

Courthouse  
Emmetsburg, Iowa  
November 10<sup>th</sup>, 2020, 8:30 a.m.

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

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 November 10<sup>th</sup>, 2020, with the cancellation of West Bend Golf & Country Club liquor license and to reschedule Discovery House for December 8<sup>th</sup>, 2020. Motion Carried.

Motion by Merrill, seconded by Graettinger to approve the minutes for October 27<sup>th</sup>, 2020. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve the Recorder's monthly report for October 31, 2020. Motion Carried.

Motion by Solberg, seconded by Merrill to approve the Veteran Affairs monthly report for November 1, 2020. Motion Carried.

Sarah Strohman, Community Health Director, met by conference call and gave an update on COVID19. The county has 79 active cases as of today.

No one was present for public comment.

The Board of Supervisors canvassed the tally lists from the General Election held on November 3, 2020. Motion by Wirtz, seconded by Graettinger to approve the canvass of votes for the General Election held on November 3, 2020. Motion Carried. The official canvass results are on file at the Auditor's Office.

Collin Klingbeil, Bolton & Menk, and Jon Rosengren, Bolton & Menk, met with the Board by conference call to award the contract for DD 180 project. Present: Kim Kibbie, City of Emmetsburg.

Motion by Graettinger, seconded by Merrill to approve the low bid to Dirt Proz LLC for \$502,806.75 for improvement project on Drainage District 180. Motion Carried.

Motion by Merrill, seconded by Solberg to approve a quote from Hancock Concrete for materials for DD 180 improvement project. Motion Carried.

Committee reports: Ron Graettinger—Upper Des Moines; Craig Merrill—NW Iowa Care Connections.

The Board held a conference call with Kossuth County Supervisors in regards to Jt PA&K 1 Main Open Ditch.

Motion by Galen Casey, seconded by Linus Solberg to go into Closed Session at 11:20 a.m. per Iowa Code Section 21.5 (1)(c). Ayes: All. Motion Carried.

The Board exited closed session at 11:50 a.m.

Motion by Kyle Stecker, seconded by Ron Graettinger to direct Todd Holmes, Kossuth County Attorney, to accept service of original petition filed by Brian Thul. Ayes: All. Motion Carried.

Motion by Craig Merrill, seconded by Keith Wirtz to allow Todd Holmes, Kossuth County Attorney, to represent this joint board to come to a resolution with the plaintiff or represent the board in court. Ayes: All. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the claims and drainage claims for November 10, 2020. Motion Carried.

**General Basic Fund**

Algona Glass Company	Misc Expense	1235.00
Alliant Energy	Utilities Payments	100.00
Axon Enterprise, Inc.	Other	136.00
Bauer Plumbing & Heating Inc.	Buildings	864.00
Biddle Electric	Agricultural & Horticult.	3100.00
BLUE LAKE WEBSITES ANITRA LARS	Data Processing Services	82.50
Central Iowa Distributing Inc	Misc Expense	270.00
Dan Cooper Builders	Agricultural & Horticult.	9050.00
Counsel Office & Document	Equipment	94.83
DEJA BREW	Other	240.00
Aimee Kramer-Devereaux	Stationery/Forms/Gen Ofc	52.50
E-Pride	Stationery/Forms/Gen Ofc	1433.88
Elbert Bros Well Drilling	Agricultural & Horticult.	12695.80
Electronic Specialties	Safety Items	53.00
Emmetsburg Fire Department	Buildings	100.00
Emmetsburg Ford	Minor MV Parts & Access	1321.54
E.M.U.	utilities	241.65
Fareway	Custodial Supplies	58.19
GALLS, LLC	Wearing Apparel & Uniform	212.33
Gehrt's Garage	Minor MV Parts & Access	37.98
GOVERNMENT FORMS AND SUPPLIES	Stationery/Forms/Gen Ofc	65.75
Graettinger Times	Board Proceedings	686.09
Vincent H. Heller	Bus	62.00
Homeward, Inc.	Contrib to Other Gov & Or	2500.00
Hughes Pharmacy	Acute & Emergency Treat.	915.55
IA Drainage District Assn c/o	Flood & Eros.Contr.Struct	3495.00
IA Law Enforcement Academy	Educational/Training Serv	300.00
IMWCA	Workmens' Comp Insurance	4806.55
IA Office of State Medical Exm	Medical & Health Services	2288.50
TIFFANI KELLER	Stationery/Forms/Gen Ofc	30.00
Keltek Inc	Motor Vehicle Equipment	9185.49
KIRBYS CAFE	Other	260.00
Mail Services, LLC	Postage & Mailing	287.68
City of Mallard	Utilities Payments	100.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
MEDIACOM LLC	Telecommunications Serv.-	803.86
Northwest Communications	Contract Carriers	485.00
Palo Alto Co Extension Office	Educational/Training Serv	35.00
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	3296.07
Palo Alto Co Sec Road	Natural & LP Gas, Fuel Oi	1924.68
Palo Alto County Public Health	Misc Expense	638.99
Pengad, Inc.	Stationery/Forms/Gen Ofc	23.40
The Print Shop	Stationery/Forms/Gen Ofc	428.56
Quill Corporation	Stationery/Forms/Gen Ofc	549.29
River Valley Telecommunication	Electric Light & Power	64.80
Rooney's Auto & Custom Exhaust	Tires & Tubes	670.72
Deb Rouse	Household & Institutional	126.26
Melanie Rouse	Postage & Mailing	16.53
Tara Sargent	Rent Payments	244.00
Secretary of State Notary Divi	Legal & Ct-Related Servic	30.00
Sirchie	Legal & Ct-Related Servic	96.96
HOWARD SMITH	Bus	182.00
Solutions Inc.	services	693.51
STT Scott Technologies & Telec	Park Maintenance & Suppli	1025.22
Swanson Hardware	Custodial Supplies	130.20
Thomson Reuters West Payment C	Legal Research Service	492.03
Verizon	phone service	321.16
VISA	Fuels	4287.88
Wells Fargo Financial Leasing	Contract Carriers	828.00
West Bend Journal	Official Pub & Legal Noti	56.25
Windstream	phone	915.02
Worth County Sheriff	Safety Items	716.00
Sidney Zylstra	Bus	150.00

**General Supplemental Fund**

Audrey Baatz	Election Officials	255.00
Donald Banwart	Election Officials	281.00
Joan Barber	Election Officials	269.00
Barb Brennan	Election Officials	275.00
Jane Brown	Election Officials	268.00
Central Iowa Distributing Inc	Misc Expense	155.00
Mary Dotson	Election Officials	255.00
Sherry K. Dykstra	Election Officials	286.50
E-Pride	Misc Expense	86.14
Election Source	Misc Expense	299.60
RITA GARRELT	Election Officials	30.00
Diane Geerts	Election Officials	165.00
Beverly Goodchild	Election Officials	288.00
Barb Goodlaxson	Election Officials	255.00
Graettinger Times	Official Pub & Legal Noti	458.09
Ruthann Haywood	Election Officials	195.00
JAN HELMKE	Election Officials	282.00
Judy Herson	Election Officials	255.00

Ronald Hersom	Election Officials	255.00
Sharon Hobart	Election Officials	195.00
Scott F. Hughes	Election Officials	286.00
Robin Jamison	Employee Mileage & Subs.	65.00
Linda Jones	Election Officials	255.00
Karen Kauffman	Election Officials	261.00
Sandy Kropf	Election Officials	266.00
DILENE LARSEN	Election Officials	195.00
Patricia Lauck	Election Officials	235.00
Anna McDevitt	Election Officials	286.00
Margaret McNally	Election Officials	195.00
Kathy Mehan	Election Officials	255.00
Kathryn Merrill	Election Officials	255.00
Edward Munn	Election Officials	185.00
JEAN MURPHY	Election Officials	205.00
Sandra Naig	Election Officials	275.00
North Iowa Lumber & Design, Inc	Misc Expense	14.25
Jean Reed	Election Officials	195.00
Lori Riley	Election Officials	255.00
Debra Rouse	Election Officials	30.00
GRETA A. ROUSE	Election Officials	185.00
Ruthven Zipcode	Official Pub & Legal Noti	458.09
Judy Sample	Election Officials	255.00
Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	210.00
Jane Wentzel	Election Officials	255.00
West Bend Journal	Official Pub & Legal Noti	439.26
Jane Whitmore	Election Officials	185.00
Bonnie Whitney	Election Officials	213.00
Lisbeth J. Zeigler	Election Officials	255.00
<b><u>Rural Services Basic Fund</u></b>		
Bomgaars	Minor Equip & Hand Tools	29.99
Emmetsburg Ford	Motor Vehicle Equipment	793.14
Emmetsburg Library	Contrib to Other Gov & Or	2657.85
Graettinger Library	Contrib to Other Gov & Or	1129.59
IMWCA	Workmens' Comp Insurance	8926.45
K.C. Nielsen Ltd	Equipment	1893.75
KRISTAT AUTO PARTS LLC	Safety & Protect.Supplies	78.87
Mallard Library	Contrib to Other Gov & Or	930.25
Northern Rolloff	Sanitation & Disposal Ser	185.00
Palo Alto Co Extension Office	Educational/Training Serv	70.00
Palo Alto Co Sec Road	Fuels	345.01
River Valley Telecommunication	Telecommunications Serv.-	150.10
Rouse Tire and Repair, LLC	Equipment	145.00
Ruthven Library	Contrib to Other Gov & Or	930.25
City of Spencer	Sanitation & Disposal Ser	20673.37
Swanson Hardware	Misc Expense	559.85
West Bend Library	Contrib to Other Gov & Or	996.68
WOODFORD EQUIPMENT		1236.17
<b><u>Secondary Road Fund</u></b>		
Arnold Motor Supply ATT: Sue	Engineering Services	454.63
Ayrshire Farmers Mut Telephone	Engineering Services	41.24
Cintas	Engineering Services	161.76
Dan Cooper Builders	Engineering Services	3480.00
City of Cylinder	Engineering Services	50.00
Emmet County Engineer	Engineering Services	7975.97
Fleet Pride Truck & Trailer	Engineering Services	1278.93
Graettinger Mun. Utilities Gra	Engineering Services	252.03
Hilton	Engineering Services	975.96
Iowa Lakes Regional Water	Engineering Services	119.97
ICEA Service Bureau	Engineering Services	750.00
Interstate Batteries	Engineering Services	361.90
Jack's OK Tire	Engineering Services	1289.10
KRISTAT AUTO PARTS LLC	Engineering Services	142.78
MidAmerican Energy	Engineering Services	631.81
Murphy Tractor & Equipment	Engineering Services	1564.74
NUSS TRUCK & EQUIPMENT	Engineering Services	369.28
Northwest Communications	Engineering Services	43.42
Palo Alto Co Auditor	Engineering Services	46.72
Palo Alto Co Extension Office	Engineering Services	105.00
Picrays Welding & Fab.	Engineering Services	23.12
River Valley Telecommunication	Engineering Services	79.75
Ruthven Coop Oil Co	Engineering Services	13140.61
City of Ruthven	Engineering Services	102.95
SLASH POINT SALES	Engineering Services	605.75
Stratford Gravel, Inc.	Engineering Services	396114.80
Swanson Hardware	Engineering Services	51.42
Verizon	Engineering Services	208.02
Windstream	Engineering Services	499.68
Ziegler Inc	Engineering Services	1660.07
<b><u>Debt Service Fund</u></b>		
UMB BANK, N.A. Attn: Diana Van	Interest-GO Bonds	53988.75
<b><u>Emergency Mgmt Agency</u></b>		
Graettinger Times	Stationery/Forms/Gen Ofc	26.00
Hughes, Brennan & Wirtz Inc	Tort Liability Insurance	1293.33
Palo Alto Co Sec Road	Parts	91.35
West Bend Journal	Stationery/Forms/Gen Ofc	29.00
<b><u>E911 Surcharge Fund</u></b>		
MEDIACOM LLC	Engineering Services	157.60
River Valley Telecommunication	Data Processing Services	1324.74
Windstream	phone	358.05

**Drainage Claims**

Bolton & Menk, Inc.	DD 7 FEMA eng exp	1293.50
Bolton & Menk, Inc.	DD132 FEMA eng exp	225.00
Bolton & Menk, Inc.	DD175 FEMA eng exp	412.50
Bolton & Menk, Inc.	DD180 Lat 1 eng exp	9217.50
Bolton & Menk, Inc.	DD180 MainOpen FEMA eng	225.00
Bolton & Menk, Inc.	DD21 W Lat1 Open FEMA	225.00
Bolton & Menk, Inc.	DD21 W MainOpen FEMA	225.00
Bolton & Menk, Inc.	DD48 MainOpen FEMA	225.00
Bolton & Menk, Inc.	DD62 FEMA eng exp	287.50
Bolton & Menk, Inc.	DD80 LatF Open FEMA eng	287.50
Bolton & Menk, Inc.	DD80 LowMainOpen FEMA	575.00
Bolton & Menk, Inc.	DD80 UpMainOpen FEMA	575.00
Bolton & Menk, Inc.	DD84 FEMA eng exp	237.50
Bolton & Menk, Inc.	DD923 Lat2 Open FEMA	162.50
Bolton & Menk, Inc.	DD98 MainOpen FEMA eng	162.50
Bolton & Menk, Inc.	DD98 Sub1 FEMA eng exp	225.00
Jacobson-Westergard&Assoc, Inc.	DD 162 eng exp	1539.80
Jacobson-Westergard&Assoc, Inc.	DD119 eng exp	2201.90
Jacobson-Westergard&Assoc, Inc.	DD23 Lat8 eng exp	2450.20
Jacobson-Westergard&Assoc, Inc.	DD23 Lat9 eng exp	1109.20
Jacobson-Westergard&Assoc, Inc.	DD23 MainOpen FEMA eng	1170.00
Jacobson-Westergard&Assoc, Inc.	DD41 MainOpen FEMA eng	1572.50
Jacobson-Westergard&Assoc, Inc.	DD47 eng exp	70.00
Jacobson-Westergard&Assoc, Inc.	DD5 eng exp FEMA	1668.75
Jacobson-Westergard&Assoc, Inc.	DD81 eng exp	26207.15
Reutzel Excavating Inc	DD23 Lat8 Tile pay#6	7411.50
Reutzel Excavating Inc	DD23 Lat9 repair pay#6	49301.46
Reutzel Excavating Inc	DD80LowMainOpen pay#8	55126.39

Motion by Wirtz, seconded by Merrill to adjourn at 11:50 a.m. Motion Carried.

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Roger Faulstick, Chairman

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Carmen Moser, County Auditor

Courthouse  
Emmetsburg, Iowa  
November 10<sup>th</sup>, 2020, 1:30 p.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Roger Faulstick, Chair; Craig Merrill, Ron Graettinger, Linus Solberg. Present by conference call: Keith Wirtz; Joe Schany, newspaper. Present: Jordan Morey, Auditor's Office; Carmen Moser, Auditor. Present by Zoom for conference: Lynn Schultes, Sheriff; John Hansen, Midwest Construction Consultants; Travis Squires, Piper Sandler; John Danos, Attorney.

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.

Travis Squires, Piper Sandler, financial advisor, met with the Board by zoom to discuss options to fund a Palo Alto County Public Safety Building. John Danos, Attorney, answered questions regarding Urban Renewal and Tax Increment Financing. The Board will consider using tax increment financing from the increase in wind turbine valuation to fund the Public Safety Building. John Danos will prepare documents to set the special election date for the referendum and to amend the urban renewal plan.

Motion by Merrill, seconded by Solberg to adjourn at 2:47 p.m. Motion Carried.

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Roger Faulstick, Chairman

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Carmen Moser, County Auditor