

Courthouse
Emmetsburg, Iowa
December 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 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 Solberg, seconded by Wirtz to approve the agenda for December 22nd, 2020, with the addition to cancel the Board meeting for December 29, 2020. Motion Carried.

Motion by Merrill, seconded by Graettinger to approve the minutes for December 15th, 2020. Motion Carried.

Motion by Solberg, seconded by Graettinger to cancel the Board meeting for December 29th, 2020. Motion Carried.

Bobi Miller, CAASA, met with the Board by conference call for an update and budget request for FY22 funding. Bobi requested \$5,000 for FY22.

Sarah Strohman, Community Health Director, met with the Board by conference call to give an update on COVID19. There are 29 active cases in Palo Alto County. The first shipment of vaccine has been received in Palo Alto County.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter requested approval for a letter of intent to provide right of way permits for ILRW Retro 15 project. Iowa Lakes Regional Water is requesting 2.5 miles of easement needed along 410th Street.

Motion by Solberg, seconded by Merrill to approve a letter of intent by Palo Alto County to provide right of way permits for Iowa Lakes Regional Water Retro15 project. Motion Carried.

Nathan Clark, Palo Alto County Library Association, met with the Board by conference call. The libraries requested the same amount as last year of \$81,000 for FY22. Present by conference call: Nathan Clark, Emmetsburg Library; Kay-Ruthven Library; Deb Harris-Graettinger Library; Lisa Riesenber, West Bend Library; Kris, Mallard Library.

Stacia Timmer, Elderbridge, met with the Board by conference call to request funding for FY22. Stacie requested \$7,707. Stacia reviewed & explained all the services provided by Elderbridge. Elderbridge provided drive-up and home delivered meals this past year.

Hugh Lively, RIDES, met with the Board by conference call to request funding for FY22. Hugh requested \$6,000 for FY22.

Aletha King, Solid Waste Administrator, met with the Board to request approval for Gaming Grant Application to purchase a recycling trailer.

Motion by Graettinger, seconded by Wirtz to introduce and approve Resolution 12-22-2020 for Gaming Grant Application for a recycling trailer. Ayes: Graettinger, Merrill, Wirtz, Solberg, Faulstick. Nays: none. Resolution Passed.

Resolution No. 12-22-2020
A RESOLUTION AUTHORIZING GRANT FUNDING FOR
THE
PALO ALTO TRANSFER STATION

WHEREAS, the Palo Alto Transfer Station is seeking to obtain funding in the amount of \$2,385.00 to be used as project cost share to obtain a Uses Recycling Trailer to make recycling more accessible for county residents; and,

WHEREAS, the Palo Alto Transfer Station's normal annual operating budget resources is not sufficient to purchase an additional recycling trailer; and,

NOW THEREFORE BE IT RESLOVED the Palo Alto County, IA Board of Supervisors hereby affirms its support of the Palo Alto Transfer Station in seeking assistance through the Palo Alto County Gaming and Development Corporation for grant funding in the amount of \$2,385.00 to use as project cost share to purchase a Used Recycling Trailer.

PASSED AND APPROVED this 22nd December, 2020.

BY: /s/Roger Faulstick, Chairman, Palo Alto County Board of Supervisors

ATTEST:

/s/Carmen Moser, Palo Alto County Auditor

The Board considered the Compensation Board recommendations for elected officials. The compensation board meet on December 8th, 2020, and recommended 4% increases for all elected officials.

Motion by Ron Graettinger, seconded by Keith Wirtz to approve 2.5% as the salary increase for elected officials for FY22. Motion Carried. The elected official salaries will be as follows for FY22: Auditor, Treasurer, Recorder \$63,643; Attorney \$92,489; Sheriff \$86,143; Supervisors \$29,701.

Robin Jamison, County Treasurer, met with the Board to present the County Wellness Program for 2021. Motion by Solberg, seconded by Graettinger to approve the 2021 County Wellness Program. Motion Carried.

Motion by Solberg, seconded by Wirtz to set the Drainage District 19 Reclassification hearing for January 26, 2021, at 9:00 a.m. in the Courthouse Boardroom. Motion Carried.

Cole Anderson met with the Board and Gary Atherton by conference call to discuss additional expense on Drainage District North 15. Cole presented an additional bill for \$5,011.61, to cleanout a large pipe on Drainage District North 15.

Motion by Graettinger, seconded by Solberg to approve paying Cole Anderson \$5,011.61, for Drainage District North 15 repairs. Motion Carried.

Committee Reports: Roger—drainage updates; Keith—safety/wellness meeting; Linus—gaming corporation.

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

General Basic Fund

Amazon Capital Services	Stationery/Forms/Gen Ofc	26.48
Audrey Baatz	Compensation Board	90.00
Brown Winick	Consultants	3825.00
Central Iowa Distributing Inc	Buildings	1344.00

Clay County Sheriff	Legal & Ct-Related Servic	75.24
Counsel Office & Document	Office & Data Processing	118.97
Crawford County Sheriff	Legal & Ct-Related Servic	47.90
Dyno Oil Co	Cash Allowances	40.00
E-Pride	Stationery/Forms/Gen Ofc	118.44
E.M.U.	utilities	499.95
Emmetsburg Publishing Co.	Board Proceedings	556.77
Fairchild Mfg. Inc.	Operating/Construction Eq	234.74
Graettinger Times	Board Proceedings	582.64
Henry-Olson Funeral Homes	Funeral Services	500.00
IA Lakes Electric Coop	Electric Light & Power	811.00
Iowa Lakes Regional Water	& Sewer	327.87
IA Office of State Medical Exm	Medical & Health Services	2027.00
Jere Kay Gravel	Park Maintenance & Suppli	1290.00
Julian P Johnsen	Animal Bounties & Apiaris	350.00
Aletha King	Employee Mileage & Subs.	219.00
Loffler Companies - 131511	Photocopy & Dup. Serv.	42.05
ANDY MANWARREN	Agric/Hort. Services	190.00
MEDIACOM LLC	Telecommunications Serv.-	179.76
MidAmerican Energy	electricity	729.64
North Iowa Lumber & Design,Inc	Operating/Construction Eq	139.44
O'Brien County Sheriff	Legal & Ct-Related Servic	31.00
Palo Alto Co Sec Road	Stationery/Forms/Gen Ofc	363.17
PITNEY BOWES	Postage & Mailing	1345.02
River Valley Telecommunication	Telecommunications Serv.-	309.71
Schumacher Elevator Company	Fixed Plant Equipment	621.21
Solutions Inc.	services	1196.17
Bob Subbert	Animal Bounties & Apiaris	300.00
Swanson Hardware	Fertilizer & Seed	489.55
Claude Thayer	Sanitation & Disposal Ser	34.00
Thomson Reuters West Payment C	Legal Research Service	516.63
Trees Forever Bird Friendly Io	Dues & Memberships	100.00
UMB BANK, N.A. Attn: Diana Van	Misc Expense	750.00
VISA	Stationery/Forms/Gen Ofc	135.34
Windstream	phone	99.74
<u>General Supplemental Fund</u>		
E.M.U.	utilities	148.88
MidAmerican Energy	electricity	40.25
Fred Blake Perkins	Legal & Ct-Related Servic	82.00
<u>Rural Services Basic Fund</u>		
Growmark FS	Fuels	463.75
HANSEN QUALITY CONCRETE	Other	975.00
IA Lakes Electric Coop	Electric Light & Power	387.00
Aletha King	Employee Mileage & Subs.	163.00
Palo Alto Co Sec Road	Fuels	502.34
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2548.15
City of Spencer	Sanitation & Disposal Ser	20795.93
Swanson Hardware	Equipment	637.36
U.S. Postal Service	Postage & Mailing	55.00
<u>Secondary Road Fund</u>		
Alliant Energy	Engineering Services	166.43
Cintas	Engineering Services	221.50
Coffman's Locksmith Shop	Engineering Services	63.86
Don's Truck Sales Inc	Engineering Services	1264.02
City of Emmetsburg	Engineering Services	58.97
E.M.U.	Engineering Services	239.44
Fareway	Engineering Services	16.38
Fox International, Inc.	Engineering Services	658.29
Gordon Flesch Company Inc GFC	Engineering Services	387.01
Graettinger Hardware	Engineering Services	7.49
Graettinger Mun. Utilities Gra	Engineering Services	500.27
Hometown Distributing LLC	Engineering Services	204.58
Christopher Hurlburt	Engineering Services	144.00
IA Dept of Natural Resources W	Engineering Services	130.00
IA Lakes Electric Coop	Engineering Services	26.36
Iowa Lakes Regional Water	Engineering Services	96.40
IA State Assn of Counties	Engineering Services	330.00
Inland Truck Parts	Engineering Services	242.10
Interstate Batteries	Engineering Services	461.90
J.T. Body Shop	Engineering Services	1559.52
Lube Tech Accelerating Perform	Engineering Services	2876.86
Martin Marietta Agg	Engineering Services	8311.08
Maxyfield Cooperative	Engineering Services	428.11
MidAmerican Energy	Engineering Services	518.06
N & A Manufacturing Inc.	Engineering Services	266.60
Palo Alto Co Auditor	Engineering Services	47.81
Palo Alto Co Health System	Engineering Services	502.00
Pomps Tire Service	Engineering Services	5100.00
Ruthven Coop Oil Co	Engineering Services	5955.55
City of Ruthven	Engineering Services	109.90
Solutions Inc.	Engineering Services	42.55
Staples Credit Plan	Engineering Services	330.86
Swanson Hardware	Engineering Services	12.98
Unity Point Clinic- Occ Med	Engineering Services	252.00
Universal Field Services	Engineering Services	1111.50
Vander Haags Inc.	Engineering Services	3206.88
Ziegler Inc	Engineering Services	3085.75
<u>Emergency Mgmt Agency</u>		
Swanson Hardware	Stationery/Forms/Gen Ofc	15.97
<u>E911 Surcharge Fund</u>		
Verizon	phone service	3.55
Windstream	phone	80.44

Drainage Claims

Martha M Andersen	DD28 crop damages	6211.18
Gary Atherton	DDJt60 mileage reimb FEMA	120.26
Gary Atherton	DD106 FEMA exp	1578.64
Gary Atherton	DD132 mileage reimb FEMA	120.26
Gary Atherton	DD15N FEMA exp/mileage	1987.93
Gary Atherton	DD159 mileage reimb FEMA	120.26
Gary Atherton	DD160 mileage reimb FEMA	120.26
Gary Atherton	DD175 FEMA exp/mileage	510.26
Gary Atherton	DD18 mileage reimb FEMA	120.25
Gary Atherton	DD180 mileage reimb FEMA	120.26
Gary Atherton	DD21 W Lat1 mileage FEMA	120.26
Gary Atherton	DD21 W Lat1A mile FEMA	120.26
Gary Atherton	DD21 W MOD mile FEMA	120.26
Gary Atherton	DD23 mileage reimb FEMA	120.26
Gary Atherton	DD28 mileage reimb FEMA	120.25
Gary Atherton	DD3 FEMA exp/mileage	437.37
Gary Atherton	DD41 mileage reimb FEMA	120.26
Gary Atherton	DD48 mileage reimb FEMA	120.26
Gary Atherton	DD5 mileage reimb FEMA	120.25
Gary Atherton	DD61 Lower FEMA	551.92
Gary Atherton	DD62 mileage reimb FEMA	120.26
Gary Atherton	DD7 mileage reimb FEMA	120.25
Gary Atherton	DD80 Br F mileage FEMA	120.26
Gary Atherton	DD80 LowMain mileage FEMA	120.26
Gary Atherton	DD80 UpMain mile FEMA	120.26
Gary Atherton	DD84 mileage reimb FEMA	120.26
Gary Atherton	DD923 mileage reimb FEMA	120.26
Gary Atherton	DD923 Lat1 mileage FEMA	120.26
Gary Atherton	DD923 Lat2 mileage FEMA	120.26
Gary Atherton	DD98 mileage reimb FEMA	120.26
Gary Atherton	DD98 Sub1 mileage FEMA	120.26
Bolton & Menk, Inc.	DD132 FEMA eng exp	125.00
Bolton & Menk, Inc.	DD175 FEMA eng exp	946.00
Bolton & Menk, Inc.	DD180 Lat 1 Tile improve	4100.00
Bolton & Menk, Inc.	DD180 MainOpen FEMA eng	231.00
Bolton & Menk, Inc.	DD21 W MainOpen FEMA	164.00
Bolton & Menk, Inc.	DD21W Lat1 OpenDitch FEMA	125.00
Bolton & Menk, Inc.	DD28 Tile improve eng	19580.00
Bolton & Menk, Inc.	DD48 MainOpen FEMA eng	125.00
Bolton & Menk, Inc.	DD62 FEMA repairs eng	125.00
Bolton & Menk, Inc.	DD7 MainOpen FEMA eng	250.00
Bolton & Menk, Inc.	DD80 Lat F FEMA eng	62.50
Bolton & Menk, Inc.	DD80 LowMainOpen eng	1272.50
Bolton & Menk, Inc.	DD80 LowMainOpen FEMA	2475.50
Bolton & Menk, Inc.	DD80 UpMainOpen FEMA	1231.00
Bolton & Menk, Inc.	DD923 Lat2 OpenDitch FEMA	106.00
Bolton & Menk, Inc.	DD98 MainOpen FEMA eng	187.50
Bolton & Menk, Inc.	DD98 SubDist 1 FEMA eng	62.50
Leo H Brownlee Farms Inc	DD28 crop damages	4695.57
Myron & Judi Bruhn	DD28 crop damages	973.50
Myron & Judi Bruhn	DD28 ROW	3344.00
Dallam Farm, Inc & Chris Warren	DD28 crop damages	12664.19
Robert D & Ardene K Downing	DD28 crop damages	1319.66
Donald S Gardner Trust	DD28 crop damages	7067.45
James and Bonnie Gowans	DD28 crop damages	1749.10
James and Bonnie Gowans	DD28 ROW	7087.00
Linda J. Handeland	DD28 crop damages	580.00
Linda J. Handeland	DD28 ROW	7571.50
Heidi Krause	DD28 crop damages	174.31
WADE A. & DEBORAH R. LUNDGREN	DD28 crop damages	770.77
KENT MALM	DD80 Lat X Tile inspect	40.00
Melvin L Norland Trust	DD28 crop damages	4609.95
Ray W Ohrtman Family Farms	DD28 crop damages	4597.95
Lois Maye Quam	DD28 crop damages	1909.71
Gordon A & Barbara J Smith	DD28 crop damages	197.50
Gordon A & Barbara J Smith	DD28 ROW	1425.00
MaryLynn J Tonderum Rev Trust	DD28 crop damages	2659.45
Arden & JoAnn D Twaiten	DD28 crop damages	17.52
Chris Warren	DD28 damages	1500.00

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

Roger Faulstick, Chairman

Carmen Moser, County Auditor