

Courthouse  
Emmetsburg, Iowa  
May 11<sup>th</sup>, 2021, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Linus Solberg, Chair; Craig Merrill, Keith Wirtz. Absent: Ronald Graettinger, Roger Faulstick. Present: Joe Schany, Reporter/Democrat; Peter Hart, County Attorney.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Merrill, Wirtz, Solberg. Nays: None. Absent: Graettinger & Faulstick.

Motion by Merrill, 2<sup>nd</sup> by Wirtz to approve the agenda for May 11<sup>th</sup>, 2021. Motion Carried.

Motion by Wirtz, 2<sup>nd</sup> by Merrill to approve the minutes for May 4<sup>th</sup>, 2021. Motion Carried.

Motion by Merrill, 2<sup>nd</sup> by Wirtz to approve the Recorder's Monthly report ending April 30, 2021. Motion Carried.

Motion by Merrill, 2<sup>nd</sup> by Wirtz to approve the low bid to Hansen Quality Concrete for \$78,396 for concrete and Bauer Plumbing & Heating Inc. for \$4,950 for the temporary communication center/garage. Motion Carried.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Motion by Merrill, 2<sup>nd</sup> by Wirtz to approve hiring Christine Gerdes and Bob Soenen for seasonal hires for Secondary Roads Department at \$13.00 per hour. Motion Carried.

Motion by Wirtz, 2<sup>nd</sup> by Merrill to go into Closed Session per Iowa Code Section 21.5(1)(j) at 8:30 a.m. in the Courthouse Boardroom. Ayes: Merrill, Wirtz, Solberg. Motion Carried. Absent: Graettinger, Faulstick.

The Board exited closed session at 9:12 a.m.

Rick Hopper, Jacobson-Westergard, met with the Board for the bid letting on FEMA repair projects. Present: Jordan Morey, Clerk. The following bids were received:

	DD #5	DD#23	DD#41
Anderson Drainage & Excavation	\$43,625.00	\$5,890.00	\$79,916.50
Quality Drainage Solutions	\$44,350.00	\$13,820.00	\$78,395.00
Reutzel Excavating	\$37,957.00	\$6,473.60	\$66,985.00
LA Carlson Contracting	\$60,144.25	\$17,575.00	\$102,165.25

Motion by Merrill, 2<sup>nd</sup> by Wirtz to approve the low bid to Reutzel Excavating for FEMA repairs for Drainage District 5 for \$37,957 and Drainage District 41 for \$66,985 and Anderson Drainage for FEMA repairs for Drainage District 23 for \$5,890. Motion Carried.

Collin Klingbeil, Bolton & Menk, met with the Board to discuss the change order for FEMA repairs.

Motion by Merrill, 2<sup>nd</sup> by Wirtz to approve the change order for FEMA repairs for \$10,917.20 for Dirt Proz LLC. Motion Carried.

Motion by Wirtz, 2<sup>nd</sup> by Merrill to approve the change order for DD 175 repairs for \$8,060.90 for Reutzel Excavating Inc. Motion Carried.

Colling Klingbeil & Jon Rosengren, Bolton & Menk, met with the Board to file the Drainage District 61 plans & specifications and set the bid letting date.

Motion by Wirtz, 2<sup>nd</sup> by Merrill to accept the DD 61 plans & specifications and set the bid letting date for June 8<sup>th</sup>, 2021, at 9:00 a.m. at the Courthouse Boardroom. Motion Carried.

Ben Morey, Deputy Sheriff, met with the Board to request approval of reserve to carry firearm.

Motion by Wirtz, 2<sup>nd</sup> by Merrill to approve Sheriff Reserve Nate Andersen to carry a firearm. Motion Carried.

Lynn Schultes, Sheriff, met with the Board for the approval of hiring part time jailer.

Motion by Merrill, 2<sup>nd</sup> by Wirtz to approve hiring Wesley Morse at \$17.35 per hour as part time jailer effective May 15<sup>th</sup>, 2021. Motion Carried.

Motion by Merrill, 2<sup>nd</sup> by Wirtz to approve hiring Trevor Bormann at \$11.00 per hour effective May 10<sup>th</sup>, 2021, for seasonal part time in conservation department. Motion Carried.

There were no committee reports.

Motion by Wirtz, 2<sup>nd</sup> by Merrill to approve the claims and drainage claims for May 11<sup>th</sup>, 2021. Motion Carried.

**General Basic Fund**

Amazon Capital Services	Misc Expense	176.19
Central Iowa Distributing Inc	Custodial Supplies	322.00
Terry Chamberlain	Misc Expense	357.50
Corporate Translation Services	Audio/Visual Supplies	21.26
Counsel Office & Document	Equipment	203.76
Gerald Dillon	Bus	50.00
E-Pride	Stationery/Forms/Gen Ofc	1013.32
Emmetsburg Ford	Minor MV Parts & Access	1067.21
E.M.U.	utilities	430.38
Emmetsburg Publishing Co.	Misc Expense	107.50
Fareway	Custodial Supplies	29.47
GALLS, LLC	Wearing Apparel & Uniform	166.99
Graettinger Times	Board Proceedings	983.93
Harland	Stationery/Forms/Gen Ofc	114.14
Vincent H. Heller	Bus	683.00
Ronald Hersom	Bus	150.00
IA Comm Pool Administrators Io	Equipment Insurance	299.00
IA COUNTY RECORDERS' ASSN. ATT	Dues & Memberships	300.00
IA COUNTY RECORDERS ASSOC	Office & Data Processing	1614.35
IA Dept of Natural Resources W	Well Permit Fee to State	25.00
IACCVSO, Mariah Deike Treas Ce	Misc Expense	50.00
Mail Services, LLC	Postage & Mailing	302.94
Mainstay Systems Inc	Contract Carriers	106.65
Mallard Gun Shop	Educational/Training Serv	24.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
Timothy McCarthy	Animal Bounties & Apiaris	1300.00
MEDIACOM LLC	Telecommunications Serv.-	810.53
Victoria Merwald	Wages-Temp, Pt. Time Empl	157.35
Northwest Communications	Data Processing	952.00
O'Leary Plumbing, Heating&Air	Buildings	129.00
Palo Alto Co Comm Health Ser	Board of Health	7457.57
Palo Alto Co Sec Road	Fuels	2858.35
Palo Alto Co Sheriff	Legal & Ct-Related Servic	456.00
Quill Corporation	Stationery/Forms/Gen Ofc	135.45
RESERVE ACCOUNT	Postage & Mailing	700.00
Ricoh USA, Inc.	Office & Data Processing	18.75
River Valley Telecommunication	Electric Light & Power	64.80
Susan Ruppert	Employee Mileage & Subs.	106.00
Ruthven Zipcode	Official Pub & Legal Noti	298.48
HOWARD SMITH	Bus	358.00
Solutions Inc.	services	1410.33
SUNSET LAW ENFORCEMENT	Educational/Training Serv	935.30
Swanson Hardware	Agric/Hort. Services	299.69
Thomson Reuters West Payment C	Legal & Ct-Related Servic	1601.63
Verizon	phone service	320.18
VISA	Park Maintenance & Suppli	1385.64
Webster County Sheriff	Legal & Ct-Related Servic	18.00
West Bend Ford	Minor MV Parts & Access	65.10
West Bend Journal	Official Pub & Legal Noti	263.54
Wittneben Surveying	Buildings	925.34
Ralph Wooten	Bus	375.00

**General Supplemental Fund**

E.M.U.	utilities	80.56
Storey Kenworthy/Matt Parrott	Stationery/Forms/Gen Ofc	282.57

**Rural Services Basic Fund**

Bowman Welding Service	Miscellaneous Repair	718.00
Emmetsburg Library	Contrib to Other Gov & Or	945.30
Fox International, Inc.	Equipment	49.42
Graettinger Library	Contrib to Other Gov & Or	401.75

Hometown Electric	Buildings	86.00
KRISTAT AUTO PARTS LLC	Motor Vehicle Equipment	170.48
Mallard Library	Contrib to Other Gov & Or	330.84
John McNally Construction, LLC	Buildings	575.84
Palo Alto Co Sec Road	Fuels	1060.27
River Valley Telecommunication	Telecommunications Serv.-	85.47
Ruthven Library	Contrib to Other Gov & Or	330.84
City of Spencer	Sanitation & Disposal Ser	22624.04
Swanson Hardware	Minor Equip & Hand Tools	199.87
West Bend Library	Contrib to Other Gov & Or	354.50
<b><u>Rec. Records Mgnt Fund</u></b>		
Microfilm Imaging Systems, Inc	Office Equip & Furniture	1742.00
<b><u>Special Revenue-SheriffReserve</u></b>		
IA Lakes Comm College	Educational/Training Serv	75.00
SUNSET LAW ENFORCEMENT	Educational/Training Serv	361.20
<b><u>Secondary Road Fund</u></b>		
Advanced Drainage Systems	Engineering Services	2899.75
Arnold Motor Supply ATT: Sue	Engineering Services	43.54
Central Iowa Distributing Inc	Engineering Services	479.00
City of Cylinder	Engineering Services	55.00
Don's Truck Sales Inc	Engineering Services	433.08
City of Emmetsburg	Engineering Services	58.97
Fareway	Engineering Services	89.45
Fox International, Inc.	Engineering Services	28.79
Graettinger Hardware	Engineering Services	81.97
Graettinger Mun. Utilities Gra	Engineering Services	347.17
IA Great Lakes Doors, Inc.	Engineering Services	197.50
Iowa Lakes Regional Water	Engineering Services	105.09
Jack's OK Tire	Engineering Services	892.75
K.C. Nielsen Ltd	Engineering Services	24.73
City of Mallard	Engineering Services	67.30
Merryman Bridge Construction	Engineering Services	89571.74
MidAmerican Energy	Engineering Services	391.74
Murphy Tractor & Equipment	Engineering Services	2672.75
Palo Alto Co Auditor	Engineering Services	47.20
River Valley Telecommunication	Engineering Services	76.32
Ruthven Coop Oil Co	Engineering Services	30082.43
City of Ruthven	Engineering Services	139.84
SLASH POINT SALES	Engineering Services	330.75
Titan Machinery	Engineering Services	40.25
Windstream	Engineering Services	516.94
Ziegler Inc	Engineering Services	175922.41
<b><u>E911 Surcharge Fund</u></b>		
CENTURYLINK	Miscellaneous Repair	13534.05
MEDIACOM LLC	Engineering Services	168.67
River Valley Telecommunication	Data Processing Services	1307.99
Verizon	phone service	3.69
Windstream	phone	358.05
<b><u>Drainage Claims</u></b>		
Anderson Drainage & Excavation	DD 106-FEMA Repairs	1910.58
Anderson Drainage & Excavation	DD 106-Repair	4940.00
Jacobson-Westergard&Assoc,Inc.	DD 119-Eng Exp	5275.75
Jacobson-Westergard&Assoc,Inc.	DD 162-Eng Exp	3910.50
Jacobson-Westergard&Assoc,Inc.	DD 19-Eng Exp	970.00
Jacobson-Westergard&Assoc,Inc.	DD 23-FEMA-Eng Exp	511.75
Jacobson-Westergard&Assoc,Inc.	DD 41-FEMA-Eng Exp	570.30
Jacobson-Westergard&Assoc,Inc.	DD 47-Eng Exp	505.00
Jacobson-Westergard&Assoc,Inc.	DD 48 Lat 1-Eng Exp	1052.50
Jacobson-Westergard&Assoc,Inc.	DD 48 Lat 3-Eng Exp	172.50
Jacobson-Westergard&Assoc,Inc.	DD 5-FEMA-Eng Exp	534.80
Jacobson-Westergard&Assoc,Inc.	DD 57-Eng Exp	1052.50
Jacobson-Westergard&Assoc,Inc.	DD 81-Eng Exp	4025.55
Jacobson-Westergard&Assoc,Inc.	DD 92-Eng Exp	525.00
The Driller LLC	DD 180 Lat 1-Materials	1168.00

Motion by Wirtz, 2<sup>nd</sup> by Merrill to adjourn. Motion Carried.

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Linus Solberg, Chairman

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Carmen Moser, County Auditor