

Courthouse
Emmetsburg, Iowa
September 22nd, 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 Wirtz, seconded by Graettinger to approve the agenda for September 22, 2020. Motion Carried.

Motion by Solberg, seconded by Merrill to correct of the minutes of September 15, 2020, to correct the motion to proceed with right of way acquisition with Ron Graettinger voting nay. Motion Carried.

Motion by Solberg, seconded by Wirtz to accept & approve the minutes for September 15, 2020, with the correction. Motion Carried.

Aletha King, Zoning, met with the board to request approval of waiver for waiting period for Dustin Girres permit.

Motion by Wirtz, seconded by Graettinger to introduce and approve the Resolution for approval of waiver for waiting period for Dustin Girres permit. Ayes: Graettinger, Merrill, Wirtz, Solberg, Faulstick. Resolution Passed.

RESOLUTION NO. 9-22-2020

Palo Alto County Board of Supervisors

APPROVAL OF WAIVER OF PALO ALTO COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.

- Section 1. The Palo Alto County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Dustin Girres has been issued a draft permit for the construction of a confined animal feeding operation building in in the SW SE NW of Section 2 of West Bend Township unincorporated Palo Alto County.
- Section 2. The Palo Alto County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on 9-15-2020.
- Section 3. The Palo Alto County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.
- Section 4. The Palo Alto County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.
- Section 5. The Palo Alto County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.
- Section 6. This resolution shall take effect immediately.

Motion by Wirtz, 2nd by Graettinger to approve Resolution No. 9-22-2020.

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

Resolution Passed.

/s/Roger Faulstick, Chair

/s/Carmen Moser, Auditor

Lynn Schultes, County Sheriff, met with the Board to recommend approval of hiring Shayne Hoch as Deputy Sheriff to replace retiree Dan Jackson.

Motion by Solberg, seconded by Merrill to approve hiring Shayne Hoch as full-time Deputy Sheriff at \$54,756.00 effective October 1, 2020. Motion Carried.

No one was present for public comment.

Lynn Schultes, County Sheriff, and John Hansen, Midwest Construction Consultants, met with the Board to give an update on the proposed jail and communication center. Present: John Hansen, Lynn Schultes, Rick Weidner, David Kirk, Ryan Veldboom. John Hansen presented the name for the building of Palo Alto County Public Safety Building. The Palo Alto County Public Safety Building will hold the following departments: Palo Alto County Sheriff's Office, County Jail, Communications Center, Emergency Management and E911.

John reviewed the 18-bed facility and the classifications for the jail. He presented the proposed drawing of the Palo Alto County Public Safety Building. John reviewed the efficiencies of the proposed Public Safety Building and stated that the current staff will be sufficient for the new facility.

Motion by Graettinger, seconded by Merrill to approve the plan design and cost of \$5,450,000 for the Palo Alto County Public Safety Building and to move forward with a bond referendum for March 2, 2021. Motion Carried.

Carmen Moser, Auditor, met with the Board to present the annual urban renewal report for FY20.

Motion by Merrill, seconded by Wirtz to approve the Urban Renewal report for FY20. Motion Carried.

John Torbert, Iowa Drainage District Association, met with the Board for the annual update and to discuss proposed legislation relating to drainage. John is working on getting fish & wildlife to pay drainage assessments. He also discussed the watershed management association.

The Palo Alto County Board of Supervisors held a conference call with Kossuth County Supervisors to discuss Jt 84 Lat 37E tile repair and levy. Landowner Clint Sires presented information regarding the building of hog site and drainage district tile. The Boards are going to look at their records and meet again next week for further discussion.

Walter Davis-Oeth, County Engineer, met with the Board. Walter recommended to use Bear Creek for archaeological proposal for Silver Lakes by way.

Committee Reports: Merrill- Economic Development; Solberg-Gaming Corporation Meeting

Motion by Solberg, seconded by Graettinger to approve the claims and drainage claims for September 22, 2020. Motion Carried.

General Basic Fund

Biddle Electric	Agricultural & Horticult.	3100.00
Bohl's Small Engine & Marine	Operating/Construction Eq	28.78
Brown Winick	Consultants	7225.00
Canon	Photocopy & Dup. Serv.	166.00
Central Iowa Distributing Inc	Custodial Supplies	635.50
Renee Chism	Wages-Temp, Pt. Time Empl	51.00
Christians Sheet Metal	Buildings	420.00
Community Lumber	Agricultural & Horticult.	2491.28
Counsel Office & Document	Data Processing	352.00
Aimee Kramer-Devereaux	Employee Mileage & Subs.	231.50
E-Pride	Stationery/Forms/Gen Ofc	447.67
Electronic Specialties	Motor Vehicle Equipment	631.90
Emmetsburg Ford	Minor MV Parts & Access	99.68
E.M.U.	utilities	422.45
Emmetsburg Publishing Co.	Board Proceedings	1241.90
Fehr Masonry, LLC	Agricultural & Horticult.	9300.00
Growmark FS	Chemicals & Gases-Herb.	368.40
Harris Sanitation	Sanitation & Disposal Ser	1875.00
IA Dept of Transportation	Buildings	458.00
IA Lakes Electric Coop	Electric Light & Power	3437.00
Iowa Lakes Regional Water	Water & Sewer	457.99
NICK JACKSON	Wages-Temp, Pt. Time Empl	87.50
Jere Kay Gravel	Park Maintenance & Suppli	1460.00
K.C. Nielsen LTD	Agric/Hort. Services	1466.00
Kossuth Co Jail	Inmate Housing-out of cou	1050.00
KRISTAT AUTO PARTS LLC	Minor MV Parts & Access	47.39

KW Electric Inc	Park Maintenance & Suppli	333.45
Loffler Companies - 131511	Photocopy & Dup. Serv.	42.05
Debra M. McKeever, CSR,RPR MCK	Legal & Ct-Related Servic	1118.30
MEDIACOM LLC	Telecommunications Serv.-	179.66
MidAmerican Energy	electricity	2324.32
North Iowa Lumber & Design,Inc	Park Maintenance & Suppli	460.96
NW AEA	Stationery/Forms/Gen Ofc	195.09
Northwest Communications	Data Processing	427.50
Palo Alto Co Sec Road	Fuels	3462.52
Palo Alto County Treasurer	Other	983.00
PITNEY BOWES	Postage & Mailing	1166.55
The Print Shop	Audio/Visual Supplies	46.75
Quill Corporation	Stationery/Forms/Gen Ofc	162.67
River Valley Telecommunication	Misc Expense	2707.51
Rouse Tire and Repair, LLC	Tires & Tubes	107.36
Ruthven Coop Oil Co	Natural & LP Gas, Fuel Oi	328.00
Schumacher Elevator Company	Fixed Plant Equipment	621.21
Solutions Inc.	services	125.35
Spencer Office Supplies	Stationery/Forms/Gen Ofc	83.50
STATE HYGIENIC LABORATORY	Engineering Services	466.00
SUNSET LAW ENFORCEMENT	Educational/Training Serv	1477.51
Swanson Hardware	Minor Equip & Hand Tools	269.97
Verizon	phone service	320.16
Wells Fargo Financial Leasing	Contract Carriers	158.00
West Bend Ford	Minor MV Parts & Access	81.19
West Bend Journal	Official Pub & Legal Noti	189.89
Windstream	phone	99.62
WOODFORD EQUIPMENT	Operating/Construction Eq	171.47
<u>General Supplemental Fund</u>		
E-Pride	Misc Expense	478.76
Election Source	Misc Expense	261.94
E.M.U.	utilities	45.48
Hemphill Law Office, PLC	Legal & Ct-Related Servic	252.00
MidAmerican Energy	electricity	35.51
The Print Shop	Misc Expense	332.34
RESERVE ACCOUNT	Postage & Mailing	2500.00
Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	60.00
<u>Rural Services Basic Fund</u>		
Ag Partners LLC	Fertilizer & Seed	603.80
IA Lakes Electric Coop	Electric Light & Power	158.00
Palo Alto Co Sec Road	Fuels	770.67
Pro Cooperative	Fertilizer & Seed	11354.80
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2632.57
City of Spencer	Sanitation & Disposal Ser	23091.04
<u>Secondary Road Fund</u>		
Alliant Energy	Engineering Services	14.27
Arnold Motor Supply ATT: Sue	Engineering Services	110.40
BLACKSTRAP, INC.	Engineering Services	1940.48
Bomgaars	Engineering Services	57.99
Heritage-Crystal Clean, LLC	Engineering Services	201.62
City of Emmetsburg	Engineering Services	58.97
E.M.U.	Engineering Services	96.74
Fareway	Engineering Services	11.10
Fleet Pride Truck & Trailer	Engineering Services	46.38
David Geerdes	Engineering Services	292.50
Gordon Flesch Company Inc GFC	Engineering Services	447.59
Graettinger Mun. Utilities Gra	Engineering Services	174.95
Great Lakes Concrete	Engineering Services	200.00
IA Lakes Electric Coop	Engineering Services	26.36
Jack's OK Tire	Engineering Services	1384.95
K.C. Nielsen Ltd	Engineering Services	6962.00
KRISTAT AUTO PARTS LLC	Engineering Services	128.63
City of Mallard	Engineering Services	63.40
Martin Marietta Agg	Engineering Services	244.95
Marriott	Engineering Services	569.52
McNally Abstract Co	Engineering Services	1375.00
Metal Culverts Inc.	Engineering Services	151.40
MidAmerican Energy	Engineering Services	279.59
Robin K Moore	Engineering Services	53.00
Murphy Tractor & Equipment	Engineering Services	4673.10
Northern Safety Co., Inc.	Engineering Services	217.31
NUSS TRUCK & EQUIPMENT	Engineering Services	290.43
Palo Alto Co Health System	Engineering Services	81.00
Palo Alto County Treasurer	Engineering Services	71800.34
Rouse Tire and Repair, LLC	Engineering Services	1435.88
Ruthven Coop Oil Co	Engineering Services	8724.82
City of Ruthven	Engineering Services	180.20
Safelite Fulfillment, Inc.	Engineering Services	299.97
Schmillen Construction, Inc.	Engineering Services	41148.40
Schoon Tree Service	Engineering Services	900.00
SLASH POINT SALES	Engineering Services	269.90
Staples Credit Plan	Engineering Services	393.14
Swanson Hardware	Engineering Services	181.95
Ten Point Construction Co.	Engineering Services	148728.42
Unity Point Clinic- Occ Med	Engineering Services	126.00
Walter Davis-Oeth	Engineering Services	75.00
Wessels Oil Co Inc	Engineering Services	10.00
Ziegler Inc	Engineering Services	3414.62

Drainage Claims

Bolton & Menk, Inc.	DD28 eng exp	11410.50
Bolton & Menk, Inc.	DD80 LowMain eng exp	3105.00
Bolton & Menk, Inc.	DD84 FEMA eng exp	175.00
Emmetsburg Publishing Co.	DD13 Jt Outlet pub exp	45.84
Emmetsburg Publishing Co.	DD80 LowMain pub exp	42.49
Jacobson-Westergard&Assoc, Inc.	DD Jt 13 Outlet eng exp	1182.00
Reutzel Excavating Inc	DD23 Lat8 tile rep pay#4	128280.01
Reutzel Excavating Inc	DD28 tile repair pay#5	141900.03
SINDERGARD EXCAVATING	DD Jt 85 tile repair	289.50

Motion by Graettinger seconded by Solberg to adjourn. Motion Carried.

Roger Faulstick, Chairman

Carmen Moser, County Auditor