

Courthouse
Emmetsburg, Iowa
January 25, 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. Present: Jordan Morey & Amanda Hansen, Auditor's Office; 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 Faulstick, 2nd by Graettinger to approve the agenda for January 25, 2022. Motion Carried.

Motion by Graettinger, 2nd by Merrill to approve the minutes for January 18 & 19, 2022. Motion Carried.

No one was present for public comment.

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

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

Walter presented the OSHA 300 report, no safety concerns were noted.

Walter presented his budget for FY 22-23 fiscal year for Secondary Roads.

Jon Rosengren, Bolton & Menk, met with the Board for the completion hearing on Drainage District No. 61 Main Open Ditch. Present: Jerry Thatcher, Jerald Zaugg, Walter Davis-Oeth, County Engineer, Norman Zaugg, Jay Bargman, Martin Zaugg, Mike Hermansen, Ron Girres, Tony Girres, Dean Gunderson, Fred Schmidt

The following landowners filed claims for crop damages: Jerry Zaugg, David Girres, Roy Jensen, John Banwart

Motion by Solberg, seconded by Merrill to continue the completion hearing to February 22, 2022 at 9 a.m. to allow the Engineer to prepare crop damages claims for landowners. Motion Carried.

Motion by Graettinger, seconded by Faulstick to appoint Bill Brown and Alan Stangl as DD 61 Main Open Ditch Reclassification Commissioners. Motion Carried.

Walter Davis-Oeth, County Engineer met with the Board and Kossuth County supervisors and Engineer by conference call. Absent from Kossuth County Board- Jack Plathe.

Motion by Ron Graettinger, seconded by Galen Casey to open the bid letting for B20 Reconstruction Project. Motion Carried.

Bids were taken for B20 Reconstruction Project.

Cedar Valley- \$5,834,307.38
Croell, Inc.- \$5,623,774.77
Godbersen-Smith- \$5,683,537.19
Reilly Construction Co. Inc.- \$6,175,957.06

Motion by Donnie Loss, seconded by Linus Solberg to close the bid letting on B20 reconstruction project. Motion Carried.

Palo Alto County Engineer and Assistant Engineer will review bids and award the contract next week.

Larry Pedersen met with the Board and made a request for winter fireworks.
 Motion by Solberg, seconded by Merrill for approve the requests for winter fireworks.
 Motion Carried.

Motion by Graettinger, seconded by Merrill to approve hiring Reutzel Excavating as contractor to complete DD 180 Lateral 1 Tile drainage project. Motion Carried.

Motion by Faulstick, seconded by Solberg to approve a separate contract with Iowa Trenching for the railroad crossing on DD 180 Lateral 1 Tile drainage project.
 Motion Carried.

Amanda Hansen, Auditor Clerk, reviewed the proposed FY23 Budget and Fund balance worksheet.

Committee Reports: Wirtz- North Raccon Watershed, Early Childhood

Motion by Solberg, seconded by Faulstick to approve the claims and drainage claims for January 25, 2022. Motion Carried.

General Basic Fund

Amazon Capital Services	Custodial Supplies	56.62
Bomgaars	Minor Equip & Hand Tools	63.91
Brew Oil LLC	Cash Allowances	40.00
Brown Winick ATTN: Accounts Re	Consultants	130.50
Buhrow Construction	Buildings	37677.71
Central Ia Juv Detention Ctr	Crisis Stab Comm Based Se	2160.00
Clean Plus Inc./CPI Division	Custodial Supplies	358.56
Dan Cooper Builders	Buildings	40.00
Counsel Office & Document	Stationery/Forms/Gen Ofc	564.16
Joy Currans	Wages-Temp, Pt. Time Empl	51.00
Emedco	Recreational Supplies	827.24
E.M.U.	utilities	5238.51
Fareway	Custodial Supplies	526.34
GALLS, LLC	Wearing Apparel & Uniform	426.51
HEARTLAND SECURITY SERVICES	Buildings	333.19
Heiman, Inc	Buildings	65.00
Hy-Vee Accounts Receivable	Food & Provisions	204.33
IA Lakes Electric Coop	Electric Light & Power	1544.65
Iowa Lakes Regional Water	Water & Sewer	400.87
IA Law Enforcement Academy	Educational/Training Serv	250.00
TIFFANI KELLER	Wages-Temp, Pt. Time Empl	68.00
Knight Protection	Buildings	300.00
KRISTAT AUTO PARTS LLC	Minor MV Parts & Access	14.99
Loffler Companies - 131511	Photocopy & Dup. Serv.	42.05
ANDY MANWARREN	Agric/Hort. Services	140.00
MEDIACOM LLC	Telecommunications Serv.-	199.31
MidAmerican Energy	electricity	1164.65
MOCIC ATTN: MEMBERSHIP	Dues & Memberships	100.00
North Iowa Lumber & Design, Inc	Permanent Landscaping	183.75
Northwest Communications	Data Processing	128.70
Palo Alto Co Comm Health Ser	Board of Health	3123.19
Palo Alto Co Sec Road	Fuels	4313.77
Police Legal Sciences	Contract Carriers	1185.00
RELIANCE TELEPHONE	Equipment	1199.75
Ricoh USA, Inc.	Office & Data Processing	26.70
Rooney's Auto & Custom Exhaust	Tires & Tubes	199.76
Ruthven Coop Oil Co	Fuels	921.10
Solutions Inc.	services	2750.84
Spencer Office Supplies	Stationery/Forms/Gen Ofc	313.59
Swanson Hardware	Buildings	196.79
Thomson Reuters West Payment C	Legal Research Service	271.23
ULINE ATTN: Accounts Receivab	Other	889.52
Verizon	phone service	320.18
VISA	Employee Mileage & Subs.	1144.74
Windstream	phone	1167.45
WOODFORD EQUIPMENT	Minor Equip & Hand Tools	83.84

General Supplemental Fund

E.M.U.	utilities	186.97
MidAmerican Energy	electricity	47.70

Rural Services Basic Fund

IA Lakes Electric Coop	Electric Light & Power	623.76
KW Electric Inc	Equipment	12988.14
Mid-Iowa Growth Partnership c/	Contrib to Other Gov & Or	5250.00
Palo Alto Co Sec Road	Fuels	253.28
Windstream	phone	60.30

Special Revenue-SheriffReserve

Nathan Andersen	Educational/Training Serv	177.57
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Secondary Road Fund

Alliant Energy	Engineering Services	217.67
Arnold Motor Supply ATT: Sue	Engineering Services	143.02
B & W Control Specialists	Engineering Services	382.50
Cintas	Engineering Services	134.58
Continental Research Corp	Engineering Services	435.48

Crysteel Truck Equipment	Engineering Services	15.19
Don's Truck Sales Inc	Engineering Services	258.32
City of Emmetsburg	Engineering Services	58.97
E.M.U.	Engineering Services	695.01
Evora Petroleum Solutions	Engineering Services	61648.38
Graettinger Hardware	Engineering Services	87.75
IA Concrete Paving Assoc	Engineering Services	585.00
IA Dept of Transportation	Engineering Services	337.70
IA Lakes Electric Coop	Engineering Services	1153.18
Iowa State University Institut	Engineering Services	2100.00
Interstate Batteries	Engineering Services	723.80
Jeralds Tree Service	Engineering Services	1000.00
KRISTAT AUTO PARTS LLC	Engineering Services	414.91
Menards	Engineering Services	979.80
MidAmerican Energy	Engineering Services	1018.31
MSC INDUSTRIAL SUPPLY CO	Engineering Services	914.06
Murphy Tractor & Equipment	Engineering Services	1504.73
NEW Cooperative, Inc.	Engineering Services	850.50
Northern Safety Co., Inc.	Engineering Services	221.36
Nuss Truck & Equipment	Engineering Services	84341.00
NUSS TRUCK & EQUIPMENT	Engineering Services	80.58
Ruthven Coop Oil Co	Engineering Services	8037.55
SLASH POINT SALES	Engineering Services	363.45
Staples Credit Plan	Engineering Services	266.04
Swanson Hardware	Engineering Services	296.44
Chris Towell	Engineering Services	129.04
Unity Point Clinic- Occ Med	Engineering Services	210.00
City of West Bend	Engineering Services	280.88
Windstream	Engineering Services	514.77
Ziegler Inc	Engineering Services	667.52
<u>Emergency Mgmt Agency</u>		
William Hunefeld	Employee Mileage & Subs.	184.00
IA State Assn of Counties	Educational/Training Serv	190.00
<u>E911 Surcharge Fund</u>		
Ayrshire Farmers Mut Telephone	Engineering Services	150.00
Century Link	Engineering Services	262.08
Northwest Communications	Engineering Services	150.00
Windstream	phone	80.44
<u>Drainage Claims</u>		
Bolton & Menk, Inc.	DD180 Lat 1 eng exp	15666.50
Bolton & Menk, Inc.	DD61 Main eng exp	3886.50
Bolton & Menk, Inc.	DD64 eng exp	640.00
Bolton & Menk, Inc.	DD84 eng exp FEMA	1507.50
Bolton & Menk, Inc.	DD84 MainOpen FEMA eng	1215.00
Hudson Law Firm	DD180 Lat 1 atty fee	70.00
King Excavation	DD84 MainOpen pay#7	12725.05
W & W Excavating	DDJt13 MainTile repair	18091.64

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

Keith Wirtz, Chairman

Jordan Morey, Auditor Clerk