

Courthouse
Emmetsburg, Iowa
November 24th, 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. Present by conference call: Joe Schany, Reporter/Democrat.

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 24th, 2020. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the minutes for November 17th, 2020. Motion Carried.

Cliff Christensen, Veteran Affairs, met with the Board to discuss transportation guidelines for Veteran Affairs drivers. Cliff presented an updated transportation guideline to include a per diem amount.

Motion by Graettinger, seconded by Wirtz to approve the transportation guidelines for Veteran Affairs. Motion Carried.

Sarah Strohman, Community Health Director, met with the Board by Conference call to give an update on COVID19 cases in Palo Alto County. There are 173 active cases of COVID19 in Palo Alto County.

No one was present for public comment.

Gary Atherton met with the Board by Conference call to discuss repairs on Drainage District North 15. Present: Cole Anderson; Jordan Morey, Auditor's Office.

Gary Atherton discussed the Drainage District North 15 cleanout and explained that more work was done than was bid. Cole presented copies of invoices for proof of expenses and explained the process to clean out the large pipe in order to get to the outlet. Drainage District North 15 will be on an annual inspection in the spring to hopefully alleviate future problems.

Gary Atherton explained the Drainage District 106 repairs and recommended withholding \$5,000 from Anderson Drainage & Excavation till work is completed.

Motion by Wirtz, seconded by Solberg to withhold \$5,000 from Anderson Drainage & Excavation for work on Drainage District 106 until completed. Motion Carried.

Cindy Hennigar & Isaac Novak, Holmes Murphy, met with the Board by conference call to discuss the mid-year plan review of health insurance. Present: Therese Geelan, Auditor's Office. Present by conference call: Robin Jamison, County Treasurer.

Cindy presented a review of the health insurance loss ratio and the partial self-funding account balance. The county received a 5% wellness discount on our health insurance premiums for FY21 of \$64,393 for county employee participation in the wellness program.

Cindy will present dental plan quotes when we receive the new health insurance rates for FY22.

Jamey Whitney, Upper Des Moines, met with the Board to give an update and request fund for budget FY22. Jamie presented the annual report for last fiscal year. The budget request for FY22 is \$19,950 and includes \$1,000 for the CHORE program. Jamey will review the General Relief budget and notify the Board in December.

Carmen Moser, Auditor, presented the budget amendment for FY21 to the Board and requested to set the budget amendment hearing for December.

Motion by Solberg, seconded by Merrill to set the budget amendment hearing for December 15th, 2020, at 9:00 a.m. at the Courthouse Boardroom. Motion Carried.

Committee Reports: Craig Merrill-wind turbines update; Linus Solberg—solar ordinance; Roger Faulstick—RIDES meeting.

Motion by Solberg, seconded by Graettinger to approve the claims and drainage claims for November 24th, 2020. Motion Carried.

General Basic Fund

Axon Enterprise, Inc.	Data Processing	2460.00
Brown Winick	Consultants	913.22
Canon	Photocopy & Dup. Serv.	166.00
Central Ia Juv Detention Ctr	Foster Family Home	15.00
Coban Technologies, Inc. SR Mo	Minor MV Parts & Access	131.45
Community Lumber	Agricultural & Horticult.	3070.87
Convergint Technologies, LLC	Office & Data Processing	823.32
E-Pride	Stationery/Forms/Gen Ofc	66.00
E.M.U.	utilities	539.84
Emmetsburg Publishing Co.	Board Proceedings	1315.44
ESRI	Misc Expense	350.00
Farm & Home Publishers	Misc Expense	220.00
Harris Sanitation	Sanitation & Disposal Ser	672.00
HEARTLAND SECURITY SERVICES	Park Maintenance & Suppli	525.79
Hughes Pharmacy	Acute & Emergency Treat.	387.92
Hy-Vee Accounts Receivable	Acute & Emergency Treat.	198.29
IA Lakes Electric Coop	Electric Light & Power	1082.00
Iowa Lakes Regional Water	Water & Sewer	579.07
IA Prison Industries	Recreational Supplies	82.70
Intoximeters Inc	Legal & Ct-Related Servic	115.00
Jerry's Well Service Inc	Utilities Payments	300.00
The Lighting Source & More 436	Buildings	45.50
Loffler Companies - 131511	Photocopy & Dup. Serv.	42.05
Timothy McCarthy	Animal Bounties & Apiaris	900.00
MEDIACOM LLC	Telecommunications Serv.-	179.82
MidAmerican Energy	electricity	1227.62
NSG,LLC Norgaard Sand & Gravel	Park Maintenance & Suppli	117.68
Northwest Communications	Data Processing	261.25
NW IA Youth Emergency Services	Legal & Ct-Related Servic	556.25
Palo Alto Co Comm Health Ser	Board of Health	12220.54
Palo Alto Co Health System	Acute & Emergency Treat.	487.93
Palo Alto Co Sec Road	Fuels	451.19
River Valley Telecommunication	Telecommunications Serv.-	309.71
Rooney's Auto & Custom Exhaust	Tires & Tubes	126.42
Ruthven Coop Oil Co	Natural & LP Gas, Fuel Oi	855.60
Will Smith	Engineering Services	498.62
Solutions Inc.	services	449.59
STATE HYGIENIC LABORATORY	Engineering Services	52.00
SUNSET LAW ENFORCEMENT	Educational/Training Serv	695.87
Swanson Hardware	Minor Equip & Hand Tools	266.31
Bonnie Whitney	Wages-Temp, Pt. Time Empl	44.45
Windstream	phone	251.79

General Supplemental Fund

E.M.U.	utilities	103.85
Emmetsburg Publishing Co.	Misc Expense	1102.20
Sharon Hobart	Election Officials	10.00
MidAmerican Energy	electricity	52.21
Bonnie Whitney	Election Officials	42.00

Rural Services Basic Fund

Bomgaars	Safety & Protect.Supplies	162.12
IA Lakes Electric Coop	Electric Light & Power	271.33
Palo Alto Co Sec Road	Equipment	222.13
Pro Cooperative	Fertilizer & Seed	2915.00
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2379.31
Windstream	phone	60.46

Special Revenue-SheriffReserve

SUNSET LAW ENFORCEMENT	Educational/Training Serv	476.00
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Secondary Road Fund

Alliant Energy	Engineering Services	145.87
Arnold Motor Supply ATT: Sue	Engineering Services	265.36
Bear Creek Archaeology	Engineering Services	7165.00
Blacktop Service Company	Engineering Services	22287.00
Bomgaars	Engineering Services	1199.00
Cintas	Engineering Services	161.76
DLT Solutions	Engineering Services	375.00
DPT Mechanical 10202 Douglas A	Engineering Services	425.00
E.M.U.	Engineering Services	143.77
Emmetsburg Publishing Co.	Engineering Services	204.00

Fareway	Engineering Services	50.52
Fleet Pride Truck & Trailer	Engineering Services	293.64
Fox International, Inc.	Engineering Services	69.00
Hoch's Tree Service	Engineering Services	550.00
IA Great Lakes Doors, Inc.	Engineering Services	210.00
IA Lakes Electric Coop	Engineering Services	26.76
KRISTAT AUTO PARTS LLC	Engineering Services	39.58
City of Mallard	Engineering Services	64.70
Mid Country Machinery, Inc.	Engineering Services	1474.27
MidAmerican Energy	Engineering Services	212.53
Robin K Moore	Engineering Services	130.00
MSC INDUSTRIAL SUPPLY CO	Engineering Services	465.42
Palo Alto Co Health System	Engineering Services	27.00
Petersen Auto Body	Engineering Services	950.00
Picrays Welding & Fab.	Engineering Services	49.35
Ruthven Coop Oil Co	Engineering Services	7323.02
Staples Credit Plan	Engineering Services	670.28
STI/SPFA	Engineering Services	40.00
Swanson Hardware	Engineering Services	97.90
Ziegler Inc	Engineering Services	1265.00
<u>E911 Surcharge Fund</u>		
Century Link	Engineering Services	659.55
MCI Comm Service	Engineering Services	33.20
Verizon	phone service	3.55
Windstream	phone	80.44
<u>Drainage Claims</u>		
Anderson Drainage & Excavation	DD 106-FEMA Repairs	47162.50
Anderson Drainage & Excavation	DD 15N Main-FEMA Repair	111619.42
Anderson Drainage & Excavation	DD 3 Main-FEMA repairs	1047.50
Anderson Drainage & Excavation	DD 61 Main-FEMA Repairs	9839.73
Bolton & Menk, Inc.	DD 28-Eng Exp	11642.50
Bolton & Menk, Inc.	DD 80 Low-Eng Exp	1712.50
Bolton & Menk, Inc.	DD 84-FEMA Eng Exp	150.00
Bill Brown	DD 28-ROW Appraiser	50.00
Emmetsburg Publishing Co.	DD 119-Publication Exp	74.35
Emmetsburg Publishing Co.	DD 180 Lat 1-Pub Exp	114.20
Goodwin Law Office, P.C.	DD 180 Lat 1-Attny Fees	6680.00
Luft & Son Inc	DD 180 Lat 1-Materials	63429.58
KENT MALM	DD 15N-Tile Inspection	60.00
KENT MALM	DD 80 Up-Tile Inspection	120.00
Reutzel Excavating Inc	DD 32 Open-Repair	1871.00
Allen Stangl	DD 28-ROW Appraiser	50.00
W & W Excavating	DD 80 Up-Tree Removal	11355.00

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

Roger Faulstick, Chairman

Carmen Moser, County Auditor