

Courthouse
Emmetsburg, Iowa
December 8th, 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. 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 December 8th, 2020. Motion Carried.

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

Motion by Graettinger, seconded by Wirtz to approve the Recorder's Report for the date ending November 30, 2020. Motion Carried.

Motion by Solberg, seconded by Merrill to approve the Veteran Affairs claims report for December 1st, 2020. Motion Carried.

Pat Lauck, West Bend Historical Society, met with the Board by conference call to make a request for FY22. Pat updated the Board on the Country School House and activities of the Historical Society. Pat requested \$1,000 for FY22.

Sarah Strohman, Community Health Director, updated the Board by email to give an update on COVID19. There are 41 active cases in Palo Alto County.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board.

Motion by Solberg, seconded by Wirtz to approve a utility permit for Iowa Lakes Regional Water in Section 19 of Highland Township. Motion Carried.

Motion by Solberg, seconded by Graettinger to approve a utility permit for Black Hills Energy in Section 30 of Walnut Township. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve the fuel contract with Ruthven Coop Oil Company for \$300,532.84. Motion Carried.

Bob Shaw & Julie Scheib, Discovery House, met with the Board by conference call. Julie presented information regarding the Discovery House and the proposed budget. Bob requested \$2,750 for FY22.

Devonna Perkins, Palo Alto County Fair Board, met with the Board for the budget request for FY22. Devonna presented the proposed budget for FY22 and requested \$47,900 for FY22. The only increase was for insurance of \$2,000.

The Board of Supervisors reviewed the Emmet & Palo Alto County Environmental Health Technician Agreement for FY2020-2021.

Motion by Wirtz, seconded by Merrill to approve the Emmet & Palo Alto County Environmental Health Technician Agreement for FY2020-2021. Motion Carried.

Motion by Graettinger, seconded by Solberg to change the Board meeting from Tuesday, January 5, 2021, to Monday, January 4, 2021, for the 1st working day of the New Year for 2021. Motion Carried.

The Board discussed tax abatement for Shaver Manufacturing. The Board is not able to use tax abatement because there is no new construction. The Board will have more information for next week.

Committee Reports: Keith Wirtz: IDDA meeting; Roger Faulstick: drainage.

Motion by Solberg, seconded by Merrill to approve the claims and drainage claims for December 8, 2021. Motion Carried.

General Basic Fund

Central Iowa Distributing Inc	Misc Expense	1460.00
Counsel Office & Document	Data Processing	254.21
Curt Dykstra Plumbing and Heat	Agricultural & Horticult.	14553.51
E-Pride	Stationery/Forms/Gen Ofc	312.44
Emmetsburg Ford	Minor MV Parts & Access	1199.33
E.M.U.	utilities	225.00
Emmetsburg Publishing Co.	Other	229.50
Fareway	Food & Provisions	228.58
GALLS, LLC	Wearing Apparel & Uniform	381.34
Graettinger Times	Misc Expense	75.00
Vincent H. Heller	Bus	80.00
Henry-Olson Funeral Homes	Medical & Health Services	1700.00
Ronald Herson	Bus	75.00
Hometown Electric	Buildings	75.00
IA Law Enforcement Academy	Educational/Training Serv	50.00
IMWCA	Workmens' Comp Insurance	4806.55
J.T. Body Shop	Minor MV Parts & Access	162.50
Loffler Companies - 131511	Photocopy & Dup. Serv.	36.71
Mail Services, LLC	Postage & Mailing	468.98
Matt's Cleaning Service	Salary-Regular Employees	500.00
MEDIACOM LLC	Telecommunications Serv.-	819.07
NACVSO	Misc Expense	50.00
Northwest Communications	Telecommunications Serv.-	199.90
Palo Alto Co Comm Health Ser	Board of Health	980.97
Palo Alto Co Extension Office	Buildings	4027.00
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	1203.21
Petersen Furniture & Carpet	Buildings	1358.00
The Print Shop	Misc Expense	216.00
QS LAWN AND PEST, LLC	Buildings	50.00
RESERVE ACCOUNT	Postage & Mailing	3000.00
River Valley Telecommunication	Electric Light & Power	1473.75
Rooney's Auto & Custom Exhaust	Tires & Tubes	752.33
Tara Sargent	Rent Payments	244.00
Solutions Inc.	services	302.57
Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	77.28
Swanson Hardware	Buildings	308.25
Verizon	phone service	322.34
VISA	Dues & Memberships	66.62
West Bend Ford	Minor MV Parts & Access	113.39
Windstream	phone	912.58

General Supplemental Fund

Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	1173.30
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Spec Rev-Sheriff Forfeit Funds

Wes Christensen	Safety & Protect.Supplies	1000.00
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Rural Services Basic Fund

Emmetsburg Library	Contrib to Other Gov & Or	486.30
Graettinger Library	Contrib to Other Gov & Or	206.68
IA Prison Industries	Misc Expense	375.54
IMWCA	Workmens' Comp Insurance	8926.45
KRISTAT AUTO PARTS LLC	Minor Equip & Hand Tools	196.25
Mallard Library	Contrib to Other Gov & Or	170.20
Northwest Communications	Telecommunications Serv.-	79.95
River Valley Telecommunication	Telecommunications Serv.-	75.05
Ruthven Library	Contrib to Other Gov & Or	170.20
West Bend Library	Contrib to Other Gov & Or	182.36

Secondary Road Fund

Ayrshire Farmers Mut Telephone	Engineering Services	41.24
Bomgaars	Engineering Services	43.41
Central Iowa Distributing Inc	Engineering Services	71.50
Cintas	Engineering Services	161.76
City of Cylinder	Engineering Services	50.00
D.D. 28 Palo Alto County	Engineering Services	208695.00
Don's Truck Sales Inc	Engineering Services	3642.10
DPT Mechanical	Engineering Services	13.45

Emmet County Engineer	Engineering Services	7874.28
City of Emmetsburg	Engineering Services	58.97
Fleet Pride Truck & Trailer	Engineering Services	91.76
Fox International, Inc.	Engineering Services	176.26
David Geerdes	Engineering Services	292.50
Graettinger Hardware	Engineering Services	67.94
Graettinger Mun. Utilities Gra	Engineering Services	228.95
Ia Dept of Ag & Land Steward P	Engineering Services	150.00
Iowa Lakes Regional Water	Engineering Services	86.85
Interstate Batteries	Engineering Services	307.85
KRISTAT AUTO PARTS LLC	Engineering Services	306.30
Lube Tech Accelerating Perform	Engineering Services	154.11
Martin Marietta Agg	Engineering Services	19862.60
Mid Country Machinery, Inc.	Engineering Services	205.91
MidAmerican Energy	Engineering Services	407.76
MSC INDUSTRIAL SUPPLY CO	Engineering Services	43.29
Murphy Tractor & Equipment	Engineering Services	1614.88
Northern Safety Co., Inc.	Engineering Services	446.85
Northwest Communications	Engineering Services	44.65
Overhead Door Company	Engineering Services	595.02
River Valley Telecommunication	Engineering Services	79.42
Ruthven Coop Oil Co	Engineering Services	15103.99
SLASH POINT SALES	Engineering Services	424.50
Verizon	Engineering Services	208.02
Vogel Traffic Service	Engineering Services	72318.39
City of West Bend	Engineering Services	144.44
Willow Tree	Engineering Services	106.16
Windstream	Engineering Services	498.95
Ziegler Inc	Engineering Services	11258.88

Emergency Mgmt Agency

Ia Emer Mgmt Assn Treasurer	Dues & Memberships	150.00
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E911 Surcharge Fund

Ayrshire Farmers Mut Telephone	Engineering Services	154.30
MEDIACOM LLC	Engineering Services	157.60
Northwest Communications	Engineering Services	758.78
River Valley Telecommunication	Engineering Services	886.55
SLASH POINT SALES	Miscellaneous Repair	350.76
Windstream	phone	358.05
WINDSTREAM COMMUNICATIONS ATTE	phone	205.28

Drainage Claims

Jacobson-Westergard&Assoc, Inc.	DD 119-Eng Exp	1806.05
Jacobson-Westergard&Assoc, Inc.	DD 160-Eng Exp	4680.00
Jacobson-Westergard&Assoc, Inc.	DD 23 Lat 8-Eng Exp	527.00
Jacobson-Westergard&Assoc, Inc.	DD 5 Lat 1- Eng Exp	350.00
Jacobson-Westergard&Assoc, Inc.	DD 61 Lat A-Eng Exp	315.25
Jacobson-Westergard&Assoc, Inc.	DD 81- Eng Exp	7233.25
Jacobson-Westergard&Assoc, Inc.	DD 81-Eng Exp	7522.50
King Excavation	DD81-Bank Stabilization#1	120890.70

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

Roger Faulstick, Chairman

Carmen Moser, County Auditor