

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

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

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 July 14, 2020, with addition of awarding contract for Drainage District No. 162. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve the minutes for June 30, 2020. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve the Recorder's Report for June 30, 2020. Motion Carried.

Motion by Wirtz, seconded by Faulstick to approve the Veteran Affairs monthly report for July 1, 2020, and the quarterly report ending June 30, 2020. Motion Carried.

Mark Hunefeld, EMA, met with the Board by conference call to give an update on COVID-19 cases. Palo Alto County has 53 positive cases reported of COVID-19. Mark gave an update on Test Iowa sites and discussions are taking place on reopening schools.

Motion by Graettinger, seconded by Merrill to approve transfer of \$55,000 from the general basic fund to the economic development fund for FY21. Motion Carried.

Motion by Faulstick, seconded by Wirtz to set the completion hearing for Jt. 61 Branch 61 for August 25th, 2020, at 9:00 a.m. at the Dickinson County Courthouse. Motion Carried.

Robin Jamison, County Treasurer, met with the Board by conference call to present the treasurer's semi-annual report ending June 30, 2020. Motion by Graettinger, seconded by Merrill to approve the Treasurer's semi-annual report ending June 30, 2020.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board by conference call. Walter gave an update on roads and presented two funding agreements.

Motion by Graettinger, seconded by Merrill to approve the Palo Alto Funding Agreement for BROS-SWAP-C074(109)—SE-74 for bridge replacement on 400th Ave for \$240,000. Motion Carried.

Motion by Wirtz, seconded by Faulstick to approve the Palo Alto Funding Agreement for STBG-SWAP-C074(108)—FG-74 for concrete overlay on B63 west of the City of West Bend. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve the hiring of part time jailer Kay Jensen at \$17.35 effective July 8, 2020; and to approve the hiring of part time jailer Rebecca Ann Bonnstetter at \$17.35 effective July 17, 2020. Motion Carried.

Motion by Merrill, seconded by Wirtz to award the contract to Healy Excavating for \$432,047.20 for Drainage District No. 162. Motion Carried.

Committee Reports: Keith Wirtz: North Raccoon watershed; Roger Faulstick: RIDES; Craig Merrill: NW IA Care Connections Region.

Motion by Wirtz, seconded by Graettinger to approve the claims and drainage claims for July 14, 2020. Motion Carried.

General Basic Fund

Central Iowa Distributing Inc	Custodial Supplies	138.00
Christina Clausen	Employee Mileage & Subs.	24.00
Cost Advisory Services, Inc.	Acct/Audit/Clerical Servi	4125.00
Aimee Kramer-Devereaux	Employee Mileage & Subs.	178.75
Discovery House	Contrib to Other Gov & Or	2750.00
E-Pride	Stationery/Forms/Gen Ofc	5.29
E.M.U.	utilities	244.32
Emmetsburg Publishing Co.	Board Proceedings	962.70
Family Crisis Center	Contrib to Other Gov & Or	2500.00
Fareway	Custodial Supplies	50.84
Graettinger Times	Board Proceedings	650.42
Peter C Hart	Employee Mileage & Subs.	45.00
IA Dept of Natural Resources W	Well Permit Fee to State	150.00
IA Drainage District Assn c/o	Flood & Eros.Contr.Struct	3495.00
IA State Assn of Counties	Dues & Memberships	6275.00
IMWCA	Workmens' Comp Insurance	16021.95
Martin-Mattice Fun. Home	Funeral Services	1800.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
NW IA Youth Emergency Services	Legal & Ct-Related Servic	585.00
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2108.25
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	420.71
Roger Petersen	Engineering Services	325.28
PICTOMETRY International Corp.	Misc Expense	1601.16
The Print Shop	Stationery/Forms/Gen Ofc	138.32
River Valley Telecommunication	Electric Light & Power	64.80
SLASH POINT SALES	Stationery/Forms/Gen Ofc	54.95
Solutions Inc.	services	6530.00
Swanson Hardware	Custodial Supplies	273.73
Verizon	phone service	320.22
VISA	Dues & Memberships	748.36
West Bend Historical Society	Contrib to Other Gov & Or	1000.00
Western Iowa Tourism Region	Misc Expense	500.00
Windstream	phone	907.92

General Supplemental Fund

E.M.U.	utilities	45.48
GOVERNMENT FORMS AND SUPPLIES	Stationery/Forms/Gen Ofc	158.41
IA PRECINCT ATLAS CONSORTIUM	Other	3750.20
NORTH CENTRAL REGIONAL EMERGEN	Dues & Memberships	7159.96

Rural Services Basic Fund

Coleman Moore Company	Fertilizer & Seed	4368.00
Emmetsburg Library	Contrib to Other Gov & Or	297.21
Graettinger Library	Contrib to Other Gov & Or	126.32
IMWCA	Workmens' Comp Insurance	29755.05
K.C. Nielsen Ltd	Equipment	143.74
King Excavation	Buildings	335.36
Mallard Library	Contrib to Other Gov & Or	104.03
The Retrofit Companies, Inc.	Sanitation & Disposal Ser	740.20
River Valley Telecommunication	Telecommunications Serv.-	75.01
Ruthven Library	Contrib to Other Gov & Or	104.03
City of Spencer	Sanitation & Disposal Ser	26127.18
Swanson Hardware	Minor Equip & Hand Tools	304.96
Vande Berg Scales	Stationery/Forms/Gen Ofc	403.92
West Bend Library	Contrib to Other Gov & Or	111.46
WOODFORD EQUIPMENT	Equipment	1351.19

Secondary Road Fund

Arnold Motor Supply ATT: Sue	Engineering Services	.72
B & I Electric	Engineering Services	386.12
Bauer Built Tire Center	Engineering Services	131.61
Bomgaars	Engineering Services	35.98
Cintas	Engineering Services	198.60
Heritage-Crystal Clean, LLC	Engineering Services	391.44
City of Cylinder	Engineering Services	50.00
Don's Truck Sales Inc	Engineering Services	337.99
Emmet County Engineer	Engineering Services	7863.05
Fareway	Engineering Services	11.00
Fleet Pride Truck & Trailer	Engineering Services	58.98
City of Fort Dodge	Engineering Services	528.75
Fox International, Inc.	Engineering Services	176.05
Graettinger Market	Engineering Services	42.96
Graettinger Mun. Utilities Gra	Engineering Services	162.32
HCI Imaging	Engineering Services	1250.00
Jacobson-Westergard&Assoc, Inc.	Engineering Services	579.50
K.C. Nielsen Ltd	Engineering Services	270.36
Kirkham Michael	Engineering Services	2776.66
KRISTAT AUTO PARTS LLC	Engineering Services	141.18
Lube Tech Accelerating Perform	Engineering Services	629.44
M.D. Products, Inc.	Engineering Services	1967.62
City of Mallard	Engineering Services	64.57
Martin Marietta Agg	Engineering Services	4852.30
Maxyfield Cooperative	Engineering Services	200.15
MidAmerican Energy	Engineering Services	540.07
MSC INDUSTRIAL SUPPLY CO	Engineering Services	1056.39

Murphy Tractor & Equipment	Engineering Services	274.71
Newman Traffic Signs	Engineering Services	376.60
NUSS TRUCK & EQUIPMENT	Engineering Services	745.62
Palo Alto Co Auditor	Engineering Services	44.56
Palo Alto Co Health System	Engineering Services	247.00
Rick's Home Repair	Engineering Services	266.00
River Valley Telecommunication	Engineering Services	77.74
Ruthven Coop Oil Co	Engineering Services	10132.53
City of Ruthven	Engineering Services	256.07
SLASH POINT SALES	Engineering Services	512.00
Solutions Inc.	Engineering Services	86.25
Swanson Hardware	Engineering Services	48.75
Unity Point Clinic- Occ Med	Engineering Services	336.00
Windstream	Engineering Services	489.07
WOODFORD EQUIPMENT	Engineering Services	54.23

Emergency Mgmt Agency

City of Emmetsburg	Buildings - Rental	700.00
Fareway	Stationery/Forms/Gen Ofc	2.49
William Hunefeld	Other	68.99

E911 Surcharge Fund

Century Link	Engineering Services	323.54
Nick Hoch Jr	Miscellaneous Repair	300.00
Ia Dept of Public Safety	Miscellaneous Repair	226.20
Mainstay Systems Inc	Miscellaneous Repair	23.70
MCI Comm Service	Engineering Services	31.24
MEDIACOM LLC	Engineering Services	155.94
Northwest Communications	Engineering Services	3890.00
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	13500.00
River Valley Telecommunication	Engineering Services	886.55
SHIELD TECHNOLOGY CORPORATION	Miscellaneous Repair	4050.00
SLASH POINT SALES	Miscellaneous Repair	62.50
Verizon	phone service	3.40
Windstream	phone	438.49

Drainage Claims

B & B FARM DRAINAGE INC	DD Jt 60 Lat 9-Repair	3285.00
Bolton & Menk, Inc.	DD 180 Lat A Eng Exp	375.00
Bolton & Menk, Inc.	DD 180 Lat 1-Eng Exp	2400.00
Bolton & Menk, Inc.	DD 28-Eng Exp	11052.00
Bolton & Menk, Inc.	DD 80 Lower-Eng Exp	2556.50
Bolton & Menk, Inc.	DD 84-Eng Exp	1029.00
Emmetsburg Publishing Co.	DD 162-Publication Exp	52.36
Emmetsburg Publishing Co.	DD 47-Publication Exp	102.82
Emmetsburg Publishing Co.	DD 48 Lat 1-Pub Exp	21.17
Emmetsburg Publishing Co.	DD 57-Publication Exp	21.17
Emmetsburg Publishing Co.	DD 92-Publication Exp	198.98
Jacobson-Westergard&Assoc,Inc.	DD 119-Eng Exp	1345.00
Jacobson-Westergard&Assoc,Inc.	DD 160-Eng Exp	465.00
Jacobson-Westergard&Assoc,Inc.	DD 162-Eng Exp	3935.70
Jacobson-Westergard&Assoc,Inc.	DD 19-Eng Exp	639.35
Jacobson-Westergard&Assoc,Inc.	DD 23 Lat 8-Eng Exp	9996.25
Jacobson-Westergard&Assoc,Inc.	DD 23 Lat 9-Eng Exp	2191.55
Jacobson-Westergard&Assoc,Inc.	DD 47-Eng Exp	705.00
Jacobson-Westergard&Assoc,Inc.	DD 48 Lat 1-Eng Exp	640.62
Jacobson-Westergard&Assoc,Inc.	DD 57-Eng Exp	640.63
Jacobson-Westergard&Assoc,Inc.	DD 61 Lat B-Eng Exp	1982.10
Jacobson-Westergard&Assoc,Inc.	DD 92-Eng Exp	542.20
King Excavation	DD 32 Lat 3-Repair	2812.00
Luella Banwart Trust	DD 48 Lat 1-Crop Damages	913.50
KENT MALM	DD Jt 60 Lat 9-Tile Insp.	40.00
St. Mary's Catholic Church	DD 57-Crop Damages	43.75

In accordance with Section 349.18, Code of Iowa, the following wages were paid to full time and part time employees of Palo Alto County for Fiscal Year ending June 30, 2020.

Robert P Allen	\$46,997.00
Nathan M Andersen	\$38,008.01
Gary N Anderson	\$25.00
Kaitlin J Anderson	\$41,749.88
Byron L Anliker	\$25.00
Donald E Banwart	\$25.00
John A Banwart	\$25.00
Marlene K Banwart	\$180.00
Dennis R Barber	\$25.00
Jay L Bargman	\$25.00
Mary K Barrick	\$61,303.88
Daniel A Berven	\$52,880.08

David A Bolte	\$50.00
Donald P Bruch	\$50.00
Myron C Bruhn	\$25.00
Dawn M Buettner	\$42,141.38
Terry L Chamberlain	\$600.00
Renee M Chism	\$16,681.40
Gordon C Christensen	\$19,802.83
Kevin R Christensen	\$45,534.04
Patrick J Corley	\$51,596.34
Philip M Currans	\$180.00
Todd R Ditch	\$38,366.00
Christina R Doidge Clausen	\$600.00
Margaret A Drost	\$45,440.88
Galen I Dykstra	\$7,538.10
Martin J Elbert	\$25.00
Carl N Fank	\$50.00
Chad N Fank	\$25.00
Roger V Faulstick	\$28,200.96
Emma M Feldhacker	\$5,781.50
Michael L Flaherty	\$49,489.19
Paul F Forry	\$22,755.44
Lindsay N Frambach	\$45,565.88
Kay Frerk	\$45,565.88
Thomas W Fuchs	\$46,127.32
Thomas J Gambell	\$25.00
William N Gappa	\$46,883.89
Gary L Garrelts	\$100.00
Leo F Geelan	\$25.00
Therese M Geelan	\$45,565.88
David P Geerdes	\$51,788.78
Christine R Gerdes	\$6,463.51
Douglas A Girres	\$46,006.27
Michael J Girres	\$3,843.00
Staci L Girres	\$2,869.48
Ronald D Graettinger	\$28,285.96
Alan D Grange	\$46,263.87
Gary R Gravlund	\$362.50
Robert M Gress	\$25.00
Elizabeth M Grose	\$180.00
Kyle K Hagen	\$59,600.62
Melissa A Hall	\$44,084.13
Troy M Hall	\$45,588.47
Andrew M Hampson	\$46,086.75
Amanda S Hansen	\$33,027.23
Daniel L Harr	\$7,006.27
Cheryl L Harris	\$7,997.89
Peter C Hart	\$87,857.92
Mike J Hartman	\$50,986.83
Neal M Heldt	\$25.00
Jeff L Hoffman	\$45,501.42
Teresa G Holdefer	\$39,399.51
Michelle A Howing	\$2,696.18
George A Hubbell	\$46,110.02
Stephanie L Hudson	\$45,565.88
William M Hunefeld	\$47,393.96
Daniel J Jackson	\$59,805.88
Robin A Jamison	\$60,553.88
Jodi S Jergens	\$45,565.88
Blake R Jesse	\$38,749.92
Bruce V Johnson	\$25.00
Robby A Johnson	\$45,523.13
Donald T Joyce	\$8,485.77
Pat M Joynt	\$47,197.19
Gary M Kauffman	\$25.00

Tiffani R Keller	\$45,225.03
Justin P Kibbie	\$25.00
Aletha M King	\$22,730.00
Johnathon D King	\$71,428.87
Carter J Koenck	\$2,468.75
Aimee R Kramer- Devereaux	\$26,231.54
Brody A Krieg	\$7,937.50
Tyson J Kruse	\$2,510.00
Travis R Lampe	\$60,482.69
Donald C Larsen	\$9,967.50
Nathaniel E Larson	\$3,570.75
David C Laudner	\$67,999.92
Bryan A Long	\$45,876.95
David C Loomis	\$100.00
Robert E Mahan	\$2,750.30
Kent D Malm	\$41,340.88
Kevin M Malm	\$33,050.00
Steven L Malm	\$88.50
Gary L Manwarren	\$45,828.00
Jana J Mathisen	\$50.00
Timothy S McCarthy	\$24,432.38
Jan R McCombs	\$1,299.50
Craig D Merrill	\$28,210.96
Duane E Meyer	\$25.00
Jennifer L Meyer	\$10,046.50
Nathan D Meyer	\$11,396.00
Paul A Molitor	\$25.00
Robin K Moore	\$37,817.17
Benjamin H Morey	\$60,029.92
David H Morey	\$25.00
Jordan J Morey	\$33,558.70
Kathryn A Mortenson	\$45,565.88
Carmen L Moser	\$60,553.88
Arthur E Mueller Jr	\$50,476.12
Carter D Murray	\$5,926.00
Tony A Murray	\$333.20
Lois A Naig	\$66,324.92
Tim D Naig	\$25.00
David R Neilson	\$46,844.43
Seth C Nelson	\$70,547.88
Gillian M Nolan	\$2,912.75
Daniel G Noonan	\$50.00
Stewart W Ohrtman	\$25.00
Adam J Osborn	\$50.00
Sandra K Pelzer	\$4,608.32
Lena M Peters	\$46,282.70
Willie H Pico	\$225.00
Marvin T Pompe	\$1,100.00
Michael J Reding	\$50.00
Darrel E Reed	\$125.00
Sheryl A Rehm Chamberlain	\$1,855.30
Ronald F Riha	\$3,472.00
Kolton L Roth	\$2,309.38
Spencer L Roth	\$2,474.38
Debora A Rouse	\$40,406.00
Melanie K Rouse	\$46,516.88
Brad S Rubel	\$50.00
Penelope A Rubel	\$112.50
Susan E Ruppert	\$60,553.88
Richard H Sample	\$600.00
Blake C Schany	\$5,664.45
James R Schoning	\$25.00
Lynn J Schultes	\$81,917.96

Thomas M Schultes	\$2,388.18
MacKenzie J Siefken	\$837.12
Megan A Sikora	\$38,124.92
Michael J Sikora	\$162.50
Jessica A Sinning	\$3,340.50
Andrew J Soenen	\$50.00
April J Soenen	\$50.00
Chase N Soenen	\$45,500.49
Robert J Soenen	\$5,223.00
Robert J Soenen	\$50.00
Ronald L Soenen	\$5,211.38
Linus J Solberg	\$28,200.96
RICHARD L STAFFORD	\$25.00
Allen J Stangl	\$50.00
Mark T Steier	\$25.00
Jeffrey W Stillman	\$50.00
Jeanelle A Stokes	\$8,741.46
Andrew M Stolley	\$56,024.04
Timothy J Terveer	\$41,993.74
Claude A Thayer	\$21,000.00
Jordan T Thompson	\$2,448.00
Todd W Thompson	\$42,937.73
Robin R Thomsen	\$45,565.88
Christopher J Towell	\$80,662.96
Brett M Triggs	\$2,271.25
Mike P Vaughan	\$45,501.57
Matthew J Veon	\$64,732.44
Todd A Wegener	\$25.00
Jane M Wentzel	\$12,292.02
Steven W Westfall	\$47,438.89
Jeremy J Wickman	\$39,576.58
LaDonna R Wildeman	\$45,565.88
Justin D Williams	\$54,751.22
Brooke E Williamson	\$41,577.67
Keith B Wirtz	\$28,325.96
Wyatt L Wirtz	\$45,636.43
Angela M Wise	\$38,503.18
Daniel F Zeigler	\$50.00

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

Linus Solberg, Chair Pro-Tem

Carmen Moser, County Auditor