

Courthouse  
Emmetsburg, Iowa  
July 26, 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, Linus Solberg. Present by conference call: Craig Merrill. Present: Natalie Henrickson, Reporter/Democrat; Carla Larson, Delray & Jan Bredehoeft, Dan Wall.

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 Solberg to approve the agenda for July 26, 2022. Motion Carried.

Motion by Graettinger, 2nd by Solberg to approve the minutes for July 19 & 21, 2022. Motion Carried.

Motion by Solberg, 2<sup>nd</sup> by Graettinger to approve final payment for watershed septic grant for Rosemary Lind for \$5,000. Motion Carried.

Delray Bredehoeft was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter updated the Board on paving projects in the county. Walter presented the following resolution for approval. Motion by Solberg, 2<sup>nd</sup> by Merrill to introduce and approve Resolution for Participation in SS4A Grant Application No. 7-26-2022. Ayes: Faulstick, Solberg, Merrill, Graettinger, Wirtz. Nays: none. Resolution Passed.

**RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION**  
**Palo Alto County Resolution No. 7-26-2022**

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Palo Alto County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Palo Alto County; and

WHEREAS, the Palo Alto County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Palo Alto County Board of Supervisors, after consulting with the Palo Alto County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Palo Alto County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

Resolution adopted this 26<sup>th</sup> day of July, 2022.

Palo Alto County Board of Supervisors  
/s/Keith Wirtz  
Board of Supervisors Chairperson

ATTEST: /s/Carmen Moser, Palo Alto County Auditor

Committee Reports: Keith Wirtz, Central Iowa Detention Center.

Collin Klingbeil, Jacobson-Westergard, met with the Board. The Board discussed the proposed pipeline resolution that was considered & approved in Pocahontas County. The Board discussed changes & recommendations presented by Collin. The Board will review another draft copy after the changes are made. The resolution is for the construction of a pipeline, electric transmission line, communication line, underground service line for installation affecting county drainage districts.

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

General Basic Fund

Airgas	Minor Equip & Hand Tools	195.39
Bomgaars	Custodial Supplies	167.17
Central Ia Juv Detention Ctr	Crisis Stab Comm Based Se	370.77
Clay County Sheriff	Inmate Housing-out of cou	1320.00
Counsel Office & Document	Stationery/Forms/Gen Ofc	116.50
DCI - SOR	Educational/Training Serv	75.00
Dickinson County Sheriff	Legal & Ct-Related Servic	46.50
Emmet Co Public Health	Engineering Services	4016.14
E.M.U.	utilities	8.28
Graettinger Times	Board Proceedings	1599.25
Harris Sanitation	Sanitation & Disposal Ser	450.00
Hoch's Tree Service	Buildings	550.00
Hudson Law Firm	Consultants	660.00
IA Dept of Public Health Burea	Office & Data Processing	71.23
IA Lakes Electric Coop	Electric Light & Power	1458.00
Iowa Lakes Regional Water	Water & Sewer	700.07
IA Law Enforcement Academy	Educational/Training Serv	125.00
IA State Assn of Counties	Dues & Memberships	625.00
Mark Keniston	Engineering Services	470.80
KRISTAT AUTO PARTS LLC	Minor Equip & Hand Tools	116.83
Language Link	Audio/Visual Supplies	2.74
Keith Laubenthal	Engineering Services	500.00
Loffler Companies - 131511	Photocopy & Dup. Serv.	289.08
Lost Island Sanitary District	Water & Sewer	4125.00
Martin-Mattice Fun. Home	Funeral Services	2200.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
MidAmerican Energy	electricity	2209.42
Northwest Communications	Telecommunications Serv.-	104.95
Palo Alto Co Sec Road	Fuels	1823.30
Palo Alto County Treasurer	Misc Expense	5.00
POCAHONTAS CO SHERIFF	Legal & Ct-Related Servic	50.50
PRIA PROPERTY RECORDS INDUSTRY	Dues & Memberships	60.00
Quill Corporation	Custodial Supplies	270.95
Ricoh USA, Inc.	Office & Data Processing	27.55
River Valley Telecommunication	Telecommunications Serv.-	331.91
Rouse Tire and Repair, LLC	Tires & Tubes	244.25
Susan Ruppert	Stationery/Forms/Gen Ofc	21.35
Ruthven Zipcode	Official Pub & Legal Noti	126.67
SHIELD TECHNOLOGY CORPORATION	Dues & Memberships	225.00
Spencer Office Supplies	Stationery/Forms/Gen Ofc	962.84
STATE HYGIENIC LABORATORY	Engineering Services	275.00
VISA	Wearing Apparel & Uniform	1838.00
Wells Fargo Financial Leasing	Contract Carriers	792.00
West Bend Journal	Official Pub & Legal Noti	126.66
Windstream	phone	1132.27

General Supplemental Fund

MidAmerican Energy	electricity	115.46
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Rural Services Basic Fund

IA Lakes Electric Coop	Electric Light & Power	56.69
KRISTAT AUTO PARTS LLC	Motor Vehicle Equipment	411.07
KENT MALM	Stationery/Forms/Gen Ofc	62.00
Northern Rolloff	Sanitation & Disposal Ser	985.00
Palo Alto Co.Econ.Dev.Corp.	Contrib to Other Gov & Or	45000.00
Palo Alto Co Sec Road	Fuels	996.57
Pro Cooperative	Chemicals & Gases-Herb.	16289.58
River Valley Telecommunication	Telecommunications Serv.-	85.44
Rouse Tire and Repair, LLC	Equipment	69.76
SARGENT ELECTRIC	Miscellaneous Repair	120.00
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2583.56
Spencer Office Supplies	Stationery/Forms/Gen Ofc	7.90
City of Spencer	Sanitation & Disposal Ser	28701.01
Swanson Hardware	Minor Equip & Hand Tools	247.15
Vande Berg Scales	Equipment	489.40
Windstream	phone	65.97
WOODFORD EQUIPMENT	Minor Equip & Hand Tools	737.92

Palo Alto Cty Econ. Dev.

Palo Alto Co.Econ.Dev.Corp.	Contrib to Other Gov & Or	55000.00
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Secondary Road Fund

Alliant Energy	Engineering Services	145.14
Amazon Capital Services	Engineering Services	359.85
Arnold Motor Supply ATT: Sue	Engineering Services	163.32
Bomgaars	Engineering Services	134.53
Cintas	Engineering Services	129.87
E.M.U.	Engineering Services	179.10
Fleet Pride Truck & Trailer	Engineering Services	137.22
City of Fort Dodge	Engineering Services	1856.25
Graettinger Hardware	Engineering Services	16.64
Great Lakes Concrete Spencer R	Engineering Services	10022.00
Hampton Equipment	Engineering Services	215.14

Harris Sanitation	Engineering Services	54.00
IA Lakes Electric Coop	Engineering Services	26.76
ICEOO Treasurer % Shelly Bleam	Engineering Services	225.00
K.C. Nielsen Ltd	Engineering Services	2400.40
KRISTAT AUTO PARTS LLC	Engineering Services	76.36
MidAmerican Energy	Engineering Services	147.06
Murphy Tractor & Equipment	Engineering Services	675.11
NEW Cooperative, Inc.	Engineering Services	1824.37
North Iowa Lumber & Design, Inc	Engineering Services	179.95
Northern Safety Co., Inc.	Engineering Services	123.60
Palo Alto Co Auditor	Engineering Services	49.66
Ruthven Coop Oil Co	Engineering Services	48037.63
Staples Credit Plan	Engineering Services	145.94
Stateline Cooperative	Engineering Services	164.73
Swanson Hardware	Engineering Services	161.91
West Bend Mun. Utilities	Engineering Services	101.55
West Des Moines Marriott	Engineering Services	284.76
WOODFORD EQUIPMENT	Engineering Services	31.66
Ziegler Inc	Engineering Services	1978.80
<u>Road Cap. Proj. Sec Roads</u>		
Croell Inc	Roads	326023.34
<u>Jail Capital Projects</u>		
Jacobson-Westergard&Assoc, Inc.	Buildings	2081.35
Koenig Portable Toilets	Buildings	175.00
MIDWEST CONSTRUCTION CONSULTAN	Buildings	17119.70
Midwestern Mechanical, INC	Buildings	6153.62
Midwestern Mechanical of Iowa,	Buildings	48437.65
Noah Detention Construction	Buildings	14829.50
Sande Construction & Supply Co	Buildings	174979.55
City of Spencer	Buildings	221.12
Rick A. Weidner, AIA	Buildings	4455.00
<u>Emergency Mgmnt Agency</u>		
Palo Alto Co Sec Road	Parts	117.76
<u>E911 Surcharge Fund</u>		
Electronic Specialties	Equipment	2029.68
Graettinger Fire Department	Equipment	3292.62
MEDIACOM LLC	Engineering Services	186.75
Windstream	phone	160.

**Drainage Claims**

Hancock Concrete Products	DD 180 Lat 1 Tile Materials	\$44,017.00
Iowa Trenchless	DD 180 Lat 1 Final	\$7,602.44
Reutzel Exc. Inc.	DD 28 Tile Repair	\$543.00
Wirtz Farm Partnership LP	DD 61 Main Open Damages	\$750.00
Martin & Doris Zaugg Farms	DD 61 Main Open Damages	\$2,053.75

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

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Keith Wirtz, Chairman

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Carmen Moser, County Auditor