

Courthouse
Emmetsburg, Iowa
January 10, 2023, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Ron Graettinger, Chair; Keith Wirtz, Roger Faulstick, Craig Merrill, Linus Solberg. Present: Diane Weiland, Reporter/Democrat; Carla Larson, Jim & Sharon Neighbors, Delray & Jane Bredehoeft, Ron Smith; Sue Ruppert, County Recorder; Robin Jamison, County Treasurer.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Faulstick, Wirtz, Solberg, Merrill, Graettinger. Nays: None. Abstentions: None.

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

Motion by Merrill, 2nd by Wirtz to approve the agenda for January 10, 2023. Motion Carried.

Motion by Solberg, 2nd by Faulstick to approve the minutes for January 2 & 5, 2023. Motion Carried.

Motion by Merrill, 2nd by Faulstick to approve the Recorder's Monthly report for December 31, 2022. Motion Carried.

Robin Jamison, County Treasurer, met with the Board to present the Treasurer Semi-Annual Report for December 31, 2022.

Motion by Solberg, 2nd by Faulstick to approve the Treasurer Semi-Annual Report ending December 31, 2022. Motion Carried.

Motion by Wirtz, 2nd by Faulstick to approve the septic grant application for William Frederick. Motion Carried.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter presented a Resolution for approval of the FY23 five-year construction program to include county road B53 in FY23. Walter discussed with the Board a wage progression schedule for Secondary Roads workers.

Motion by Merrill, 2nd by Faulstick to introduce and approve Resolution 1-10-2023 to approve the FY23 Secondary Roads five-year construction program. Ayes: Faulstick, Wirtz, Solberg, Merrill, Graettinger. Resolution Passed.

MINUTES FOR TAKING ADDITIONAL ACTION ON LOAN AGREEMENTS AND COMBINING LOAN AGREEMENTS
419285-19

Emmetsburg, Iowa
January 10, 2023

The Board of Supervisors of Palo Alto County, Iowa, met on January 10, 2023, at 9:00 a.m., at the Courthouse Boardroom, Palo Alto County Courthouse, in Emmetsburg, Iowa. The meeting was called to order by the Chairperson, and the roll being called, the following named Supervisors were present and absent:

Present: Roger Faulstick, Keith Wirtz, Linus Solberg, Craig Merrill, Ronald Graettinger. Absent: none.

This being the time and place specified for taking action on the proposal to enter into a Road Improvement Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$5,200,000, the County Auditor announced that no petition had been filed asking that the question of entering into said loan agreement be submitted to the registered voters of the County, and that the Board of Supervisors may proceed with the authorization of this loan agreement. Whereupon, the Chairperson called for any written or oral objections, and there being none, the Chairperson declared the public hearing closed.

This also being the time and place specified for taking action on the proposal to enter into a Public Safety Building Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,500,000, the County Auditor announced that no petition had been filed asking that the question of entering into said loan agreement be submitted to the registered voters of the County, and that the Board of Supervisors may proceed with the authorization of this loan agreement. Whereupon, the Chairperson called for any written or oral objections, and there being none, the Chairperson declared the public hearing closed.

After due consideration and discussion, Supervisor Roger Faulstick introduced the following resolution and moved its adoption, seconded by Supervisor Keith Wirtz. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

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

Nays: none.

Whereupon, the Chairperson declared the resolution duly adopted, as hereinafter set out.

At the conclusion of the meeting and, upon motion and vote, the Board of Supervisors adjourned.

/s/Ronald Graettinger, Chairperson, Board of Supervisors

Attest: /s/Carmen Moser, County Auditor

RESOLUTION NO. 1-10-2023

Resolution taking additional action on proposal to enter into a General Obligation Loan Agreements and combining certain Loan Agreements

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 proposed 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, and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of January 10, 2023, no petition had been filed with the County asking that the question of entering into the Road Improvement Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Board also proposed 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, and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of January 10, 2023, no petition had been filed with the County asking that the question of entering into the Public Safety Building Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Board intends to combine the Loan Agreements into a single Loan Agreement (the "Loan Agreement") and to issue General Obligation Urban Renewal Bonds, Series 2023 (the "Bonds") in evidence of its obligations thereunder;

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

Section 1. The Loan Agreements are hereby combined into the Loan Agreement. The Board further declares that this resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa. Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. Further action with respect to the Loan Agreement and the Bonds is hereby adjourned to the Board of Supervisors meeting scheduled for February 7, 2023.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved January 10, 2023.

Ronald Graettinger, Chairperson, Board of Supervisors

Attest: Carmen Moser, County Auditor

Motion by Merrill, 2nd by Faulstick to approve letter of Engagement with Dorsey & Whitney for Bond Series 2023. Motion Carried.

Kayla Mayer, Cherokee Public Health, met with the Board to request funding for child & adolescent health & oral health programs. Kayla requested \$10,000 from Palo Alto County. No action taken.

The Board considered the compensation board recommendations for salary increases for FY24. The compensation board met on December 8, 2022, at the Courthouse Boardroom. The compensation board recommended salary increases for the elected officials of 10%.

Motion by Faulstick, 2nd by Wirtz to approve 5% salary increase for elected officials and a 4% salary increase for county supervisors. Ayes: Faulstick, Wirtz, Graettinger. Nays: Solberg, Merrill. Motion Carried.

The annual salary schedule for elected officials for FY24 is as follows:

Auditor	\$ 69,498
Treasurer	\$ 69,498
Recorder	\$ 69,498
Attorney	\$100,998
Sheriff	\$ 94,068
Supervisors	\$ 32,125

Committee Reports: Wirtz—North Racoon Watershed Management; Merrill—pipeline information with Clay Co.; Graettinger—Upper Des Moines.

Motion by Solberg, 2nd by Wirtz to approve the claims and drainage claims for January 10, 2023. Motion Carried.

General Basic Fund

AHLERS & COONEY P.C.	Consultants	1820.00
Airgas	Shop Equipment	104.14
Amazon Capital Services	Buildings	138.63
Bomgaars	Minor Equip & Hand Tools	93.84
Brew Oil LLC	Cash Allowances	130.00
Christina Clausen	Employee Mileage & Meals	36.00
Dan Cooper Builders	Buildings	495.00
Margaret Drost	Wages-Temp, Pt. Time Empl	34.00
Emmet Co Public Health	Education/Training/Hotel	3035.47
Emmetsburg Ford	Minor MV Parts & Access	1253.78
Emmetsburg Publishing Co.	Misc Expense	1117.39
Mike Fay	Engineering Services	5000.00
GALLS, LLC	Wearing Apparel & Uniform	194.07
Graettinger Times	Board Proceedings	912.03
Vincent H. Heller	Bus	246.00
IA Law Enforcement Academy	Education/Training/Hotel	250.00
IA State Assn of Counties	Education/Training/Hotel	630.00
IMWCA	Workmens' Comp Insurance	3306.10
IA Office of State Medical Exm	Medical & Health Services	2029.00
J.T. Body Shop	Motor Vehicle Equipment	185.00
Jere Kay	Engineering Services	5000.00
TIFFANI KELLER	Other	194.68
Mail Services, LLC	Postage & Mailing	336.17
Martin-Mattice Fun. Home	Medical & Health Services	750.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
Northwest Communications	Telecommunications Serv.-	209.90
Northwest Iowa Regional Housin	Misc Expense	665.00
Palo Alto Co Comm Health Ser	Board of Health	1458.13

Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	590.96
Palo Alto Co Sec Road	Fuels	3250.86
Police Legal Sciences	Education/Training/Hotel	2040.00
The Print Shop	Stationery/Forms/Gen Ofc	570.54
QS LAWN AND PEST, INC.	Buildings	150.00
Quill Corporation	Stationery/Forms/Gen Ofc	69.99
Ricoh USA, Inc.	Office & Data Processing	20.76
River Valley Telecommunication	Electric Light & Power	1012.69
Deb Rouse	Wages-Temp, Pt. Time Empl	34.00
Susan Ruppert	Stationery/Forms/Gen Ofc	17.08
Ruthven Zipcode	Official Pub & Legal Noti	71.87
HOWARD SMITH	Bus	438.60
Ron Smith	Engineering Services	5000.00
STATE HYGIENIC LABORATORY	Engineering Services	55.00
Swanson Hardware	Stationery/Forms/Gen Ofc	235.79
Thomson Reuters West Payment C	Legal Research Service	290.22
Uline	Office Equip & Furniture	269.86
Verizon	phone service	320.24
VISA	Stationery/Forms/Gen Ofc	3571.07
Visual Edge IT, Inc. DBA Couns	Stationery/Forms/Gen Ofc	95.58
Weekly Bulletin	Stationery/Forms/Gen Ofc	180.00
West Bend Journal	Official Pub & Legal Noti	65.78

General Supplemental Fund

IA Secretary of State	Postage & Mailing	838.83
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Rural Services Basic Fund

Emmetsburg Library	Contrib to Other Gov & Or	372.82
Graettinger Library	Contrib to Other Gov & Or	158.45
IMWCA	Workmens' Comp Insurance	6139.90
Mallard Library	Contrib to Other Gov & Or	130.49
Northwest Communications	Telecommunications Serv.-	84.95
Palo Alto Co Sec Road	Fuels	148.80
River Valley Telecommunication	Telecommunications Serv.-	85.17
Ruthven Library	Contrib to Other Gov & Or	130.49
Swanson Hardware	Buildings	158.42
West Bend Library	Contrib to Other Gov & Or	139.81
Windstream	phone	65.62

Secondary Road Fund

Ayrshire Farmers Mut Telephone	Engineering Services	44.02
Brown's Heavy Equipment, Inc.	Engineering Services	2390.00
Calhoun-Burns & Assoc. Inc.	Engineering Services	6414.97
Cintas	Engineering Services	111.87
City of Cylinder	Engineering Services	55.00
Don's Truck Sales Inc	Engineering Services	334.00
Emmet County Engineer	Engineering Services	8810.72
Fleet Pride Truck & Trailer	Engineering Services	5009.83
Graettinger Hardware	Engineering Services	654.55
Graettinger Mun. Utilities Gra	Engineering Services	1487.35
IA Great Lakes Doors, Inc.	Engineering Services	766.00
Iowa Lakes Regional Water	Engineering Services	105.49
Interstate Batteries	Engineering Services	290.90
KRISTAT AUTO PARTS LLC	Engineering Services	1003.73
Lawson Products Inc	Engineering Services	232.86
Lube Tech Accelerating Perform	Engineering Services	2726.28
City of Mallard	Engineering Services	84.58
MidAmerican Energy	Engineering Services	595.81
Murphy Tractor & Equipment	Engineering Services	2737.94
Nuss Truck & Equipment	Engineering Services	89.61
Northwest Communications	Engineering Services	42.04
Picrays Welding & Fab.	Engineering Services	57.91
River Valley Telecommunication	Engineering Services	75.37
Rouse Tire and Repair, LLC	Engineering Services	1016.00
Ruthven Coop Oil Co	Engineering Services	37955.93
Swanson Hardware	Engineering Services	13.93
Chris Towell	Engineering Services	140.00
Verizon	Engineering Services	237.76
Visual Edge IT, Inc. DBA Couns	Engineering Services	577.50
Whittemore Truck & Trailer	Engineering Services	800.63
Windstream	Engineering Services	548.86
Ziegler Inc	Engineering Services	6974.35

Emergency Mgmt Agency

HAWKS AUTO WELDING & REPAIR	Parts	281.11
Palo Alto Co Sec Road	Parts	69.80

E911 Surcharge Fund

Ayrshire Farmers Mut Telephone	Engineering Services	158.99
Electronic Specialties	Equipment	5353.18
MEDIACOM LLC	Engineering Services	417.98
Northwest Communications	Engineering Services	158.99
River Valley Telecommunication	Engineering Services	701.77
Windstream	phone	

Drainage Claims

D.D. 61 Main	common outlet charge	28000.00
Emmetsburg Publishing	DD81 publication exp	118.59
Jacobson-Westergard&Assoc	DD81 eng exp	715.00
West Bend Journal	DD61N publication exp	15.31
Cottingham-Stowell&Stillman	DD176 Bond	100.00
Palo Alto Co. Treasurer	DD923 IDALS transfer	1302.00
Palo Alto Co. Treasurer	DDJT 22 IDALS transfer	4662.00

Motion by _____ 2nd by _____ to adjourn. Motion Carried.

Ronald Graettinger, Chairman

Carmen Moser, County Auditor