

Courthouse
Emmetsburg, Iowa
September 8, 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 Merrill to approve the agenda for September 8, 2020. Motion Carried.

Motion by Merrill, seconded by Graettinger to approve the minutes for September 1, 2020. Motion Carried.

Motion by Solberg, seconded by Merrill to approve the Recorder's Report for the date ending August 31, 2020. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve the Veteran Affairs claims report for September 1, 2020. Motion Carried.

No one was present for public comment.

Lisa Black, General Services, met with the Board by conference call to give an update on claims for services.

Sarah Strohman, Public Health, met with the board by conference call to give an update on COVID cases in Palo Alto County. There are 11 current cases of COVID in Palo Alto County.

Aimee Devereaux, Environmental Health, met with the Board to give an update and inform the Board that she has taken a full-time position at DMACC and her last day will be on October 2nd, 2020.

There were no committee reports.

Carmen Moser, Auditor, presented the Resolution requesting reimbursement for COVID-19 expenses from the Iowa Government Relief Fund. Motion by Merrill, seconded by Wirtz to introduce and approve the following Resolution No. 9-8-2020. Ayes: Graettinger, Merrill, Wirtz, Solberg Faulstick. Resolution Passed.

Resolution No. 9-8-2020

RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND

A resolution by Palo Alto County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, Palo Alto County requests reimbursement up to **\$ 112,656.77** in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Palo Alto County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED but the Board of Supervisors for Palo Alto County on this 8th day of September, 2020.

/s/Roger Faulstick

Roger Faulstick, Chair, Board of Supervisors

Attested: /s/Carmen Moser

Carmen Moser, Auditor

Motion by Solberg, seconded by Graettinger to approve the claims and drainage claims for September 8, 2020. Motion Carried.

General Basic Fund

Alliant Energy	Utilities Payments	100.00
Cintas	Custodial Supplies	76.21
Cornerstone Team Sports, Inc.	Misc Expense	269.94
Aimee Kramer-Devereaux	Engineering Services	663.38
Dyno Oil Co	Cash Allowances	12.48
E-Pride	Stationery/Forms/Gen Ofc	67.92
Emmetsburg Ford	Motor Vehicle	34152.00
Emmetsburg Publishing Co.	Misc Expense	112.50
Graettinger Times	Board Proceedings	677.11
IMWCA	Workmens' Comp Insurance	4806.55
Robin Jamison	Office Equip & Furniture	162.89
LEGAL DIRECTORIES	Dues & Memberships	59.75
Mail Services, LLC	Postage & Mailing	295.83
City of Mallard	Utilities Payments	100.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
MEDIACOM LLC	Telecommunications Serv.-	800.96
Northwest Communications	Telecommunications Serv.-	199.90
Palo Alto Co Comm Health Ser	Board of Health	1897.46
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	3220.65
Palo Alto County Public Health	Other	37230.00
Regional Trans.Authority	Contrib to Other Gov & Or	1800.00
RESERVE ACCOUNT	Postage & Mailing	600.00
River Valley Telecommunication	Electric Light & Power	64.80
Ruthven Zipcode	Official Pub & Legal Noti	189.89
Secretary of State Notary Divi	Stationery/Forms/Gen Ofc	30.00
SHIELD TECHNOLOGY CORPORATION	Contract Carriers	5257.10
Solutions Inc.	services	1835.01
Swanson Hardware	Custodial Supplies	107.92
TREASURER STATE OF IOWA OFFICE	Legal & Ct-Related Servic	2705.00
Upper Des Moines Opp.Inc.	Contrib to Other Gov & Or	9975.00
UPS	Engineering Services	20.19
VISA	Stationery/Forms/Gen Ofc	601.17

General Supplemental Fund

Associates for Psychiatric Ser	Acute & Emergency Treat.	400.00
Cornerstone Team Sports, Inc.	Misc Expense	179.96
Martin Yale Industries	Misc Expense	1198.00

MH-DD Services Fund

Solutions Inc.	services	2000.00
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Rural Services Basic Fund

Emmetsburg Library	Contrib to Other Gov & Or	2499.80
Graettinger Library	Contrib to Other Gov & Or	1062.41
IMWCA	Workmens' Comp Insurance	8926.45
Jim's Repair	Motor Vehicle Equipment	95.95
KRISTAT AUTO PARTS LLC	Motor Vehicle Equipment	73.63
Mallard Library	Contrib to Other Gov & Or	874.93
Northwest Communications	Telecommunications Serv.-	79.95
River Valley Telecommunication	Telecommunications Serv.-	75.01
Rouse Tire and Repair, LLC	Equipment	305.00
Ruthven Library	Contrib to Other Gov & Or	874.93
Swanson Hardware	Minor Equip & Hand Tools	77.47
West Bend Library	Contrib to Other Gov & Or	937.43

Secondary Road Fund

Arnold Motor Supply ATT: Sue	Engineering Services	173.14
Ayrshire Farmers Mut Telephone	Engineering Services	41.24

BLACKSTRAP, INC.	Engineering Services	7843.10
Cintas	Engineering Services	164.06
City of Cylinder	Engineering Services	50.00
Emmet County Engineer	Engineering Services	15734.76
Emmetsburg Ford	Engineering Services	504.91
Nick Fank Fank Farms	Engineering Services	120.50
Fareway	Engineering Services	67.40
Fleet Pride Truck & Trailer	Engineering Services	945.82
City of Fort Dodge	Engineering Services	587.50
Iowa Lakes Regional Water	Engineering Services	129.12
Kirkham Michael	Engineering Services	2767.13
KRISTAT AUTO PARTS LLC	Engineering Services	167.38
Lube Tech Accelerating Perform	Engineering Services	732.60
MidAmerican Energy	Engineering Services	404.34
MSC INDUSTRIAL SUPPLY CO	Engineering Services	650.19
Murphy Tractor & Equipment	Engineering Services	9007.51
N & A Manufacturing Inc.	Engineering Services	79.25
North Iowa Lumber & Design, Inc	Engineering Services	170.54
Northwest Communications	Engineering Services	41.70
Palo Alto Co Auditor	Engineering Services	46.52
River Valley Telecommunication	Engineering Services	81.59
Rouse Tire and Repair, LLC	Engineering Services	1016.44
Ruthven Coop Oil Co	Engineering Services	9204.78
SLASH POINT SALES	Engineering Services	330.75
Swanson Hardware	Engineering Services	117.95
Verizon	Engineering Services	208.02
Windstream	Engineering Services	500.26
Ziegler Inc	Engineering Services	2785.01
<u>E911 Surcharge Fund</u>		
Ayrshire Farmers Mut Telephone	Engineering Services	154.30
MEDIACOM LLC	Engineering Services	157.49
Northwest Communications	Engineering Services	758.78
River Valley Telecommunication	Engineering Services	886.55
Windstream	phone	358.05
<u>Drainage Claims</u>		
JIM B. & JUDY D. CRAWFORD	DD80 LowMainOpen damages	2927.98
Jacobson-Westergard&Assoc, Inc.	DD119 eng exp	225.00
Jacobson-Westergard&Assoc, Inc.	DD160 eng exp	178.90
Jacobson-Westergard&Assoc, Inc.	DD162 eng exp	1680.35
Jacobson-Westergard&Assoc, Inc.	DD19 eng exp	1475.00
Jacobson-Westergard&Assoc, Inc.	DD23 Lat8 Tile eng exp	1520.00
Jacobson-Westergard&Assoc, Inc.	DD23 Lat9 Tile eng exp	4840.20
Jacobson-Westergard&Assoc, Inc.	DD47 eng exp	365.00
Jacobson-Westergard&Assoc, Inc.	DD48 Lat 1 eng exp	621.25
Jacobson-Westergard&Assoc, Inc.	DD57 eng exp	621.25
Jacobson-Westergard&Assoc, Inc.	DD61 LatB eng exp	822.20
Jacobson-Westergard&Assoc, Inc.	DD92 eng exp	365.00
King Excavation	DDJt 85 repair	15937.50
Gary and Linda Koppie	DD80 LowMainOpen damages	950.00
Luft & Son Inc	DD180 Lat1 improve #2	79444.42
Reutzel Excavating Inc	DD23 Lat8 Tile repair #3	205536.76
Reutzel Excavating Inc	DD23 Lat9 Tile repair #3	66980.54
Reutzel Excavating Inc	DD28 tile repair pay#4	281070.68
Brian Ruppert	DD80 LowMainOpen damages	777.93

Motion by _____ seconded by _____ to adjourn. Motion Carried.

Roger Faulstick, Chairman

Carmen Moser, County Auditor