

Courthouse
Emmetsburg, Iowa
July 13th, 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: Peter Hart, County Attorney; Robin Jamison, County Treasurer; Joe Schany & Jacob Oliver, Emmetsburg Reporter/Democrat; Ray Grandstaff, Bart Knox, Mark Zaccone, Dean Gunderson, Gabe Klooster, Tareen Jahuan.

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.

Motion by Merrill, 2nd by Wirtz to approve the agenda for July 13th, 2021. Motion Carried.

Motion by Faulstick, 2nd by Graettinger to approve the minutes for July 6, 2021. Motion Carried.

Motion by Graettinger, 2nd by Wirtz to approve the Recorder's Monthly report for June 30, 2021. Motion Carried.

Motion by Merrill, 2nd by Faulstick to approve transfer of \$55,000 from the General Basic Fund (01000) to the Economic Development Fund (13000) for FY22. Motion Carried.

Robin Jamison, County Treasurer, met with the Board to present the Treasurer's semi-annual report ending June 30, 2021. Motion by Graettinger, 2nd by Wirtz to approve the Treasurer's semi-annual report ending June 30, 2021. Motion Carried.

Dean Gunderson, Planning & Zoning Chair, met with the Board. Planning & Zoning recommended approval of a conditional use permit for AMG Technology Investment Group for a cell tower.

Motion by Merrill, 2nd by Faulstick to approve a conditional use permit for AMG Technology Investment Group (dba Nextlink) for a cell tower in Section 32 of Fairfield Township. Motion Carried.

Dean Gunderson gave a report on the Board on the Planning & Zoning meeting. Planning & Zoning discussed the setbacks & height of wind turbines in the original wind ordinance. Planning & Zoning approved the following: 2640 feet setback from resident; also 2640 feet setback from city limits and cemeteries; and approved 640 feet for the height of the tower. Planning & Zoning discussed the rough draft solar ordinance and no action was taken.

No one was present for public comment.

The Public Hearing scheduled for 8:30 a.m. to amend the wind ordinance was cancelled. Planning & Zoning will review the changes.

Mark Zaccone, Invenergy, met with the Board. Mark requested a Resolution to allow Invenergy to approach landowners regarding drainage during the solar moratorium. The Board will put on the agenda for next week.

Gabe Klooster, Invenergy, met with the Board to discuss suggestions for draft solar ordinance. Gabe reviewed 4 points regarding the solar ordinance as follows: drain tile, decommissioning, set backs to public waterways and abandonment definition.

Motion by Graettinger, 2nd by Wirtz to set the completion hearing date for FEMA repairs on Drainage District No. 5 and 41 for August 10th, 2021, at 9:00 at the Courthouse Boardroom. Motion Carried.

There were no committee reports.

Motion by Faulstick, seconded by Wirtz to approve the claims and drainage claims for July 13th, 2021. Motion Carried.

General Basic Fund

Brew Oil LLC	Cash Allowances	110.97
City of Emmetsburg	Contract Carriers	275.00
Christina Clausen	Employee Mileage & Subs.	36.00
Cost Advisory Services, Inc.	Acct/Audit/Clerical Servi	4125.00
Crawford County Sheriff	Legal & Ct-Related Servic	47.30
DCI - SOR	Employee Mileage & Subs.	60.00
Discovery House	Contrib to Other Gov & Or	2750.00
E-Pride	Stationery/Forms/Gen Ofc	1132.29
Roger Edwards	Bus	25.50
Emmetsburg Ford	Minor MV Parts & Access	177.64
Emmetsburg Publishing Co.	Misc Expense	100.00
Family Crisis Center	Contrib to Other Gov & Or	2500.00
Graettinger Times	Board Proceedings	1125.60
Vincent H. Heller	Bus	889.50
Virgil Huberty	Bus	75.00
IA COUNTY ATTORNEYS ASSN	Educational/Training Serv	70.00
IA Drainage District Assn c/o	Flood & Eros.Contr.Struct	3495.00
IA State Assn of Counties	Dues & Memberships	6110.00
IMWCA	Workmens' Comp Insurance	13484.45
IA Office of State Medical Exm	Medical & Health Services	60.00
NICK JACKSON	Wages-Temp, Pt. Time Empl	250.00
Knight Protection	Contract Carriers	200.00
Timothy McCarthy	Animal Bounties & Apiaris	250.00
Victoria Merwald	Telecommunications Serv.-	5.30
Northwest Communications	Data Processing	337.50
Office Elements	Stationery/Forms/Gen Ofc	39.90
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	3310.75
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	608.24
Palo Alto Co Health System	Legal & Ct-Related Servic	30.00
Palo Alto Co Sec Road	Fuels	2841.20
PELZER LAW FIRM JENNIFER BENNE	Legal & Ct-Related Servic	510.30
PICTOMETRY International Corp.	Misc Expense	12522.41
Piper Sandler Capital Markets	Misc Expense	1250.00
The Print Shop	Misc Expense	315.15
Ricoh USA, Inc.	Office & Data Processing	24.31
River Valley Telecommunication	Electric Light & Power	207.30
Ruthven Zipcode	Official Pub & Legal Noti	71.82
HOWARD SMITH	Bus	579.00
Solutions Inc.	services	11012.90
Swanson Hardware	Custodial Supplies	762.00
Claude Thayer	Sanitation & Disposal Ser	28.00
Thomson Reuters West Payment C	Legal Research Service	516.63
Verizon	phone service	320.18
VISA	Postage & Mailing	720.18
Wells Fargo Financial Leasing	Contract Carriers	792.00
West Bend Ford	Minor MV Parts & Access	87.83
West Bend Historical Society	Contrib to Other Gov & Or	1000.00
West Bend Journal	Official Pub & Legal Noti	71.82
Western Iowa Tourism Region	Misc Expense	500.00
Windstream	phone	925.50

General Supplemental Fund

E-Pride	Stationery/Forms/Gen Ofc	79.48
IA PRECINCT ATLAS CONSORTIUM	Other	3754.24

Rural Services Basic Fund

Emmetsburg Library	Contrib to Other Gov & Or	321.12
Graettinger Library	Contrib to Other Gov & Or	136.48
IMWCA	Workmens' Comp Insurance	25042.55
Mallard Library	Contrib to Other Gov & Or	112.39
Palo Alto Co Sec Road	Fuels	1279.25
Pro Cooperative	Chemicals & Gases-Herb.	15185.12
Randy's Repair	Equipment	2263.48
River Valley Telecommunication	Telecommunications Serv.-	95.36
Ruthven Library	Contrib to Other Gov & Or	112.39
City of Spencer	Sanitation & Disposal Ser	25571.18
Swanson Hardware	Misc Expense	219.54
West Bend Library	Contrib to Other Gov & Or	120.43

Secondary Road Fund

Alliant Energy	Engineering Services	85.31
Cemstone	Engineering Services	3654.00
Cintas	Engineering Services	83.58
City of Cylinder	Engineering Services	55.00
Deitering Bros Inc	Engineering Services	470.00
Emmet County Engineer	Engineering Services	8037.04
City of Emmetsburg	Engineering Services	58.97
Gehrt's Garage	Engineering Services	215.41
Graettinger Mun. Utilities Gra	Engineering Services	156.93
Great Lakes Concrete	Engineering Services	1098.00
Iowa Lakes Regional Water	Engineering Services	99.24

Jack's OK Tire	Engineering Services	2727.93
K.C. Nielsen Ltd	Engineering Services	9.88
Kirkham Michael	Engineering Services	1684.38
KRISTAT AUTO PARTS LLC	Engineering Services	11.38
City of Mallard	Engineering Services	82.56
Maxyield Cooperative	Engineering Services	1330.14
MidAmerican Energy	Engineering Services	526.11
MSC INDUSTRIAL SUPPLY CO	Engineering Services	220.32
Murphy Tractor & Equipment	Engineering Services	14348.69
Northern Safety Co., Inc.	Engineering Services	112.90
Palo Alto Co Auditor	Engineering Services	46.89
River Valley Telecommunication	Engineering Services	75.54
Ruthven Coop Oil Co	Engineering Services	14853.47
City of Ruthven	Engineering Services	273.11
SLASH POINT SALES	Engineering Services	330.75
Spencer Auto Parts	Engineering Services	50.28
StateLine Cooperative	Engineering Services	28.25
Windstream	Engineering Services	515.23
<u>Emergency Mgmt Agency</u>		
City of Emmetsburg	Buildings - Rental	700.00
Palo Alto Co Sec Road	Parts	159.91
<u>E911 Surcharge Fund</u>		
Nick Hoch Jr	Miscellaneous Repair	300.00
MEDIACOM LLC	Engineering Services	168.67
River Valley Telecommunication	Engineering Services	886.55
Windstream	phone	358.05
<u>Drainage Claims</u>		
Archstone Farms, LLC	DD 61 Main-ROW	2438.00
B & W Control Specialists	DD 6-Spraying	1846.25
B & W Control Specialists	DD 84-Spraying	984.50
B & W Control Specialists	DD 98 Main-Spraying	1863.75
Melva M Bargman,Rev Tr 1/2	DD 61 Main-ROW	1219.00
Harold P & Carol A Bonnstetter	DD 61 Main-ROW	2047.00
Roger J Chism &	DD 80 Low Main-Crop Damag	480.00
W.H. Daubendiek Trust	DD 61 Main-ROW	15893.00
Double K Farms, LLC	DD 162-Crop Damages	10549.67
Cletus Elbert	DD 162-Crop Damages	7260.00
Cory D. & Jennifer A. Fehr	DD 61 Main-ROW	8096.00
Daniel & Eunice Fehr	DD 61 Main-ROW	5543.00
Anita D. Fisher &	DD 61 Main-ROW	6187.00
Lester L.& Esther L. Frieden	DD 61 Main-ROW	23207.00
David Eli & Robin K Girres	DD 61 Main-ROW	9844.00
Ronald & Judith Girres	DD61 Main-ROW	11063.00
CLAYTON & SHIRLEEN K. HELGESON	DD 7-Crop Loss	320.87
Jacobson-Westergard&Assoc,Inc.	DD 119-Eng Exp	2572.50
Jacobson-Westergard&Assoc,Inc.	DD 160-Eng Exp	421.20
Jacobson-Westergard&Assoc,Inc.	DD 162-Eng Exp	2444.60
Jacobson-Westergard&Assoc,Inc.	DD 41 Main FEMA Eng Exp	6895.20
Jacobson-Westergard&Assoc,Inc.	DD 5-FEMA-Eng Exp	2024.50
Jacobson-Westergard&Assoc,Inc.	DD 81-Eng Exp	6965.95
Ryan Jergens	DD 41 Main-Beaver Trap	900.00
LB Family Properties, LLC	DD 61 Main-ROW	15157.00
KENT MALM	DD Jt 60-Tile Inspection	20.00
Montgomery Farms, LLC	DD 162-Crop Damages	223.06
John Peters	DD 162-Fencing	413.47
John & Theresa Peters, Rev Tru	DD 162-Crop Damages	6360.30
Reutzel Excavating Inc	DD 41 Main FEMA Repairs#1	28830.60
Reutzel Excavating Inc	DD 41 Main FEMA Repairs#2	33383.70
Caroline M. Thatcher, L.E.	DD 61 Main-ROW	1633.00
Gerald G. & Rita L. Thatcher	DD 61 Main-ROW	6647.00
Verdon Acres, LLLP	DD 61 Main-ROW	4140.00
Wirtz Farm Partnership LP	DD 61 Main-ROW	4347.00
Wirtz Farm Partnership, LP &	DD 61 Main-ROW	4807.00
Douglas Alan Wirtz	DD 61 Main-ROW	2553.00
Doris Zaugg Farms Inc.	DD 61 Main-ROW	13800.00
Dorothy Zaugg	DD 61 Main-ROW	3404.00
Martin & Doris Zaugg Farms,LLC	DD 61 Main-ROW	29670.00

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

Linus Solberg, Chairman

Carmen Moser, County Auditor