

Courthouse
Emmetsburg, Iowa
April 11, 2023, 8:00 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; Mike Hermansen, Delray & Jan Bredehoft, Jim & Sharon Neighbors, Laura Winter, Carla Larson.

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 Faulstick to approve the agenda for April 11, 2023. Motion Carried.

Motion by Wirtz, 2nd by Merrill to approve the minutes for April 4, 2023. Motion Carried.

Motion by Wirtz, 2nd by Merrill to approve the Recorder's Report for March 31, 2023. Motion Carried.

Motion by Faulstick, 2nd by Wirtz to approve the completion of watershed septic grant for Tiffany Harris. Motion Carried.

Walter Davis-Oeth, County Engineer, met with the Board. Present: Jay Clasing. Walter discussed the all systems overweight permit with the Board. Walter presented 3 options to the Board for the all systems overweight permit.

Motion by Solberg, 2nd by Merrill to add the majority of paved roads to the all systems overweight permit with all gravel roads excluded. Motion carried. The supervisors discussed the annual overweight permit of \$400. Landowners can contact the Engineer's Office for an overweight permit for all gravel roads.

Motion by Solberg, 2nd by Merrill to introduce and approve the Resolution 4-11-2023 for the Palo Alto County FY24 5-year Construction Program. Ayes: Faulstick, Wirtz, Merrill, Graettinger. Nays: Solberg. Resolution Passed.

Motion by Solberg, 2nd by Wirtz to approve the Palo Alto County Budget for Iowa DOT. Motion Carried.

Motion by Faulstick, seconded by Wirtz to introduce and adopt this resolution on April 11, 2023. Ayes: Faulstick, Wirtz, Graettinger, Merrill, Solberg. Nays: none. Resolution Passed.

RESOLUTION No. 4-11-2023 (A)

Approval of FY 2023-2024 Budget and Certification of Taxes

WHEREAS, the Palo Alto County Board of Supervisors has considered the proposed FY 2023-2024 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on April 11, 2023; and the budget was published as provided by Iowa Code. No written comments were received and no one representing the public was present for the hearing.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Palo Alto County that the county budget and certificate of taxes for FY 2023-2024, as set forth in the budget summary, is hereby adopted and that the Palo Alto County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2023-2024 county budget.

Signed and dated this 11th day of April, 2023.

Ronald Graettinger, Chairman

Palo Alto County Board of Supervisors

ATTEST: Carmen Moser, Palo Alto County Auditor

RESOLUTION NO. 4-11-2023 (B)
Resolution of the Palo Alto County Board of Supervisors
Fund Balance Assigned and Restricted Pursuant to GASB 54

WHEREAS, the Governmental Accounting Standards Board (“GASB”) has issued Statement 54 (“GASB 54”), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and

WHEREAS, The Palo Alto County Board of Supervisors is required to implement GASB 54 requirements, and to apply such requirements to its financial statements beginning with the fiscal year 2023-2024; and

NOW THEREFORE BE IT RESOLVED THAT the Palo Alto County Board of Supervisors hereby adopts the following:

On ____April 11, 2023_____, the Palo Alto County Board of Supervisors approved:

\$100,000 Assigned for Future County Buildings and Repairs

Motion by Merrill, seconded by Wirtz to introduce and adopt the above Resolution.

Roll Call Vote: Ayes: Faulstick, Wirtz, Merrill, Graettinger, Solberg. Nays: None.

The above Resolution is adopted this April 11, 2023.

Ronald Graettinger, Chair
Palo Alto County Supervisors

Attest: Carmen Moser, Auditor

Mike Hermansen was present for public comment and asked questions regarding DD 180. Laura Winter was present for public comment and questioned the Board on giving a variance on windmills. Carla Larsen questioned the Board on the FAA report.

Aletha King, Solid Waste and Dave Walters, HWB Insurance, met with the Board for an update on the transfer station insurance claim. The claims adjustors have been to the site. Aletha is working on completing the inventory list that will be submitted to claim. The transfer station is open with a temporary roll off. Linus suggested building a bigger building and changing the system at the transfer station.

John King, County Sheriff, met with the Board to discuss the Jail Administrator Position. John proposed to advertise for this position and recommended a \$2 per hour wage increase over the current jailor wage as of July 1st.

Motion by Merrill, 2nd by Faulstick to approve advertising for the Jail Administrator position and to approve a \$2 per hour wage increase over the current jailor wage as of July 1st. Motion Carried.

John Hansen, Midwest Construction Consultants, met with the Board to give an update on the construction of the Public Safety Center.

Motion by Merrill, send Wirtz to approve Change Order #2, Contract #1 to Noah Detention for \$9,441.50. Motion Carried.

Julie Goebel met with the Board to discuss the safety of pipelines and floodplain concerns. Julie filed a letter dated April 11, 2023, and filed a packet of information for Mersch Farms Inc concerns for CO2 Pipeline. Julie requested a resolution forbidding any pipeline to be constructed in the floodplain Sections of 19 & 30 of Fern Valley Township. No action taken.

There were no committee reports.

Motion by Faulstick, 2nd by Solberg to approve claims & drainage claims for April 11, 2023. Motion Carried.

General Basic Fund

Bauer Plumbing & Heating Inc.	Electrical Supp.& Parts	580.00
BLUE LAKE WEBSITES ANITRA LARS	Data Processing Services	347.00
Christina Clausen	Employee Mileage & Meals	36.00

Creative Stitches	Conservation Board	256.00
DISTRICT III TREASURERS Traci	Education/Training/Hotel	100.00
Emmet Co Public Health	Engineering Services	3283.22
Emmetsburg Ford	Minor MV Parts & Access	146.80
E.M.U.	utilities	125.00
Emmetsburg Publishing Co.	Misc Expense	1822.11
Fareway	Custodial Supplies	7.97
Graettinger Times	Official Pub & Legal Noti	1868.90
Harris Sanitation	Sanitation & Disposal Ser	256.00
Vincent H. Heller	Bus	603.00
Ronald Hersom	Bus	90.00
Humboldt Co. Sheriff	Inmate Housing-out of cou	400.00
IA COUNTY ATTORNEYS ASSN	Dues & Memberships	373.00
Iowa Lakes Regional Water	Water & Sewer	214.08
IA Office of State Medical Exm	Medical & Health Services	4300.00
Jacobson-Westergard&Assoc, Inc.	Consultants	475.70
Matt's Cleaning Service	Salary-Regular Employees	500.00
Timothy McCarthy	Animal Bounties & Apiaris	750.00
MEDIACOM LLC	Telecommunications Serv.-	840.88
Victoria Merwald	Postage & Mailing	3.18
Midwest Pest	Buildings	150.00
Myron Corp	Misc Expense	254.36
CARISSA NELSON	Wages-Temp, Pt. Time Empl	42.50
Palo Alto Co Comm Health Ser	Board of Health	2540.60
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	14735.56
Palo Alto County Gaming Develo	Misc Expense	2234.50
Palo Alto Co Historic School	Misc Expense	2159.00
Palo Alto Co Sec Road	Fuels	3474.20
Palo Alto County Soccer Club c	Misc Expense	19203.00
River Valley Telecommunication	Electric Light & Power	395.23
Rouse Tire and Repair, LLC	Tires & Tubes	75.00
Ruthven Zipcode	Official Pub & Legal Noti	494.80
Schumacher Elevator Company	Equipment/Elevator	218.14
Secretary of State Notary Divi	Dues & Memberships	30.00
Silver Lake Shores Owners Assn	Misc Expense	2250.00
HOWARD SMITH	Bus	837.00
Spencer Office Supplies	Stationery/Forms/Gen Ofc	433.07
STATE HYGIENIC LABORATORY	Engineering Services	165.00
Swanson Hardware	Minor Equip & Hand Tools	255.84
Thomson Reuters West Payment C	Legal Research Service	290.22
VISA	Minor MV Parts & Access	2284.02
Visual Edge IT, Inc. DBA Couns	Stationery/Forms/Gen Ofc	81.18
West Bend Ford	Minor MV Parts & Access	120.57
West Bend Journal	Official Pub & Legal Noti	401.59
Windstream	phone	538.42
<u>General Supplemental Fund</u>		
IA Secretary of State	Data Processing Services	24.36
<u>Spec Rev-Sheriff Forfeit Funds</u>		
LENS Equipment Attn: Mark Witt	Misc Expense	620.00
VISA	Misc Expense	366.24
<u>American Rescue Plan Act 2021</u>		
Midwestern Mechanical of Iowa,	Misc Expense	15346.11
Noah Detention Construction	Misc Expense	33639.00
Sande Construction & Supply Co	Misc Expense	24900.00
<u>Rural Services Basic Fund</u>		
Emmetsburg Library	Contrib to Other Gov & Or	11322.39
Emmetsburg Publishing Co.	Official Pub & Legal Noti	7.78
Graettinger Library	Contrib to Other Gov & Or	4812.02
Mallard Library	Contrib to Other Gov & Or	3962.84
Northern Rolloff	Miscellaneous Repair	5000.00
Overhead Door Sales	Buildings	370.40
Palo Alto Co Sec Road	Fuels	385.31

River Valley Telecommunication	Telecommunications Serv.-	85.18
Rooney's Auto & Custom Exhaust	Motor Vehicle Equipment	28.27
Ruthven Library	Contrib to Other Gov & Or	3962.84
Swanson Hardware	Buildings	324.80
West Bend Library	Contrib to Other Gov & Or	4245.90
<u>Special Revenue-SheriffReserve</u>		
LENS Equipment Attn: Mark Witt	Education/Training/Hotel	200.00
<u>Secondary Road Fund</u>		
Amazon Capital Services	Engineering Services	58.76
Arnold Motor Supply ATT: Sue	Engineering Services	174.73
Calhoun-Burns & Assoc. Inc.	Engineering Services	12932.87
Cintas	Engineering Services	75.08
City of Cylinder	Engineering Services	55.00
Emmet County Engineer	Engineering Services	8491.86
Fleet Pride Truck & Trailer	Engineering Services	459.56
Force America Distributing, LLC	Engineering Services	281.35
Graettinger Hardware	Engineering Services	62.27
Graettinger Mun. Utilities Gra	Engineering Services	1080.98
Hallett Materials	Engineering Services	720.00
Hometown Distributing LLC	Engineering Services	110.30
Interstate Batteries	Engineering Services	796.75
K & W Electric, Inc.	Engineering Services	91.29
KRISTAT AUTO PARTS LLC	Engineering Services	206.34
Lube Tech Accelerating Perform	Engineering Services	2166.26
City of Mallard	Engineering Services	138.79
MidAmerican Energy	Engineering Services	510.85
MSC INDUSTRIAL SUPPLY CO	Engineering Services	195.05
Northern Safety Co., Inc.	Engineering Services	203.66
NORTHLAND AUTO & MARINE	Engineering Services	22.28
Nuss Truck & Equipment	Engineering Services	48.53
River Valley Telecommunication	Engineering Services	74.86
Ruthven Coop Oil Co	Engineering Services	27568.78
Visual Edge IT, Inc. DBA Couns	Engineering Services	577.50
Windstream	Engineering Services	524.28
Ziegler Inc	Engineering Services	3672.06
<u>Jail Capital Projects</u>		
A-1 Mobile Storage Service, LLC	Buildings	335.00
Boji Portable Toilets DBA Koen	Buildings	280.00
Chosen Valley Testing Inc	Buildings	766.00
Emmetsburg Mini Storage LLC	Buildings	256.00
MIDWEST CONSTRUCTION CONSULTAN	Buildings	14192.75
Midwestern Mechanical of Iowa,	Buildings	3914.08
Noah Detention Construction	Buildings	7818.05
Sande Construction & Supply Co	Buildings	18610.00
Winger Contracting Company Win	Buildings	19053.20
<u>Emergency Mgmnt Agency</u>		
IA Emergency Mgmnt Association	Education/Training/Hotel	155.00
<u>E911 Surcharge Fund</u>		
River Valley Telecommunication	Engineering Services	701.77
Windstream	phone	358.05
<u>Drainage Claims</u>		
Bill Brown	DD 180 Lat 1-Commission	150.00
Emmetsburg Publishing Co.	DD 180 Lat 1-Annex Pub	808.06
Jacobson-Westergard&Assoc,Inc	DD 81-Eng Exp	1238.00
Timothy McCarthy	DD 114 Main-Beaver Trap	350.00
Timothy McCarthy	DD 81-Beaver Trapping	350.00
Allen Stangl	DD 180 Lat 1-Commission	150.00

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor