

Courthouse
Emmetsburg, Iowa
May 25th, 2021, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Linus Solberg, Chair; Roger Faulstick, Craig Merrill, Keith Wirtz. Absent: Ron Graettinger. Present: Mark Zaccone, Invenergy; Ron Smith, Joe Schany, Reporter/Democrat.

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

Motion by Merrill, 2nd by Wirtz to approve the agenda for May 25th, 2021. Motion Carried.

Motion by Wirtz, 2nd by Merrill to approve the minutes for May 18th, 2021. Motion Carried.

Motion by Wirtz, 2nd by Merrill to approve Molly Maguires Class C Liquor License, Outdoor Service & Sunday Sales. Motion Carried.

Motion by Merrill, 2nd by Faulstick to set the completion hearing date for Jt. 63 Branch Main Tile for June 15th, 2021, at 1:30 p.m. at the Election Center. Motion Carried.

Sarah Strohman, Community Health Director, met with the Board by conference call to give an update on COVID19 and vaccine. Palo Alto County has 1 case of COVID. Vaccine is available at clinics and pharmacy.

Mark Zaccone was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board for approval of utility permits, update on roads, and approval of 17th Street contract.

Motion by Faulstick, 2nd by Merrill to approve the contract with Blacktop Services for the 17th Street overlay project for \$151,704. This is a 50/50 cost share project with the City of Emmetsburg. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve a utility permit for Iowa Lakes Electric in Section 14 of Walnut Township. Motion Carried.

Motion by Faulstick, seconded by Wirtz to approve an amended utility permit for Iowa Lakes Regional Water in Section 19 of Walnut Township. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve an amended utility permit for Iowa Lakes Regional Water in Section 14, 23, 24 of Lost Island Township. Motion Carried.

Jamey Whitney & Tomas Thayer, Upper Des Moines Opportunity Inc., met with the Board for the annual update.

John Hansen, Midwest Construction Consultants, met with the Board by conference call to discuss the bids for the geotechnical soil evaluation.

Motion by Faulstick, 2nd by Wirtz to reconsider the motion from last week regarding the geotechnical soil evaluation.

Motion by Merrill, 2nd by Faulstick to cancel contract with Certified Testing Services. Motion Carried.

Motion by Merrill, 2nd by Faulstick to award contract for geotechnical testing to Chosen Valley Testing. Motion Carried.

Motion by Wirtz, 2nd by Merrill to appoint Bill Brown to replace Allen Stangl as a commissioner on Drainage District No. 84 & Jt 22 Common outlet assessment. Motion Carried.

Collin Klingbeil, Bolton & Menk, met with the Board. Collin filed the Drainage District No. 84 reclassification report and the common outlet report on Jt. Drainage District No. 22.

Motion by Faulstick, 2nd by Wirtz to set the date for common outlet hearing for Jt 22 Main Open for June 29th, 2021, at 9:00 a.m. by conference call. Motion Carried.

Motion by Merrill, 2nd by Faulstick to set the date for Drainage District 84 reclassification hearing for June 29th, 2021, at 10:00 a.m. at the Election Center. Motion Carried.

Motion by Merrill, 2nd by Wirtz to set the date for Drainage District No. 28 continued reclassification hearing for June 22nd, 2021, at 10 a.m. at the Election Center. Motion Carried.

Motion was made by Faulstick and seconded by Merrill to re-levy the following Drainage Districts a percent of the original assessment to pay for outstanding warrants and claims. Motion Carried.

<u>Drainage District</u>	<u>Percent of Original Assessment</u>	<u>Dollars of Levy</u>
3 Main Open	75%	\$3,729.31
16	20%	\$1,625.33
28	95%	\$2,220,176.40(20yrs)
32	7%	\$6,989.15
32 Lat 3	100%	\$6,170.00
67	176%	\$14,109.92
61 Lat A Tile	128%	\$45,024.42
71	64%	\$6,050.30
76	24%	\$2,043.08
93	12%	\$2,695.52
153	74%	\$3,042.00
161	80%	\$2,476.00
172	22%	\$6,003.77
DD 57 Branch B	1541%	\$314,998.60 (20 yrs)
18 Br Main Tile	29%	\$3,003.34
923 Lat A Tile	11%	\$5,181.14
23 Lat 8 Tile	1140%	\$550,882.59 (20 yrs)
23 Lat 9 Tile	1822%	\$372,334.70 (20 yrs)
80 Lat R	414%	\$3,003.64
80 Low Main	1279%	\$1,089.996.80 (20 yrs)
15 S Lat 4,5,6 Tile	35%	\$3,504.28
92 Main Tile	100%	\$43,768.35
57 Main Tile	162%	\$45,285.35 (20 yrs)
48 Lat 1 Tile	407%	\$332,407.54 (20 yrs)
47 Main Tile	1331%	\$1,530,480.88 (20 yrs)
47 Main ditch	41%	\$40,772.57 (20 yrs.)

Levy Date: September 1, 2021

Motion by Merrill, 2nd by Wirtz to introduce and approve Resolution 5-25-2021:

**RESOLUTION #5-25-2021
APPROPRIATION CHANGES
FY 2020-2021**

WHEREAS, Section 331.434 (6) 2013 Code of Iowa, authorizes the Board of Supervisors to transfer appropriated monies within a service area, without amending the budget;

WHEREAS, such a transfer is necessary to correct current budget expenditures within certain departments;

NOW THEREFORE BE IT RESOLVED by the Palo Alto County Board of Supervisors to authorize the appropriation transfers within the same service area as follows:

VISA	Postage & Mailing	2625.54
Wells Fargo Financial Leasing	Contract Carriers	66.00
West Bend Ford	Minor MV Parts & Access	86.45
Windstream	phone	1157.52
WOODWARD YOUTH CORPORATION % F	Foster Family Home	505.83
<u>General Supplemental Fund</u>		
Kossuth County IT Department	Stationery/Forms/Gen Ofc	298.00
MidAmerican Energy	electricity	74.23
U.S. Postal Service	Postage & Mailing	375.00
<u>Rural Services Basic Fund</u>		
IA Lakes Electric Coop	Electric Light &	
Power	200.00	
Road Builders	Equipment	61.00
Rooney's Auto & Custom Exhaust	Equipment	82.95
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2711.52
Vande Berg Scales	Misc Expense	841.84
<u>Co. Attorney Collections Fund</u>		
Staples Credit Plan	Misc Expense	439.98
<u>Secondary Road Fund</u>		
Alliant Energy	Engineering Services	13.87
Cintas	Engineering Services	125.37
Emmet County Engineer	Engineering Services	8027.27
E.M.U.	Engineering Services	347.63
Emmetsburg Publishing Co.	Engineering Services	191.25
Fleet Pride Truck & Trailer	Engineering Services	607.98
Graettinger Times	Engineering Services	300.00
Christopher Hurlburt	Engineering Services	72.50
IA Great Lakes Doors, Inc.	Engineering Services	155.00
IA Lakes Electric Coop	Engineering Services	26.36
Interstate Batteries	Engineering Services	346.90
Kirkham Michael	Engineering Services	3315.36
Martin Marietta Agg	Engineering Services	177.77
Merryman Bridge Construction	Engineering Services	59459.35
MidAmerican Energy	Engineering Services	514.03
Murphy Tractor & Equipment	Engineering Services	4117.09
Northern Safety Co., Inc.	Engineering Services	720.50
NUSS TRUCK & EQUIPMENT	Engineering Services	232.05
Ruthven Coop Oil Co	Engineering Services	24574.55
Staples Credit Plan	Engineering Services	136.16
Swanson Hardware	Engineering Services	273.84
U.S. Postal Service	Engineering Services	330.00
Universal Field Services	Engineering Services	20070.00
West Bend Journal	Engineering Services	187.50
Ziegler Inc	Engineering Services	198.29
<u>Emergency Mgmnt Agency</u>		
Fareway	Stationery/Forms/Gen Ofc	21.97
Palo Alto Co Sec Road	Parts	231.18
<u>E911 Surcharge Fund</u>		
Century Link	Engineering Services	330.22
MCI Comm Service	Engineering Services	34.85
Windstream	phone	80.44
<u>Drainage Claims</u>		
Bolton & Menk, Inc.	DD132 eng exp FEMA	1126.00
Bolton & Menk, Inc.	DD175 eng exp FEMA	2665.50
Bolton & Menk, Inc.	DD180 Lat1 eng exp	2568.00
Bolton & Menk, Inc.	DD180 Main eng exp FEMA	601.50
Bolton & Menk, Inc.	DD21 eng exp FEMA	260.00
Bolton & Menk, Inc.	DD21 Lat1 eng exp FEMA	808.00
Bolton & Menk, Inc.	DD28 eng exp	335.00
Bolton & Menk, Inc.	DD61 MainOpen eng exp	20910.00
Bolton & Menk, Inc.	DD62 eng exp FEMA	1869.00
Bolton & Menk, Inc.	DD7 eng exp FEMA	615.50
Bolton & Menk, Inc.	DD80 BrF eng exp FEMA	130.00
Bolton & Menk, Inc.	DD80 Low eng exp FEMA	6061.00
Bolton & Menk, Inc.	DD80 Up eng exp FEMA	3188.50
Bolton & Menk, Inc.	DD84 eng exp	5027.50
Bolton & Menk, Inc.	DD98 Sub1 eng exp FEMA	959.00
Bill Brown	DD28 Commissioner	75.00
Bill Brown	DD61 Commissioner	75.00
Emmetsburg Publishing Co.	DD119 pub exp L03483	71.00
Healy Excavating	DD162 tile repair pay#3	74077.79
Reutzel Excavating Inc	DD175 repair	480.00
Allen Stangl	DD28 Commissioner	75.00
Allen Stangl	DD61 Commissioner	75.00
Wirtz Backhoe	DD41 MainOpen beaver dam	400.00
Wirtz Backhoe	DD98 MainOpen beaver dam	400.00

Motion by Merrill, 2nd by Wirtz to adjourn. Motion Carried.