

Courthouse
Emmetsburg Iowa
January 11th, 2022 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Keith Wirtz, Chair; Ronald Graettinger, Roger Faulstick, Craig Merrill, Linus Solberg. Robin Jamison, County Treasurer; Peter Hart, County Attorney; Diane Weiland and Jacob Oliver, 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 Merrill, 2nd by Solberg to approve agenda for January 11th, 2022.
Motion Carried.

Motion by Graettinger, 2nd by Faulstick to approve minutes for January 3rd, 2022.
Motion Carried.

Motion by Merrill, 2nd by Solberg to approve the Veteran Affairs January 7, 2022, claim report and quarterly report ending September 30, 2021. . Motion Carried.

Motion by Graettinger, 2nd by Faulstick to approve the Recorder's Report ending December 31, 2021. Motion Carried.

Motion by Graettinger, 2nd by Merrill to approve the Treasurer's semi-annual report for December 31, 2021. Motion Carried.

No one was present for public comment.

Motion by Faulstick, 2nd by Merrill to approve hiring Luke Joseph Larson for Conservation Park Ranger at a starting salary of \$42,000, effect January 18, 2022.
Motion Carried.

Motion by Graettinger, 2nd by Solberg to accept DD 61 Annexation report and set hearing for February 8th, 2022 at 10a.m. at the Election Center. Motion Carried.

Motion by Graettinger, 2nd by Faulstick to appoint the following persons to serve as members of the Compensation Commission for the Eminent Domain cases for the 2022 year. Motion Carried.

BUSINESS PERSONS

Alex Bleuer, 605 S. Broadway, West Bend Iowa	515-890-0565
John Spies 302 Lakeshore Drive, Emmetsburg, Iowa	712-852-4023
Wm. S. Brown 4577 280 th St. Graettinger, Iowa	712-859-3880
Jeff Treveer 1208 South St. Box 264, Ayrshire, Iowa	712-426-2202
Joe Noonan, 42125 360 th Ave, Ruthven, Iowa	712-298-1504
Mike Gehrt 803 Micawber St. Mallard, Iowa	712-425-3560
Kurt Bonnstetter, 111 Iowa St, Cylinder, Iowa	712-424-3961

FARMERS

Gerald Thatcher 407 4 th St. West Bend, Iowa	515-887-5959
Fred Schmidt, 4169 580 th Ave, Whittemore, Iowa	515-884-2549
Kathy Cramer 4283 440 th St. Curlew, Iowa	712-855-2874
Jerome Kuyper 5728 500 th St. West Bend, Iowa	515-887-3457
Craig Thu, 102 Ford Rd, Emmetsburg, Iowa	712-415-1072
Cory Fehr, 5727 440 th St, West Bend, Iowa	712-358-0831

CITY AND TOWNSHIP PROPERTY OWNERS

Chad Clausen, 4957 490 th Ave, Mallard, Iowa	712-298-2359
Mike Flaherty, 410 N Maple Ave, Graettinger, Iowa	712-859-3578
Matt Greene, 3765 380 th Ave, Ruthven, Iowa	712-837-4843
David Morey, 4812 510 th Ave, Mallard, Iowa	712-425-3234
David Neilson 104 South Elder Ave. Graettinger, Iowa	712-859-3860

REALTORS

Jerry Besch 4420 510 th St. Mallard, Iowa	712-852-3690
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Judy Johnson 3586 450 th Ave. Emmetsburg, Iowa	712-852-4921
Vic Johnson 3586 450 th Ave. Emmetsburg, Iowa	712-852-4921
Jack Nolan, 1107 Lake St, Emmetsburg, Iowa	712-852-4667
Mike Wentzel, 804 King St. Emmetsburg, Iowa	712-852-2294
Jerry Holland 3502 1 st .Emmetsburg, Iowa	712-852-2877
Norlyn Stowell 2 North Madison St. Emmetsburg, Iowa	712-852-3604
Roger Wagner 3856 440 th Ave. Emmetsburg, Iowa	712-852-4257
Brian Jackson 212 North Wallace St. Emmetsburg, Iowa	712-852-3211
Jay Bargman, 5579 430 th St, West Bend, Iowa	515-887-5579

Motion by Faulstick, 2nd by Merrill to appoint Andy Wiita to the Civil Service Commission Board for a 2-year term. Motion Carried.

Motion by Solberg, 2nd by Merrill to approve Liquor License, Class C Beer Permit, Class B Wine & Sunday Sales for Dollar General. Motion Carried.

The Board discussed the proposed resolution to terminate 28E agreement Establishing North Racoon River Watershed Management Coalition. The Board called Don Etlar by conference call to discuss the North Racoon Watershed. The Board will consider next week.

Hugh Lively, RIDES, met with the Board to request funding for RIDES. The request for FY 23 is \$6,000.

Motion by Graettinger, 2nd by Faulstick to increase the mileage reimbursement rate to \$.55 effective July 1, 2022. Motion Carried.

HEARING ON PROPOSAL TO
ISSUE URBAN RENEWAL TAX
INCREMENT REVENUE BONDS

419285-15

Emmetsburg, Iowa

January 11, 2022

The Board of Supervisors of Palo Alto County, Iowa, met on January 11, 2022, at 9:30 a.m., at the Courthouse Boardroom, in Emmetsburg, Iowa. The meeting was called to order by the Chairperson, and the roll being called, the following named Supervisors were present and absent

Present: Keith Wirtz, Ron Graettinger, Roger Faulstick, Craig Merrill, Linus Solberg.

Absent: none.

This being the time and place specified for taking action on the proposal to issue Urban Renewal Tax Increment Revenue Bonds in a principal amount not to exceed \$2,000,000, the County Auditor announced that no written objections had been placed on file. Whereupon, the Chairperson called for any written or oral objections, and there being none, the Chairperson closed the public hearing.

After due consideration and discussion, Supervisor Ron Graettinger introduced the following resolution and moved its adoption, 2nd by Supervisor Roger Faulstick. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

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

Nays: none.

Whereupon, the Chairperson declared the resolution duly adopted, as hereinafter set out.

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At the conclusion of the meeting and, upon motion and vote, the Board of Supervisors adjourned.

/s/Keith Wirtz, Chairperson, Board of Supervisors

Attest:

/s/Carmen Moser, County Auditor

RESOLUTION NO. 1-11-2022

Resolution Taking Additional Action for the issuance of Urban Renewal Tax Increment Revenue Bonds

WHEREAS, the Board of Supervisors of Palo Alto County, Iowa (the “County”), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an Urban Renewal Plan (the “Plan”) for the Palo Alto County Industrial Park Urban Renewal Area (the “Urban Renewal Area”); and

WHEREAS, this Board of Supervisors has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa, which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal and interest on bonds issued under the authority of Section 403.9 of the Code of Iowa; and

WHEREAS, on April 27, 2021 the County approved provisions within the Plan detailing the undertaking of the Public Safety Building Project (the “Project”); and

WHEREAS, it is now necessary to make provision for the payment of certain costs of the Project through the issuance of Urban Renewal Tax Increment Revenue Bonds in a principal amount not to exceed \$2,000,000 (the “Bonds”), under the authority of Section 403.9(1) of the Code of Iowa and for payment of which the aforementioned fund and portion of taxes may be irrevocably pledged; and

WHEREAS, the County heretofore fixed a date of meeting of the Board of Supervisors at which it is proposed to take action to issue the Bonds and pursuant to law and notice duly published, the Board has held a hearing on such proposal on January 11, 2022;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Palo Alto County, as follows:

Section 1. The Board hereby determines to issue the Bonds in the future, and that this Resolution constitutes the “additional action” required by Section 403.9 of the Code of Iowa.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved January 11, 2022.

/s/Keith Wirtz, Chairperson, Board of Supervisors

Attest: /s/Carmen Moser, County Auditor

Committee Reports: Linus Solberg—EMA & E911.

Motion by Solberg, 2nd by Graettinger to approve the claims and drainage claims for January 11, 2022. Motion Carried.

General Basic Fund

Amazon Capital Services	Stationery/Forms/Gen Ofc	26.55
Biddle Electric	Buildings	2115.16
Canon	Photocopy & Dup. Serv.	166.00
Central Iowa Distributing Inc	Custodial Supplies	358.80
Christina Clausen	Employee Mileage & Subs.	36.00
Scott Coleman	Office & Data Processing	52.50
Counsel Office & Document	Equipment	693.15
Emmet Co Public Health	Employee Mileage & Subs.	2879.19
Emmetsburg Ford	Minor MV Parts & Access	58.13
Emmetsburg Publishing Co.	Official Pub & Legal Noti	1480.44
Graettinger Times	Official Pub & Legal Noti	1425.71
Vincent H. Heller	Bus	550.00
Henry-Olson Funeral Homes	Funeral Services	2900.00
Ronald Hersom	Bus	75.00
IA State Assn of Counties	Educational/Training Serv	380.00
IMWCA	Workmens' Comp Insurance	4045.30
Inman Electric Co Inc	Engineering Services	59.28
IA Office of State Medical Exm	Medical & Health Services	2466.70
K & W Electric, Inc.	Buildings	835.00
Keltek Inc	Motor Vehicle Equipment	125.02
Language Link	Audio/Visual Supplies	17.04
Loffler Companies - 131511	Office & Data Processing	194.49
Mail Services, LLC	Postage & Mailing	313.09
Martin-Mattice Fun. Home	Funeral Services	2200.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
MEDIACOM LLC	Telecommunications Serv.-	809.00
Victoria Merwald	Postage & Mailing	9.51
Nebraska.Gov	Legal & Ct-Related Servic	101.00
Palo Alto Co Comm Health Ser	Board of Health	2833.77
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	716.81
Palo Alto Co Sec Road	Fuels	2969.51
The Print Shop	Equipment	151.75
QS LAWN AND PEST, LLC	Buildings	45.00
Quill Corporation	Stationery/Forms/Gen Ofc	210.91
River Valley Telecommunication	Electric Light & Power	64.80
Ruthven Zipcode	Official Pub & Legal Noti	47.44
Richard Sample	Bus	75.00
SLASH POINT SALES	Office & Data Processing	93.75
HOWARD SMITH	Bus	609.00
Spencer Office Supplies	Stationery/Forms/Gen Ofc	24.70
Ali Weir	Wages-Temp, Pt. Time Empl	76.50
West Bend Ford	Minor MV Parts & Access	61.11

General Supplemental Fund

Amazon Capital Services	Misc Expense	187.36
Emmetsburg Publishing Co.	Official Pub & Legal Noti	45.53
Graettinger Times	Official Pub & Legal Noti	56.36
Ruthven Zipcode	Official Pub & Legal Noti	56.36

Rural Services Basic Fund

Dakota Fluid Power Branch 10	Miscellaneous Repair	664.75
Emmetsburg Library	Contrib to Other Gov & Or	432.63
Graettinger Library	Contrib to Other Gov & Or	183.87
IMWCA	Workmens' Comp Insurance	7512.70
KRISTAT AUTO PARTS LLC	Equipment	167.88
Mallard Library	Contrib to Other Gov & Or	151.42
River Valley Telecommunication	Telecommunications Serv.-	95.19
Ruthven Library	Contrib to Other Gov & Or	151.42
Samson Development	Sanitation & Disposal Ser	200.00
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2885.42
Spencer Office Supplies	Stationery/Forms/Gen Ofc	30.60
City of Spencer	Sanitation & Disposal Ser	20989.15
Swanson Hardware	Buildings	32.96
West Bend Library	Contrib to Other Gov & Or	162.24

Secondary Road Fund

Arnold Motor Supply ATT: Sue	Engineering Services	246.83
Ayrshire Farmers Mut Telephone	Engineering Services	41.24
Central Iowa Distributing Inc	Engineering Services	460.50
Cintas	Engineering Services	67.29
Heritage-Crystal Clean, LLC	Engineering Services	424.19
City of Cylinder	Engineering Services	55.00
Don's Truck Sales Inc	Engineering Services	184.09
Emmet County Engineer	Engineering Services	8638.07

Fareway	Engineering Services	22.46
Fleet Pride Truck & Trailer	Engineering Services	3136.14
Fox International, Inc.	Engineering Services	28.57
Galens Pro-Mow	Engineering Services	62.80
Graettinger Hardware	Engineering Services	57.68
Graettinger Mun. Utilities Gra	Engineering Services	679.04
HOLIDAY INN	Engineering Services	739.20
Iowa Lakes Regional Water	Engineering Services	105.09
Interstate Batteries	Engineering Services	843.90
IA Div of Criminal Inv. Suppor	Engineering Services	15.00
Jack's OK Tire	Engineering Services	1275.00
Johnston Automotive	Engineering Services	34.17
Lenora M Kropf	Engineering Services	6117.73
Lube Tech Accelerating Perform	Engineering Services	2510.59
City of Mallard	Engineering Services	87.02
Martin Marietta Aggregate	Engineering Services	4243.16
MidAmerican Energy	Engineering Services	430.37
Dennis M Mosbach Cletus W Mosb	Engineering Services	878.69
Murphy Tractor & Equipment	Engineering Services	2917.77
N & A Manufacturing Inc.	Engineering Services	6120.65
Northern Safety Co., Inc.	Engineering Services	128.29
Northwest Communications	Engineering Services	42.62
Palo Alto Co Auditor	Engineering Services	47.09
Palo Alto Co Health System	Engineering Services	501.00
Jeff Quastad Quastad Drilling	Engineering Services	850.00
River Valley Telecommunication	Engineering Services	74.92
Rooney's Auto & Custom Exhaust	Engineering Services	26.19
Ruthven Coop Oil Co	Engineering Services	47355.03
City of Ruthven	Engineering Services	94.42
SLASH POINT SALES	Engineering Services	389.75
Society of Land Surveyors	Engineering Services	195.00
Solutions Inc.	Engineering Services	720.00
Marian R Steier Rev Trust	Engineering Services	878.69
Andrew Stolley	Engineering Services	18.18
Swanson Hardware	Engineering Services	429.82
Verizon	Engineering Services	408.09
Ziegler Inc	Engineering Services	3600.38
<u>Emergency Mgmt Agency</u>		
Palo Alto Co Sec Road	Parts	290.10
Swanson Hardware	Stationery/Forms/Gen Ofc	49.44
<u>E911 Surcharge Fund</u>		
Mainstay Systems Inc	Miscellaneous Repair	23.70
MEDIACOM LLC	Engineering Services	187.85
Police Legal Sciences	Educational/Training Serv	420.00
River Valley Telecommunication	Engineering Services	645.98
Verizon	phone service	3.58
Windstream	phone	358.05
WINDSTREAM CABS ATTENTION: CAB	phone	161.51
Zetron, Inc	Equipment	15835.30
<u>Drainage Claims</u>		
Emmetsburg Publishing Co.	DD 84 Main- Pub Exp	39.54
Richard E. Higgins, Jr. &	DD 98 Sub 1 Open-Repair	133.00
Jacobson-Westergard&Assoc, Inc.	DD 119-Eng Exp	295.00
Jacobson-Westergard&Assoc, Inc.	DD 162-Eng Exp	166.25
Jacobson-Westergard&Assoc, Inc.	DD 81 Eng Exp	567.20
KENT MALM	DD 98 Sub 1 Open-Inspect	40.00
Darren A. Stearns	DD Tri Jt 73-Beaver Trap	120.00

Motion by Graettinger, 2nd by Solberg to adjourn. Motion Carried.

Keith Wirtz, Chairman

Carmen Moser, County Auditor