

Courthouse
Emmetsburg, Iowa
February 14, 2023, 8:30 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Ronald Graettinger, Chair; Keith Wirtz, Roger Faulstick, Craig Merrill, Linus Solberg. Present: Diane Weiland, Reporter/Democrat, Peter Hart, County Attorney, Gary Koppie, Carla Larson, Delray & Jan Bredehoeft

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 Faulstick, 2nd by Wirtz to approve the agenda for February 14, 2023. Motion Carried.

Motion by Wirtz, 2nd by Solberg to approve the minutes for February 7, 2023. Motion Carried.

The Board held a conference call with Tim Whipple, Attorney, in closed session per Iowa Code Section 21.5(1)(3) at 8:34 a.m.

Motion by Wirtz, seconded by Faulstick to go into closed session at 8:35 a.m. per Iowa Code Section 21.5(1)(c). Ayes: Graettinger, Merrill, Solberg, Wirtz, Faulstick. Motion Carried.

The Board exited closed session at 9:32 a.m.

Aletha King, Zoning met with the Board to present the response to the Lost Island Wind letter.

Gary Koppie was present for public comment and had Airport Concerns. Carla Larson also commented on the FAA/Black Tar fungus.

Committee Reports: Faulstick- drainage & gaming corporation; Solberg- EMA/E911 position; Graettinger-Summit Carbon Solutions meeting

Walter Davis-Oeth, County Engineer, and staff met with the Board for the bid opening for B53 South Silver Lake project.

The following bids were received:

- Croell Inc- \$3,373,939.39

Motion by Merrill, seconded by Wirtz to approve and authorize the Chair to sign the final voucher for LFM-CO74(1019)-7X-74, B20 Reconstruction for \$30,000.00. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve a utility permit application for Alliant Energy for electrical pole/line in Section 8, Fern Valley Township. Motion Carried.

Motion by Faulstick, 2nd by Merill to approve the claims and drainage claims for February 14, 2023. Motion Carried.

General Basic Fund		
AHLERS & COONEY P.C.	Consultants	65.00
Amy's Sign Design	Conservation Board	144.00
Nathan Andersen	Wages-Temp, Pt. Time Empl	131.75
Central Iowa Distributing Inc	Custodial Supplies	408.80
Clay County Sheriff	Legal/Ct-Related Ser/Tran	3375.00
Scott Coleman	Office & Data Processing	56.00
Deitering Bros Inc	Operating/Construction Eq	512.29
Emmet Co Public Health	Engineering Services	3190.21
Emmetsburg Ford	Minor MV Parts & Access	35198.54

E.M.U.	utilities	1368.37
Emmetsburg Publishing Co.	Misc Expense	745.43
Fairchild Mfg. Inc.	Park Maintenance & Suppli	189.06
GALLS, LLC	Wearing Apparel & Uniform	349.12
Graettinger Times	Board Proceedings	728.01
Ronald D. Graettinger	Education/Training/Hotel	473.47
Harris Sanitation	Sanitation & Disposal Ser	256.00
Vincent H. Heller	Bus	205.80
Humboldt Co. Memorial Hospital	Acute & Emergency Treat.	1198.00
Humboldt Co. Sheriff	Legal/Ct-Related Ser/Tran	292.50
IA COUNTY RECORDER'S ASSN LISA	Dues & Memberships	200.00
IA Dept of Natural Resources W	Well Permit Fee to State	275.00
Ia Dept of Public Safety	Contract Carriers	1287.90
IA Lakes Comm College	Education/Training/Hotel	40.00
IA Lakes Electric Coop	Electric Light & Power	1194.00
IA Law Enforcement Academy	Education/Training/Hotel	125.00
IA Secretary of State	Dues & Memberships	30.00
IA Office of State Medical Exm	Medical & Health Services	2234.00
ISSDA C/O Jared Schneider	Dues & Memberships	400.00
Jacobson-Westergard&Assoc,Inc.	Consultants	952.10
Jim's Repair	Parts	77.45
K.C. Nielsen Ltd	Operating/Construction Eq	58.05
K.C. Nielsen Ltd	Parts	17.28
Knight Protection	Buildings	300.00
Loffler Companies - 131511	Office & Data Processing	44.20
Mail Services, LLC	Postage & Mailing	322.39
Matt's Cleaning Service	Salary-Regular Employees	500.00
MEDIACOM LLC	Telecommunications Serv.-	1383.86
Victoria Merwald	Employee Mileage & Meals	170.50
MidAmerican Energy	electricity	185.12
Modern Imaging Solutions, Inc.	Protection/Security Serv.	239.90
Myron Corp	Misc Expense	601.86
Northwest Communications	Telecommunications Serv.-	1336.54
Palo Alto Co Comm Health Ser	Board of Health	2570.11
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	508.16
Palo Alto Co Health System	Acute & Emergency Treat.	3080.28
Palo Alto Co Sec Road	Stationery/Forms/Gen Ofc	3454.04
Performance Car & Truck	Motor Vehicle Equipment	118.54
PITNEY BOWES GLOBAL FINANCIAL	Postage & Mailing	127.80
The Print Shop	Stationery/Forms/Gen Ofc	127.48
QS LAWN AND PEST, INC.	Buildings	165.00
Quill Corporation	Stationery/Forms/Gen Ofc	165.97
River Valley Telecommunication	Electric Light & Power	836.94
Deb Rouse	Wages-Temp, Pt. Time Empl	102.00
Ruthven Coop Oil Co	Natural & LP Gas, Fuel Oi	777.00
Secretary of State Notary Divi	Dues & Memberships	30.00
HOWARD SMITH	Bus	271.80
Spencer Office Supplies	Stationery/Forms/Gen Ofc	181.91
STATE HYGIENIC LABORATORY	Engineering Services	55.00
Swanson Hardware	Buildings	435.79
Thomson Reuters West Payment C	Legal Research Service	290.22
Thrifty White Pharmacy	Acute & Emergency Treat.	39.26
U.S. Postal Service	Postage & Mailing	34.00
Upper Des Moines Opp.Inc.	Contrib to Other Gov & Or	9975.00
Verizon	phone service	320.14
VISA	Dues & Memberships	1926.99
Visual Edge IT, Inc. DBA Couns	Equipment	82.05
West Bend Ford	Minor MV Parts & Access	108.26
West Bend Journal	Official Pub & Legal Noti	162.00
Windstream	phone	666.97
General Supplemental Fund		
E.M.U.	utilities	374.31
Spec Rev-Sheriff Forfeit Funds		
VISA	Misc Expense	300.00
American Rescue Plan Act 2021		
Midwestern Mechanical of Iowa,	Misc Expense	1119.89
Noah Detention Construction	Misc Expense	49975.00
Sande Construction & Supply Co	Misc Expense	23609.00
Winger Contracting Company Win	Misc Expense	8841.00
Rural Services Basic Fund		
Emmetsburg Library	Contrib to Other Gov & Or	328.65

Graettinger Library	Contrib to Other Gov & Or	139.68
Habben Enterprises Dennis Habb	Other	639.00
Mallard Library	Contrib to Other Gov & Or	115.03
Northwest Communications	Telecommunications Serv.-	84.95
Palo Alto Co Sec Road	Fuels	160.62
River Valley Telecommunication	Telecommunications Serv.-	85.41
Rouse Tire and Repair, LLC	Equipment	235.00
Ruthven Library	Contrib to Other Gov & Or	115.03
Swanson Hardware	Motor Vehicle Equipment	29.47
West Bend Library	Contrib to Other Gov & Or	123.24
Windstream	phone	65.93
Special Revenue-SheriffReserve		
GALLS, LLC	Wearing Apparel & Uniform	353.74
Secondary Road Fund		
Alliant Energy	Engineering Services	247.75
Amazon Capital Services	Engineering Services	193.64
Arnold Motor Supply ATT: Sue	Engineering Services	16.99
Ayrshire Farmers Mut Telephone	Engineering Services	44.02
BLACKSTRAP, INC.	Engineering Services	6985.09
Calhoun-Burns & Assoc. Inc.	Engineering Services	5109.30
Central Iowa Distributing Inc	Engineering Services	789.00
Cintas	Engineering Services	74.58
Continental Research Corp	Engineering Services	867.75
Croell Inc	Engineering Services	351318.78
Crysteel Truck Equipment	Engineering Services	644.00
City of Cylinder	Engineering Services	55.00
Don's Truck Sales Inc	Engineering Services	136.04
Emmet County Engineer	Engineering Services	8035.19
Emmetsburg Ford	Engineering Services	698.65
Nick Fank Fank Farms	Engineering Services	564.24
Fleet Pride Truck & Trailer	Engineering Services	257.42
Force America Distributing,LLC	Engineering Services	498.22
Forge & Build North Iowa Lumbe	Engineering Services	107.79
Gateway Hotel	Engineering Services	133.28
Graettinger Hardware	Engineering Services	398.39
Habben Enterprises Dennis Habb	Engineering Services	1965.00
IA Concrete Paving Assoc	Engineering Services	470.00
Iowa Lakes Regional Water	Engineering Services	105.49
KRISTAT AUTO PARTS LLC	Engineering Services	159.70
Lube Tech Accelerating Perform	Engineering Services	5476.95
MidAmerican Energy	Engineering Services	2155.92
MSC INDUSTRIAL SUPPLY CO	Engineering Services	542.98
Murphy Tractor & Equipment	Engineering Services	186.80
NEW Cooperative, Inc.	Engineering Services	1549.16
North Central International Fo	Engineering Services	465.59
Northern Safety Co., Inc.	Engineering Services	357.85
Nuss Truck & Equipment	Engineering Services	900.92
Northwest Communications	Engineering Services	43.46
Palo Alto Co Health System	Engineering Services	1019.00
Palo Alto Co Recorder	Engineering Services	29.25
Palo Alto Co Sheriff	Engineering Services	31.88
Picrays Welding & Fab.	Engineering Services	191.25
Rick's Home Repair	Engineering Services	310.00
River Valley Telecommunication	Engineering Services	76.23
Rooney's Auto & Custom Exhaust	Engineering Services	150.50
Ruthven Coop Oil Co	Engineering Services	61646.91
Chase N Soenen	Engineering Services	5.23
Solutions, Harris Local Gov	Engineering Services	133.40
Swanson Hardware	Engineering Services	781.85
SynTech Systems	Engineering Services	2005.50
Tiger Supplies	Engineering Services	486.09
Christopher J Towell	Engineering Services	295.00
Unity Point Clinic- Occ Med	Engineering Services	102.00
Verizon	Engineering Services	240.06
Visual Edge IT, Inc. DBA Couns	Engineering Services	577.50
City of West Bend	Engineering Services	485.30
Windstream	Engineering Services	538.93
Ziegler Inc	Engineering Services	1268.82
Jail Capital Projects		
A-1 Mobile Storage Service,LLC	Buildings	335.00
Boji Portable Toilets DBA Koen	Buildings	140.00

MIDWEST CONSTRUCTION CONSULTAN	Buildings	13090.35
Midwestern Mechanical of Iowa,	Buildings	3272.96
Noah Detention Construction	Buildings	70281.38
Sande Construction & Supply Co	Buildings	56592.70
Winger Contracting Company Win	Buildings	19155.50
Emergency Mgmt Agency		
Spencer Office Supplies	Stationery/Forms/Gen Ofc	34.35
E911 Surcharge Fund		
Ayrshire Farmers Mut Telephone	Engineering Services	158.99
MEDIACOM LLC	Engineering Services	8.95
Northwest Communications	Engineering Services	158.99
River Valley Telecommunication	Data Processing Services	1104.62
Spencer Office Supplies	Stationery/Forms/Gen Ofc	51.04
Verizon	phone service	3.66
Windstream	phone	518.93

Drainage Claims

Goodwin Law Office, P.C.	DD180 Lat1 atty fees	207.00
Jacobson-Westergard&Assoc, Inc.	DD81 eng exp	2568.10
King Excavation	DD6 Main repair	1375.00
King Excavation	DD61 LatA repair	1515.00

Motion by Solberg, 2nd by Merrill to adjourn. Motion Carried.

Ronald Graettinger, Chairman

Jordan Morey, Auditor Clerk