

Courthouse
Emmetsburg, Iowa
April 26th, 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: Diane Weiland, Reporter/Democrat; Delray & Jan Bredehoeft; 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 Faulstick, 2nd by Graettinger to approve the agenda for April 26th, 2022. Motion Carried.

Motion by Solberg, 2nd by Merrill to approve the minutes for April 19th 2022. Motion Carried.

Robin Jamison, County Treasurer, met with the Board.

Motion by Graettinger, 2nd by Solberg to introduce and approve the following Resolution 4-26-2022(A), amending Resolution 1/3/2022(E).

Resolution 4-26-2022 (A)

BE IT RESOLVED, by the Board of Supervisors of Palo Alto County, Iowa, that they do hereby designate West Iowa Bank, West Bend, Iowa, to be a depository for the County Treasurer Funds in the amount not to exceed \$20,000,000 and the County Treasurer is hereby authorized to deposit County Funds.

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

Nays: none. Resolution Passed.

/s/Keith Wirtz, chair

Attest: /s/Carmen Moser, Auditor

Motion by Merrill, 2nd by Graettinger to approve the Sheriff Union Contract for FY23. Motion Carried.

Delray Bredehoeft was present for public comment and has concerns about the windmills over by Lost Island. He is also concerned about the tile & spraying for farmers. Jim Neighbors requested an environmental study of the current wind farm.

MINUTES AUTHORIZING ADOPTION OF
AMENDED AND RESTATED POLICIES AND
PROCEDURES REGARDING MUNICIPAL
SECURITIES DISCLOSURE

419285

Emmetsburg, Iowa

April 26, 2022

The Board of Supervisors of Palo Alto County, Iowa, met on April 26, 2022, at 8:30 o'clock a.m. at the Courthouse Boardroom, Emmetsburg, Iowa.

The Chairperson presided and the roll was called showing the following members of the Board of Supervisors present and absent:

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

Absent: none.

Supervisor Linus Solberg introduced the resolution hereinafter next set out and moved its adoption, seconded by Supervisor Craig Merrill; and after due consideration thereof by the Board of

Supervisors, the Chairperson put the question upon the adoption of the said resolution and the roll being called, the following named Supervisors voted:

Ayes: Faulstick, Solberg, Merrill, Graettinger, 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. 4-26-2022 (B)

Resolution Authorizing Adoption of Amended and Restated Policies and Procedures Regarding Municipal Securities Disclosure

WHEREAS, pursuant to the laws of the State of Iowa, Palo Alto County, Iowa (the “County”) has publicly offered, and likely will issue and publicly offer in the future, its notes, bonds or other obligations (the “Bonds”); and

WHEREAS, in November of 2014, the County adopted certain Policies and Procedures Regarding Municipal Securities Disclosure (the “Original Disclosure Policy”) to be followed in connection with the issuance and on-going administration of publicly offered Bonds; and

WHEREAS, as a result of certain changes in federal law, the County deems it necessary and desirable to amend and restate the Original Disclosure Policy; and

WHEREAS, the proposed Amended and Restated Policies and Procedures Regarding Municipal Securities Disclosure are attached hereto as Exhibit A (the “Disclosure Policies and Procedures”); and

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

Section 1. The Disclosure Policies and Procedures attached hereto as Exhibit A are hereby adopted and shall be dated as of the date hereof.

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

Passed and approved April 26, 2022.

/s/Keith Wirtz, Chairperson, Board of Supervisors

Attest: /s/Carmen Moser, County Auditor

Policies and procedures on file in the Auditor’s Office.

Motion by Ron Graettinger, 2nd by Craig Merrill to approve the dissemination agent agreement with Piper Sandler. Motion Carried.

Committee Reports: Roger—jail demolition; Ron—Headstart review; Keith—Early Childhood & Raccoon Watershed meeting.

Motion by Roger Faulstick, 2nd by Ron Graettinger to introduce and approve the following Resolution.

RESOLUTION # 4-26-22
NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT COUNTY BUDGET
2021/2022

The Board of Supervisors met this date for the purpose of amending the current FY22 County Budget. No objectors were present therefore,

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY TO adopt the amended budget as published and change the following appropriations as listed:

Dept Number	Department Title	Appropriation Prior to Resolution	Appropriation Adjustment Per Resolution	Final Appropriation Per Resolution
02	Auditor (Elections)	\$86,900	\$25,000	\$111,900
05	Sheriff	\$792,648	\$10,523	\$803,171
05	Sheriff Reserve	\$3,800	\$780	\$4,580
20	County Engineer	\$6,703,314	\$1,077,191	\$7,780,505
20	County Engineer Secondary Roads Capital Projects Bond Fund (30004)	\$0	\$500,000	\$500,000
22	Conservation	\$628,196	\$6,056	\$634,252
55	Brink Building	\$18,200	\$400	\$18,600
60	Mental Health Administration	\$374,872	\$128,000	\$502,872
71	Solid Waste Disposal	\$547,170	\$40,407	\$587,577
73	IRVM	\$168,053	\$5,006	\$173,059
74	Zoning & Sanitation	\$160,671	\$500	\$161,171
99	Non Departmental (Capital Projects Fund 30005)	\$0	\$600,000	\$600,000
99	Non Departmental (Other Policy & Admin)	\$92,496	\$16,326	\$108,822
99	Non Departmental (Insurance/Bond)	\$112,500	\$9,880	\$122,380

Adopted this 26th day of April, 2022 by the Palo Alto County Board of Supervisors, with the vote thereon being as follows: Ayes: Faulstick, Solberg, Merrill, Graettinger, Wirtz. Nays: none. Resolution Carried.

/s/Keith Wirtz, Chairman

/s/Carmen Moser, Auditor

Motion by Solberg, seconded by Faulstick to approve the claims and drainage claims for April 26, 2022. Motion Carried.

General Basic Fund

American Glass Co	Buildings	3400.00
Bolton & Menk, Inc.	Consultants	1000.00
Bomgaars	Minor Equip & Hand Tools	35.46
Brew Oil LLC	Cash Allowances	50.00
Brown Winick ATTN: Accounts Re	Consultants	86.00
Canon	Photocopy & Dup. Serv.	166.00
Central Business Forms	Stationery/Forms/Gen Ofc	146.00
Wes Christensen	Wages-Temp, Pt. Time Empl	1100.00
Counsel Office & Document	Stationery/Forms/Gen Ofc	56.44
Del's Garden Center	Minor Equip & Hand Tools	11.99
Emmetsburg Ford	Minor MV Parts & Access	948.75
E.M.U.	utilities	.84
Emmetsburg Publishing Co.	Official Pub & Legal Noti	173.97
GATOR- TRAVIS BROWN	Buildings	175.00
Amanda Hansen	Employee Mileage & Subs.	141.90
Harris Sanitation	Sanitation & Disposal Ser	480.00
Angela Hetrick	Engineering Services	349.78
ROD HOUGH	Animal Bounties & Apiaris	350.00
IA Lakes Electric Coop	Electric Light & Power	1054.00
Iowa Lakes Regional Water	Water & Sewer	71.19
IOWA DOT	Recreational Supplies	808.88
JCL Solutions	Custodial Supplies	149.52
KRISTAT AUTO PARTS LLC	Minor MV Parts & Access	25.98
Loffler Companies - 131511	Photocopy & Dup. Serv.	47.05
Mainstay Systems of Iowa LLC	Contract Carriers	106.65
MEDIACOM LLC	Telecommunications Serv.-	1046.68
MidAmerican Energy	electricity	1286.25
Northwest Communications	Telecommunications Serv.-	1412.71
O'Brien County Sheriff	Legal & Ct-Related Servic	68.00
Palo Alto Co Health System	Legal & Ct-Related Servic	7.50
Palo Alto Co Sec Road	Fuels	5033.17
Palo Alto Co Sheriff	Legal & Ct-Related Servic	1108.50

LENA PETERS	Wages-Temp, Pt. Time Empl	34.00
Picrays Welding & Fab.	Park Maintenance & Suppli	46.25
QS LAWN AND PEST, INC.	Contract Carriers	150.00
Quill Corporation	Stationery/Forms/Gen Ofc	460.07
River Valley Telecommunication	Telecommunications Serv.-	328.51
Rooney's Auto & Custom Exhaust	Tires & Tubes	1065.18
SLASH POINT	Office Equipment	71.44
Spencer Office Supplies	Stationery/Forms/Gen Ofc	271.64
Swanson Hardware	Minor Equip & Hand Tools	7.68
Verizon	phone service	320.24
VISA	Conservation Board	3655.34
West Bend Ford	Minor MV Parts & Access	126.16
Bonnie Whitney	Employee Mileage & Subs.	96.00
Windstream	phone	103.43
WOODFORD EQUIPMENT	Minor Equip & Hand Tools	178.57
<u>General Supplemental Fund</u>		
A Rifkin Co	Misc Expense	555.97
Amazon Capital Services	Stationery/Forms/Gen Ofc	88.02
ELECTION SYSTEMS & SOFTWARE	Stationery/Forms/Gen Ofc	639.20
MidAmerican Energy	electricity	35.54
Carmen Moser	Employee Mileage & Subs.	118.25
Spencer Office Supplies	Misc Expense	455.00
<u>American Rescue Plan Act 2021</u>		
Electronic Engineering	Misc Expense	4434.45
<u>Rural Services Basic Fund</u>		
Bowman Welding Service	Equipment	1803.00
IA Lakes Electric Coop	Electric Light & Power	616.00
Jim's Repair	Equipment	100.00
Northwest Communications	Telecommunications Serv.-	84.95
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2673.12
City of Spencer	Sanitation & Disposal Ser	12450.99
Windstream	phone	65.18
<u>Secondary Road Fund</u>		
Akon LLC	Engineering Services	1485.50
Alliant Energy	Engineering Services	361.80
Arnold Motor Supply ATT: Sue	Engineering Services	358.53
Cintas	Engineering Services	165.87
Don's Truck Sales Inc	Engineering Services	76.15
Emmetsburg Ford	Engineering Services	93.40
E.M.U.	Engineering Services	943.37
Emmetsburg Publishing Co.	Engineering Services	102.00
Nick Fank Fank Farms	Engineering Services	211.50
Fleet Pride Truck & Trailer	Engineering Services	89.32
Graettinger Times	Engineering Services	38.40
Harris Sanitation	Engineering Services	126.00
IA Comm Pool Administrators Io	Engineering Services	258.00
IA Lakes Electric Coop	Engineering Services	26.36
Jack's OK Tire	Engineering Services	359.68
K & W Electric Inc	Engineering Services	966.98
Lube Tech Accelerating Perform	Engineering Services	1360.80
Menards	Engineering Services	129.66
MidAmerican Energy	Engineering Services	1235.08
MSC INDUSTRIAL SUPPLY CO	Engineering Services	2430.42
Newman Traffic Signs	Engineering Services	439.51
Palo Alto Co Auditor	Engineering Services	49.85
Picrays Welding & Fab.	Engineering Services	1180.25
Ruthven Coop Oil Co	Engineering Services	36741.05
SLASH POINT	Engineering Services	62.50
Staples Credit Plan	Engineering Services	378.78
Titan Machinery	Engineering Services	96360.00
Treasurer, IA State University	Engineering Services	450.00
Unity Point Clinic- Occ Med	Engineering Services	150.00
City of West Bend	Engineering Services	287.82
Ziegler Inc	Engineering Services	930.64
<u>Emergency Mgmt Agency</u>		
Amy's Sign Design	Parts	84.00
William Hunefeld	Employee Mileage & Subs.	282.70
<u>E911 Surcharge Fund</u>		
William Hunefeld	Postage & Mailing	23.20
IA Prison Industries	Addressing (Signs)	1090.00
Windstream	phone	80.44
<u>Drainage Claims</u>		
Bolton & Menk, Inc.	DD 180 Lat 1-Eng Exp	15419.50
Bolton & Menk, Inc.	DD 48 Main-FEMA-Eng Exp	270.00
Bolton & Menk, Inc.	DD 61 Main-Eng Exp	11759.00
Bolton & Menk, Inc.	DD 61 N-Eng Exp	8566.00
Bolton & Menk, Inc.	DD 84-FEMA-Eng Exp	345.00
D.D. 5	DD 69 transfer to DD 5	192.91
Hudson Law Firm	DD 180 Lat 1-Attny Fees	100.00
Iowa Trenchless	DD 180 Lat1-Improve Pay#1	68421.96

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor