

Courthouse
Emmetsburg, Iowa
August 11, 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, County Attorney.

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 Merrill to approve the agenda for August 11, 2020. Motion Carried.

Motion by Wirtz, seconded by Merrill to approve the minutes for August 4, 2020. Motion Carried.

Aletha King, Zoning, met with the Board by conference call. Aletha met with Planning & Zoning on Monday evening and they recommended approval of the permit for Hagen Farms which meets the Good Neighbor policy. Aletha updated the Board on the review of the Solar Energy Ordinance. Planning & Zoning reviewed the Overland Engineering LLC request but did not take any action. They were informed to prepare a subdivision plat. Present by conference call: Kent Krause, Pinnacle; Kory Hagen.

Motion by Solberg, seconded by Wirtz to approve a conditional use permit for Hagen Farms in Section 8 of Fairfield Township. Motion Carried.

No one was present for public comment.

Mark Hunefeld, Flood Plain Manager, met with the Board by conference call to give an update on flood plain maps and the appeal process. Present by conference call: Linda Koppie.

Committee Reports: Linus Solberg: Planning & Zoning meeting; NW IA Care Connections.

Kent Malm, Drainage, met with the Board to present quotes for the tree removal in Section 18 of Freedom Township. Quotes were received from the following contractors:

W & W Excavating	\$11,355
Sindergard Excavation	\$14,000

Motion by Solberg, seconded by Graettinger to approve quote from W & W Excavating for \$11,355 to remove trees at the beginning of Drainage District No. 80 in Freedom Township, Section 18. Motion Carried.

Sarah Strohman, Public Health met with the Board by conference call to give a COVID-19 update. Sarah stated there are 7 new cases in Palo Alto County. Test Iowa site will be at Iowa Lakes Community College. Sarah discussed with the Board a request for funding for COVID-19 to hire a part time nurse to help with follow up calls to persons with COVID. The county will submit for CARES fund reimbursement.

Motion by Solberg, seconded by Merrill to authorize Public Health to seek part-time help for tracing COVID-19 cases and conducting follow up calls with individuals. Motion Carried.

Motion by Graettinger, seconded by Wirtz to set the Completion Hearing date for Jt. 13 Outlet Repair for September 1, 2020, at 10:00 a.m. in Boardroom for a conference meeting with Pocahontas County. Motion Carried.

Motion by Solberg, seconded by Graettinger to approve the claims and drainage claims for August 11, 2020. Motion Carried.

General Basic Fund

Bauer Plumbing & Heating Inc.	Buildings	117.70
Aimee Kramer-Devereaux	Postage & Mailing	348.50
E-Pride	Stationery/Forms/Gen Ofc	12.66
Fareway	Custodial Supplies	118.98
Graettinger Times	Board Proceedings	862.42
Peter C Hart	Employee Mileage & Subs.	45.00
TAMMY HORST	Operating/Construction Eq	500.00
IA Secretary of State	Stationery/Forms/Gen Ofc	30.00
IMWCA	Workmens' Comp Insurance	4806.55
IOWA WATER WELL ASSOCIATION	Stationery/Forms/Gen Ofc	75.00
Robin Jamison	Stationery/Forms/Gen Ofc	148.42
Martin-Mattice Fun. Home	Medical & Health Services	1950.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	175.00
MEDIACOM LLC	Telecommunications Serv.-	799.78
Palo Alto Co Comm Health Ser	Board of Health	364.00
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	843.96
Palo Alto Co Sec Road	Fuels	2042.53
Petersen Furniture & Carpet	Buildings	43.08
Picrays Welding & Fab.	Buildings	170.14
QS LAWN AND PEST, LLC	Agric/Hort. Services	345.00
Gary Reiman	Engineering Services	430.03
RESERVE ACCOUNT	Postage & Mailing	3000.00
River Valley Telecommunication	Electric Light & Power	64.80
SLASH POINT SALES	Office & Data Processing	62.50
HOWARD SMITH	Bus	46.00
Solutions Inc.	services	833.95
Swanson Hardware	Stationery/Forms/Gen Ofc	170.10
Swift Air	Buildings	868.84
Jim Travis	Engineering Services	500.00
U.S. Postal Service	Stationery/Forms/Gen Ofc	56.00
Verizon	phone service	320.22
VISA	Magazines,Period.& Books	538.13
Wells Fargo Financial Leasing	Contract Carriers	184.00
Windstream	phone	916.86
Woodbury County Sheriff	Legal & Ct-Related Servic	30.00

General Supplemental Fund

IA Secretary of State	Data Processing Services	1027.78
U.S. Postal Service	Postage & Mailing	1050.00

Rural Services Basic Fund

Emmetsburg Library	Contrib to Other Gov & Or	715.23
Graettinger Library	Contrib to Other Gov & Or	303.97
IMWCA	Workmens' Comp Insurance	8926.45
Mallard Library	Contrib to Other Gov & Or	250.33
North Iowa Lumber & Design,Inc	Buildings	69.16
Northwest Communications	Telecommunications Serv.-	79.95
Palo Alto Co Sec Road	Equipment	283.07
River Valley Telecommunication	Telecommunications Serv.-	75.01
Ruthven Library	Contrib to Other Gov & Or	250.33
City of Spencer	Sanitation & Disposal Ser	22553.89
Swanson Hardware	Minor Equip & Hand Tools	247.59
Vande Berg Scales	Stationery/Forms/Gen Ofc	350.00
West Bend Library	Contrib to Other Gov & Or	268.21
WOODFORD EQUIPMENT	Equipment	1135.17

Secondary Road Fund

Arnold Motor Supply ATT: Sue	Engineering Services	640.22
Ayrshire Farmers Mut Telephone	Engineering Services	41.24
Cemstone	Engineering Services	17506.14
Cintas	Engineering Services	100.70
City of Cylinder	Engineering Services	50.00
Deitering Bros Inc	Engineering Services	453.00
Don's Truck Sales Inc	Engineering Services	220.73
Emmet County Engineer	Engineering Services	76.10
City of Emmetsburg	Engineering Services	58.97
Fleet Pride Truck & Trailer	Engineering Services	789.70
City of Fort Dodge	Engineering Services	1410.00
Graettinger Hardware	Engineering Services	379.98
Graettinger Market	Engineering Services	26.85
Graettinger Mun. Utilities Gra	Engineering Services	170.70
Melissa Hall	Engineering Services	29.94
Iowa Lakes Regional Water	Engineering Services	97.76
Interstate Batteries	Engineering Services	421.31
Jack's OK Tire	Engineering Services	4315.12
Kirkham Michael	Engineering Services	1255.33
KRISTAT AUTO PARTS LLC	Engineering Services	41.42
Lube Tech Accelerating Perform	Engineering Services	2329.88
Luft & Son Inc	Engineering Services	400.00
City of Mallard	Engineering Services	64.49
Maxyield Cooperative	Engineering Services	87.75
Metal Culverts Inc.	Engineering Services	9119.60
MidAmerican Energy	Engineering Services	519.50
Murphy Tractor & Equipment	Engineering Services	171.02
North Iowa Lumber & Design,Inc	Engineering Services	100.33
Northern Safety Co., Inc.	Engineering Services	467.79
Northwest Communications	Engineering Services	43.60
Palo Alto Co Auditor	Engineering Services	46.43
River Valley Telecommunication	Engineering Services	79.07
Ruthven Coop Oil Co	Engineering Services	16622.90
City of Ruthven	Engineering Services	216.74
SLASH POINT SALES	Engineering Services	330.75
Swanson Hardware	Engineering Services	75.43

Verizon	Engineering Services	336.38
Wessels Oil Co Inc	Engineering Services	984.00
City of West Bend	Engineering Services	105.03
Windstream	Engineering Services	503.74
Ziegler Inc	Engineering Services	388.29
<u>E911 Surcharge Fund</u>		
MEDIACOM LLC	Engineering Services	157.24
River Valley Telecommunication	Engineering Services	1342.71
Windstream	phone	358.05
WINDSTREAM COMMUNICATIONS ATTE	phone	196.51
Ziegler Inc	Miscellaneous Repair	799.44

Drainage Claims

Jacobson-Westergard&Assoc,Inc.	DD 159-Shapefile update	251.00
Jacobson-Westergard&Assoc,Inc.	DD 160-shapefile update	251.00
Jacobson-Westergard&Assoc,Inc.	DD 162-Eng Exp	1972.15
Jacobson-Westergard&Assoc,Inc.	DD 19-Eng Exp	575.00
Jacobson-Westergard&Assoc,Inc.	DD 23 Lat 8-Eng Exp	1935.90
Jacobson-Westergard&Assoc,Inc.	DD 23 Lat 9-Eng Exp	1118.20
Jacobson-Westergard&Assoc,Inc.	DD 23-Shapefile Update	251.00
Jacobson-Westergard&Assoc,Inc.	DD 29-Shapefile update	251.00
Jacobson-Westergard&Assoc,Inc.	DD 47-Eng Exp	1576.55
Jacobson-Westergard&Assoc,Inc.	DD 47-Shapefile update	250.00
Jacobson-Westergard&Assoc,Inc.	DD 48 Lat 1-Eng Exp	947.47
Jacobson-Westergard&Assoc,Inc.	DD 48-Shapefile update	250.00
Jacobson-Westergard&Assoc,Inc.	DD 5-Shapefile Update	250.00
Jacobson-Westergard&Assoc,Inc.	DD 57-shapefile update	251.00
Jacobson-Westergard&Assoc,Inc.	DD 57-Eng Exp	947.48
Jacobson-Westergard&Assoc,Inc.	DD 61 Lat B-Eng Exp	280.00
Jacobson-Westergard&Assoc,Inc.	DD 7-Shapefile Update	250.00
Jacobson-Westergard&Assoc,Inc.	DD 92-Eng Exp	2182.80
King Excavation	DD 180 Lat 1-Repair	577.50
King Excavation	DD 48 Lat 1-Final Pay	28424.80
King Excavation	DD 57-Final Pay	25067.90
King Excavation	DD 80 Low-Tile Repair	1368.00
King Excavation	DD 98 Main-Repair	1350.00
KENT MALM	DD 115-Tile Inspection	80.00
KENT MALM	DD 180 Lat 1-Tile Inspect	40.00
KENT MALM	DD 80 Low-Tile Inspect	40.00
Reutzel Excavating Inc	DD 28-Tile Repair Pay3	438958.21
SINDERGARD EXCAVATING	DD 115-tile repair	1007.21

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

Roger Faulstick, Chairman

Carmen Moser, County Auditor