Solberg, seconded by Graettinger to approve the minutes for May 19, 2020. Motion Carried.

Bruce Nelson met with Board to give an update on the trail and to request fill dirt for the bike trail on the west side of Five Island Lake. Board consensus was to approve the request and will talk to Walter regarding the request for fill dirt.

Mark Hunefeld, EMA, met with the Board by conference call to give an update on COVID-19 update. Palo Alto County has three positive cases reported of COVID-19. Mark explained the Test Iowa Program and recapped the Governor's last proclamation.

No one was present for public comment.

Aletha King, Zoning, met with the Board. Present by conference call: Joe Noonan; Brian Ritland, Pinnacle; Mitch Baum, Summit; Nathan Mader.

Motion by Solberg, seconded by Graettinger to approve a conditional use permit & master matrix for Summit Pork II, LLP in Vernon Township, Section 12. Motion Carried. This site meets the Good Neighbor policy with one signed waiver by a landowner.

Motion by Solberg, seconded by Wirtz to approve a conditional use permit & master matrix for Joseph Noonan in Silver Lake Township, Section 10. Motion Carried. This site meets the Good Neighbor policy.

Motion by Solberg, seconded by Merrill to approve a conditional use permit & master matrix for Landrace LLC, in Highland Township, Section 27. Motion Carried. This site meets the Good Neighbor policy.

Motion by Wirtz, seconded by Graettinger to approve a conditional use permit & master matrix for N & K Mader in Booth Township, Section 7. Motion Carried. This site meets the Good Neighbor policy with two signed waivers by landowners.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board for Hearing on Improvements to Drainage District 162, with a relief tile for Drainage District 24. Present: Rick Hopper and Derek Behrens from Jacobson-Westergard & Assoc.

Present by conference call: Doug Meyer, Marte Elbert, Glen Smith, Jason Deters, Joyce VanHorn, Jerry Fuerstenau,

Rick summarized the engineer's report with the following options:

Option 1: 1" drainage coefficient full length main tile \$994,531.90

Option 2: 1" drainage coefficient full length main tile & DD 24 relief tile
\$1,254,478.65

Option 3: 1" drainage coefficient partial main tile & DD 24 relief tile
\$1,121,426.45

Opposition and objections to Drainage District 24 were filed by the following: Glen Smith, Jim & Angie Vaughan, Steve Vaughan, Linda Steinkamp, Mike Vaughan, James A. Fischer, Joshua B. Mortenson, Ross A. Mortenson, Monty L. Fischer. Rich Haack, John Wittmus, Jeff & Kathy Mortenson, Janet Vaughan Schilmoeller, Linda Biermann.

Based on landowner input, the consensus of the Board was to not proceed with the relief tile for Drainage District No. 24.

Drainage District No. 162 will proceed with a bid letting for a partial length tile improvement with a ½" and 1" coefficient. Possible bid date of June 30.

Travis Squires, Piper & Sadler, met by conference call with the Board to review the debt schedule and recommended making partial redemption on 2014 bonds.

MINUTES TO AUTHORIZE
REDEMPTION OF BONDS

419285-11

Emmetsburg, Iowa

May 26, 2020

The Board of Supervisors of Palo Alto County, Iowa, met on May 26, 2020, at 10.:00 o'clock a.m., at the Courthouse Boardroom, Emmetsburg, Iowa.

The Board met electronically via conference call, which was accessible at the following:

Meeting by Conference Call Only

Conference Bridge call in # 1-712-859-6000

Conf ID: 82238

The Board conducted this meeting electronically due to federal and state government recommendations in response to COVID-19 pandemic conditions. Electronic access information was included in the posted agenda of this public meeting.

The Chairperson presided and the roll was called showing the following Supervisors present and absent:

Present: Roger Faulstick, Linus Solberg, Keith Wirtz, Ron Graettinger, Craig Merrill.

Absent: none.

After due consideration and discussion, Supervisor Linus Solberg introduced the following resolution and moved its adoption, seconded by Supervisor Craig Merrill. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Merrill, Graettinger, Solberg, Faulstick, Wirtz.

Nays: none

Whereupon, the Chairperson declared the resolution duly adopted, as hereinafter set out.

At the conclusion of the meeting and upon motion and vote, the Board of Supervisors adjourned.

/s/Roger Faulstick, Chairperson, Board of Supervisors

Attest: /s/Carmen Moser, County Auditor

RESOLUTION NO. 5-26-2020

Resolution authorizing early redemption of General Obligation Urban Renewal Road Improvements Bonds, Series 2014

WHEREAS, Palo Alto County, Iowa (the "County") previously issued its \$5,000,000 General Obligation Urban Renewal Road Improvements Bonds, Series 2014, dated July 9, 2014 (the "Series 2014 Bonds"), a portion of which remain outstanding, as of June 1, 2020, as follows

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
2021	\$170,000	1.85%
2022	\$120,000	2.05%
2023	\$665,000	2.25%
2024	\$1,210,000	2.40%
2025	\$850,000	2.60%

; and

WHEREAS, pursuant to the resolution authorizing the issuance of the Series 2014 Bonds, the County reserved the right to call part or all of the Series 2014 Bonds for optional early redemption on June 1, 2020 or on any date thereafter, on terms of par and accrued interest; and

WHEREAS, it has been proposed that the Board authorize (a) the early, partial redemption of the 2024 maturity of the Series 2014 Bonds in the amount of \$220,000 and (b) early, full redemption of the 2025 maturity of the Series 2014 Bonds in the amount of \$850,000 (together the "Callable Series 2014 Bonds") on June 30, 2020 (the "Redemption Date");

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Palo Alto County, Iowa, as follows:

Section 1. UMB Bank, N.A., as Registrar and Paying Agent for the Series 2014 Bonds, is hereby authorized to take all action necessary to call the Callable Series 2014 Bonds for early redemption on the Redemption Date. UMB Bank, N.A. is further authorized and directed to give notice of such redemption by sending written notice by electronic means or regular mail to the registered owners of the Callable Series 2014 Bonds at the addresses shown on the County's registration books, not less than thirty (30) days prior to the Redemption Date.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved May 26, 2020.

s/Roger Faulstick
Chairperson, Board of Supervisors

Attest: /s/Carmen Moser
County Auditor

STATE OF IOWA

SS:

PALO ALTO COUNTY

I, the undersigned, County Auditor of Palo Alto County, do hereby certify that attached hereto is a true and correct copy of the proceedings of the Board of Supervisors relating to the Board's intention to call and redeem a portion of the County's outstanding General Obligation Urban Renewal Road Improvements Bonds, Series 2014, dated July 9, 2014.

WITNESS MY HAND this 26th day of May, 2020.

/s/Carmen Moser
County Auditor

Motion by Wirtz, seconded by Merrill to recognize petition filed on Drainage District No. 119 and appoint Rick Hopper, Jacobson-Westergard & Assoc. to prepare a report on tile for Drainage District 119. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve claims for damages on Drainage District No. 6 as follows: Sharon Chism \$508.00; Steve Peterson \$1,416.14. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve payment for invoice #4344 to Abel Drainage & Excavating Inc for tile repair on Drainage District No. 6 for \$1,430.90. Motion Carried. Nays: Solberg.

Motion by Solberg, seconded by Merrill to approve change order no. 2 and pay estimate no. 6 for \$96,066,25 to Reutzel Excavating for repairs on Drainage District No. 80 Lower Main Open Ditch. Motion Carried.

Motion by Solberg, seconded by Merrill to set the canvas of votes for the Primary Election for June 9, 2020, at 9:15 a.m. in Courthouse Boardroom. Motion Carried.

Motion by Graettinger, seconded by Merrill to authorize the County Auditor to pay Sandra Pelzer, the Disability Service Coordinator, for Northwest Iowa Care Connections effective June 1, 2020. Motion Carried.

Committee Reports: Graettinger—DECAT; Merrill—NW Iowa Care Connections; Faulstick—RIDES; Northwest Iowa Planning.

Motion by Solberg, seconded by Wirtz to approve the claims and drainage claims for May 26, 2020. Motion Carried.

General Basic Fund

Albert Lea Seed	Fertilizer & Seed	179.00
BD Construction Services LLC	Park Maintenance & Suppli	2183.92
Bomgaars	Park Maintenance & Suppli	1026.50
BRENT MEHAN CONSTRUCTION	Buildings	3710.00
Brown Winick	Consultants	9867.50
Carroll Cleaning Supply	Custodial Supplies	227.01
Cintas	Custodial Supplies	42.27
COBAN Technologies, Inc.	Other	892.50
Counsel Office & Document	Stationery/Forms/Gen Ofc	73.68
Creative Stitches	Conservation Board	75.50
Des Moines Stamp Mfg. Company	Stationery/Forms/Gen Ofc	32.40

E-Pride	Stationery/Forms/Gen Ofc	115.01
Electronic Specialties	Radio & Related Equip	285.00
E.M.U.	utilities	224.60
Emmetsburg Publishing Co.	Misc Expense	196.87
Fareway	Food & Provisions	199.67
GALLS, LLC	Wearing Apparel & Uniform	152.96
Bill Garber	Engineering Services	346.68
Gehrt's Garage	Tires & Tubes	46.13
Graettinger Hardware	Misc Expense	107.97
Harris Sanitation	Sanitation & Disposal Ser	324.00
Hometown Electric	Park Maintenance & Suppli	60.00
Stephanie Hudson	Employee Mileage & Subs.	36.00
Hughes Pharmacy	Acute & Emergency Treat.	89.20
IA COUNTY RECORDERS' ASSN.	Dues & Memberships	200.00
IA Lakes Electric Coop	Electric Light & Power	696.00
Iowa Lakes Regional Water	Water & Sewer	218.72
IACCVSO, Mariah Deike Treas Ce	Misc Expense	50.00
IA Office of State Medical Exm	Medical & Health Services	4288.00
JCL Solutions	Custodial Supplies	31.24
K.C. Nielsen Ltd	Operating/Construction Eq	12800.00
KRISTAT AUTO PARTS LLC	Operating/Construction Eq	167.79
Lost Island Ruthven Betterment	Misc Expense	4299.00
Mail Services, LLC	Postage & Mailing	328.93
McNally Abstract Co	Buildings	450.00
MEDIACOM LLC	Telecommunications Serv.-	172.04
MidAmerican Energy	electricity	1158.29
Ben Morey	Other	105.84
Elaine Nauss	Buildings	11533.41
NSG,LLC Norgaard Sand & Gravel	Park Maintenance & Suppli	3076.84
Northwest Communications	Data Processing	318.65
Outdoor Recreation Products	Operating/Construction Eq	14412.00
Palo Alto Co Sec Road	Fuels	388.93
The Print Shop	Stationery/Forms/Gen Ofc	425.49
Pro Cooperative	Chemicals & Gases-Herb.	513.40
Quill Corporation	Stationery/Forms/Gen Ofc	1712.69
River Valley Telecommunication	Telecommunications Serv.-	396.99
Rooney's Auto & Custom Exhaust	Tires & Tubes	583.67
Ruthven Coop Oil Co	Natural & LP Gas, Fuel Oi	231.40
Ruthven Zipcode	Official Pub & Legal Noti	253.31
City of Ruthven	Park Maintenance & Suppli	641.25
Schneider Service	Tires & Tubes	960.00
Schuchert-Lentz Funeral Home	Funeral Services	2300.00
SLASH POINT SALES	Stationery/Forms/Gen Ofc	294.00
Solutions Inc.	services	240.00
Spencer Auto Parts	Operating/Construction Eq	87.69
STATE HYGIENIC LABORATORY	Engineering Services	111.50
Swanson Hardware	Minor Equip & Hand Tools	33.96
THE PRAIRIE FLOWER	Fertilizer & Seed	350.00
Thomson Reuters West Payment C	Legal Research Service	997.03
ULINE ATTN: Accounts Receivab	Park Maintenance & Suppli	861.73
VISA	Conservation Board	227.53
Wells Fargo Financial Leasing	Contract Carriers	66.00
Windstream	phone	247.83
Keith Wirtz	Employee Mileage & Subs.	48.27
WOODFORD EQUIPMENT	Operating/Construction Eq	379.58
<u>General Supplemental Fund</u>		
ELECTION SYSTEMS & SOFTWARE	Stationery/Forms/Gen Ofc	428.23
MidAmerican Energy	electricity	32.23
Fred Blake Perkins	Legal & Ct-Related Servic	38.00
Ruthven Zipcode	Official Pub & Legal Noti	57.38
<u>Rural Services Basic Fund</u>		
Bomgaars	Equipment	649.00
IA Lakes Electric Coop	Electric Light & Power	271.00
Northwest Communications	Telecommunications Serv.-	79.95
Rooney's Auto & Custom Exhaust	Equipment	31.02
Rouse Tire and Repair, LLC	Equipment	436.00
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2632.57
Windstream	phone	59.83
<u>Special Revenue-SheriffReserve</u>		
Gowrie Police Department	Educational/Training Serv	75.00
SUNSET LAW ENFORCEMENT	Educational/Training Serv	277.50
<u>Secondary Road Fund</u>		
Alliant Energy	Engineering Services	158.48
B & B FARM DRAINAGE INC	Engineering Services	547.50
Daniel A Berven	Engineering Services	250.00
Central Petroleum Eq Co	Engineering Services	88.35
Cintas	Engineering Services	100.14
Pat Corley	Engineering Services	250.00
Cramer & Associates, Inc.	Engineering Services	107015.92
Culligan Water Conditioning	Engineering Services	31.25
City of Emmetsburg	Engineering Services	57.25
E.M.U.	Engineering Services	317.74
Emmetsburg Publishing Co.	Engineering Services	401.62
Fareway	Engineering Services	38.29
Fleet Pride Truck & Trailer	Engineering Services	565.07
Graettinger Hardware	Engineering Services	36.72
Graettinger Times	Engineering Services	346.50
Mike Hartman	Engineering Services	250.00
IA Dept of Transportation	Engineering Services	299.88
IA Great Lakes Doors, Inc.	Engineering Services	437.50
Jack's OK Tire	Engineering Services	335.89
KRISTAT AUTO PARTS LLC	Engineering Services	199.53

Martin Marietta Agg	Engineering Services	142.15
Maxyield Cooperative	Engineering Services	534.00
MidAmerican Energy	Engineering Services	455.27
Art Mueller, Jr.	Engineering Services	250.00
Newman Traffic Signs	Engineering Services	370.45
Northern Safety Co., Inc.	Engineering Services	143.58
NUSS TRUCK & EQUIPMENT	Engineering Services	495.35
Picrays Welding & Fab.	Engineering Services	90.00
Ruthven Coop Oil Co	Engineering Services	7980.98
SLASH POINT SALES	Engineering Services	125.00
Staples Credit Plan	Engineering Services	556.47
Swanson Hardware	Engineering Services	29.99
Ten Point Construction Co.	Engineering Services	86283.00
Titan Machinery	Engineering Services	10500.00
Chris Towell	Engineering Services	250.00
West Bend Mun. Utilities	Engineering Services	165.72
Justin Williams	Engineering Services	250.00

E911 Surcharge Fund

Century Link	Engineering Services	323.54
GeoComm Inc	Engineering Services	1995.00
MCI Comm Service	Engineering Services	31.24
Windstream	phone	80.44
WINDSTREAM COMMUNICATIONS ATTE	phone	193.88

Drainage Claims

Bolton & Menk, Inc.	DD180 Lat 1 eng exp	362.50
Bolton & Menk, Inc.	DD28 eng exp	16470.50
Bolton & Menk, Inc.	DD80 LowMain eng exp	1962.50
Bolton & Menk, Inc.	DD84 eng exp	2483.00
Bill Brown	DD48 Lat1 reclass commission	75.00
Bill Brown	DD57 reclass commission	75.00
Bill Brown	DD92 reclass commission	75.00
Jacobson-Westergard&Assoc, Inc.	DDJt 60 Lat 1 eng exp	616.00
King Excavation	DD61 Lat A Tile repair	1307.50
King Excavation	DD80 Lat K 1 Tile repair	412.50
Nick Leuer	DD92 reclass commission	75.00
KENT MALM	DD61 LatA Tile inspect	40.00
KENT MALM	DD80 Lat K 1 Tile inspect	40.00
Darrel Reed	DD47 reclass commission	75.00
Darrel Reed	DD48 Lat1 reclass commiss	75.00
Darrel Reed	DD57 reclass commission	75.00
Allen Stangl	DD47 reclass commission	75.00

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

Roger Faulstick, Chairman

Carmen Moser, County Auditor