

Courthouse
Emmetsburg, Iowa
November 22, 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; Delray & Jan Bredehoeft; John Hansen, Midwest Construction Consultants.

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 Solberg, 2nd by Graettinger to approve the agenda for November 22, 2022; with rescheduling conference call with Tim Whipple, Attorney, to the following week. Motion Carried.

Motion by Graettinger, 2nd by Solberg to approve the minutes for November 15, 2022. Motion Carried.

Stacia Timmer, Elderbridge, met with the Board to give an annual update & budget request for FY24. The budget request is \$ 7,815. Present: Diana Elbert, Advisory Board Member for Elderbridge.

John Hansen, Midwest Construction Consultants, met with the Board to give an update on the construction of the public safety center.

Delray Bredehoeft was present for public comment and asked about the vacancy on the zoning board.

Walter Davis-Oeth, County Engineer, met with the Board. Walter updated the board on the B63 construction project. Walter opened the following bids for the fuel bid letting for Secondary Roads: Ruthven Coop Oil Co. \$850,211.54; Pro Cooperative \$910,806.93; NEW Cooperative \$861,538.53. The Board will award the fuel contract at the next meeting.

Walter discussed with the Board the request from Iowa Lakes Regional Water for the expansion project to Mallard.

Motion by Merrill, 2nd by Solberg to approve letter of intent to provide ROW permits for Iowa Lakes Rural Water. Motion Carried.

Rick Hopper, Jacobson-Westergard, met with the Board for the Hearing on Annexation for Drainage District No. 119. Present: Collin Klingbeil-Conference Call; Dean Gunderson, Diane Smith, Ron Rouse, Deb Theesfeld, Marte Elbert, Delray Bredehoeft, Jan Bredehoeft, Douglas Shirk, Dale Reed.

Rick Hopper presented the annexation report for DD 119. Rick presented 145.43 to be annexed into DD 119. Doug Shirk & Dale Reed filed an objection to the annexation of their parcels. Collin & Rick agreed that Doug Shirk parcels and Rick Elbert parcels will be removed.

Motion by Faulstick, 2nd by Graettinger to approve the annexation report for Drainage District No. 119 with amendments discussed at hearing for 113.52 total acres to be annexed after excluding the 4 parcels per Engineer. Motion Carried.

Rick presented the reclassification report for DD 119.

Objections were filed by the following: Dale Reed-Annexation, Marte Elbert-Reclassification and Doug Shirk- Annexation and Reclassification.

Motion by Solberg, 2nd by Merrill to approve the reclassification report for Drainage District No. 119 with a 70% reduction on Doug Shirk parcel and Marte Elbert parcels. Motion Carried.

John King, County Sheriff, met with the Board to discuss additional revenue for the county. John presented Qn Force plate reader cameras to enforce civil citations on motor vehicles not registered. The Board does not want to do this currently. Present: Seth Nelson, Chief Deputy.

Motion by Graettinger 2nd by Solberg to approve the septic grant application for Madhan Prabhakaran. Motion Carried.

The conference call with Tim Whipple, Ahlers & Cooney, was cancelled and rescheduled for next week.

Motion by Graettinger 2nd by Faulstick to appoint JR Brown to replace Tim O'Leary on the Board of Adjustment for a 3-year term ending on December 31, 2025. Motion Carried.

Motion by Solberg 2nd by Merrill to approve West Bend Golf & County Club Liquor License and Outdoor Service. Motion Carried.

Motion by Solberg, seconded by Merrill to approve the claims and drainage claims for November 22, 2022. Motion Carried.

Alliant Energy	Engineering Services	15.39
Amazon Capital Services	Stationery/Forms/Gen Ofc	32.16
Arnold Motor Supply ATT: Sue	Engineering Services	66.01
Audrey Baatz	Election Officials	225.00
Donald Banwart	Election Officials	260.20
James Batcheller	Election Officials	225.00
Marla Berg	Election Officials	105.50
William Berg	Election Officials	105.50
Bolton & Menk, Inc.	Misc Expense	3920.00
Bomgaars	Shop Equipment	211.78
Bomgaars	Wearing Apparel & Uniform	79.99
Barb Brennan	Election Officials	247.00
Jane Brown	Election Officials	241.50
Cintas	Engineering Services	74.58
Clay County Sheriff	Inmate Housing-out of cou	2040.00
Clay County Sheriff	Legal & Ct-Related Servic	28.00
Community Lumber	Engineering Services	28.47
Larry Conlon	Election Officials	26.20
Vicky Conlon	Election Officials	238.75
Deitering Bros Inc	Engineering Services	21070.11
Dixon Construction	Engineering Services	22191.74
Don's Truck Sales Inc	Engineering Services	566.98
Electronic Specialties	Equipment	1488.20
Emmet Co Public Health	Employee Mileage & Subs.	360.25
Emmet Co Public Health	Engineering Services	101.84
Emmet Co Public Health	Salary-Regular Employees	2670.18
E.M.U.	utilities	486.87
E.M.U.	Engineering Services	246.17
Emmetsburg Publishing Co.	Board Proceedings	495.73
Emmetsburg Publishing Co.	Engineering Services	255.00
Emmetsburg Publishing Co.	Official Pub & Legal Noti	523.32
ESRI	Misc Expense	350.00
Michael Flaherty	Election Officials	26.20
Melanie Flynn	Election Officials	247.00
Rhonda Frambach	Election Officials	100.00
GALLS, LLC	Wearing Apparel & Uniform	121.18
Zeline Gappa	Election Officials	25.00
RITA GARRELT	Election Officials	254.70
Barb Goodlaxson	Election Officials	225.00
GOVERNMENT FORMS AND SUPPLIES	Misc Expense	268.68
Graettinger Hardware	Engineering Services	13.98
Graettinger Mun. Utilities Gra	Engineering Services	286.16
Harris Sanitation	Sanitation & Disposal Ser	384.00
Peter C Hart	Employee Mileage & Subs.	275.00
Mike Hartman	Election Officials	26.20
Kathy Helmich	Election Officials	241.50
Judy Hersom	Election Officials	225.00
Hotsy Equipment Co.	Engineering Services	8902.00
IA Co Conservation System Webs	Educational/Training Serv	260.00
IA Dept of Ag & Land Steward P	Dues & Memberships	15.00
IA Dept of Natural Resources W	Engineering Services	115.00
IA Dept of Transportation	Engineering Services	720.00
IA Lakes Electric Coop	Electric Light & Power	1201.00
IA Lakes Electric Coop	Engineering Services	26.36
Iowa Lakes Regional Water	Water & Sewer	375.67
IA Law Enforcement Academy	Educational/Training Serv	150.00
IA Prison Industries	Conservation Board	53.38
IA Prison Industries	Motor Vehicle Equipment	207.90
J.T. Body Shop	Engineering Services	659.03
Kapp's Fire Extinguisher Sales	Engineering Services	1833.50
Kapp's Fire Extinguisher Sales	Misc Expense	93.50
Aletha King	Election Officials	35.00
KRISTAT AUTO PARTS LLC	Minor MV Parts & Access	333.16
KRISTAT AUTO PARTS LLC	Motor Vehicle Equipment	201.99
Sandy Kropf	Election Officials	41.50
Patricia Lauck	Election Officials	178.50
Jody Leuer	Election Officials	256.90
Loffler Companies - 131511	Photocopy & Dup. Serv.	47.05
Lube Tech Accelerating Perform	Engineering Services	4055.87
Roxie Maier	Election Officials	225.00
Mainstay Systems of Iowa LLC	Miscellaneous Repair	23.70
Matt's Cleaning Service	Salary-Regular Employees	500.00
Anna McDevitt	Election Officials	237.65
Margaret McNally	Election Officials	162.50
Kathy Mehan	Election Officials	225.00
MidAmerican Energy	electricity	1294.80
MidAmerican Energy	Engineering Services	342.75
Midwest Lake Service	Park Maintenance & Suppli	599.00

JUDY MILLER	Election Officials	237.10
PATRICIA MOLITOR	Election Officials	242.60
Jordan Morey	Educational/Training Serv	288.96
Jordan Morey	Employee Mileage & Subs.	201.69
Carmen Moser	Educational/Training Serv	288.96
Carmen Moser	Employee Mileage & Subs.	34.44
Carmen Moser	Stationery/Forms/Gen Ofc	14.98
Murphy Tractor & Equipment	Engineering Services	1852.58
NACO Nat'l Assoc of Counties	Dues & Memberships	450.00
Nancy L Wentzel	Election Officials	225.00
NEW Cooperative, Inc.	Engineering Services	45.48
Northern Safety Co., Inc.	Engineering Services	209.85
O'Brien County Sheriff	Legal & Ct-Related Servic	15.00
Danita E. O'Leary	Election Officials	225.00
Palo Alto Co Auditor	Engineering Services	50.33
Palo Alto Co Comm Health Ser	Board of Health	438.25
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	27000.00
Palo Alto Co Extension Office	Educational/Training Serv	45.00
Palo Alto Co Health System	Acute & Emergency Treat.	67.00
Palo Alto Co Health System	Engineering Services	61.00
Palo Alto Co Sec Road	Fuels	4467.18
Palo Alto Co Sec Road	Parts	221.35
Parker Reporting, LTD	Legal & Ct-Related Servic	26.25
Pamela Peton	Election Officials	60.00
Polk County Sheriff's Office	Legal & Ct-Related Servic	38.75
Quill Corporation	Stationery/Forms/Gen Ofc	346.29
Jean Reed	Election Officials	100.00
RESERVE ACCOUNT	Postage & Mailing	2500.00
JUDY RICHARDSON	Election Officials	149.50
Lori Riley	Election Officials	225.00
Lisa Risenberg	Election Officials	60.45
River Valley Telecommunication	Telecommunications Serv.-	85.17
Rooney's Auto & Custom Exhaust	Tires & Tubes	557.16
Debra Rouse	Election Officials	269.00
Pamela Rouse	Election Officials	260.20
Penny Rubel	Election Officials	245.90
Ruthven Coop Oil Co	Engineering Services	40039.54
City of Ruthven	Engineering Services	165.80
JULIE SCHONING	Election Officials	243.70
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2673.10
Mary Jane Soenen	Election Officials	110.50
Solutions, Harris Local Gov	services	2046.50
Solutions, Harris Local Gov	Engineering Services	39.15
Spencer Office Supplies	Stationery/Forms/Gen Ofc	594.46
Staples Credit Plan	Engineering Services	133.98
STATE HYGIENIC LABORATORY	Engineering Services	320.00
Swanson Hardware	Buildings	8.48
Swanson Hardware	Engineering Services	184.91
Swanson Hardware	Fertilizer & Seed	149.97
Swanson Hardware	Minor Equip & Hand Tools	46.45
Swanson Hardware	Park Maintenance & Suppli	31.92
Swanson Hardware	Permanent Landscaping	89.88
Thomson Reuters West Payment C	Legal Research Service	431.00
Donna Jean Tindall	Election Officials	120.25
U.S. Postal Service	Postage & Mailing	76.00
Unity Point Clinic- Occ Med	Engineering Services	42.00
Verizon	phone service	3.58
Vibra-Tak Verdell Instruments	Engineering Services	111.90
VISA	Clothing & Dry Goods	161.10
VISA	Dues & Memberships	44.99
VISA	Educational/Training Serv	1077.02
VISA	Employee Mileage & Subs.	220.75
VISA	Fuels	65.27
VISA	Legal & Ct-Related Servic	1037.83
VISA	Minor Equip & Hand Tools	80.23
VISA	Minor MV Parts & Access	377.88
VISA	Postage & Mailing	224.99
VISA	Stationery/Forms/Gen Ofc	92.70
VISA	Wearing Apparel & Uniform	254.48
Visual Edge IT, Inc. DBA Couns	Engineering Services	125.00
West Bend Red Power	Engineering Services	177.00
Bonnie Whitney	Election Officials	162.50
Windstream	phone	735.10
Julie Zaugg	Election Officials	251.40
Lisbeth J. Zeigler	Election Officials	225.00
Ziegler Inc	Engineering Services	780.13

Drainage Claims

Bolton & Menk, Inc.	DD180 Lat 1 eng exp	12941.00
Bolton & Menk, Inc.	DD64 eng exp	7945.00
Goodwin Law Office, P.C.	DD180 Lat 1 atty fees	275.00
Hudson Law Firm	DD48 Main atty fees	92.40

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor