

Courthouse  
Emmetsburg, Iowa  
September 27<sup>th</sup>, 2022, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Linus Solberg, Chair; Ronald Graettinger, Roger Faulstick, Craig Merrill, Keith Wirtz. Present: Diane Weiland, Reporter/Democrat; Jim & Sharon Neighbors, Delray & Jan Bredehoeft, Jordan Morey, Auditor's Office.

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.

Keith Wirtz, Chair, lead the Pledge of Allegiance.

Motion by Graettinger, seconded by Merrill to approve the agenda for September 27, 2022. Motion Carried.

Motion by Graettinger, seconded by Solberg to approve the minutes for September 20<sup>th</sup>, 2022. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve \$5,000 for completion of a septic grant for Cemstone. Motion Carried.

Motion by Merrill, seconded by Graettinger to approve \$5,000 for completion of septic grant for Harold Christensen. Motion Carried.

Jim Neighbors and Delray & Jan Bredehoeft were present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter updated the Board on the bridge & road projects. Walter also discussed the purchase of 4 dump trucks.

Motion by Solberg, seconded by Graettinger to approve a utility permit for Iowa Lakes Electric Cooperative in Section 11 and 12 of Independence Township. Motion Carried.

Collin Klingbeil, Jacobson-Westergard, met with the Board for completion hearing on Drainage District 162. Present: Jordan Morey, Auditor's Office.

Collin presented the completion report for Drainage District No. 162 main tile extension and crop damages map. Collin presented the recommended crop damages to landowners.

Motion by Solberg, seconded by Graettinger to approve \$3,919.31 for crop damages as recommended by the engineer to Double K Farms, Inc. Motion Carried.

Motion by Merrill, seconded by Graettinger to accept the completion of the contract with Reutzel Excavating, Inc and to direct the Auditor to make final payment in 30 days. Motion Carried.

Collin presented the annexation and reclassification report for Drainage District No. 119. Collin has found errors in the report and makes the recommendation to continue the hearings to a later date. Present: Doug Shirk; Jordan Morey, Auditor's Office.

Doug Shirk filed an objection to the land being annexed. Collin will review for the continued hearing. Doug will be reimbursed for an animal guard that was damaged during cleanout.

Motion by Faulstick, seconded by Solberg to continue the annexation and reclassification hearings to November 22, 2022, at 9am at the Courthouse Boardroom. Motion Carried.

The Board held a conference call with Kossuth County for discussion on the petition for Trustee Election on Drainage District No. 61 North. Present: Palo Alto County: Carmen Moser, Auditor; Keith Wirtz, Ron Graettinger, Craig Merrill, Linus Solberg, Roger Faulstick; Jordan Morey, Auditor's Office. Present Kossuth County: Tammy Eden, Auditor; Marg Mergen, Drainage Clerk; Galen Casy, Kyle Stecker, Jack Plathe, Roger Tjarks. Jim Hudson, Drainage Attorney, on conference call.

Jim Hudson, Attorney, updated the Board on the petition for trustee election and clarification on DD 61 North. The trustee election will follow Iowa Code Chapter 468.500.

Motion by Solberg, seconded by Merrill to approve petition for trustee election and to direct the Auditor/Commissioner of Elections in Palo Alto County to prepare election for trustees of Drainage District 61 North. Motion Carried.

Ron Mader and Bill Mader, met with the Board to discuss a drainage issue in Section 6 of West Bend Township. Ron proposed relocation of Drainage District 12 Main open ditch.

Motion by Solberg, 2<sup>nd</sup> by Graettinger to hire Collin Klingbeil, Jacobson-Westergard to review the request filed by Ron Mader and to prepare engineering report for Drainage District 12. Motion Carried.

Motion by Merrill, seconded by Faulstick to approve the engagement letter with Ahlers & Cooney as legal counsel for CO2 pipeline to review draft ordinance and drainage resolution, not to exceed \$5,000 and then reviewed by the Board. Motion Carried.

Committee Reports: Keith: Central Iowa Detention; Early Childhood.

Motion by Solberg, seconded by Merrill to approve the claims and drainage claims for 9-27-2022. Motion Carried.

General Basic Fund		
Bomgaars	Minor Equip & Hand Tools	20.48
Canon	Photocopy & Dup. Serv.	166.00
Central Ia Juv Detention Ctr	Crisis Stab Comm Based Se	707.82
Central Iowa Distributing Inc	Custodial Supplies	549.00
Clay County Sheriff	Inmate Housing-out of cou	4480.00
Emmetsburg Ford	Minor MV Parts & Access	345.23
E.M.U.	utilities	7.99
Emmetsburg Publishing Co.	utilities	59.00
Great Lakes Concrete Spencer R	Park Maintenance & Suppli	1210.13
Amanda Hansen	Employee Mileage & Subs.	363.77
IA Lakes Electric Coop	Electric Light & Power	2046.00
Iowa Lakes Regional Water	Water & Sewer	455.67
IA Law Enforcement Academy	Educational/Training Serv	500.00
IA Prison Industries	Conservation Board	53.38
IA STATE COUNTY TREAS ASSOC Te	Educational/Training Serv	70.00
IACCVSO	Employee Mileage & Subs.	180.00
Intoximeters Inc	Stationery/Forms/Gen Ofc	125.00
J.T. Body Shop	Minor MV Parts & Access	375.00
Keltek Inc	Minor MV Parts & Access	103.50
KRISTAT AUTO PARTS LLC	Minor MV Parts & Access	145.10
Rosemary Lind	Engineering Services	5000.00
Loffler Companies - 131511	Photocopy & Dup. Serv.	47.05
Mail Services, LLC	Postage & Mailing	338.04
MidAmerican Energy	electricity	2369.71
Jordan Morey	Employee Mileage & Subs.	182.43
North Iowa Lumber & Design, Inc	Park Maintenance & Suppli	158.21
Northwest Communications	Radio & Related Equip	367.45
Palo Alto Co Sec Road	Fuels	1039.13
PITNEY BOWES GLOBAL FINANCIAL	Postage & Mailing	63.42
Plumbing & Heating Wholesale	Buildings	303.45
The Print Shop	Data Processing	180.60
Quill Corporation	Stationery/Forms/Gen Ofc	1069.74
Rooney's Auto & Custom Exhaust	Tires & Tubes	176.22
Rouse Tire and Repair, LLC	Tires & Tubes	116.00
Ruthven Coop Oil Co	Fuels	1062.50
Solutions, Harris Local Gov	services	539.40
Spencer Office Supplies	Stationery/Forms/Gen Ofc	275.51
Swanson Hardware	Minor Equip & Hand Tools	162.65
Swift Air	Buildings	4952.25
Thomson Reuters West Payment C	Legal Research Service	271.23
Thrifty White Pharmacy	Acute & Emergency Treat.	26.97
VISA	Buildings	15.61
Von Bokern Associates, Inc	Consultants	5500.00
West Bend Journal	Official Pub & Legal Noti	13.64
Windstream	phone	810.37
WOODFORD EQUIPMENT	Minor MV Parts & Access	164.78
General Supplemental Fund		

MidAmerican Energy	electricity	137.84
NORTH CENTRAL REGIONAL EMERGEN	Dues & Memberships	7286.76
Rural Services Basic Fund		
Bomgaars	Equipment	456.70
IA Lakes Electric Coop	Electric Light & Power	193.00
K.C. Nielsen Ltd	Miscellaneous Repair	95.95
KENT MALM	Equipment	1141.55
Palo Alto Co Sec Road	Fuels	71.85
Pro Cooperative	Fertilizer & Seed	575.00
Rees Truck & Trailer, Inc	Equipment	1873.22
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2852.24
City of Spencer	Sanitation & Disposal Ser	24988.51
Swanson Hardware	Custodial Supplies	167.89
ULINE ATTN: Accounts Receivab	Misc Expense	95.53
Windstream	phone	65.97
Secondary Road Fund		
Alliant Energy	Engineering Services	256.38
Amazon Capital Services	Engineering Services	43.97
Carroll Construction Supply	Engineering Services	40.00
Cintas	Engineering Services	111.87
Deitering Bros Inc	Engineering Services	2569.33
Dixon Construction	Engineering Services	74752.25
Don's Truck Sales Inc	Engineering Services	36.14
E.M.U.	Engineering Services	185.60
Fleet Pride Truck & Trailer	Engineering Services	491.09
David Geerdes	Engineering Services	292.50
Geotek Eng & Test Serv Inc	Engineering Services	1185.25
Gordon Flesch Company Inc GFC	Engineering Services	705.71
IA Great Lakes Doors, Inc.	Engineering Services	148.00
IA Lakes Electric Coop	Engineering Services	26.36
J.T. Body Shop	Engineering Services	1299.79
Jack's OK Tire	Engineering Services	6461.04
Jeralds Tree Service	Engineering Services	5500.00
KRISTAT AUTO PARTS LLC	Engineering Services	255.62
MidAmerican Energy	Engineering Services	158.42
Nuss Truck & Equipment	Engineering Services	1506.82
Palo Alto Co Auditor	Engineering Services	50.70
Palo Alto County Treasurer	Engineering Services	80419.36
Ruthven Coop Oil Co	Engineering Services	24728.09
SLASH POINT	Engineering Services	93.75
Staples Credit Plan	Engineering Services	110.99
Swanson Hardware	Engineering Services	16.98
SynTech Systems	Engineering Services	342.00
City of West Bend	Engineering Services	101.84
Willow Tree	Engineering Services	15.88
Ziegler Inc	Engineering Services	244.03
Road Cap. Proj. Sec Roads		
Croell Inc	Roads	327935.05
Jail Capital Projects		
Midwestern Mechanical of Iowa,	Buildings	45264.65
E911 Surcharge Fund		
Iowa APCO c/o Eric Nevins, Tre	Educational/Training Serv	115.00
Iowa NENA ATTN: Amanda Roush	Educational/Training Serv	115.00
WINDSTREAM IA Comm Inc	phone	323.02
<b><u>DRAINAGE</u></b>		
Bolton & Menk, Inc.	DD180 Lat1 eng exp	4676.50
Kent & Joleen Fehr	DD61 Main error refund	3613.44
Hancock Concrete Products	DD180 Lat1 Tile materials	68362.36
Luft & Son Inc	DD Tri Jt 73 repair	1220.00

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

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Keith Wirtz, Chairman

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Carmen Moser, County Auditor