

Courthouse
Emmetsburg, Iowa
June 21, 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; Jordan Morey, Auditor's Office; Jan Bredehoeft, Delray Bredehoeft, Ian Harper, MCC; John Hansen, MCC; Dennis King, Jim Neighbors, Sharon Neighbors, Carla Larson, Robert (Bo) Barker, Dave Walters.

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 June 21, 2022. Motion Carried.

Motion by Merrill, 2nd by Graettinger to approve the minutes for June 14, 15, 16, 2022. Motion Carried.

Motion by Merrill, 2nd by Solberg to approve pay request no. 1 to Reutzel Excavating for improvement on Drainage District No. 180. Motion Carried.

Dave Walters, HBW Insurance, met with the Board to give an update on insurance.

Jim Neighbors was present for public comment and has concerns about a ½ mile setback from the Ruthven Care Center. Sharon Neighbors requested that they be given 3 minutes to speak at the public hearing on Wednesday evening. Robert Barker was present for public comment and stated that the issue from last week has been corrected 100% with the County Treasurer and thanked the Board for not making a hasty decision last week.

Dan Scheffler, Vestas, was present for public comment and provided information to the Board.

Motion by Merrill, 2nd by Solberg to approve a tax abatement for a bill board on parcel number 640908003000. Motion Carried.

Motion by Graettinger, seconded by Merrill to introduce and approve the following Resolution 6-21-22 (A) for appropriations for FY2023. Ayes: Graettinger, Merrill, Solberg, Faulstick, Wirtz. Nays: none. Resolution passed.

Resolution 6-21-2022 (A)

SECTION 1

BE IT RESOLVED BY THE BOARD OF SUPERVISORS of Palo Alto County that they hereby appropriate from the resources of each fund for each of the different officers and departments for the fiscal year beginning July 1, 2022 and in accordance with Section 331.434, Sub. 6, 2019 Code of Iowa, the amounts itemized by department or office as listed below:

General Basic and General Supplemental Fund

<u>Dept. Code</u>	<u>Department</u>	<u>Appropriations</u>
1	Board of Supervisors	\$ 327,347
2	Auditor	\$ 331,850
	Elections	\$ 61,900
3	Treasurer	\$ 197,345
	Vehicle	\$ 252,244
4	Attorney	\$ 458,411
5	Sheriff	\$ 845,838
7	Recorder	\$ 211,052
21	Veterans Affairs	\$ 69,388
22	Conservation Board	\$ 604,267

23	Health Board	\$ 131,000
25	Social Services	\$ 46,050
27	Dept. of Human Service Adm.	\$ 650
28	Medical Examiner	\$ 30,000
29	Correctional Services	\$ 466,419
31	District Court	\$ 20,000
37	Communications Center	\$ 412,331
51	General Services-Courthouse	\$ 102,069
52	Data Processing	\$ 110,060
55	General Services-Annex II	\$ 19,000
56	Economic Development	\$ 55,000
60	Mental Health – Sub. Abuse	\$ 7,000
61	Juvenile Justice	\$ 42,000
74	Zoning & Sanitation	\$ 158,611
99	Non-Departmental	
	Emergency Management	\$ 15,730
	Fairgrounds	\$ 42,000
	Other Educational Services	\$ 0
	Services to the Elderly	\$ 32,050
	Discovery House	\$ 2,750
	Flood & Erosion Contr. Struct.	\$ 11,990
	GIS	\$ 22,350
	Township Officers	\$ 2,700
	Other Policy & Adm.	\$ 89,350
	General Services	\$ 36,400
	Capital Projects	\$ 82,000
	Insurance/Bond	\$ 125,300
MH-DD Reimbursable Fund		
60	Service Coordinator & Adm.	\$ 149,263
Palo Alto Economic Development		
56	Economic Development	\$ 59,177
Rural Services Basic Fund		
73	IRVM	\$ 174,075
99	County Library	\$ 81,000
71	Solid Waste Disposal	\$ 580,212
05	Sheriff	\$ 322,183
99	Economic Development	\$ 50,250
99	Insurance- Secondary Roads	\$ 58,000
Recorders Management Fund & Elect. Trans. Fund		
07	Recorder	\$ 5,000
County Attorney Collections Fund		
04	Attorney	\$ 3,000
Secondary Road & Rural Services Basic Fund		
20	County Engineer	\$7,425,287
	Capital Projects (Roadway Const.)	\$ 0
	Total	\$7,425,287
	Secondary Road Capital Projects Bond Fund (30004)	\$3,900,000
	Public Safety Building Capital Projects Bond Fund (30005)	\$5,000,000
R.E.A.P. (Resource Enhancement & Protection)		
22	County Conservation	\$ 15,255

Debt Service Fund			
99	Non-Departmental:		
	Principal		\$2,217,465
	Interest		<u>\$ 46,140</u>
		Total	\$2,263,605
Health Insurance Fund			
99	Non-Department		\$1,522,200
Special Revenue Fund			
05	Sheriff Reserve		\$ 3,300
05	Sheriff Investigations		\$ 0
32	Jail Room and Board		\$ 7,000
05	Forfeit Funds		\$ 0

SECTION 2

Subject to the provisions of other county procedures and regulations and applicable State laws, the appropriations authorized shall constitute authorization for the department or office listed to make expenditures or incur obligations from the itemized fund effective July 1, 2022.

SECTION 3

In accordance with Section 331.437, 2017 Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures or monies for any purpose in excess of the amounts appropriated pursuant to this Resolution.

SECTION 4

If at any time during the 2022-2023 budget year the County Auditor shall ascertain that the available resources of a fund for the year will be less than said funds total appropriations, he/she shall immediately so inform the Board of Supervisors and recommend the appropriate corrective action.

SECTION 5

The County Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of appropriations, the amounts charged thereto, and the unencumbered balance. The County Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2022-2023 budget year.

SECTION 6

The Board approves FY 2023 funding for Elderbridge, Rides, Upper Des Moines Opportunity, Discovery House, CAASA, Family Crisis Center and West Bend Historical Society.

SECTION 7

All appropriations authorized pursuant to this Resolution lapse at the close of business on June 30, 2023. The above Resolution was passed and adopted with all Supervisors voting aye in a roll call vote.

The above Resolution adopted by the Palo Alto County Board of Supervisors. Voting in favor thereof: Graettinger, Wirtz, Merrill, Solberg, Faulstick.

The chairperson declared the Resolution duly adopted.

Motion by Faulstick, seconded by Merrill to introduce and approve the following Resolution 6-21-2022 (B). Ayes: Graettinger, Wirtz, Merrill, Solberg, Faulstick. Nays: none. Resolution passed.

RESOLUTION 6-21-2022 (B)

WHEREAS, it is desired to authorize the County Auditor to periodically transfer sums from the Rural Services Basic Fund to the Secondary Road Fund during the 2022-2023 budget year, and

WHEREAS, said transfers must be in accordance with Section 331.432 and 331.429, 2019 Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Palo Alto County, Iowa as follows:

SECTION 1

That the total maximum transfer from the Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2022 shall not exceed the sum of \$1,751,181.

SECTION 2

That within five days of being notified of the apportionment of current property taxes, delinquent tax, State replacements against levied property taxes, mobile home taxes, military services tax credit replacements to the Rural Services Basic Fund, the County Auditor shall order a transfer from said fund to the Secondary Road Fund.

SECTION 3

That the amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the Rural Services Basic Fund, respectively, multiplied by the ratio of .76044 of the said funds total maximum transfer to the Secondary Road Fund, to the sum of the said funds total current property tax levy, total delinquent tax, total mobile home taxes and total military service tax credit replacements.

SECTION 4

That notwithstanding the provisions of Section 2 & 3 of this Resolution the total transfers to the Secondary Road Fund shall not exceed the amounts specified in Section 1.

SECTION 5

That notwithstanding the provisions of Section 2 & 3 the amount of any transfer shall not exceed available fund balances in the transferring fund.

SECTION 6

That the Auditor is directed to correct his/her books when said operating transfers are made and to notify the County Treasurer and County Engineer of the amounts of said transfers.

The above Resolution was passed and adopted by the Palo Alto County Board of Supervisors. Voting in favor thereof: Graettinger, Wirtz, Merrill, Solberg, Faulstick.

The Chairperson declared the Resolution duly adopted.

John Hansen, Midwest Construction Consultants, met with the Board to give an update on construction of the new Public Safety Center. John introduced Ian Harper who is the on-site manager for the Public Safety Center.

Motion by Solberg, 2nd by Graettinger to introduce and approve the following Resolution 6-21-2022 to update the 28E Agreement with Upper Des Moines Opportunity. Ayes: All. Resolution Carried.

Resolution 6-21-2022
 Authorizing Mutual Modification of
 Palo Alto County Board of Supervisors and
 Upper Des Moines Opportunity , Inc. 28E Agreement and
 Setting Annual Compensation for shared
 County General Relief Director/ Outreach Specialist

WHEREAS, the Palo Alto County Board of Supervisors previously appointed a shared General Relief Director with Upper Des Moines Opportunity , Inc. under Iowa Code with the powers and duties conferred by Iowa Code Chapter 252.26. and Section 331.321(1) (h) . This person will continue to be identified as the County General Relief Director/ Outreach Specialist; and,

WHEREAS, the Supervisors entered a 28E agreement whereby one person from the Upper Des Moines Opportunity, Inc. staff (hereinafter “UDMO Inc.”), located at 101 Robins Street, Graettinger, Iowa, 51342 will act as the County General Relief Director/ Outreach Specialist; and,

WHEREAS, This 12/22/2015 28E Agreement shall be mutually modified between the County and UDMO Inc. for the purpose of setting the annual compensation amount at \$9,000.00 for the joint operation of the Palo Alto County General Relief Office and the U.D.M. Inc, Outreach Specialist for the 2022 calendar year .

BE IT THEREFORE RESOLVED:

That the Board of Supervisors authorize the modification of the 28E agreement and hereby set the annual 2022 compensation for one UDMO staff member to act as the General Relief Director/ Outreach Specialist consistent with the terms and conditions of the 28E Agreement submitted by the UDMO Director; and,

WHEREUPON, supervisor Solberg moved the adoption of the above and foregoing resolution which was seconded by supervisor Graettinger.

Upon a roll call vote the supervisors voted as follows:

Craig Merrill	voted	<u> X </u> Aye,	<u> </u> Nay
Linus Solberg	voted	<u> X </u> Aye,	<u> </u> Nay
Ron Graettinger	voted	<u> X </u> Aye,	<u> </u> Nay
Roger Faulstick	voted	<u> X </u> Aye,	<u> </u> Nay
Keith Wirtz	voted	<u> X </u> Aye,	<u> </u> Nay

WHEREUPON the Acting Chair for the board of supervisors declared the resolution for mutual modification of the 12/22/2015 28E agreement.

/s/Keith Wirtz, Dated: 6-21-2022
 Chairperson for Supervisors
 /s/Carmen Moser Dated: 6-21-2022
 Attest: County Auditor

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

 Keith Wirtz, Chairman

 Carmen Moser, County Auditor