

Election Center
Emmetsburg, Iowa
July 28th 2020, 8:00 a.m.

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

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Graettinger, Wirtz, Solberg, Faulstick. Nays: None. Absent: Merrill.

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. The meeting was held at the Election Center for social distancing.

Motion by Graettinger, seconded by Wirtz to approve the agenda for July 28, 2020, with cancellation of Kim Kibbie, Emmetsburg City Administrator. Motion Carried.

Motion by Faulstick, seconded by Graettinger to approve the minutes for July 21, 2020. Motion Carried.

Robin Jamison, County Treasurer met by conference call to present the two parcels for abatement. Motion by Faulstick, seconded by Graettinger to abate all taxes on parcels in Ayrshire (parcel no. 520009011000 and 520004012002) for 2021 and all prior years. Motion Carried.

Mark Hunefeld, EMA, met with the Board by conference call to give an update on COVID-19 update. Palo Alto County has 65 positive cases reported of COVID-19. The number of cases that have recovered is 61.

Mark Hunefeld, EMA, requested to carryover an additional 15.5 hours of comp time on June 30, 2020. Motion by Wirtz, seconded by Graettinger to approve for Mark Hunefeld to carryover an additional 15.5 hours of comp to FY21. Motion Carried.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board by conference call. Walter presented utility permits for approval.

Motion by Graettinger, seconded by Wirtz to approve a utility permit for Alliant Energy in Sections 1, 6, 29, 30, 31, 34 & 36 of Independence Township to relocate overhead lines. Motion Carried.

Motion by Faulstick, seconded by Wirtz to approve a utility permit for NW Telephone Coop in several sections of Rush Lake, Ellington & West Bend Township. Motion Carried.

Committee Reports: Wirtz-North Raccoon Watershed; Solberg- Gaming Corporation & North Raccoon Watershed; Faulstick-Cleanout outlet.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board for the Reclassification Hearing on Drainage District No. 92. Present: Jordan Morey, Clerk Auditor's Office; Dave Girres, Richard Herke, Steve Dobbins, Marty Brennan.

Rick presented the reclassification report for Drainage District No. 92. Rick recommended continuation of hearing until fall. Richard Herke discussed problems with a plugged tile. Objections were received from the following: Dave Girres, Steve Dobbins, Harold Christensen.

Motion by Graettinger, seconded by Wirtz to continue the Reclassification Hearing for Drainage District No. 92 until a later date. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board for the Reclassification Hearing on Drainage District No. 48 Lateral 1. Present: Jordan Morey, Clerk Auditor's Office; Joe Schuller, Mike Sundhoff, Marilyn Meade/6E Farms, Steve Banwart.

Objections were received from the following: Steve Banwart, Steve Hopkins. Rick recommended a 50% adjustment for the DeYoung property.

Rick presented the reclassification report for Drainage District No. 48 Lateral 1. Landowners recommended that adjustments be made to numerous parcels.

Motion by Graettinger, seconded by Wirtz to direct the Engineer to re-examine and continue the reclassification hearing to a later date for Drainage District No. 48 Lateral 1. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board for the Reclassification Hearing on Drainage District No. 57. Present: Jordan Morey, Clerk Auditor's Office; Joe Schuller, Mike Sundhoff, Marilyn Meade/6E Farms, Steve Banwart.

Objections were received from the following: Luella Banwart Trust/Steve Banwart, St. Mary's Catholic Church/Mike Sundhoff.

Rick presented the reclassification report for Drainage District No. 57. Rick will review and meet with commissioners.

Motion by Wirtz, seconded by Faulstick to direct Engineer to re-examine the classification and continue hearing to a later date for Drainage District No. 57. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board for the Reclassification Hearing on Drainage District No. 47. Present: Jordan Morey, Clerk Auditor's Office; George Zech, Dustin Ross, Cheryl Grethen, Adron Reese, Chris Grethen, Steve Gehrke.

Objections were received from the following: Gehrke Inc/Steve Gehrke- Steve presented maps of private tile outlet that they installed and do not use main tile.

Rick presented the reclassification report for Drainage District No.47. Annexation was previously appealed. Rick explained how the reclassification benefit acre is calculated. Commissioners are appointed to evaluate soils and assign points and make adjustment for proximity.

Rick recommended 25% reduction on some of Gehrke Inc parcels. George Zech and Cheryl Grethen presented objections on having their parcels reduced.

Motion by Graettinger, seconded by Wirtz to continue hearing to a later date for Drainage District No. 47. Motion Carried.

Motion by Wirtz, seconded by Faulstick to approve the claims and drainage claims for July 28, 2020. Motion Carried.

General Basic Fund

Brown Winick	Consultants	4420.00
Canon	Photocopy & Dup. Serv.	166.00
Central Iowa Distributing Inc	Custodial Supplies	365.50
Community Lumber	Park Maintenance & Suppli	730.60
Counsel Office & Document	Data Processing	262.38
Creative Stitches	Conservation Board	31.50
Crescent Electric Supply Co	Electrical Supp.& Parts	28.30
Del's Garden Center	Fertilizer & Seed	269.94
Des Moines Stamp Mfg. Company	Stationery/Forms/Gen Ofc	32.40
E-Pride	Stationery/Forms/Gen Ofc	383.15
City of Emmetsburg	Contract Carriers	275.00
E.M.U.	utilities	111.53
Emmetsburg Publishing Co.	Misc Expense	394.90
Hoch's Tree Service	Buildings	110.00
Hy-Vee Accounts Receivable	Food & Provisions	218.30
IA Lakes Electric Coop	Electric Light & Power	1515.00
Iowa Lakes Regional Water	Water & Sewer	959.96
IA Law Enforcement Academy	Educational/Training Serv	250.00
J. Robert Hopson	Misc Expense	1000.00
Robin Jamison	Stationery/Forms/Gen Ofc	148.41
Aletha King	Buildings	1152.50
Knight Protection	Contract Carriers	200.00
Loffler Companies - 131511	Photocopy & Dup. Serv.	202.86
Lost Island Sanitary District	Water & Sewer	4125.00
Mail Services, LLC	Postage & Mailing	313.19
MART C/O Emmet County Sheriff	Dues & Memberships	1500.00
Maxyield Cooperative	Minor Equip & Hand Tools	32.71
MEDIACOM LLC	Telecommunications Serv.-	179.50
MidAmerican Energy	electricity	2280.96
Northwest Communications	Telecommunications Serv.-	199.90
Palo Alto Co Comm Health Ser	Board of Health	2552.88
Palo Alto Co Emergency Mgmt	Misc Expense	1200.00
Palo Alto Co Sec Road	Natural & LP Gas, Fuel Oi	2669.75

Palo Alto County Treasurer	Misc Expense	30.00
POCAHONTAS CO SHERIFF	Legal & Ct-Related Servic	45.58
The Print Shop	Stationery/Forms/Gen Ofc	63.76
Quill Corporation	Stationery/Forms/Gen Ofc	95.56
River Valley Telecommunication	Telecommunications Serv.-	309.81
Rooney's Auto & Custom Exhaust	Tires & Tubes	200.85
Rouse Tire and Repair, LLC	Tires & Tubes	58.72
SHIELD TECHNOLOGY CORPORATION	Dues & Memberships	225.00
Solutions Inc.	services	1384.62
STATE HYGIENIC LABORATORY	Engineering Services	644.00
Swanson Hardware	Minor Equip & Hand Tools	97.39
Thomson Reuters West Payment C	Legal Research Service	492.03
Wells Fargo Financial Leasing	Contract Carriers	66.00
Windstream	phone	252.33
WOODFORD EQUIPMENT	Operating/Construction Eq	258.17
Ziegler Inc	Contract Carriers	799.44
<u>General Supplemental Fund</u>		
MidAmerican Energy	electricity	34.64
River Valley Telecommunication	Electric Light & Power	180.00
Solutions Inc.	services	171.00
<u>Rural Services Basic Fund</u>		
Emmetsburg Ford	Motor Vehicle Equipment	266.57
Galens Pro-Mow	Minor Equip & Hand Tools	77.75
IA Lakes Electric Coop	Electric Light & Power	83.43
Aletha King	Employee Mileage & Subs.	158.00
Northern Rolloff	Sanitation & Disposal Ser	370.00
Palo Alto Co.Econ.Dev.Corp.	Contrib to Other Gov & Or	45000.00
Palo Alto Co Sec Road	Fuels	762.59
Pro Cooperative	Chemicals & Gases-Herb.	14146.43
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2632.27
Windstream	phone	60.41
<u>Palo Alto Cty Econ. Dev.</u>		
Palo Alto Co.Econ.Dev.Corp.	Contrib to Other Gov & Or	55000.00
<u>Secondary Road Fund</u>		
Alex-Teck	Engineering Services	669.50
Alliant Energy	Engineering Services	77.88
Arnold Motor Supply ATT: Sue	Engineering Services	90.09
Bomgaars	Engineering Services	1494.44
Cemstone	Engineering Services	11732.50
Cintas	Engineering Services	142.46
City of Emmetsburg	Engineering Services	57.25
E.M.U.	Engineering Services	87.04
Fleet Pride Truck & Trailer	Engineering Services	148.11
Fox International, Inc.	Engineering Services	216.85
Graettinger Market	Engineering Services	25.06
Hallett Materials	Engineering Services	95.00
Hampton Equipment	Engineering Services	64150.00
Hiway Truck Equipment	Engineering Services	146.52
IA Lakes Electric Coop	Engineering Services	26.76
Jack's OK Tire	Engineering Services	1060.50
King Excavation	Engineering Services	2812.00
KRISTAT AUTO PARTS LLC	Engineering Services	138.72
Martin Marietta Agg	Engineering Services	260.35
MidAmerican Energy	Engineering Services	141.29
North Iowa Lumber & Design,Inc	Engineering Services	75.98
NUSS TRUCK & EQUIPMENT	Engineering Services	3885.67
The Print Shop	Engineering Services	63.77
Rooney's Auto & Custom Exhaust	Engineering Services	289.68
Rouse Tire and Repair, LLC	Engineering Services	638.00
Ruthven Coop Oil Co	Engineering Services	8281.21
Staples Credit Plan	Engineering Services	786.64
Ziegler Inc	Engineering Services	115.62
<u>Emergency Mgmt Agency</u>		
Palo Alto Co Sec Road	Parts	146.24
<u>E911 Surcharge Fund</u>		
Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Century Link	Engineering Services	323.54
MCI Comm Service	Engineering Services	33.04
Northwest Communications	Engineering Services	758.78
<u>Drainage Claims</u>		
Bolton & Menk, Inc.	DD80 LowMainOpen eng exp	8910.00
MARLANS EXCAVATING	DD160 repair/cleanout	17050.00
Palo Alto County Treasurer	DD JT 21 EPA outlet chg	57.82
Reutzel Excavating Inc	DD23 Lat8 Tile rep pay#2	188250.68
Reutzel Excavating Inc	DD28 tile improvement	438958.21
Reutzel Excavating Inc	DD80 LowMainOpen rep#7	1260.00

Motion by Faulstick seconded by Wirtz to adjourn. Motion Carried.

Linus Solberg, Chair Pro-Tem

Carmen Moser, County Auditor