

Courthouse
Emmetsburg, Iowa
April 12th, 2022, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Keith Wirtz, Chair; Ronald Graettinger, Craig Merrill, Linus Solberg. Roger Faulstick present by conference call. Present: Diane Weiland, Reporter-Democrat; Jim & Sharon Neighbors.

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 Merrill to approve the agenda for April 12th, 2022. Motion Carried.

Motion by Merrill, 2nd by Graettinger to approve the minutes for April 5th & April 6th, 2022. Motion Carried.

Motion by Graettinger, 2nd by Solberg to approve the Recorder's Monthly report for March 31st, 2022. Motion Carried.

Aletha King, Zoning, met with the Board. Present: Representatives for Summit Farms and Nextlink representative.

Motion by Solberg, 2nd by Graettinger to approve the conditional use permit & master matrix for Matchwood Farms LLC in Section 26, Fern Valley Township. Motion Carried. The site meets the Good Neighbor Policy.

Motion by Merrill, 2nd by Graettinger to approve a request for NEXTLINK for a cell tower in Section 36 of Great Oak Township. Motion Carried.

Jim & Sharon Neighbors were present for public comment. They presented concerns regarding the windmills in Lost Island Township.

Terry Chamberlain, Veteran Affairs Commission, met with the Board to request an increase in the mileage reimbursement rate for volunteer drivers due to high gas prices.

Motion by Graettinger, 2nd by Faulstick to increase the mileage rate reimbursement to \$.60 per mile for the volunteer drivers effective immediately. Motion Carried.

Robin Jamison, County Treasurer, met with the Board. Robin requested to increase the bank depository maximum amount to receive the bond funds.

Motion by Merrill, 2nd by Graettinger to introduce and approve the following Resolution 4-12-2022, amending Resolution 1/3/2022(E).

Resolution 4-12-2022

BE IT RESOLVED, by the Board of Supervisors of Palo Alto County, Iowa, that they do hereby designate Iowa Trust & Savings Bank to be a depository for the County Treasurer Funds in the amount not to exceed \$40,000,000 and the County Treasurer is hereby authorized to deposit County Funds received for the Public Safety & Road bond funds to be deposited.

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

Nays: none.

Resolution Passed.

Committee Reports: Keith—DD 180 claims; Roger—jail building; windmills; Craig—mental health training; Ron—Upper Des Moines.

John Rosengren & Tyler Connelly, Bolton & Menk, met with the Board by conference call to discuss inspection services for drainage districts crossing pipelines. Tyler discussed pipeline inspections and explained that the trustees can make special provisions on how to cross district tile and open ditches. The Board received examples from Pocahontas & Hancock counties of easement requirements through drainage districts. No action taken.

The Board met at the Election Center at 10:30 a.m., for an informal meeting regarding Drainage District 81. Collin Klingbeil & Rick Hopper, Jacobson-Westergard, met with the Board and landowners to discuss Drainage District 81. Present: Jordan Morey, Auditor's Office; Kip Fehr, Ron Girres, Ron Brown, Duane Brown, George Zech, Pat Madsen, Jamie Schmidt, Joel Schmidt, Jeff Wiuff, David Zaugg, Sharon Chism, Tony Elbert.

Collin presented the report on Drainage District 81 on file in the Auditor's Office. Collin discussed three major issues with the Board and the landowners; including bank erosion & meandering; trees in the channel; and capacity.

Collin reported that a repair or an improvement will not provide adequate flood protection and to repair the ditch to the original specifications is not feasible.

Collin discussed annexation and reclassification. Collin recommends some annexation of acres on the edge of the watershed to make districts contiguous in order to use common outlet assessment. Common outlet assessment can only be used on a major repair or an improvement.

The Board will discuss appointment of commissioners at the next board meeting. The meeting adjourned at noon.

Motion by Solberg, seconded by Merrill to approve the claims and drainage claims for April 12th, 2022. Motion Carried.

General Basic Fund

Amazon Capital Services	Office & Data Processing	29.99
American Glass Co	Buildings	150.00
Bahler Mechanical	Buildings	554.00
Biddle Electric	Protection/Security Serv.	2143.87
Buena Vista Co. Sheriff	Legal & Ct-Related Servic	53.90
Buhrow Construction	Buildings	433.37
Canon	Photocopy & Dup. Serv.	166.00
Central Ia Juv Detention Ctr	Crisis Stab Comm Based Se	4322.00
Christina Clausen	Employee Mileage & Subs.	36.00
Clay County Sheriff	Acute & Emergency Treat.	2862.50
Joy Currans	Food & Provisions	357.00
DISTRICT III TREASURERS Traci	Educational/Training Serv	75.00
Emmet Co Public Health	Employee Mileage & Subs.	3042.57
Emmetsburg Ford	Minor MV Parts & Access	147.20
E.M.U.	utilities	251.88
Emmetsburg Publishing Co.	Misc Expense	1348.93
Fareway	Custodial Supplies	264.88
Graettinger Times	Board Proceedings	1843.09
Vincent H. Heller	Bus	390.00
Ronald Hersom	Bus	422.50
Highland Cemetery Association	Misc Expense	1800.00
Stephanie Hudson	Legal & Ct-Related Servic	1.89
Hy-Vee Accounts Receivable	Acute & Emergency Treat.	53.99
IA COUNTY ATTORNEYS ASSN	Dues & Memberships	373.00
IA COUNTY RECORDER'S ASSN LISA	Employee Mileage & Subs.	100.00
IA Division of Labor Services	Buildings	135.00
IA STATE COUNTY TREAS ASSOC Ch	Educational/Training Serv	150.00
Inman Electric Co Inc	Engineering Services	77.70
K.C. Nielsen Ltd	Agric/Hort. Services	1000.00
KRISTAT AUTO PARTS LLC	Buildings	7.75
Loffler Companies - 131511	Office & Data Processing	202.55
Martin-Mattice Fun. Home	Funeral Services	1100.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
Timothy McCarthy	Animal Bounties & Apiaris	1750.00
Victoria Merwald	Postage & Mailing	7.38
Midwest Technology ServicesLLC	Telecommunications Serv.-	85.00
Brandon Miner	Engineering Services	5000.00
Cindy Nelson	Wages-Temp, Pt. Time Empl	51.00
Northwest Communications	Telecommunications Serv.-	1517.66
Palo Alto Co Comm Health Ser	Board of Health	1952.01
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75

Palo Alto Co Fair Assn	Contrib to Other Gov & Or	14515.45
Palo Alto Co Gun Club	Misc Expense	1781.00
QS LAWN AND PEST, INC.	Buildings	35.00
RESERVE ACCOUNT	Postage & Mailing	2000.00
River Valley Telecommunication	Electric Light & Power	64.80
Rooney's Auto & Custom Exhaust	Tires & Tubes	866.02
Ruthven Zipcode	Official Pub & Legal Noti	719.28
Schumacher Elevator Company	Fixed Plant Equipment	633.63
HOWARD SMITH	Bus	581.00
Solutions, Harris Local Gov	services	400.00
Spencer Office Supplies	Office & Data Processing	158.81
Stanard & Associates, Inc.	Educational/Training Serv	111.25
STATE HYGIENIC LABORATORY	Engineering Services	165.00
Darren A. Stearns	Animal Bounties & Apiaris	650.00
Tony Stearns	Animal Bounties & Apiaris	350.00
Swanson Hardware	Custodial Supplies	75.15
Thomson Reuters West Payment C	Legal Research Service	1036.46
VISA	Educational/Training Serv	2088.56
West Bend Journal	Official Pub & Legal Noti	798.05
Windstream	phone	1008.03

General Supplemental Fund

IA Secretary of State	Stationery/Forms/Gen Ofc	97.08
IA State Assn of Counties	Dues & Memberships	225.00
Fred Blake Perkins	Legal & Ct-Related Servic	265.00
State Election Adm Training	Educational/Training Serv	350.00
West Bend Journal	Official Pub & Legal Noti	58.50

American Rescue Plan Act 2021

Microfilm Imaging Systems, Inc	Misc Expense	45.00
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MH-DD Services Fund

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

Emmetsburg Library	Contrib to Other Gov & Or	11466.99
Graettinger Library	Contrib to Other Gov & Or	4873.47
Jackson Sports	Equipment	217.86
K.C. Nielsen Ltd	Equipment	94.46
Mallard Library	Contrib to Other Gov & Or	4013.45
Northwest Communications	Telecommunications Serv.-	84.95
Palo Alto Co Sec Road	Fuels	1051.40
The Retrofit Companies, Inc.	Sanitation & Disposal Ser	1505.00
River Valley Telecommunication	Telecommunications Serv.-	84.84
Ruthven Library	Contrib to Other Gov & Or	4013.45
Samson Development	Sanitation & Disposal Ser	200.00
Shamrock Recycling, Inc	Equipment	1530.00
Swanson Hardware	Custodial Supplies	135.00
U.S. Postal Service	Postage & Mailing	58.00
West Bend Library	Contrib to Other Gov & Or	4300.12
Windstream	phone	65.30
WOODFORD EQUIPMENT		341.77

Secondary Road Fund

Alliant Energy	Engineering Services	204.25
Amazon Capital Services	Engineering Services	193.12
Arnold Motor Supply ATT: Sue	Engineering Services	273.58
Ayrshire Farmers Mut Telephone	Engineering Services	41.24
Bauer Built Tire	Engineering Services	896.00
Calhoun-Burns & Assoc. Inc.	Engineering Services	2115.00
Cintas	Engineering Services	110.58
City of Cylinder	Engineering Services	55.00
Emmet County Engineer	Engineering Services	8169.12
Emmetsburg Publishing Co.	Engineering Services	59.00
Fareway	Engineering Services	107.54
Fleet Pride Truck & Trailer	Engineering Services	1712.50
Gehrt's Garage	Engineering Services	102.00
Gordon Flesch Company Inc GFC	Engineering Services	519.17
Graettinger Hardware	Engineering Services	382.69
Graettinger Mun. Utilities Gra	Engineering Services	627.43
Graham Tire	Engineering Services	1306.48
IA Comm Pool Administrators lo	Engineering Services	407.00
IA Dept of Transportation	Engineering Services	99.00
Iowa Lakes Regional Water	Engineering Services	99.24
Jack's OK Tire	Engineering Services	1624.88
KRISTAT AUTO PARTS LLC	Engineering Services	283.23
Lube Tech Accelerating Perform	Engineering Services	5525.90
City of Mallard	Engineering Services	83.91
Menards	Engineering Services	199.99
MidAmerican Energy	Engineering Services	1246.47
MSC INDUSTRIAL SUPPLY CO	Engineering Services	537.54
Murphy Tractor & Equipment	Engineering Services	1292.64
North Iowa Lumber & Design,Inc	Engineering Services	171.70
Northern Safety Co., Inc.	Engineering Services	1130.03
Northwest Communications	Engineering Services	40.78

Palo Alto Co Health System	Engineering Services	408.00
Picrays Welding & Fab.	Engineering Services	601.74
River Valley Telecommunication	Engineering Services	74.72
Rouse Tire and Repair, LLC	Engineering Services	200.00
Ruthven Coop Oil Co	Engineering Services	11787.60
City of Ruthven	Engineering Services	83.97
SLASH POINT	Engineering Services	3984.62
Sportman's Corner	Engineering Services	17.65
Spring Hill Suites by Marriot	Engineering Services	976.64
Staples Credit Plan	Engineering Services	344.42
Swanson Hardware	Engineering Services	68.96
Productivity Plus Account Tita	Engineering Services	350.00
Verizon	Engineering Services	249.59
City of West Bend	Engineering Services	380.26
Windstream	Engineering Services	531.40
Ziegler Inc	Engineering Services	326695.69

Emergency Mgmt Agency

Ia Emer Mgmt Assn Treasurer	Educational/Training Serv	150.00
Palo Alto Co Sec Road	Parts	179.67

E911 Surcharge Fund

Ayrshire Farmers Mut Telephone	Engineering Services	150.00
MEDIACOM LLC	Engineering Services	381.50
Northwest Communications	Engineering Services	150.00
River Valley Telecommunication	Engineering Services	645.98
Swanson Hardware	Stationery/Forms/Gen Ofc	2.90
Verizon	phone service	3.50
Windstream	phone	358.05
WINDSTREAM IA Comm Inc	phone	161.51

Drainage Claims

Algona Publishing Company	DD61 Main pub exp #3678	61.49
D 23 Main Open	transfer DD23 Main Tile	10000.00
Jacobson-Westergard&Assoc,Inc.	DD162 eng exp	1279.75
Jacobson-Westergard&Assoc,Inc.	DD81 eng exp	3143.50
Timothy McCarthy	DD81 beaver trapping	250.00
Rail Pros	DD180 Lat1 fees RR cross	29895.00
Reutzel Excavating Inc	DD61 Main #6 Final	95222.02
Reutzel Excavating Inc	DD61 Main retainage	1102.70
Darren A. Stearns	DD81 beaver trapping	1800.00
Tony Stearns	DD81 beaver trapping	850.00
West Bend Journal	DD61 MainOpen pub exp	385.11

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor