

Courthouse
Emmetsburg, Iowa
November 23, 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, Reporter/Democrat; Peter Hart, County Attorney.

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 Graettinger, 2nd by Wirtz to approve the agenda for November 23, 2021. Motion Carried.

Motion by Faulstick, 2nd by Graettinger to approve the minutes for November 16, 2021. Motion Carried.

Motion by Graettinger, 2nd by Merrill to approve a septic grant application completion for \$5,000 to Joe Henley. Motion Carried.

Motion by Wirtz, 2nd by Faulstick to approve a sept grant application completion for \$5,000 for Rose Merideth. Motion Carried.

Elderbridge Agency on Aging met with the Board to make a budget request for FY23. Elderbridge request was \$7,890.00. The Board will consider at budget time in January.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board for the following items.

Motion by Wirtz, seconded by Merrill to approve a utility permit for Alliant Energy in Section 33 of West Bend Township. Motion Carried.

Motion by Graettinger, 2nd by Merrill to approve hiring Seth Christensen as Administrative Assistant in the Engineer's Office at \$17.25/hr effective November 29, 2021. Motion Carried.

Motion by Merrill, 2nd by Faulstick to approve an Agreement for Engineering Services for bridge inspections with Kirkham, Michael & Associates. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc. met with the Board for the Annexation Hearing on Drainage District No. 162. Present: Martin Elbert, Glen Smith; Jordan Morey, Auditor's Office.

Rick presented the annexation report for Drainage District No. 162 for a total of 64.89 acres. No objections were on file.

Motion by Graettinger 2nd by Faulstick to approve the Annexation Report for Drainage District No. 162. Motion Carried.

Rick presented the Reclassification Report for Drainage District No. 162. No objections were on file.

Motion by Wirtz 2nd by Merrill to approve the reclassification report on Drainage District No. 162. Motion Carried.

Glen Smith met with the board to file a drainage petition on Drainage District No. 162. Glen requested to improve the main tile to Lateral C.

Motion by Wirtz, 2nd by Merrill to recognize the petition & direct Rick Hopper to consult with Jim Hudson. Motion Carried.

John Torbert, Iowa Drainage District Association, met with the Board to discuss proposed legislation for the upcoming session and to discuss the new drainage bills that passed this past year. Present: Jordan Morey, Auditor's Office

Collin Klingbeil, Bolton & Menk, met with the Board to consider a request for an extension for Dirt Proz on the improvement project for Drainage District No. 180. Present on Conference Call: Jon Rosengren, Bolton & Menk.

Collin presented the facts & timeline from the bid letting through the completion date. Dirt Proz was responsible for coordinating with Hancock Concrete for delivery of pipe. Collin recommended the Board take no action on the time extension request. Collin will send a certified letter to Dirt Proz LLC regarding their contract.

Mary Barrick, County Conservation, met with the Board to introduce Rob Allen and Blake Jesse. Rob Allen will be the new director effective Jan 1, 2022, following the retirement of Mary Barrick. Blake will be the conservation operations supervisor. Conservation is taking applications for the park ranger position.

Motion by Wirtz, 2nd by Graettinger to set the public hearing on Redistricting plans & election precincts for Tuesday, November 30, 2021, at 10:00 a.m. at the Courthouse Boardroom. Motion Carried.

Motion by Faulstick 2nd by Merrill to introduce and approve the Resolution 11-23-2021 to fill vacancy on Temporary Redistricting Commission.
Ayes: All. Resolution Passed.

Temporary County Redistricting Commission
Resolution #11-23-2021

WHEREAS, the United States Department of Commerce conducts the United States Census every ten years; and

WHEREAS, Palo Alto County, being a plan "three" supervisor representation, established a Temporary County Redistricting Commission on May 4, 2021; and

WHEREAS, on November 3, 2021, a member of the Temporary County Redistricting Committee resigned; and

WHEREAS, in accordance with Iowa Code Section 331.210A(1)(d), the Palo Alto County Board of Supervisors shall fill the vacant position by the initial selecting authority within fifteen days after the vacancy; and

NOW THEREFORE, BE IT RESOLVED that the following named individuals shall be appointed to the Palo Alto County Temporary Redistricting Commission:

Bonnie Whitney and Sandy Kropf

ADOPTED THIS 23rd day of November, 2021.

By: Palo Alto County Board of Supervisors

/s/Linus Solberg, Chairman

ATTEST: /s/Carmen Moser, County Auditor

Motion by Graettinger, 2nd by Wirtz to set the completion hearing date for DD 84 for December 14th, 2021, at 9:00 a.m. in the Courthouse Boardroom. Motion Carried.

Motion by Faulstick, 2nd by Wirtz to set the levy on Drainage District 23 Lateral 8 for \$778,421.49; and on Lateral 9 for \$341,800.49; levy date December 1, 2021; due date December 30, 2021. Landowners may sign a waiver at 5% interest for 20 years. Motion Carried.

Committee Reports: Faulstick-RIDES meeting; Wirtz- Early Childhood, Central Iowa Juvenile Detention.

Motion by Faulstick, seconded by Wirtz to approve the claims and drainage claims for November 23, 2021. Motion Carried.

General Basic Fund

Amazon Capital Services	Stationery/Forms/Gen Ofc	65.38
BLUE LAKE WEBSITES ANITRA LARS	Misc Expense	134.99
Brew Oil LLC	Cash Allowances	80.00
Buhrow Construction	Buildings	62796.19
Canon	Photocopy & Dup. Serv.	166.00
Central Ia Juv Detention Ctr	Crisis Stab Comm Based Se	480.00
Terry Chamberlain	Misc Expense	395.00
Wes Christensen	Educational/Training Serv	184.98
Counsel Office & Document	Stationery/Forms/Gen Ofc	57.64
Creative Stitches	Conservation Board	60.00
Donaldson Docks	Park Maintenance & Suppli	433.50
E-Pride	Stationery/Forms/Gen Ofc	64.11
E.M.U.	utilities	536.24
Emmetsburg Publishing Co.	Misc Expense	585.00
ESRI	Misc Expense	350.00
Fareway	Custodial Supplies	41.48
GALLS, LLC	Wearing Apparel & Uniform	103.93
Amanda Hansen	Employee Mileage & Subs.	198.22
Harris Sanitation	Sanitation & Disposal Ser	360.00
Peter C Hart	Employee Mileage & Subs.	181.05
HEARTLAND SECURITY SERVICES	Buildings	525.79
Vincent H. Heller	Bus	210.00
HENNING RENTAL, INC.	Operating/Construction Eq	550.25
Ronald Hersom	Bus	54.00
IA Drainage District Assn c/o	Educational/Training Serv	60.00
IA Lakes Electric Coop	Electric Light & Power	2081.00
Iowa Lakes Regional Water	Water & Sewer	534.42
IA Law Enforcement Academy	Educational/Training Serv	150.00
Jacobson-Westergard&Assoc,Inc.	Buildings	8029.00
Jim's Repair	Minor MV Parts & Access	219.12
Loffler Companies - 131511	Photocopy & Dup. Serv.	42.05
Timothy McCarthy	Animal Bounties & Apiaris	700.00
MEDIACOM LLC	Telecommunications Serv.-	200.00
Victoria Merwald	Employee Mileage & Subs.	853.06
The Messenger	Misc Expense	320.00
MidAmerican Energy	electricity	1247.25
MIDWEST CONSTRUCTION CONSULTAN	Buildings	20279.15
Jordan Morey	Employee Mileage & Subs.	303.11
Myron Corp	Misc Expense	1618.65
NACO Nat'l Assoc of Counties	Dues & Memberships	450.00
Palo Alto Co Comm Health Ser	Board of Health	2287.70
Palo Alto Co Sec Road	Fuels	4038.43
Palo Alto Co Sheriff	Legal & Ct-Related Servic	398.00
The Print Shop	Stationery/Forms/Gen Ofc	371.88
QS LAWN AND PEST, LLC	Buildings	150.00
Anne J. Quail	Employee Mileage & Subs.	184.00
River Valley Telecommunication	Telecommunications Serv.-	330.47
Rooney's Auto & Custom Exhaust	Tires & Tubes	26.19
Susan Ruppert	Employee Mileage & Subs.	54.00
HOWARD SMITH	Bus	368.00
Solutions Inc.	services	230.00
STATE HYGIENIC LABORATORY	Engineering Services	245.00
SUNSET LAW ENFORCEMENT	Educational/Training Serv	965.08
Swanson Hardware	Minor Equip & Hand Tools	490.44
Thomson Reuters West Payment C	Dues & Memberships	373.00
U.S. Postal Service	Postage & Mailing	72.00
VISA	Educational/Training Serv	200.00
Rick A. Weidner, AIA	Buildings	67064.50
Windstream	phone	1213.21

General Supplemental Fund

E.M.U.	utilities	65.44
MidAmerican Energy	electricity	45.00

American Rescue Plan Act 2021

Amazon Capital Services	Misc Expense	28.94
Solutions Inc.	services	655.09
VISA	Misc Expense	592.96

Rural Services Basic Fund

Aldon Construction	Buildings	127.98
Dakota Fluid Power Branch 10	Miscellaneous Repair	3155.92
Galens Pro-Mow	Equipment	23.19
IA Lakes Electric Coop	Electric Light & Power	172.65
Interstate Batteries	Miscellaneous Repair	332.85
KRISTAT AUTO PARTS LLC	Motor Vehicle Equipment	328.77
Northwest Communications	Telecommunications Serv.-	84.95
Palo Alto Co Health System	Misc Expense	30.00
Palo Alto Co Sec Road	Fuels	804.15
Pro Cooperative	Fertilizer & Seed	514.40
Samson Development	Sanitation & Disposal Ser	1100.00
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2712.00
City of Spencer	Sanitation & Disposal Ser	20929.75
Swanson Hardware	Miscellaneous Repair	62.60
Windstream	phone	60.63

Special Revenue-SheriffReserve

THOMAS SCHULTES	Educational/Training Serv	200.00
SUNSET LAW ENFORCEMENT	Educational/Training Serv	1072.48

Secondary Road Fund

Alliant Energy	Engineering Services	15.04
Arnold Motor Supply ATT: Sue	Engineering Services	17.76

B & I Electric	Engineering Services	606.95
Cintas	Engineering Services	134.58
Continental Research Corp	Engineering Services	958.99
Deitering Bros Inc	Engineering Services	955.00
City of Emmetsburg	Engineering Services	58.97
E.M.U.	Engineering Services	92.10
Fleet Pride Truck & Trailer	Engineering Services	592.60
Graettinger Hardware	Engineering Services	13.77
Graettinger Times	Engineering Services	321.20
Hilton	Engineering Services	975.96
IA Dept of Natural Resources W	Engineering Services	95.00
IA Lakes Electric Coop	Engineering Services	26.76
ICEA Service Bureau	Engineering Services	750.00
IA Div of Criminal Inv. Suppor	Engineering Services	15.00
Lube Tech Accelerating Perform	Engineering Services	3442.48
MidAmerican Energy	Engineering Services	296.66
MSC INDUSTRIAL SUPPLY CO	Engineering Services	1293.03
NEW Cooperative, Inc.	Engineering Services	105.00
Northern Safety Co., Inc.	Engineering Services	422.58
NUSS TRUCK & EQUIPMENT	Engineering Services	152.48
Ruthven Coop Oil Co	Engineering Services	13028.75
City of Ruthven	Engineering Services	127.30
Solutions Inc.	Engineering Services	86.25
STATE HYGIENIC LABORATORY	Engineering Services	40.00
Swanson Hardware	Engineering Services	147.96
Unity Point Clinic- Occ Med	Engineering Services	252.00
Ziegler Inc	Engineering Services	2246.73
<u>E911 Surcharge Fund</u>		
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	13500.00
SLASH POINT SALES	Miscellaneous Repair	350.76
Verizon	phone service	3.58
Windstream	phone	80.44

Drainage Claims

Bolton & Menk, Inc.	DD180 Lat1 Tile eng exp	6717.50
Bolton & Menk, Inc.	DD61 Main eng exp	9577.50
Bolton & Menk, Inc.	DD923 Lat2 FEMA eng exp	671.50
Goodwin Law Office, P.C.	DD180 Lat1 Tile Atty fees	150.00
Hancock Concrete Products	DD180 Lat1 Tile materials	3556.32
Hudson Law Firm	DD180 Lat1 Tile atty fee	350.00
King Excavation	DD84 MainOpen FEMA rep	32228.97
KENT MALM	DD17 Main Tile inspection	60.00

Motion by Graettinger seconded by Merrill to adjourn. Motion Carried.

Linus Solberg, Chairman

Carmen Moser, County Auditor