

Courthouse
Emmetsburg, Iowa
March 9th, 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.

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, 2nd by Faulstick to approve the agenda for March 9th, 2021. Motion Carried.

Motion by Faulstick, 2nd by Wirtz to approve the minutes for February 23, 2021. Motion Carried.

Motion by Faulstick, seconded by Merrill to approve the Veteran Affairs claims report for March 1st, 2021. Motion Carried.

Motion by Graettinger, 2nd, Wirtz to approve the Recorder's Report for February, 2021. Motion Carried.

Motion by Faulstick, 2nd by Wirtz to approve hiring Dan Jackson as part-time Sheriff Deputy at \$27.71 per hour effective March 9, 2021. Motion Carried.

Motion by Merrill, 2nd by Graettinger to approve the canvass of votes for the Special Election held on March 2, 2021, for the Palo Alto County Public Safety Building. Motion Carried. For the question there were 1,257 votes; Against the question there were 177 votes. The public measure was adopted.

Kolby DeWitt, Regional Director, for Senator Joni Ernst, met with the Board to introduce himself and provide contact information.

Walter Davis-Oeth, County Engineer, met with the Board to discuss the Silver Lake by-way project with landowners. Landowners present: Shelly Salton, Will Salton, Russ Salton, James Unrau. Present on conference call: Monty Leu, Deb Theesfeld, Joe Schany.

Walter opened the discussion stating they are working on the Silver Lake byway project. Appraisals and ROW acquisitions are being prepared by the appraisal company and will be coming in a couple of weeks. Landowners were given a chance to voice their concerns and ask questions. Landowners strongly suggested that they fix the road on the south side of the lake and to speak to the new general manager of Pro-Coop. No action taken.

Motion by Graettinger, 2nd by Merrill to go into closed session at 9:00 a.m. regarding solar ordinance per Iowa Code Section Chapter 21.5 (1)c. Ayes: Graettinger, Faulstick, Merrill, Wirtz, Solberg. Motion Carried.

The Board exited closed session at 9:53 a.m.

Walter Davis-Oeth, County Engineer, met with the board for the following items. Motion by Graettinger, 2nd by Wirtz to approve the Fairfield pit lease. Motion Carried.

Motion by Merrill, 2nd by Wirtz to approve the summer help wage rates for 2021 to be the same as last year: \$12.50 1st year; \$13.00 2nd year; Class A CDL \$18.00. Motion Carried.

Motion by Faulstick, seconded by Graettinger to approve a utility permit for Iowa Lakes Electric Cooperative in Section 11 and 12 of Vernon Township. Motion Carried.

Motion by Wirtz, 2nd by Merrill to approve to approve the FAST Act project application. Motion Carried.

Motion by Merrill, 2nd by Graettinger to introduce and approve the Resolution 3-9-2021. Ayes: Graettinger, Faulstick, Merrill, Wirtz, Solberg. Resolution Passed.

WEIGHT EMBARGO - SPECIFIC ROADS

RESOLUTION 3-9-2021

WHEREAS: The Palo Alto County Board of Supervisors recognizes the severity of the past winter and its effect on certain paved roads during the period of thawing this spring, and

WHEREAS: Sections 321.236(8), 321.255, 321.471, and 321.473 of the Code of Iowa provide the authority for local authorities to impose restrictions as to the weight of vehicles to be operated on any highway under their jurisdiction and Section 321.463 establishes the penalty for violating said restrictions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Palo Alto County, Iowa that the roads listed below shall be eligible to have the following weight restrictions implemented by the erection of such signs as are necessary to advise the traveling public of these limits, in accordance with Section 321.472:

6-Ton Axle Limit (Gross Load = Number of Axles X 6 Tons)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon showing evidence of severe economic hardship or in emergency situations.

It is intended that these weight restrictions shall remain in effect for a period of three weeks or less, but may not exceed 90 days. The weight restrictions shall be enacted when the weight embargo signs are placed and rescinded by the removal of signs by the proper authority.

Complete Listing of Roads to be embargoed:

No.	Road name/number	From	To
1	Highway B14	480 Ave	500 Ave
2	Highway B19	530 Ave (Hwy N60)	580 Ave (Kossuth Co. Line)
3	Highway B20	530 Ave (Hwy N60)	580 Ave (Kossuth Co. Line)
4	Highway B53	340 Ave (Hwy N18)	380 Ave (Hwy N28)
5	Highway N60	390 St (US Hwy 18)	Rodman Corp. Limits
6	Highway B63	380 Ave (Hwy N28)	460 Ave (IA Hwy 4)
7	Highway B63	525 Ave	West Bend Corp. Limits
8	Highway N28	360 St (US Hwy 18)	420 St (Hwy B53)
9	Highway N40	280 St (Hwy B14)	360 St (Emmetsburg Corp. Limits)
10	North Huron Road	340 St	360 St (Emmetsburg Corp. Limits)

Passed and Approved this 9th day of March, 2021.

Palo Alto County, Iowa
BOARD OF SUPERVISORS

Chairman: /s/ LJ Solberg

/s/Ron Graettinger

/s/Roger Faulstick

/s/Craig Merrill

/s/Keith Wirtz

I, Carmen Moser, Auditor in and for Palo Alto County, Iowa, do certify the above to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Palo Alto County, Iowa at its meeting on the 9th day of March 2021.

ATTEST: /s/Carmen Moser, Palo Alto County Auditor

Motion by Wirtz, 2nd by Graettinger to appoint Bill Brown as Commissioner for Jt. 63 Branch Main Tile reclassification. Motion Carried.

Motion by Faulstick, 2nd by Merrill to set the public hearing for CDBG project for community health for March 16th, 2021, at 8:15 a.m. at the Courthouse Boardroom.
Motion Carried.

Motion by Wirtz, 2nd by Merrill to approve a 3-year lease with Palo Alto County Extension for the Carnegie Library. Motion Carried.

Committee Reports: Ron Graettinger—Ag Committee; Keith Wirtz—IDDA, Central IA Detention Center; Craig Merrill—Third Judicial District; Care Connections of Northern Iowa.

Motion by Graettinger, seconded by Faulstick to approve the claims and drainage claims for March 9, 2021. Motion Carried.

General Basic Fund

Algona Glass Company	Buildings	65.00
BLUE LAKE WEBSITES ANITRA LARS	Data Processing Services	249.00
Central Ia Juv Detention Ctr	Foster Family Home	818.00
Joy Currans	Wages-Temp, Pt. Time Empl	89.25
Domain Listings	Misc Expense	228.00
E-Pride	Stationery/Forms/Gen Ofc	476.25
Elderbridge Agency on Aging	Contrib to Other Gov & Or	3625.00
Ted Ellis	Bus	162.00
Emmetsburg Ford	Minor MV Parts & Access	99.68
E.M.U.	utilities	125.00
Graettinger Times	Board Proceedings	1413.53
Vincent H. Heller	Bus	737.00
Hughes Pharmacy	Prescription Medicine	4.49
IA Division of Labor Services	Buildings	135.00
IA Prison Industries	Parts	432.82
IA State Assn of Counties	Educational/Training Serv	150.00
NICK JACKSON	Wages-Temp, Pt. Time Empl	87.50
Aletha King	Stationery/Forms/Gen Ofc	26.20
KRISTAT AUTO PARTS LLC	Custodial Supplies	17.90
Martin-Mattice Fun. Home	Funeral Services	3300.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
MEDIACOM LLC	Telecommunications Serv.-	811.13
Victoria Merwald	Wages-Temp, Pt. Time Empl	22.53
MPH INDUSTRIES, INC	Other	3275.00
Myron Corp	Misc Expense	248.39
Northwest Communications	Telecommunications Serv.-	1339.17
One Office Solution	Stationery/Forms/Gen Ofc	513.00
Outdoor Recreation Products	Operating/Construction Eq	10000.00
Palo Alto Co Comm Health Ser	Board of Health	3527.52
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	668.21
Palo Alto Co Health System	Legal & Ct-Related Servic	60.00
Palo Alto Co Sec Road	Fuels	2577.16
Palo Alto Co Zero Suicide Coal	Misc Expense	1642.50
Palo Alto County Public Health	Other	37230.00
PITNEY BOWES	Postage & Mailing	1166.55
QS LAWN AND PEST, LLC	Buildings	300.00
Quill Corporation	Stationery/Forms/Gen Ofc	162.55
Regional Trans.Authority	Contrib to Other Gov & Or	1800.00
River Valley Telecommunication	Electric Light & Power	654.85
Rooney's Auto & Custom Exhaust	Tires & Tubes	716.52
Schumacher Elevator Company	Fixed Plant Equipment	621.21
SHIELD TECHNOLOGY CORPORATION	Other	500.00
SLASH POINT SALES	Office & Data Processing	223.95
HOWARD SMITH	Bus	324.00
Solutions Inc.	services	627.96
Swanson Hardware	Buildings	44.97
Thomson Reuters West Payment C	Legal Research Service	516.63
U.S. Postal Service	Postage & Mailing	342.00
Verizon	phone service	320.24
VISA	Electrical Supp.& Parts	1203.74
Wessels Oil Company	Utilities Payments	502.48
West Bend Journal	Stationery/Forms/Gen Ofc	152.50
Windstream	phone	22.03
WOODWARD YOUTH CORPORATION % F	Foster Family Home	933.00

General Supplemental Fund

Audrey Baatz	Election Officials	170.00
Barb Brennan	Election Officials	170.00
Jane Brown	Election Officials	178.00
Melanie Flynn	Election Officials	188.00
Diane Geerts	Election Officials	20.00
Beverly Goodchild	Election Officials	183.00
Barb Goodlaxson	Election Officials	170.00
Ronald Hersom	Election Officials	170.00
Sharon Hobart	Election Officials	40.00
Karen Kauffman	Election Officials	182.00
Sandy Kropf	Election Officials	189.50
Patricia Lauck	Election Officials	80.00
Anna McDevitt	Election Officials	209.00
Margaret McNally	Election Officials	40.00
Kathy Mehan	Election Officials	150.00
Carmen Moser	Employee Mileage & Subs.	80.00
Sandra Naig	Election Officials	194.00
Lori Riley	Election Officials	170.00

Patricia Simmons	Election Officials	196.00
Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	40.14
Swanson Hardware	Stationery/Forms/Gen Ofc	29.96
Bonnie Whitney	Election Officials	52.00
Lisbeth J. Zeigler	Election Officials	170.00
<u>Rural Services Basic Fund</u>		
Bomgaars	Minor Equip & Hand Tools	84.20
Emmetsburg Library	Contrib to Other Gov & Or	553.04
Graettinger Library	Contrib to Other Gov & Or	235.04
Aletha King	Employee Mileage & Subs.	105.26
KRISTAT AUTO PARTS LLC	Equipment	182.35
Mallard Library	Contrib to Other Gov & Or	193.57
Northwest Communications	Telecommunications Serv.-	81.95
Palo Alto Co Sec Road	Fuels	209.38
River Valley Telecommunication	Equipment	504.27
Ruthven Library	Contrib to Other Gov & Or	193.57
Swanson Hardware	Misc Expense	152.89
West Bend Library	Contrib to Other Gov & Or	207.39
<u>Secondary Road Fund</u>		
Alliant Energy	Engineering Services	214.94
Arnold Motor Supply ATT: Sue	Engineering Services	373.44
Ayrshire Farmers Mut Telephone	Engineering Services	41.24
Bomgaars	Engineering Services	1199.98
Cintas	Engineering Services	143.58
City of Cylinder	Engineering Services	55.00
E-Pride	Engineering Services	3300.00
Emmet County Engineer	Engineering Services	7855.98
City of Emmetsburg	Engineering Services	58.97
Fleet Pride Truck & Trailer	Engineering Services	69.25
Graettinger Hardware	Engineering Services	224.24
Graettinger Market	Engineering Services	43.60
Graettinger Mun. Utilities Gra	Engineering Services	1944.59
Melissa Hall	Engineering Services	14.96
Christopher Hurlburt	Engineering Services	8.05
IA Great Lakes Doors, Inc.	Engineering Services	155.00
Iowa Lakes Regional Water	Engineering Services	110.94
Interstate Batteries	Engineering Services	591.80
Jack's OK Tire	Engineering Services	260.00
Kirkham Michael	Engineering Services	748.13
KRISTAT AUTO PARTS LLC	Engineering Services	264.49
MidAmerican Energy	Engineering Services	572.41
Murphy Tractor & Equipment	Engineering Services	5112.32
Newman Traffic Signs	Engineering Services	311.24
North Iowa Lumber & Design, Inc	Engineering Services	296.17
NUSS TRUCK & EQUIPMENT	Engineering Services	124.46
Northwest Communications	Engineering Services	47.39
Palo Alto Co Extension Office	Engineering Services	105.00
Picrays Welding & Fab.	Engineering Services	311.37
Pixler Electric of Spencer	Engineering Services	421.09
River Valley Telecommunication	Engineering Services	75.70
Ruthven Coop Oil Co	Engineering Services	7754.30
City of Ruthven	Engineering Services	87.81
Safelite Fulfillment, Inc.	Engineering Services	220.14
Secretary of State State Regis	Engineering Services	30.00
SLASH POINT SALES	Engineering Services	330.75
Swanson Hardware	Engineering Services	550.09
Chris Towell	Engineering Services	195.00
Verizon	Engineering Services	208.02
City of West Bend	Engineering Services	337.72
Whittemore Truck & Trailer	Engineering Services	838.95
<u>Emergency Mgmt Agency</u>		
Palo Alto Co Sec Road	Parts	103.66
<u>E911 Surcharge Fund</u>		
AT & T	Engineering Services	2.09
Ayrshire Farmers Mut Telephone	Engineering Services	154.30
CENTURYLINK	Engineering Services	331.53
IA Prison Industries	Addressing (Signs)	958.00
MEDIACOM LLC	Engineering Services	168.37
Northwest Communications	Engineering Services	758.78
River Valley Telecommunication	Engineering Services	886.55
Windstream	phone	358.05
WINDSTREAM COMMUNICATIONS ATTE	phone	212.87

Drainage Claims

Jacobson-Westergard&Assoc, Inc. DD 119-Eng Exp	1355.00
Jacobson-Westergard&Assoc, Inc. DD 162-Eng Exp	548.20
Jacobson-Westergard&Assoc, Inc. DD 19-Eng Exp	490.00
Jacobson-Westergard&Assoc, Inc. DD 23 Lat 8-Eng Exp	1323.00
Jacobson-Westergard&Assoc, Inc. DD 23 Lat 9-Eng Exp	940.00
Jacobson-Westergard&Assoc, Inc. DD 61 Lat A-Eng Exp	513.00
Jacobson-Westergard&Assoc, Inc. DD 81-Eng Exp	1655.00
Reutzel Excavating Inc DD 80 Low-FEMA Repairs #1	30018.37

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