

Courthouse
Emmetsburg, Iowa
October 12, 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: Jacob Oliver, Emmetsburg 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.

Motion by Faulstick, 2nd by Wirtz to approve the agenda for October 12, 2021. Motion Carried.

Motion by Graettinger, 2nd by Merrill to approve the minutes for October 5, 2021. Motion Carried.

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

The Board held a conference call with Jim Hudson, Drainage Attorney, to discuss Drainage District No. 180 Lateral 1 Tile. Present: Collin Klingbeil, Bolton & Menk; Kim Kibbie, City of Emmetsburg.

Motion by Graettinger, 2nd by Faulstick to go into Closed Session at 8:10 a.m. per Iowa Code Section 21.5(1) (C). Ayes: Graettinger, Faulstick, Merrill, Wirtz, Solberg. Motion Carried.

The Board exited closed session at 8:47 a.m.

No one was present for public comment.

Aletha King, Zoning, met with the Board to consider a request to waive the 14-day appeal period for the final construction permit on Freedom 12 Site. Mitch Baum with Summit Agricultural Group was present and submitted a letter to the Board to make the request.

Motion by Graettinger, 2nd by Merrill to introduce and approve Resolution 10-12-2021 for approval of waiver of county's right to appeal issuance of final construction permit for Summit Pork in Freedom Township, Section 12. Ayes: All. Resolution Passed.

Collin Klingbeil, Bolton & Menk, met with the Board to discuss the outlet of Drainage District No. 12. Present by conference call: Martin Zaugg and Pat Madsen.

Collin updated the Board on a request from Pat Madsen to repair 4 tiles with flood gates damaged from prior flooding at the outlet of DD 12. The tiles are not part of a drainage district. Collin is going to work on preparing a drainage agreement for funding & future maintenance and then have an informal hearing with the landowners.

Cole Anderson, Anderson Drainage & Excavation, submitted a letter to the Board regarding equipment rental that he has not received payment for from Dirt Proz. The Board asked Cole to keep them informed.

Jon Rosengren, Bolton & Menk, met with the Board by conference call to consider the engineering firm & costs for the INREC wetlands projects.

Motion by Merrill, 2nd by Faulstick to appoint Bolton & Menk to proceed with engineering design on the following wetlands located through the INREC wetland locator project:

<u>Site</u>	<u>Total Fee</u>
Marcellus/Lindgren/Mader Site	\$45,757
Borgen Site	\$41,513
Stangl Site	\$41,317
Prior Site	\$41,317
Rasmussen Site	\$43,117

Motion Carried.

Committee Reports: Ron—Graettinger City Council; Keith—conservation, North Raccoon Watershed.

The Board held a conference call with the Kossuth & Emmett County Board of Supervisors to award the bid for the Tri Jt 84 repairs.

Motion by Kyle Stecker, Kossuth Co., 2nd by Linus Solberg, Palo Alto Co. to award the low bid to Reutzel Excavating for \$124,379 for the repairs to Tri Jt 84 drainage district. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve the claims and drainage claims for October 12, 2021. Motion Carried.

General Basic Fund

Bauer Plumbing & Heating Inc.	Buildings	90.00
Brown Winick ATTN: Accounts Re	Consultants	865.00
Terry Chamberlain	Misc Expense	80.00
Wes Christensen	Safety Items	95.23
Christina Clausen	Employee Mileage & Subs.	24.00
E-Pride	Stationery/Forms/Gen Ofc	239.37
Emmet Co Public Health	Salary-Regular Employees	2956.40
E.M.U.	utilities	501.86
Emmetsburg Publishing Co.	Misc Expense	938.67
GATOR- TRAVIS BROWN	Buildings	175.00
Vincent H. Heller	Bus	822.75
Ronald Hersom	Bus	256.00
HOLIDAY INN	Educational/Training Serv	244.16
Homeward, Inc.	Contrib to Other Gov & Or	2500.00
Hughes, Brennan & Wirtz Inc	Real Property Insurance	96053.23
IACCVSO	Misc Expense	120.00
IMWCA	Workmens' Comp Insurance	4045.30
Inman Electric Co Inc	Engineering Services	103.66
Iowa Communications Network	Telecommunications Serv.-	6.99
Keltek Inc	Motor Vehicle Equipment	13303.32
Legislative Services Agency	Dues & Memberships	190.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
MEDIACOM LLC	Telecommunications Serv.-	803.17
Midwest Radar & Equipment	Safety Items	400.00
Northwest Communications	Contract Carriers	30.00
Palo Alto Co Comm Health Ser	Board of Health	3723.48
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	17797.03
Palo Alto Co Gun Club	Misc Expense	1795.50
POCAHONTAS CO SHERIFF	Legal & Ct-Related Servic	33.50
RESERVE ACCOUNT	Dues & Memberships	800.00
Ricoh USA, Inc.	Office & Data Processing	23.37
River Valley Telecommunication	Electric Light & Power	64.80
HOWARD SMITH	Bus	584.00
Solutions Inc.	services	956.00
STATE HYGIENIC LABORATORY	Engineering Services	194.00
Swanson Hardware	Buildings	36.99
Thomson Reuters West Payment C	Legal Research Service	542.46
TREASURER STATE OF IOWA OFFICE	Legal & Ct-Related Servic	2840.00
Tyler Technologies, Inc	Misc Expense	449.00
Verizon	phone service	320.16
VISA	Postage & Mailing	955.34
West Bend Ford	Minor MV Parts & Access	62.35
Windstream	phone	948.90

General Supplemental Fund

ELECTION SYSTEMS & SOFTWARE	Stationery/Forms/Gen Ofc	2547.40
E.M.U.	utilities	46.32
Hughes, Brennan & Wirtz Inc	Fidelity & Security Bond	1536.00
Swanson Hardware	Stationery/Forms/Gen Ofc	2.49

American Rescue Plan Act 2021

Midwest Technology ServicesLLC	Misc Expense	18772.97
Solutions Inc.	services	419.29

MH-DD Services Fund

Care Connections of NorthernIA	Disb between MHDS Reg & m	118925.50
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Rural Services Basic Fund

Ag Partners LLC	Fertilizer & Seed	124.85
Aldon Construction	Miscellaneous Repair	522.95
Emmetsburg Library	Contrib to Other Gov & Or	13756.29
Graettinger Library	Contrib to Other Gov & Or	5846.42
Hughes, Brennan & Wirtz Inc	Equipment Insurance	1575.09
IMWCA	Workmens' Comp Insurance	7512.70
Kapp's Fire Extinguisher Sales	Misc Expense	401.85
Lube Tech Accelerating Perform	Miscellaneous Repair	2664.28
Mallard Library	Contrib to Other Gov & Or	4814.70
Northwest Communications	Telecommunications Serv.-	84.95
Pro Cooperative	Fertilizer & Seed	1117.05
The Retrofit Companies, Inc.	Sanitation & Disposal Ser	1097.50
River Valley Telecommunication	Telecommunications Serv.-	85.19
Ruthven Library	Contrib to Other Gov & Or	4814.70
Samson Development	Sanitation & Disposal Ser	200.00
SARGENT ELECTRIC	Miscellaneous Repair	161.00
Spencer Auto Parts	Miscellaneous Repair	542.98
Swanson Hardware	Miscellaneous Repair	268.53

Weights & Measures Bureau	Misc Expense	46.50
West Bend Library	Contrib to Other Gov & Or	5158.61
<u>Secondary Road Fund</u>		
Advanced Drainage Systems	Engineering Services	4086.34
Arnold Motor Supply ATT: Sue	Engineering Services	113.34
Ayrshire Farmers Mut Telephone	Engineering Services	41.24
Blacktop Service Company	Engineering Services	70978.46
Cemstone	Engineering Services	9162.50
Cintas	Engineering Services	125.58
Coffman's Locksmith Shop	Engineering Services	58.70
Community Lumber	Engineering Services	445.12
City of Cylinder	Engineering Services	55.00
Deitering Bros Inc	Engineering Services	1874.26
Don's Truck Sales Inc	Engineering Services	1873.27
Emmet County Engineer	Engineering Services	8157.44
Emmetsburg Publishing Co.	Engineering Services	459.00
Fleet Pride Truck & Trailer	Engineering Services	51.20
Graettinger Hardware	Engineering Services	42.99
Graettinger Mun. Utilities Gra	Engineering Services	157.91
Great Lakes Concrete Spencer R	Engineering Services	793.00
Melissa Hall	Engineering Services	195.00
Hughes, Brennan & Wirtz Inc	Engineering Services	64964.25
Interstate Batteries	Engineering Services	121.90
Jack's OK Tire	Engineering Services	1587.38
Kapp's Fire Extinguisher Sales	Engineering Services	697.75
City of Mallard	Engineering Services	79.52
Metal Culverts Inc.	Engineering Services	12719.00
MidAmerican Energy	Engineering Services	396.55
Murphy Tractor & Equipment	Engineering Services	19762.83
North Iowa Lumber & Design, Inc	Engineering Services	143.32
Northern Safety Co., Inc.	Engineering Services	168.25
Northwest Communications	Engineering Services	42.37
Palo Alto Co Auditor	Engineering Services	46.67
Pattison Sand Company	Engineering Services	520.09
River Valley Telecommunication	Engineering Services	75.18
Ruthven Coop Oil Co	Engineering Services	20979.80
City of Ruthven	Engineering Services	176.72
SLASH POINT SALES	Engineering Services	452.25
Spencer Auto Parts	Engineering Services	38.43
Swanson Hardware	Engineering Services	71.15
Verizon	Engineering Services	208.02
West Bend Red Power	Engineering Services	197.05
Windstream	Engineering Services	502.22
Ziegler Inc	Engineering Services	16681.24
<u>Emergency Mgmt Agency</u>		
Hughes, Brennan & Wirtz Inc	Tort Liability Insurance	428.43
<u>E911 Surcharge Fund</u>		
MEDIACOM LLC	Engineering Services	344.41
River Valley Telecommunication	Engineering Services	886.55
Verizon	phone service	3.64
Windstream	phone	358.05

Drainage Claims

Anderson Drainage & Excavation	DD23 MainOpen FEMA final	589.00
Emmetsburg Publishing Co.	DD119 Main pub exp	84.17
Emmetsburg Publishing Co.	DD48 MainOpen pub exp	46.13
Jacobson-Westergard&Assoc, Inc.	DD119 improvements	4070.60
Jacobson-Westergard&Assoc, Inc.	DD162 eng exp	2037.50
Jacobson-Westergard&Assoc, Inc.	DD81 eng exp	4435.25

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

Linus Solberg, Chairman

Carmen Moser, County Auditor