

Courthouse  
Emmetsburg, Iowa  
October 11, 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; Peter Hart, County Attorney; Dave Walters, HBW Insurance; Jan & Delray Bredehoeft; Mike Hermansen, Jan Morey, Mark Hunefeld, EMA.

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, called the meeting to order and led the Pledge of Allegiance.

Motion by Faulstick, 2nd by Graettinger to approve the agenda for October 11, 2022. Motion Carried.

Motion by Merrill, 2nd by Graettinger to approve the minutes for October 4, 2022. Motion Carried.

Motion by Graettinger, 2<sup>nd</sup> by Faulstick to approve the Recorder's Monthly report for September 2022. Motion Carried.

Dave Walters, HBW Insurance, met with the Board to discuss the ICAP renewal. Dave reviewed the ICAP renewal with the Board for FY23. The liability insurance increased by 18% and the worker's compensation insurance decreased by -22%. The Board decided to make no changes to the deductible and insurance limits.

Mark Hunefeld, Emergency Management, met with the Board. The Board asked questions regarding the pipeline in the floodplain. Mark is attending a meeting this week and will receive more information.

Jan Morey was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board for a utility permit and presented the dump truck with box quotes for September 2022.

Motion by Faulstick, seconded by Solberg to approve a utility permit for Iowa Lakes Regional Water in Section 23 of Silver Lake Township. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the purchase of 4 dump trucks at \$300,069. Motion Carried.

Jon Rosengren, Bolton & Menk, met with the Board for the Completion Hearing on Drainage District No. 180 Lateral 1 Tile. Present: Jordan Morey, Auditor's Office; Butch Frederick, Vince Lammers, Roger Chism, Myram Tunncliff, Judy Sorensen, Mike Hermansen.

Jon presented the completion hearing report for Drainage District No. 180. The hearing was for the completion of contract with Reutzel Excavating and to address damages. Claims for damages were filed by: Pat Grandgenett, Mike Hermansen, Vince Lammers, Mike Frederick.

Mike Hermansen complimented the contractor on the work they did. Mike addressed his concerns, and the contractor will be notified to fix the driveway.

Motion by Graettinger, 2<sup>nd</sup> by Merrill to waive liquidated damages to Reutzel Excavating for Drainage District No. 180. Motion Carried.

The Board reviewed the recommended damages submitted by the engineer and also reviewed the claims for damages filed by the landowners.

Motion by Solberg, 2<sup>nd</sup> by Merrill to approve the following changes to prices as follows: 200 bu/acre at \$8.32/bushel for corn and 80 bu/acre at \$15.00/bushel for soybeans. Motion Carried. The engineer will file an updated schedule of damages with the Auditor. The Board will wait one week to approve completion of the contract to allow the engineer to notify the contractor of items to complete.

Committee Reports: Graettinger: Upper Des Moines; DECAT.

Motion by Faulstick, seconded by Solberg to approve the claims and drainage claims for October 11, 2022. Motion Carried.

**General Basic Fund**

Amazon Capital Services	Stationery/Forms/Gen Ofc	425.53
Dave Bahler	Engineering Services	500.00
Bauer Plumbing & Heating Inc.	Custodial Supplies	113.10
Centec Cast Metal Products	Grave Markers	773.46
Christina Clausen	Employee Mileage & Subs.	36.00
Clay County Sheriff	Legal & Ct-Related Servic	60.18
Electronic Specialties	Data Processing	463.86
Emmet Co Public Health	Educational/Training Serv	3483.65
E.M.U.	utilities	403.16
Emmetsburg Publishing Co.	Official Pub & Legal Noti	90.75
Farm & Home Publishers	Misc Expense	1500.00
Graettinger Times	Official Pub & Legal Noti	758.00
Amanda Hansen	Employee Mileage & Subs.	141.90
Vincent H. Heller	Bus	438.00
Ronald Hersom	Bus	210.00
Highland Cemetery Association	Misc Expense	1800.00
Hudson Law Firm	Consultants	140.00
Ia Dept of Public Safety	Educational/Training Serv	200.00
IA Law Enforcement Academy	Educational/Training Serv	150.00
IA Secretary of State	Data Processing	30.00
IMWCA	Workmens' Comp Insurance	3306.10
ISACA TREASURER RYAN DOKTER/AU	Educational/Training Serv	300.00
J. Robert Hopson	Misc Expense	600.00
Kossuth Co Jail	Inmate Housing-out of cou	3800.00
KRISTAT AUTO PARTS LLC	Minor MV Parts & Access	167.95
The Lighting Source & More 436	Buildings	48.19
Matt's Cleaning Service	Salary-Regular Employees	500.00
McMahon, Stowater, Lynch & Lad	Legal & Ct-Related Servic	79.20
MEDIACOM LLC	Telecommunications Serv.-	859.48
Victoria Merwald	Misc Expense	184.26
MidAmerican Energy	electricity	50.00
Timothy & Jill M. Mielke	Engineering Services	5000.00
NORTH CENTRAL REGIONAL EMERGEN	Misc Expense	89.96
Northwest Communications	Telecommunications Serv.-	104.95
Palo Alto Co Comm Health Ser	Board of Health	103.63
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	17364.25
Palo Alto Co Sec Road	Fuels	1650.00
Petersen Court Reporters, Inc.	Legal & Ct-Related Servic	104.50
QS LAWN AND PEST, INC.	Contract Carriers	150.00
River Valley Telecommunication	Electric Light & Power	395.19
Ruthven Zipcode	Official Pub & Legal Noti	127.42
Tara Sargent	Rent Payments	170.00
HOWARD SMITH	Bus	583.20
Spencer Office Supplies	Stationery/Forms/Gen Ofc	288.01
STATE HYGIENIC LABORATORY	Engineering Services	305.00
Adam Steffen	Engineering Services	5000.00
Swanson Hardware	Custodial Supplies	48.55
Rhonda Helm Thompson	Engineering Services	5000.00
Thomson Reuters West Payment C	Legal Research Service	295.23
TREASURER STATE OF IOWA OFFICE	Legal & Ct-Related Servic	3067.00
Tim Twaiten	Engineering Services	391.62
Tyler Technologies, Inc	Misc Expense	449.00
Verizon	phone service	320.34
VISA	Stationery/Forms/Gen Ofc	360.95
Warner Funeral Home	Medical & Health Services	1296.20
Wessels Oil Company	Utilities Payments	300.00
West Bend Journal	Official Pub & Legal Noti	103.22
WOODFORD EQUIPMENT	Agric/Hort. Services	799.00

**General Supplemental Fund**

Amazon Capital Services	Stationery/Forms/Gen Ofc	32.58
ELECTION SYSTEMS & SOFTWARE	Stationery/Forms/Gen Ofc	2068.34
E.M.U.	utilities	66.99
Graettinger Times	Official Pub & Legal Noti	67.64
Jordan Morey	Employee Mileage & Subs.	33.00
Ruthven Zipcode	Official Pub & Legal Noti	67.64
Spencer Office Supplies	Stationery/Forms/Gen Ofc	36.39

**American Rescue Plan Act 2021**

Microfilm Imaging Systems, Inc	Misc Expense	25.00
Midwestern Mechanical of Iowa,	Misc Expense	40000.00

**Rural Services Basic Fund**

Bowman Welding Service	Equipment	180.00
Emmetsburg Library	Contrib to Other Gov & Or	13525.88
Graettinger Library	Contrib to Other Gov & Or	5748.50
IMWCA	Workmens' Comp Insurance	6139.90
K.C. Nielsen Ltd	Miscellaneous Repair	313.34
KRISTAT AUTO PARTS LLC	Motor Vehicle Equipment	112.55
Mallard Library	Contrib to Other Gov & Or	4734.06
Northwest Communications	Telecommunications Serv.-	84.95
Palo Alto Co Sec Road	Fuels	1642.78
River Valley Telecommunication	Telecommunications Serv.-	85.17
Rouse Tire and Repair, LLC	Equipment	279.00
Ruthven Library	Contrib to Other Gov & Or	4734.06
Swanson Hardware	Misc Expense	39.44
Weights & Measures Bureau	Misc Expense	46.50
West Bend Library	Contrib to Other Gov & Or	5072.20
WOODFORD EQUIPMENT	Equipment	110.18

**Special Revenue-SheriffReserve**

Creative Stitches	Wearing Apparel & Uniform	5.00
IA Law Enforcement Academy	Educational/Training Serv	250.00

**Secondary Road Fund**

Abel Drainage & Excavating, Inc	Engineering Services	1977.50
Amazon Capital Services	Engineering Services	36.66
Arnold Motor Supply ATT: Sue	Engineering Services	457.64
Ayrshire Farmers Mut Telephone	Engineering Services	41.24
Calhoun-Burns & Assoc. Inc.	Engineering Services	14619.10
Central Iowa Distributing Inc	Engineering Services	698.80
Chemsearch	Engineering Services	400.45
Cintas	Engineering Services	74.58
Continental Research Corp	Engineering Services	844.18
City of Cylinder	Engineering Services	55.00
Deitering Bros Inc	Engineering Services	4157.03
Dixon Construction	Engineering Services	73587.42
Don's Truck Sales Inc	Engineering Services	194.83
Electronic Specialties	Engineering Services	214.70
Emmetsburg Ford	Engineering Services	418.49
Emmetsburg Publishing Co.	Engineering Services	89.25
Fareway	Engineering Services	47.70
Fleet Pride Truck & Trailer	Engineering Services	3301.53
Graettinger Hardware	Engineering Services	13.99
Graettinger Mun. Utilities Gra	Engineering Services	243.76
Hancock Concrete Products	Engineering Services	19970.00
H.T.C. Inc	Engineering Services	657.80
IA Comm Pool Administrators Io	Engineering Services	51.00
IA Great Lakes Doors, Inc.	Engineering Services	1140.00
Iowa Lakes Regional Water	Engineering Services	105.49
Interstate Batteries	Engineering Services	137.95
IOWA DOT	Engineering Services	2682.24
Jack's OK Tire	Engineering Services	729.35
K & W Electric Inc	Engineering Services	310.75
K.C. Nielsen Ltd	Engineering Services	43.44
KRISTAT AUTO PARTS LLC	Engineering Services	138.59
City of Mallard	Engineering Services	88.03
MidAmerican Energy	Engineering Services	456.57
MSC INDUSTRIAL SUPPLY CO	Engineering Services	875.29
Murphy Tractor & Equipment	Engineering Services	342620.00
North Central International Fo	Engineering Services	853.03
Northern Safety Co., Inc.	Engineering Services	21.66
Nuss Truck & Equipment	Engineering Services	924.96
Northwest Communications	Engineering Services	41.14
Picrays Welding & Fab.	Engineering Services	4425.49
River Valley Telecommunication	Engineering Services	75.16
Rouse Tire and Repair, LLC	Engineering Services	25.00
Ruthven Coop Oil Co	Engineering Services	22728.45
City of Ruthven	Engineering Services	358.74
SLASH POINT	Engineering Services	819.00
Stellar Industries	Engineering Services	221.42
Swanson Hardware	Engineering Services	64.37
Verizon	Engineering Services	309.40
Vogel Traffic Service	Engineering Services	78479.62
Windstream	Engineering Services	567.81
Ziegler Inc	Engineering Services	919.72
<b><u>Road Cap. Proj. Sec Roads</u></b>		
Croell Inc	Roads	164759.05
<b><u>Jail Capital Projects</u></b>		
Boji Portable Toilets DBA Koen	Buildings	140.00
Chosen Valley Testing Inc	Buildings	1616.00
King Excavation	Buildings	5375.00
MIDWEST CONSTRUCTION CONSULTAN	Buildings	17094.32
Midwestern Mechanical of Iowa,	Buildings	53853.78
Noah Detention Construction	Buildings	944.30
Rick A. Weidner, AIA	Buildings	3100.00
Winger Contracting Company Win	Buildings	7106.00
<b><u>Emergency Mgmt Agency</u></b>		
Palo Alto Co Sec Road	Parts	87.76
<b><u>E911 Surcharge Fund</u></b>		
Ayrshire Farmers Mut Telephone	Engineering Services	158.99
Counsel Office & Document	Miscellaneous Repair	522.00
IA Prison Industries	Addressing (Signs)	145.00
Northwest Communications	Engineering Services	158.99
River Valley Telecommunication	Engineering Services	645.98
Verizon	phone service	3.66
Windstream	phone	1953.15
<b><u>Drainage Claims</u></b>		
Double K Farms, LLC	DD162 crop damages	3919.31
Jacobson-Westergard&Assoc, Inc	DD162 eng exp	444.30
Jacobson-Westergard&Assoc, Inc	DD81 eng exp	4415.00
Reutzler Excavating Inc	DD119 repair final	24074.06

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor