

Courthouse
Emmetsburg, Iowa
July 27, 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, Keith Wirtz; Craig Merrill present by conference call. Present: Jacob Oliver, Reporter/Democrat; Peter Hart, County Attorney; Mark Hunefeld, EMA/Flood Plain; Aletha King, Transfer Station.

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 Faulstick, 2nd by Graettinger to approve the agenda for July 27, 2021. Motion Carried.

Motion by Graettinger, 2nd by Faulstick to approve the minutes for July 20, 2021. Motion Carried.

Mark Hunefeld, Flood Plain Manager, met with the Board to discuss the flood plain ordinance. The Board reviewed the proposed flood plain management ordinance.

No action taken on the Sheriff Garage/Temporary Communication Center. Buhrow Construction will present performance bond for next week. Present: BT Buhrow; Lynn Schultes, County Sheriff.

No one was present for public comment.

Aletha King, Solid Waste, met with the Board to present the following Resolution.

**TRANSFER STATION
LOCAL GOVERNMENT DEDICATED FUND**

RESOLUTION NUMBER 07-27-2021

THE PURPOSE of this resolution is to approve the “Local Government Dedicated Fund” up to an amount not to exceed \$ 20,000.00 as the financial assurance mechanism for the Palo Alto County Transfer Station. We hereby certify that this fund conforms in all respects with the requirements found in Iowa Administrative Code 567 Chapter 106.

WHEREAS, Section 455B.306 of the Code of Iowa requires a financial assurance instrument(s) for all sanitary disposal projects; and

WHEREAS, the Palo Alto County Transfer Station located at 3428 450th Avenue, has applied to the Iowa Department of Natural Resources, herein referred to as “DNR”, to operate a sanitary disposal project located within the State of Iowa, and is required pursuant to 567 IAC Chapter 106 to maintain financial assurance for closure care in connection therewith; and

WHEREAS, 567 IAC Chapter 106.18(5)“b” provides for the “Local Government Dedicated Fund” mechanism to be an acceptable financial assurance instrument, and the Palo Alto County Transfer Station meets the requirements of said subrule; and

WHEREAS, said Local Government Dedicated Fund may be terminated by giving written notice of intent to terminate, at least 90 days prior to the date of termination. When such notice is provided, the Palo Alto County Transfer Station shall, within 60 days, provide to DNR proof of alternate financial assurance. If a means of alternate financial assurance is not provided within the 60 days, DNR shall suspend the permit and the Palo Alto County Transfer Station shall be required to perform proper closure within 30 days of the permit suspension. If the Palo Alto County Transfer Station does not properly close the site within the 30 days, this shall constitute a failure to perform and DNR shall file a claim with the financial assurance provider to collect the amount of funds necessary to properly close the facility covered under this resolution.

IT IS HEREBY RESOLVED to adopt the “Local Government Dedicated Fund” as the financial assurance mechanism for the Palo Alto County Transfer Station, and to comply with the requirements of the “Local Government Dedicated Fund” as outlined in 567 IAC Chapter 106.18(5)“b

MOVED BY Keith Wirtz to pass Resolution No. 7-27-2021, and seconded by Ron Graettinger. Ayes: Graettinger, Wirtz, Solberg, Merrill, Faulstick. Resolution Passed.

/s/Linus Solberg, Chair
/s/Carmen Moser, Auditor

Motion was made by Ron Graettinger and seconded by Roger Faulstick to introduce and approve the following Resolution:

Resolution No. 7-27-2021 (A)

WHEREAS, the Transfer Station permit inspection form has been completed and it is desired to authorize the County Auditor to transfer sums from the Rural Services Basic Fund to the Closure/Post Closure Trust Fund to establish financial assurance, and

THEREFORE, it is approved to transfer the sum of \$974 from the Rural Services Fund (11000) to the Closure/Post Closure Trust Fund (16000) making the Closure/Post Closure Trust Fund a balance of \$8,762 for FY22.

Ayes: Wirtz, Graettinger, Merrill, Faulstick, Solberg.

Nays: none

Resolution Passed.

/s/Linus Solberg, Chair

/s/Attest: County Auditor

RESOLUTION NO. 7-27-2021 (B)

Resolution of the Palo Alto County Board of Supervisors
Fund Balance Assigned and Restricted Pursuant to GASB 54

WHEREAS, the Governmental Accounting Standards Board (“GASB”) has issued Statement 54 (“GASB 54”), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and

WHEREAS, The Palo Alto County Board of Supervisors is required to implement GASB 54 requirements, and to apply such requirements to its financial statements beginning with the fiscal year 2021-2022; and

NOW THEREFORE BE IT RESOLVED THAT the Palo Alto County Board of Supervisors hereby adopts the following:

On July 27, 2021, the Palo Alto County Board of Supervisors approved:

\$50,000 Assigned for Future County Buildings and Repairs

Motion by Keith Wirtz, seconded by Ron Graettinger to adopt the above Resolution. Roll Call Vote:

Ayes: Faulstick, Merrill, Wirtz, Graettinger, Solberg.

Nays: none.

The above Resolution is adopted this July 27, 2021.

/s/Linus Solberg, Chair

Palo Alto County Supervisors

Attest:

/s/Carmen Moser

Palo Alto County Auditor

Committee Reports: Linus Solberg: Gaming Corporation.

Motion by Faulstick, seconded by Wirtz to approve the claims and drainage claims for July 27, 2021. Motion Carried.

General Basic Fund

Amy's Sign Design	Recreational Supplies	221.00
Bob Barker Co.	Custodial Supplies	39.09
Bauer Plumbing & Heating Inc.	Buildings	160.00
Brew Oil LLC	Cash Allowances	98.67
Brown Winick ATTN: Accounts Re	Consultants	1854.00
Canon	Photocopy & Dup. Serv.	166.00
Cemstone Ready Mix	Recreational Supplies	1800.00
Central Ia Juv Detention Ctr	Foster Family Home	2745.00
Renee Chism	Household & Institutional	12.00
Christensen Construction Co.	Buildings	3555.00
Clean Plus Inc./CPI Division	Custodial Supplies	220.00
Community Lumber	Buildings	257.83
Donaldson Docks	Park Maintenance & Suppli	433.50
E-Pride	Stationery/Forms/Gen Ofc	477.47
Tom Elschen Sales, Inc.	Operating/Construction Eq	47.12
Emmet Co Public Health	Salary-Regular Employees	3260.36
E.M.U.	utilities	304.70
Emmetsburg Publishing Co.	Board Proceedings	1929.71
Farm & Home Publishers	Misc Expense	1250.00
GATOR- TRAVIS BROWN	Buildings	255.00
Great Lakes Concrete	Park Maintenance & Suppli	417.00
Harris Sanitation	Sanitation & Disposal Ser	364.00
Peter C Hart	Employee Mileage & Subs.	163.00
HEARTLAND SECURITY SERVICES	Buildings	806.36
TAMMY HORST	Park Maintenance & Suppli	400.00
Hudson Law Firm	Consultants	140.00
IA Dept of Natural Resources W	Well Permit Fee to State	300.00
IA Lakes Electric Coop	Electric Light & Power	2175.00
Iowa Lakes Regional Water	Water & Sewer	623.88
IA State Assn of Counties	Dues & Memberships	585.00
Inman Electric Co Inc	Engineering Services	62.20
JCL Solutions	Custodial Supplies	261.72
KRISTAT AUTO PARTS LLC	Operating/Construction Eq	149.34
Language Link	Audio/Visual Supplies	7.07
The Lighting Source & More 436	Buildings	75.66
Loffler Companies - 131511	Photocopy & Dup. Serv.	219.53
Lost Island Sanitary District	Water & Sewer	4125.00
Mainstay Systems Inc	Contract Carriers	106.65
MART C/O Emmet County Sheriff	Dues & Memberships	1500.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
MEDIACOM LLC	Telecommunications Serv.-	200.62
MidAmerican Energy	electricity	2570.54
MIDWEST CONSTRUCTION CONSULTAN	Buildings	9544.24
Midwest Technology ServicesLLC	Buildings	17002.97
National Sheriffs' Association	Dues & Memberships	68.00
North Central Int'l Inc	Operating/Construction Eq	128.43
North Iowa Lumber & Design, Inc	Minor Equip & Hand Tools	231.70
Northwest Communications	Telecommunications Serv.-	1636.91
Palo Alto Co Comm Health Ser	Board of Health	7138.04
Palo Alto Co.Econ.Dev.Corp.	Educational/Training Serv	20.00
Palo Alto Co Sec Road	Agric/Hort. Services	1171.34
Palo Alto County Treasurer	Misc Expense	23.69
POCAHONTAS CO SHERIFF	Legal & Ct-Related Servic	66.34
Prairie Lakes AEA	Stationery/Forms/Gen Ofc	108.00
The Print Shop	Stationery/Forms/Gen Ofc	319.58
Quill Corporation	Stationery/Forms/Gen Ofc	123.74
River Valley Telecommunication	Telecommunications Serv.-	376.47
Rooney's Auto & Custom Exhaust	Tires & Tubes	1465.20
Rouse Tire and Repair, LLC	Tires & Tubes	20.00
Deb Rouse	Household & Institutional	70.00
Susan Ruppert	Employee Mileage & Subs.	54.00
Schneider Service	Tires & Tubes	58.50
STATE HYGIENIC LABORATORY	Engineering Services	199.00
Susan Frye Court Reporting	Legal & Ct-Related Servic	155.80
Swanson Hardware	Minor Equip & Hand Tools	365.34
Rick A. Weidner, AIA	Buildings	44471.00
Windstream	phone	232.75

General Supplemental Fund

ELECTION SYSTEMS & SOFTWARE	Stationery/Forms/Gen Ofc	1942.48
E.M.U.	utilities	45.83
MidAmerican Energy	electricity	40.59
Palo Alto Co.Econ.Dev.Corp.	Educational/Training Serv	20.00

Rural Services Basic Fund

IA Lakes Electric Coop	Electric Light & Power	106.00
Midwest Underground Supply LLC	Equipment	138.44
Northwest Communications	Telecommunications Serv.-	81.95
Palo Alto Co.Econ.Dev.Corp.	Contrib to Other Gov & Or	45000.00
Pro Cooperative	Fertilizer & Seed	6068.30
Randy's Repair	Equipment	465.22
River Valley Telecommunication	Equipment	233.95
Rooney's Auto & Custom Exhaust	Equipment	248.85
Samson Development	Sanitation & Disposal Ser	100.00
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2711.52
City of Spencer	Sanitation & Disposal Ser	21649.62

Windstream	phone	60.86
<u>Palo Alto Cty Econ. Dev.</u>		
Palo Alto Co.Econ.Dev.Corp.	Contrib to Other Gov & Or	55000.00
<u>Secondary Road Fund</u>		
Alex Air Apparatus, Inc	Engineering Services	494.50
Alliant Energy	Engineering Services	143.93
Arnold Motor Supply ATT: Sue	Engineering Services	58.56
Ayrshire Farmers Mut Telephone	Engineering Services	41.24
Bohl's Small Engine & Marine	Engineering Services	417.93
Cemstone	Engineering Services	1890.00
Dashboard Cover Designer Corp.	Engineering Services	2410.00
Diamond Mowers, Inc.	Engineering Services	442.30
E.M.U.	Engineering Services	113.74
Nick Fank Fank Farms	Engineering Services	100.50
Fleet Pride Truck & Trailer	Engineering Services	597.31
City of Fort Dodge	Engineering Services	600.00
Thomas Fuchs	Engineering Services	62.50
Gehrt's Garage	Engineering Services	800.00
Graettinger Hardware	Engineering Services	33.35
Harris Sanitation	Engineering Services	610.00
Christopher Hurlburt	Engineering Services	283.00
IA Lakes Electric Coop	Engineering Services	26.36
Interstate Batteries	Engineering Services	201.90
Johnston Automotive	Engineering Services	41.70
Lube Tech Accelerating Perform	Engineering Services	70.51
MidAmerican Energy	Engineering Services	136.21
MSC INDUSTRIAL SUPPLY CO	Engineering Services	759.74
Northwest Communications	Engineering Services	42.67
Palo Alto Co Auditor	Engineering Services	250.00
Palo Alto Co Health System	Engineering Services	85.00
Picrays Welding & Fab.	Engineering Services	1217.51
Ruthven Coop Oil Co	Engineering Services	28769.60
Staples Credit Plan	Engineering Services	86.92
Unity Point Clinic- Occ Med	Engineering Services	42.00
Universal Field Services	Engineering Services	660.00
City of West Bend	Engineering Services	93.32
<u>Emergency Mgmt Agency</u>		
Creative Stitches	Other	110.00
<u>E911 Surcharge Fund</u>		
Ayrshire Farmers Mut Telephone	Engineering Services	150.00
Century Link	Engineering Services	218.88
E-Pride	Stationery/Forms/Gen Ofc	16.19
Northwest Communications	Engineering Services	150.00
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	13500.00
Windstream	phone	80.44

Drainage Claims

Bolton & Menk, Inc.	DD 132-FEMA Eng Exp	67.50
Bolton & Menk, Inc.	DD 175 FEMA Eng Exp	135.00
Bolton & Menk, Inc.	DD 180 Lat 1-Eng Exp	360.00
Bolton & Menk, Inc.	DD 180 Main FEMA Eng Exp	460.00
Bolton & Menk, Inc.	DD 21 Lat 1-FEMA-Eng Exp	265.00
Bolton & Menk, Inc.	DD 21-FEMA-Eng Exp	395.00
Bolton & Menk, Inc.	DD 48-FEMA-Eng Exp	67.50
Bolton & Menk, Inc.	DD 61 Main-Eng Exp	8861.00
Bolton & Menk, Inc.	DD 62-FEMA-Eng Exp	547.00
Bolton & Menk, Inc.	DD 7-FEMA-Eng Exp	202.50
Bolton & Menk, Inc.	DD 80 Low-FEMA Eng Exp	867.50
Bolton & Menk, Inc.	DD 80 Up-FEMA Eng Exp	530.00
Bolton & Menk, Inc.	DD 84-Eng Exp	10125.00
Emmetsburg Publishing Co.	DD 162-Publication Fee	41.37
Emmetsburg Publishing Co.	DD 28-Publication Exp	8.39
Emmetsburg Publishing Co.	DD 61 Main ROW Pub Fee	630.92
Emmetsburg Publishing Co.	DD 80 Low-Publication Exp	45.28
Emmetsburg Publishing Co.	DD 84-Publication Exp	134.73
Hudson Law Firm	DD 61 Main-Attny Fees	1155.00
Hudson Law Firm	DD 84-Attny Fees	900.00
Jacobson-Westergard&Assoc, Inc.	DD 19-Eng Exp	1201.25
King Excavation	DD 16-Repairs Pay #1	9599.53
King Excavation	DD 923 Lat 1-Repair	654.50
KENT MALM	DD 923 Lat 1-Inspection	40.00

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

Linus Solberg, Chairman

Carmen Moser, County Auditor