

Courthouse
Emmetsburg, Iowa
February 23, 2021, 8:00 a.m.

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

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Graettinger, Faulstick, Merrill Wirtz, Solberg. 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 and posted.

Motion by Graettinger, seconded by Faulstick to approve the agenda for February 23, 2021, with the addition to cancel the board meeting for March 2nd and to set the canvass of election. Motion Carried.

Motion by Faulstick, seconded by Merrill to approve the minutes for February 16, 2021. Motion Carried.

Sarah Strohman, Community Health Director, was not available for a conference call this week. Last week's clinic for elderly population was cancelled due to FedEx not delivering because of weather.

No one was present for public comment.

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

Motion by Merrill, seconded by Faulstick to approve a utility permit for Long Lines in Section 7,18, 19 of Highland Township. Motion Carried.

The Board held a public hearing on the proposed property tax levy for FY22. Present by conference call: Linda Koppie. Linda had questions regarding the increase in taxes.

Motion by Graettinger, 2nd by Merrill to introduce and approve the following Resolution No. 2-23-2021.

**Approval of FY 22 Maximum Property Tax Dollars
Resolution No. 2-23-2021**

WHEREAS, the Palo Alto County Board of Supervisors have considered the proposed FY 22 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable.

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 23, 2021.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Palo Alto County that the maximum property tax dollars for General County Services and Rural County Services for FY 22 shall not exceed the following:

General County Services- \$3,601,503
Rural County Services- \$2,306,300

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY 22 does not represent an increase of 102% from the Maximum Property Tax dollars requested for FY 22.

Roll Call Vote:

Roger Faulstick: aye

Linus Solberg: aye

Keith Wirtz: aye

Ron Graettinger: aye

Craig Merrill: aye

Resolution Passed.

/s/Linus Solberg, Chair

/s/Carmen Moser, Auditor

Motion by Wirtz, 2nd by Faulstick to set the Budget Hearing for FY22 Proposed Budget for March 30, 2021, at 9:00 a.m. in the Courthouse Boardroom. Motion Carried.

Motion by Graettinger, 2nd by Merrill to cancel the board meeting for March 2, 2021; and to set the canvass of votes for the special election for March 9th, 2021, at 8:15 a.m. in the Courthouse Boardroom. Motion Carried.

Committee Reports: Craig Merrill—community strategic plan & regional mental health. Keith Wirtz—Early Childhood.

Motion by Graettinger, seconded by Wirtz to approve the claims and drainage claims for February 23, 2021. Motion Carried.

General Basic Fund

Bobber Down	Minor Equip & Hand Tools	60.97	
Bohl's Small Engine & Marine	Minor MV Parts & Access	45.98	
Bomgaars	Wearing Apparel & Uniform	238.97	
Brown Winick	Consultants	5767.00	
Canon	Photocopy & Dup. Serv.	166.00	
Central Iowa Distributing Inc	Custodial Supplies	320.00	
Clay County Sheriff	Legal & Ct-Related Servic	37.00	
Counsel Office & Document	Office & Data Processing	13.58	
Creative Stitches	Conservation Board	21.00	
Emmet Co Public Health	Educational/Training Serv	3026.20	
Emmetsburg Ford	Minor MV Parts & Access	3.80	
E.M.U.	utilities	796.14	
Emmetsburg Publishing Co.	Official Pub & Legal Noti	1113.52	
Fareway	Food & Provisions	805.73	
Farm & Home Publishers	Engineering Services	520.00	
Harris Sanitation	Sanitation & Disposal Ser	280.00	
HEARTLAND SECURITY SERVICES	Buildings	333.19	
Hometown Electric	Buildings	378.00	
IA Dept of Natural Resources W	Well Permit Fee to State	100.00	
IA Division of Labor Services	Buildings	135.00	
IA Lakes Electric Coop	Electric Light & Power	859.31	
Iowa Lakes Regional Water	Water & Sewer	344.87	
IA Law Enforcement Academy	Educational/Training Serv	500.00	
IA State Assn of Counties	Educational/Training Serv	150.00	
Inman Electric Co Inc	Engineering Services	17.75	
KRISTAT AUTO PARTS LLC	Minor MV Parts & Access	706.53	
Mail Services, LLC	Postage & Mailing	289.14	
ANDY MANWARREN	Agric/Hort. Services	140.00	
MEDIACOM LLC	Telecommunications Serv.-	180.44	
MidAmerican Energy	electricity	1288.73	
Jim Nelson	Engineering Services	441.59	
Northwest Communications	Data Processing	47.50	
Palo Alto Co Comm Health Ser	Board of Health	5067.81	
Palo Alto Co Sec Road	Park Maintenance & Suppli	1051.62	
Phoenix Supply	Clothing & Dry Goods	306.30	
PITNEY BOWES	Stationery/Forms/Gen Ofc	688.46	
POLK COUNTY TREASURER POLK CO.	Medical & Health Services	184.77	
The Print Shop	Stationery/Forms/Gen Ofc	138.32	
Quill Corporation	Stationery/Forms/Gen Ofc	16.59	

Ricoh USA, Inc.	Office & Data Processing	32.00	
River Valley Telecommunication	Telecommunications Serv.-		331.47
Rooney's Auto & Custom Exhaust	Tires & Tubes	26.19	
Rouse Tire and Repair, LLC	Tires & Tubes	30.00	
Ruthven Zipcode	Stationery/Forms/Gen Ofc	61.50	
Secretary of State State Regis	Dues & Memberships	60.00	
Solutions Inc.	services	4405.48	
STATE HYGIENIC LABORATORY	Engineering Services		249.00
Swanson Hardware	Minor Equip & Hand Tools	14.99	
VISA	Postage & Mailing	1479.65	
Steve Wickman	Engineering Services	441.59	
Windstream	phone	1148.17	
WOODFORD EQUIPMENT	Minor MV Parts & Access		122.82
WOODWARD YOUTH CORPORATION % F	Foster Family Home		233.25

General Supplemental Fund

E-Pride	Stationery/Forms/Gen Ofc	35.17	
ELECTION SYSTEMS & SOFTWARE	Other		6115.00
E.M.U.	utilities	109.53	
MidAmerican Energy	electricity	41.06	

Rural Services Basic Fund

Galens Pro-Mow	Minor Equip & Hand Tools	123.48	
IA Lakes Electric Coop	Electric Light & Power	612.00	
Jackson Sports	Motor Vehicle Equipment	1024.36	
KRISTAT AUTO PARTS LLC	Equipment	36.28	
North Iowa Lumber & Design,Inc	Buildings	65.69	
Palo Alto Co Sec Road	Fuels	185.84	
Randy's Repair	Motor Vehicle Equipment	70.95	
River Valley Telecommunication	Telecommunications Serv.-		85.36
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2624.57	
Swanson Hardware	Misc Expense	88.89	
Windstream	phone	60.86	

Special Revenue-SheriffReserve

IA Lakes Community College	Educational/Training Serv	75.00	
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Secondary Road Fund

Algona Machine & Supply, Inc.	Engineering Services	522.28	
Alliant Energy	Engineering Services	13.98	
Central Iowa Distributing Inc	Engineering Services	719.50	
Cintas	Engineering Services	161.76	
Crysteel Truck Equipment	Engineering Services	860.00	
Don's Truck Sales Inc	Engineering Services	885.16	
Emmet County Engineer	Engineering Services	7759.94	
City of Emmetsburg	Engineering Services	58.97	
E.M.U.	Engineering Services	559.27	
Fareway	Engineering Services	20.95	
Fleet Pride Truck & Trailer	Engineering Services	978.47	
Ia Dept of Ag & Land Steward P	Engineering Services	30.00	
IA Dept of Transportation	Engineering Services	1450.20	
IA Lakes Electric Coop	Engineering Services	26.36	
K & W Electric Inc	Engineering Services	435.94	
KRISTAT AUTO PARTS LLC	Engineering Services	96.67	
Lube Tech Accelerating Perform	Engineering Services	1880.76	
MidAmerican Energy	Engineering Services	1346.70	
Midwest Wheel Companies	Engineering Services	1017.99	
MSC INDUSTRIAL SUPPLY CO	Engineering Services	726.18	
Murphy Tractor & Equipment	Engineering Services	1195.44	
Newman Traffic Signs	Engineering Services	1225.69	
Northern Safety Co., Inc.	Engineering Services	294.92	
Palo Alto Co Auditor	Engineering Services	46.72	
Palo Alto Co Health System	Engineering Services	864.00	
Picrays Welding & Fab.	Engineering Services	110.52	
Raw Customs & Line X	Engineering Services	1200.00	
Ruthven Coop Oil Co	Engineering Services	9976.51	
City of Ruthven	Engineering Services	97.72	
SLASH POINT SALES	Engineering Services	887.48	
Staples Credit Plan	Engineering Services	455.66	
Swanson Hardware	Engineering Services	156.96	

Universal Field Services	Engineering Services	8984.00
Windstream	Engineering Services	498.79
<u>Res Enhance & Protection</u>		
Pilot Rock	Equipment	558.00
<u>Emergency Mgmnt Agency</u>		
Emmetsburg Publishing Co.	Official Pub & Legal Noti	65.57
Swanson Hardware	Stationery/Forms/Gen Ofc	5.98
<u>E911 Surcharge Fund</u>		
CENTURYLINK	Engineering Services	3331.53
Emmetsburg Publishing Co.	Official Pub & Legal Noti	60.26
MCI Comm Service	Engineering Services	34.43
Verizon	phone service	3.65
Windstream	phone	80.44

Drainage Claims

Bolton & Menk, Inc.	DD 15N-Eng Exp	66.50
Bolton & Menk, Inc.	DD 180 Lat 1-Eng Exp	855.00
Bolton & Menk, Inc.	DD 28-Eng Exp	7931.00
Bolton & Menk, Inc.	DD 80 Low-Eng Exp	562.50
Bolton & Menk, Inc.	DD 80 Up-Eng Exp	62.50
Neil R Dahlquist Living Trust	DD 23 Lat 8-Crop Loss	900.00
Emmetsburg Publishing Co.	DD 19 Main-Pub Exp	1518.30
Emmetsburg Publishing Co.	DD 23 Lat 8&9 Pub Exp	43.05
Gary L & Rita A Garrelts	DD 23 Lat 9-Crop Loss	4500.00
Marilyn Gleason	DD 23 Lat 8-Crop Loss	2720.26
Healy Excavating	DD 162-Tile Repair Pay#2	205492.51
John E & Ann Heiman	DD 23 Lat 8-Crop Loss	5400.00
C Randall, Jill A & WR Loomis	DD 23 Lat 8-Crop Loss	31.61
Gary D & Steven L Peterson	DD 23 Lat 8-Crop Loss	5043.00
Winifred Geelan Potthoff	DD 23 Lat 8-Crop Loss	13156.00
John W & Madeline Rouse	DD 23 Lat 9-Crop Loss	3600.00
Richard J & Susan M Rouse	DD 23 Lat 9-Crop Loss	5931.00
Mary Jane & Thomas P Treska	DD 23 Lat 8-Crop Loss	2977.39
Luverne Williamson Farms, Inc	DD 23 Lat 9-Crop Loss	147.37
Norman Williamson Farms, Inc	DD 23 Lat 8-Crop Loss	186.23

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

Linus Solberg, Chairman

Carmen Moser, County Auditor