

Courthouse
Emmetsburg, Iowa
December 13, 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; Carla Larson, Patrick Brown.

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 Merrill, 2nd by Graettinger to approve the agenda for December 13, 2022. Motion Carried.

Motion by Graettinger, 2nd by Merrill to approve the minutes for December 6, 2022; with a correction to include the costs of the equipment purchased for Secondary Roads. The cost of the 2 dump trucks was \$ 265,464 and the cost of the tractor was \$125,000. Motion Carried.

Hugh Lively, RIDES, met with the Board on a conference call to give an update and request funding for FY24. Hugh requested \$6,000 for FY 24.

Patrick Brown was present for public comment and informed the Board and the public of an open house for the Lost Island Wind Project on Thursday, December 15, at The Shores from 6:30 pm to 8:00 pm.

Walter Davis-Oeth, County Engineer, was not able to meet with the Board. Walter spoke with Board Chairman and requested a non-report day for Secondary Roads on Christmas Eve if the weather is good.

Motion by Faulstick, 2nd by Merrill to approve a non-reporting day for Secondary Roads on Christmas Eve if the weather is good. Motion Carried.

MINUTES TO SET DATE FOR
HEARINGS AND ADDITIONAL
ACTION ON LOAN
AGREEMENTS

419285-19

Emmetsburg, Iowa

December 13, 2022

The Board of Supervisors of Palo Alto County, Iowa, met on December 13, 2022, at 8:45 o'clock a.m., at the Courthouse Boardroom, Emmetsburg, Iowa. The Chairperson presided and the roll was called showing the following members of the Board present and absent:

Present: Roger Faulstick, Linus Solberg, Craig Merrill, Ron Graettinger, Keith Wirtz.

Absent: none.

Supervisor Ron Graettinger introduced a resolution hereinafter next set out and moved its adoption, seconded by Supervisor Craig Merrill; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the said resolution and the roll being called, the following named Supervisors voted:

Ayes: Faulstick, Solberg, Merrill, Graettinger, Wirtz.

Nays: none.

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION NO.12-13-2022

Resolution to fix a date for public hearings on proposals to enter into General Obligation Urban Renewal Loan Agreements and to borrow money thereunder

WHEREAS, the Board of Supervisors (the “Board”) of Palo Alto County, Iowa (the “County”), has established the Palo Alto County Industrial Park Urban Renewal Area (the “Urban Renewal Area”); and

WHEREAS, the Board proposes to enter into a General Obligation Urban Renewal Loan Agreement (the “Road Improvement Loan Agreement”) and to issue general obligation bonds in a principal amount not to exceed \$5,200,000 pursuant to the provisions of Subsection 331.441(2)(b)(14), Section 331.402, Section 331.442, and Chapter 403 of the Code of Iowa, for the purpose of paying the cost, to that extent, of undertaking the Palo Alto County Road and Bridge Improvement Projects, an urban renewal program in the Palo Alto County Industrial Park Urban Renewal Area approved by action of the Board of Supervisors on April 27, 2021 (the “Road Improvement Project”), and in lieu of calling an election thereon, the County desires to institute proceedings to enter into the Road Improvement Loan Agreement by causing a notice of such proposal to be published, including notice of the right to petition for an election, under the provisions of Section 331.442(5) of the Code of Iowa; and it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to enter into the Road Improvement Loan Agreement and to give notice thereof as required by such law; and

WHEREAS, the Board also proposes to enter into a General Obligation Urban Renewal Loan Agreement (the “Public Safety Building Loan Agreement” and together with the Road Improvement Loan Agreement are sometimes referred to hereafter as the “Loan Agreements”) and to issue general obligation bonds in a principal amount not to exceed \$1,500,000 pursuant to the provisions of Subsection 331.441(2)(b)(14), Section 331.402, Section 331.442, and Chapter 403 of the Code of Iowa, for the purpose of paying the cost, to that extent, of undertaking the Public Safety Building Project, an urban renewal project in the Palo Alto County Industrial Park Urban Renewal Area approved by action of the Board of Supervisors on April 27, 2021 (the “Public Safety Building Project” and together with the Road Improvement Project, the “Projects”), and in lieu of calling an election thereon, the County desires to institute proceedings to enter into the Public Safety Building Loan Agreement by causing a notice of such proposal to be published, including notice of the right to petition for an election, under the provisions of Section 331.442(5) of the Code of Iowa; and it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to enter into the Public Safety Building Loan Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Palo Alto County, Iowa, as follows:

Section 1. This Board will meet on January 10, 2023, at the Courthouse Boardroom, Palo Alto County Courthouse, Emmetsburg, Iowa, at 9:00 o’clock a.m., at which time and place hearings will be held and proceedings will be instituted and action taken to enter into the Loan Agreements.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Road Improvement Loan Agreement and setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by

publication at least once and not less than 10 and not more than 20 days before the date selected for the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS
TO ENTER INTO A LOAN AGREEMENT AND TO BORROW
MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO
EXCEED \$5,200,000

(GENERAL OBLIGATION)

The Board of Supervisors of Palo Alto County, Iowa, will meet on January 10, 2023, at the Courthouse Boardroom, Palo Alto County Courthouse, Emmetsburg, Iowa, at 9:00 o'clock a.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$5,200,000 for the purpose of paying the costs, to that extent, of undertaking the Palo Alto County Road and Bridge Improvement Project, an urban renewal program in the Palo Alto County Industrial Park Urban Renewal Area approved by action of the Board of Supervisors on April 27, 2021.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Section 331.441(2)(b)(14) of the Code of Iowa.

By order of the Board of Supervisors of Palo Alto County, Iowa.

Carmen Moser
County Auditor

Section 3. The County Auditor is hereby directed to give notice of the proposed action on the Public Safety Building Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 10 and not more than 20 days before the date selected for the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS
TO ENTER INTO A LOAN AGREEMENT AND TO BORROW
MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO
EXCEED \$1,500,000

(GENERAL OBLIGATION)

The Board of Supervisors of Palo Alto County, Iowa, will meet on January 10, 2023, at the Courthouse Boardroom, Palo Alto County Courthouse, Emmetsburg, Iowa, at 9:00 o'clock a.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$1,500,000 for the purpose of paying the costs, to that extent, of undertaking the Public Safety Building Project, an urban renewal

project in the Palo Alto County Industrial Park Urban Renewal Area approved by action of the Board of Supervisors on April 27, 2021.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Section 331.441(2)(b)(14) of the Code of Iowa.

By order of the Board of Supervisors of Palo Alto County, Iowa.

Carmen Moser
County Auditor

Section 4. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the Projects which are reasonably estimated to cost approximately \$6,700,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Projects have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. This resolution shall be in full force and effect immediately after its adoption and approval, as provided by law

Passed and approved December 13, 2022.

/s/Keith Wirtz
Chairperson, Board of Supervisors

Attest:

/s/Carmen Moser, County Auditor

Motion by Solberg, 2nd by Faulstick to introduce and approve Resolution No. 12-13-2022 (A) for Palo Alto County Historical School Association. Ayes: Faulstick, Solberg, Merrill, Graettinger, Wirtz.
Nays: None. Resolution Passed.

RESOLUTION NO. 12-13-2022 (A)
RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA,
TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE
TO THE PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION

WHEREAS, the Palo Alto County Historical School Association has identified a need to repair the country school roof located at the Palo Alto County Fairgrounds, by removing the shingles on the north and west side of the roof, sheeting the roof, and placing new shingles on the roof. This is part of a two-year plan which began in 2021 and will be completed in 2023.

WHEREAS, the County Board of Supervisors has identified the Palo Alto Counting Gaming Development Corporation as a potential resource for supporting the Palo Alto County Historical School Association and its offering and its opportunities to and for the residents of Palo Alto County.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, that the Palo Alto County Historical School Association is authorized to proceed with the submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funds to repair the north and west side of the roof, sheeting the roof, and placing new shingles on the roof.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 13th day of December 2022

/s/Keith Wirtz, Chair

Attest: /s/Carmen Moser, Auditor

Motion by Graettinger, 2nd by Solberg to appoint Mark Hobart as Vernon Township Trustee to replace Janis Thompson. Motion Carried.

Motion by Solberg, 2nd by Graettinger to introduce and approve Resolution No. 12-13-2022 (B) for Palo Alto County Soccer. Ayes: Faulstick, Solberg, Merrill, Graettinger, Wirtz.
Nays: None. Resolution Passed.

RESOLUTION NO. 12-13-2022 (B)

**RESOLUTION FOR AUTHORIZATION OF GRANT FUNDING FOR THE
PALO ALTO COUNTY SOCCER CLUB**

WHEREAS, the Palo Alto County Soccer Club is seeking to obtain funding in the amount of \$51,208.19 in order to purchase materials, furnish and build a new concession stand at the current soccer fields on the south end of Emmetsburg;

WHEREAS, Palo Alto County Soccer Club has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting Palo Alto County Soccer Club in growing and reaching more youth while offering them a quality and well equipped program to enhance physical health, social relationships, teamwork and sportsmanship throughout all of Palo Alto County ;

NOW THEREFORE BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, Iowa, that Palo Alto County Soccer is authorized to proceed with submittal of a grant application to the Palo Alto

County Gaming Development Corporation requesting funding assistance to purchase materials, furnish and build a concession stand.

All resolutions or parts of resolution in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS: 13th day of December 2022.

/s/Keith Wirtz, Chair

Attest: /s/Carmen Moser, Auditor

Motion by Faulstick, 2nd by Merrill to introduce and approve Resolution No. 12-13-2022 (C) for Silver Lake Shores Owner's Association. Ayes: Faulstick, Solberg, Merrill, Graettinger, Wirtz. Nays: None. Resolution Passed.

RESOLUTION NO. 12-13-2022 (C)

RESOLUTION FOR AUTHORIZATION OF GRANT FUNDING FOR THE SILVER LAKE SHORES OWNERS' ASSOCIATION

WHEREAS, the Silver Lake Shores Owners' Association is seeking to obtain funding in the amount of **\$5000.00** in order to purchase and install a road sign near the housing development on the south side of Palo Alto's Silver Lake. The Association will assume full responsibility for the installation, upkeep and ongoing maintenance of this sign;

WHEREAS, the Silver Lake Shores Owners' Association, being a non-profit group, wishes to partner with the Palo Alto County Gaming Development Corporation as a potential resource to enhance Silver Lake's natural beauty and promote a sense of pride for the community as a whole;

NOW THEREFORE BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, Iowa, that the Silver Lake Shores Owners' Association be authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation to request funding assistance to purchase and install a road sign on South Shores Drive.

PASSED AND APPROVED this 13th day of December, 2022.

/s/Keith Wirtz, Chair

Attest: /s/Carmen Moser, Auditor

Motion by Solberg, 2nd by Faulstick to introduce and approve Resolution No. 12-13-2022 (D) for Palo Alto County Transfer Station. Ayes: Faulstick, Solberg, Merrill, Graettinger, Wirtz. Nays: None. Resolution Passed.

Resolution No. 12-13-2022(D)

A RESOLUTION AUTHORIZING GRANT FUNDING FOR THE PALO ALTO TRANSFER STATION

WHEREAS, the Palo Alto Transfer Station is seeking to obtain funding in the amount of \$4500.00 to be used as project cost share to renovate the four recycling roll offs owned by Palo Alto County to continue to make recycling accessible for county residents; and, **WHEREAS**, the Palo Alto Transfer Station's normal annual operating budget resources is not sufficient to renovate these roll offs; and,

NOW THEREFORE BE IT RESLOVED the Palo Alto County, IA Board of Supervisors hereby affirms its support of the Palo Alto Transfer Station in seeking assistance through the Palo Alto County Gaming and Development Corporation for grant funding in the amount of \$4500.00 to use as project cost share to renovate the four recycling roll offs.

PASSED AND APPROVED this 13th day of December 2022.

/s/Keith Wirtz, Chair

Attest: /s/Carmen Moser, Auditor

Motion by Graettinger, 2nd by Merrill to appoint Anesa McGregor to the Planning & Zoning Board to replace Julie Bargman. Motion Carried.

Aletha presented a letter of response to the agency notice received for the Lost Island Wind Project. The letter shows the agencies that have been notified.

Motion by Solberg, 2nd by Merrill to introduce and approve Resolution No. 12-13-2022 (E) for Palo Alto County Sheriff's Office. Ayes: Faulstick, Solberg, Merrill, Graettinger, Wirtz. Nays: None. Resolution Passed.

PALO ALTO BOARD OF SUPERVISORS RESOLUTION
RESOLUTION NO.12-13-2022 (E)

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO GAMING DEVELOPMENT CORPORATION.

WHEREAS, the Palo Alto County Sheriff's Office has identified a need to purchase 9 GTAC Laptops, Vehicle Docking Stations, Antennas, Warranty, and Tech Installation Services for patrol vehicles.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Corporation as a potential resource for supporting the county wide law enforcement needs and local projects that strengthen the county's residents for future generations;

WHEREAS, the County Board of Supervisors supports the need to purchase 9 GTAC Laptops, Vehicle Docking Stations, Antennas, Warranty, and Tech Installation Services for patrol vehicles.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, Iowa, that the Palo Alto County Sheriff's Office is authorized to proceed with submittal of a Full Grant to the Palo Alto County Gaming Development Corporation, requesting funding assistance to purchase 9 GTAC Laptops, Vehicle Docking Stations, Antennas, Warranty, and Tech Installation Services for patrol vehicles.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

PASSED AND APPROVED the 13th day of December, 2022.
/s/Keith Wirtz, Chair

Attest: /s/Carmen Moser, Auditor

John King, County Sheriff, met with the Board to request a budget amendment for FY23 for vehicles. Motion by Merrill, 2nd by Faulstick to approve a budget amendment for \$32,000 for purchase of vehicle. The used vehicles will be sold on a sealed bid. Motion Carried.

Robin Jamison, County Treasurer, and Jordan Morey, Auditor's Office, met with the Board to give an update on the new wellness program for 2023. Robin updated the Board on the changes for the 2023 wellness program. The county received a wellness discount of \$57,280.80 for the employees participating in the wellness programs.

Motion by Graettinger, 2nd by Merrill to approve the wellness agreement for 2023. Motion carried.

Motion by Graettinger, 2nd by Merrill to set the Jt 63 Right of Way Hearing for January 10, 2023, at 1:30 pm. at the Pocahontas Courthouse. Motion Carried.

Committee Reports: Roger: jail update.

Motion by Solberg, seconded by Faulstick to approve the claims and drainage claims for December 13, 2022. Motion Carried.

General Basic Fund

AHLERS & COONEY P.C.	Consultants	2372.50
Trisha Alderson	Other	664.34
Amazon Capital Services	Stationery/Forms/Gen Ofc	299.10
BLUE LAKE WEBSITES ANITRA LARS	Misc Expense	134.99
Bolton & Menk, Inc.	Misc Expense	3268.50
Brew Oil LLC	Cash Allowances	230.00
Travis Brown & Deb Metz	Misc Expense	600.00
Canon	Photocopy & Dup. Serv.	166.00
Tom Eischen Sales, Inc.	Minor MV Parts & Access	138.50

Emmet Co Public Health	Engineering Services	3667.69
Emmetsburg Ford	Minor MV Parts & Access	558.68
E.M.U.	utilities	787.04
Emmetsburg Publishing Co.	Board Proceedings	1047.39
Fareway	Custodial Supplies	3.98
Graettinger Times	Board Proceedings	1418.20
Greene County Sheriff	Legal/Ct-Related Ser/Tran	48.00
HEARTLAND SECURITY SERVICES	Buildings	311.40
Vincent H. Heller	Bus	223.20
Ronald Hersom	Bus	846.00
Iowa Lakes Regional Water	Water & Sewer	214.08
IA Law Enforcement Academy	Education/Training/Hotel	325.00
IMWCA	Workmens' Comp Insurance	3306.10
Robin Jamison	Employee Mileage & Meals	181.50
Karl Chevrolet	Motor Vehicle	52155.79
Kossuth Co Jail	Inmate Housing-out of cou	6700.00
Mail Services, LLC	Postage & Mailing	532.10
Mainstay Systems of Iowa LLC	Contract Carriers	106.65
Martin-Mattice Fun. Home	Medical & Health Services	2950.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
Timothy McCarthy	Animal Bounties & Apiaris	250.00
Fred McDevitt	Engineering Services	484.50
MEDIACOM LLC	Telecommunications Serv.-	1197.89
Victoria Merwald	Postage & Mailing	268.99
Midwest Technology ServicesLLC	Buildings	85.00
Northwest Communications	Telecommunications Serv.-	584.90
O'Brien County Sheriff	Legal/Ct-Related Ser/Tran	39.00
Palo Alto Co Comm Health Ser	Board of Health	583.79
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	1177.60
Palo Alto Co Sec Road	Fuels	3526.41
PITNEY BOWES GLOBAL FINANCIAL	Postage & Mailing	1144.32
POCAHONTAS CO SHERIFF	Inmate Housing-out of cou	240.00
The Print Shop	Stationery/Forms/Gen Ofc	211.09
QS LAWN AND PEST, INC.	Contract Carriers	150.00
Quill Corporation	Stationery/Forms/Gen Ofc	187.89
Raw Customs & Line X	Motor Vehicle Equipment	116.40
RESERVE ACCOUNT	Postage & Mailing	1000.00
River Valley Telecommunication	Electric Light & Power	395.19
David Roeber	Engineering Services	500.00
Rooney's Auto & Custom Exhaust	Tires & Tubes	1800.00
Susan Ruppert	Employee Mileage & Meals	54.00
Richard Sample	Bus	90.00
Schumacher Elevator Company	Equipment/Elevator	654.42
HOWARD SMITH	Bus	188.40
Solutions, Harris Local Gov	services	14433.14
Spencer Office Supplies	Office Equip & Furniture	678.50
STATE HYGIENIC LABORATORY	Engineering Services	225.00
Darren A. Stearns	Animal Bounties & Apiaris	350.00
Swanson Hardware	Postage & Mailing	245.21
Swift Air	Buildings	1364.46
Thomson Reuters West Payment C	Legal Research Service	290.22
U.S. Postal Service	Postage & Mailing	120.00
Verizon	phone service	320.38
VISA	Dues & Memberships	1693.80
Roger Wagner	Engineering Services	500.00
Wells Fargo Financial Leasing	Equipment	644.00
West Bend Ford	Minor MV Parts & Access	65.68
Windstream	phone	152.32
<u>General Supplemental Fund</u>		
Amazon Capital Services	Stationery/Forms/Gen Ofc	115.99
E.M.U.	utilities	224.67
Graettinger Times	Official Pub & Legal Noti	98.45
IPERS Collections	Ipers-County Contribution	.72
Kossuth County IT Department	Stationery/Forms/Gen Ofc	85.00
Ruthven Zipcode	Official Pub & Legal Noti	98.45
Spencer Office Supplies	Stationery/Forms/Gen Ofc	59.00
<u>American Rescue Plan Act 2021</u>		
Noah Detention Construction	Misc Expense	14200.00
Sector c/o US Bank N.A. TFM Lo	Misc Expense	98942.00
<u>Rural Services Basic Fund</u>		
Emmetsburg Library	Contrib to Other Gov & Or	497.66
Graettinger Library	Contrib to Other Gov & Or	211.50
IMWCA	Workmens' Comp Insurance	6139.90
Mallard Library	Contrib to Other Gov & Or	174.18
North Central International Fo	Equipment	97.16
Northern Rolloff	Sanitation & Disposal Ser	905.00
Northwest Communications	Telecommunications Serv.-	84.95
Palo Alto Co Sec Road	Fuels	650.12
Randy's Repair	Motor Vehicle Equipment	685.28
River Valley Telecommunication	Telecommunications Serv.-	95.17
Ruthven Library	Contrib to Other Gov & Or	174.18
Swanson Hardware	Minor Equip & Hand Tools	361.95
Wessels Oil Co Inc	Fuels	1482.04
West Bend Library	Contrib to Other Gov & Or	186.62
Windstream	phone	65.62
WOODFORD EQUIPMENT	Minor Equip & Hand Tools	467.97
<u>Secondary Road Fund</u>		
Alliant Energy	Engineering Services	126.83
Amazon Capital Services	Engineering Services	181.13
Arnold Motor Supply ATT: Sue	Engineering Services	554.75
Ayrshire Farmers Mut Telephone	Engineering Services	44.02
Bauer Built Tire Center	Engineering Services	828.80

Cintas	Engineering Services	74.58
Coffman's Locksmith Shop	Engineering Services	304.32
Crysteel Truck Equipment	Engineering Services	2595.00
City of Cylinder	Engineering Services	55.00
Deitering Bros Inc	Engineering Services	90.00
Dixon Construction	Engineering Services	46927.62
Emmet County Engineer	Engineering Services	8076.23
Emmetsburg Publishing Co.	Engineering Services	15.56
Fleet Pride Truck & Trailer	Engineering Services	2354.77
Forge & Build North Iowa Lumbe	Engineering Services	79.49
David Geerdes	Engineering Services	292.50
Gehrt's Garage	Engineering Services	86.00
Graettinger Hardware	Engineering Services	104.97
Graettinger Mun. Utilities Gra	Engineering Services	758.89
Heartland Asphalt, Inc	Engineering Services	68221.17
Heritage Crystal Clean, LLC	Engineering Services	457.29
IA Dept of Ag & Land Steward P	Engineering Services	15.00
IA Dept of Natural Resources W	Engineering Services	350.00
Iowa Lakes Regional Water	Engineering Services	193.19
Interstate Batteries	Engineering Services	385.90
KRISTAT AUTO PARTS LLC	Engineering Services	493.17
KW Electric Inc	Engineering Services	197.08
Lube Tech Accelerating Perform	Engineering Services	115.20
City of Mallard	Engineering Services	77.72
Metal Culverts Inc.	Engineering Services	14816.40
MidAmerican Energy	Engineering Services	1038.15
Midwest Wheel Companies	Engineering Services	1099.00
MSC INDUSTRIAL SUPPLY CO	Engineering Services	888.02
Murphy Tractor & Equipment	Engineering Services	643.27
Newman Traffic Signs	Engineering Services	40.00
Northern Safety Co., Inc.	Engineering Services	102.11
Northwest Communications	Engineering Services	40.75
River Valley Telecommunication	Engineering Services	74.92
Ruthven Coop Oil Co	Engineering Services	20729.62
City of Ruthven	Engineering Services	95.75
Staybridge Suites Sioux City	Engineering Services	559.16
Subsurface Inc	Engineering Services	155425.00
Swanson Hardware	Engineering Services	141.89
Unity Point Clinic- Occ Med	Engineering Services	126.00
Verizon	Engineering Services	309.40
Visual Edge IT, Inc. DBA Couns	Engineering Services	577.50
City of West Bend	Engineering Services	125.72
Windstream	Engineering Services	537.76

Jail Capital Projects

A-1 Mobile Storage Service,LLC	Buildings	670.00
Boji Portable Toilets DBA Koen	Buildings	140.00
Emmetsburg Mini Storage LLC	Buildings	128.00
E.M.U.	utilities	2705.82
MIDWEST CONSTRUCTION CONSULTAN	Buildings	12066.07
Noah Detention Construction	Buildings	20473.10
Sande Construction & Supply Co	Buildings	65984.53
Winger Contracting Company Win	Buildings	2850.00

Emergency Mgmnt Agency

Ia Emer Mgmnt Assn Treasurer	Dues & Memberships	150.00
Palo Alto Co Sec Road	Parts	65.81

E911 Surcharge Fund

Ayrshire Farmers Mut Telephone	Engineering Services	158.99
MEDIACOM LLC	Engineering Services	199.85
Northwest Communications	Engineering Services	158.99
River Valley Telecommunication	Engineering Services	701.77
Verizon	phone service	7.16
Windstream	phone	358.05
WINDSTREAM IA Comm Inc	phone	161.51

Drainage Claims

Emmetsburg Publishing Co.	DD 61 North-Publication	14.75
Jacobson-Westergard&Assoc,Inc.	DD 12-Eng Exp	738.85
Jacobson-Westergard&Assoc,Inc.	DD 182-Eng Exp	738.85
Jacobson-Westergard&Assoc,Inc.	DD 81-Eng Exp	1040.70
Reutzel Excavating Inc	DD 180 Lat 1-FINAL PAY	58004.70
Darren A. Stearns	DD 81-Beaver Trapping	150.00
Darren A. Stearns	DD 98 Main-Beaver Trap	150.00

Motion by _____ seconded by _____ to adjourn. Motion Carried.

Keith Wirtz, Chairman

Carmen Moser, County Auditor