

Courthouse
Emmetsburg, Iowa
August 23, 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: Delray & Jan Bredehoeft, Carla Larson, Sharon Neighbors, Diane Weiland, Reporter/Democrat.

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 Merrill, 2nd by Graettinger to approve the agenda for August 23, 2022. Motion Carried.

Motion by Solberg, 2nd by Merrill to approve the minutes for August 16, 2022. Motion Carried.

Motion by Graettinger, 2nd by Faulstick to set the date for the Hearing on Annexation and Reclassification for Drainage District No. 119 for September 27, 2022, at 9:00 a.m. at the Courthouse Boardroom. Motion Carried.

Motion by Merrill, 2nd by Graettinger to set the date for Hearing on Reclassification for Drainage District 61 for error in classification for September 20, 2022, at 9:00 a.m. at the Courthouse Boardroom. Motion Carried.

Delray Bredehoft was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board for the following items. Walter notified the Board of the resignation of John Marcellus. Walter updated the Board on road projects taking place in the county. Walter reviewed the projects coming up for next year.

Motion by Graettinger, seconded by Faulstick to approve a utility permit for Iowa Lakes Electric Cooperative in Section 18 & 19 of Walnut Township. Motion Carried.

Melissa Loehr, Care Connection of Northern Iowa, met with the Board to present the FY23 Annual Service & Budget plan. Sandy Pelzer, Service Coordinator, gave an update on her position and described in detail mobile crisis and community based crisis stabilization. Jenn Dykshoorn, Finance & Office Specialist was present. Amanda Hansen, Auditor's Office, was present. Melissa also presented the Care Connections Administrative Highlights.

Motion by Merrill, 2nd by Graettinger to appoint Jacobson-Westergard & Assoc. Inc., with Collin Klingbeil as Representative, as county drainage inspector for the Summit Carbon Solutions pipeline pending approval of the Iowa Utilities Board permit. Motion Carried.

Motion by Solberg, 2nd by Faulstick to approve the watershed septic grant application for Tiffany Harris. Motion Carried.

Committee Reports: Keith—Iowa Drainage District Association Meeting.

Motion by Faulstick, seconded by Solberg to approve the claims and drainage claims for August 23, 2022. Motion Carried.

General Basic Fund

Bohl's Small Engine & Marine	Park Maintenance & Suppli	849.77
Central Ia Juv Detention Ctr	Crisis Stab Comm Based Se	3125.00
Central Iowa Distributing Inc	Custodial Supplies	519.00
Clay County Sheriff	Inmate Housing-out of cou	2080.00
Counsel Office & Document	Stationery/Forms/Gen Ofc	210.40
Creative Stitches	Conservation Board	48.75
DCI - SOR	Educational/Training Serv	75.00
Emmet County Sheriff	Legal & Ct-Related Servic	74.00
E.M.U.	utilities	314.67
Graettinger Times	Board Proceedings	248.31
Kylee M. Hall, CSR, RPR	Legal & Ct-Related Servic	1071.00
Harris Sanitation	Sanitation & Disposal Ser	480.00
HEARTLAND SECURITY SERVICES	Buildings	606.81
Sandra K. Hoyt NicOls Court Re	Legal & Ct-Related Servic	184.25
IA COUNTY ATTORNEYS ASSN	Educational/Training Serv	80.00
IA Lakes Electric Coop	Electric Light & Power	2536.00
Iowa Lakes Regional Water	Water & Sewer	468.42

IA State Assn of Counties	Educational/Training Serv	570.00
IA Office of State Medical Exm	Medical & Health Services	2063.95
John Kajewski	Engineering Services	815.88
KRISTAT AUTO PARTS LLC	Minor MV Parts & Access	42.27
Lake Mills Motor Sports II	Minor MV Parts & Access	417.77
Loffler Companies - 131511	Photocopy & Dup. Serv.	47.05
MEDIACOM LLC	Telecommunications Serv.-	860.89
MidAmerican Energy	electricity	2610.85
North Iowa Lumber & Design, Inc	Buildings	55.20
NORTHLAND AUTO & MARINE	Buildings	312.75
Palo Alto Co Sec Road	Fuels	5352.80
Porta Dock, Inc C&R Distributi	Buildings	47.29
QS LAWN AND PEST, INC.	Contract Carriers	150.00
Quill Corporation	Stationery/Forms/Gen Ofc	47.57
Rooney's Auto & Custom Exhaust	Tires & Tubes	117.63
Jean L. Sassman NicOls Court R	Legal & Ct-Related Servic	401.50
SHIELD TECHNOLOGY CORPORATION	Contract Carriers	5000.00
Spencer Office Supplies	Stationery/Forms/Gen Ofc	318.72
Stanard & Associates, Inc.	Legal & Ct-Related Servic	26.89
Swanson Hardware	Minor Equip & Hand Tools	153.86
Thomson Reuters West Payment C	Legal Research Service	271.23
Thrifty White Pharmacy	Acute & Emergency Treat.	6.98
U.S. Postal Service	Postage & Mailing	66.00
VISA	Office & Data Processing	1015.03
Western Iowa Tourism Region	Misc Expense	500.00
Windstream	phone	252.26
<u>General Supplemental Fund</u>		
E.M.U.	utilities	49.11
MidAmerican Energy	electricity	170.85
<u>American Rescue Plan Act 2021</u>		
Electronic Specialties	Misc Expense	182720.41
<u>Rural Services Basic Fund</u>		
IA Lakes Electric Coop	Electric Light & Power	196.31
Jackson Sports	Equipment	449.99
Jim's Repair	Equipment	417.33
KRISTAT AUTO PARTS LLC	Safety & Protect.Supplies	113.97
Northern Rolloff	Sanitation & Disposal Ser	415.00
Palo Alto Co Sec Road	Fuels	2070.73
Randy's Repair	Motor Vehicle Equipment	83.95
River Valley Telecommunication	Telecommunications Serv.-	86.04
Shamrock Recycling, Inc	Equipment	4632.68
City of Spencer	Sanitation & Disposal Ser	27370.15
Summit Fire Protection	Equipment	495.00
Swanson Hardware	Minor Equip & Hand Tools	61.88
<u>Secondary Road Fund</u>		
Alliant Energy	Engineering Services	15.86
Amazon Capital Services	Engineering Services	76.84
Arnold Motor Supply ATT: Sue	Engineering Services	224.02
Seth M Christensen	Engineering Services	126.43
Cintas	Engineering Services	43.29
E.M.U.	Engineering Services	171.50
Evora Petroleum Solutions	Engineering Services	101918.37
Fareway	Engineering Services	41.76
Fleet Pride Truck & Trailer	Engineering Services	2025.97
City of Fort Dodge	Engineering Services	2227.50
Graham Tire Co.	Engineering Services	1152.97
Great Lakes Concrete Spencer R	Engineering Services	8000.00
Hometown Electric	Engineering Services	944.00
IA Lakes Electric Coop	Engineering Services	26.76
Interstate Batteries	Engineering Services	207.90
Iowa State Fire Marshall Div	Engineering Services	140.00
Jacobson-Westergard&Assoc, Inc.	Engineering Services	10568.00
K.C. Nielsen Ltd	Engineering Services	865.97
City of Mallard	Engineering Services	76.85
MidAmerican Energy	Engineering Services	668.63
MSC INDUSTRIAL SUPPLY CO	Engineering Services	353.28
Murphy Tractor & Equipment	Engineering Services	117.08
N & A Manufacturing Inc.	Engineering Services	8800.00
Northern Safety Co., Inc.	Engineering Services	578.28
Palo Alto Co Auditor	Engineering Services	50.80
Palo Alto Co Health System	Engineering Services	572.00
Ruthven Coop Oil Co	Engineering Services	37938.01
City of Ruthven	Engineering Services	321.25
Swanson Hardware	Engineering Services	520.48
Unity Point Clinic- Occ Med	Engineering Services	168.00
WOODFORD EQUIPMENT	Engineering Services	40.21

Ziegler Inc	Engineering Services	5811.38
<u>Emergency Mgmt Agency</u>		
Palo Alto Co Sec Road	Parts	116.32
<u>E911 Surcharge Fund</u>		
MEDIACOM LLC	Engineering Services	188.41
Northwest Communications	Miscellaneous Repair	3054.64
Verizon	phone service	3.66
WahlTek Mailing Center	Miscellaneous Repair	2834.00
Windstream	phone	80.44

Drainage Claims

Lester L.& Esther L. Frieden	DD61 MainOpen rock pickup	620.00
Reutzel Excavating Inc	DD119 repair pay#3	67489.25
Reutzel Excavating Inc	DD119 repair pay#4	2505.60

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor