

Courthouse  
Emmetsburg, Iowa  
April 25, 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; 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.

Motion by Faulstick, 2nd by Wirtz to approve the agenda for April 25, 2023. Motion Carried. Don Etler cancelled and will reschedule.

Motion by Wirtz, 2nd by Faulstick to approve the minutes for April 18, 2023. Motion Carried.

Committee Reports: Roger—Solid Waste; Keith—North Racoon Watershed.

There was no public comment.

Walter Davis-Oeth, County Engineer, met with the Board.

Motion by Faulstick, 2nd by Solberg to approve a utility permit for Iowa Lakes Electric Cooperative in Section 4 & 9 of Lost Island Township. Motion Carried.

Motion by Merrill, 2nd by Faulstick to approve project BROS-C074(113)—8J-74, Lost Island 37 Bridge Replacement with Culvert. Motion Carried.

Motion by Solberg, 2nd by Wirtz to approve Federal Aid Agreement for BROS-C074(113)—8J-74, Lost Island 37 bridge replacement with culver. Motion Carried.

Motion by Solberg, 2nd by Faulstick to approve the summer staff hires for Secondary Roads as follows: Carson Hoffman \$17.00/hour; Zachary Gerdes \$16.50/hour; Benjamin Saxton \$16.50/hour; Joseph Moen \$16.50/hour; Eric Heinrichs \$16.50/hour. Motion Carried.

Jon Rosengren, Bolton & Menk, met with the Board for the Hearing on Annexation for Drainage District 180 Lateral 1 Annexation Report. Present: Jordan Morey, Auditor's Office; Bob Goodwin, Attorney; Jim Hudson, Drainage Attorney; Ellen Stageman, Sharon Roberts, Linda Koppie, Roger J. Chism, Myram Tunnicliff.

Ron Graettinger, Chair, opened the hearing at 9:00 a.m.

Jon Rosengren presented the Amendment No. 2 Annexation Report for Drainage District No. 180 Lateral No. 1. The report recommends annexation of several benefiting parcels totaling 46.0 acres. Jon presented the benefits derived by each parcel in the annexation report. Jim Hudson, Drainage Attorney, gave a description of annexation law from the Iowa Code.

Objections were filed by the following: Myram Tunnicliff, Roger Chism. Myram Tunnicliff requested that her acres be reviewed for annexation. Sharon Roberts pointed out concerns that her property drains to the lake. Roger Chism had concerns regarding his wetlands.

Motion by Solberg, 2nd by Merrill to approve Amendment No 2 annexation report for Drainage District 180 Lateral 1 Tile with the exception of Roberts & Tunnicliff properties. The engineer will review those parcels and make a recommendation to the Board. Motion Carried.

Motion by Solberg, 2<sup>nd</sup> by Merrill to approve the appointment of Bert Naig to the Board of Adjustment term ending December 31, 2023 and Tom Brown to the Board of Adjustment for term ending December 31, 2025.  
 Motion Carried.

Motion by Solberg, 2<sup>nd</sup> by Wirtz to approve the claims & drainage claims for April 25, 2023. Motion Carried.

**General Basic Fund**

AHLERS & COONEY P.C.	Legal/Ct-Related Ser/Tran	105.00
Bomgaars	Wearing Apparel & Uniform	248.37
Central Iowa Distributing Inc	Custodial Supplies	608.00
Clay County Sheriff	Inmate Housing-out of cou	1600.00
Community Lumber	Park Maintenance & Suppli	255.78
Dan Cooper Builders	Buildings	135.00
DISTRICT 3 RECORDERS %Lyon Cou	Dues & Memberships	50.00
E.M.U.	utilities	1114.95
IA Lakes Electric Coop	Electric Light & Power	1083.00
Iowa Lakes Regional Water	Water & Sewer	59.49
IA State Assn of Counties	Education/Training/Hotel	315.00
IA STATE COUNTY TREAS ASSOC Te	Education/Training/Hotel	150.00
Iowa Attorney General Office P	Dues & Memberships	28.00
IA Office of State Medical Exm	Medical & Health Services	1965.00
Robin Jamison	Custodial Supplies	180.66
Aletha King	Postage & Mailing	73.13
KRISTAT AUTO PARTS LLC	Minor MV Parts & Access	109.56
Adam Laubenthal	Animal Bounties & Apiaris	1250.00
Loffler Companies - 131511	Photocopy & Dup. Serv.	183.32
Mainstay Systems of Iowa LLC	Contract Carriers	106.65
ANDY MANWARREN	Agric/Hort. Services	160.00
Timothy McCarthy	Animal Bounties & Apiaris	1250.00
MidAmerican Energy	electricity	1252.28
Palo Alto Co Comm Health Ser	Board of Health	3918.36
Palo Alto Co Health System	Acute & Emergency Treat.	168.00
Palo Alto Co Sec Road	Fuels	741.30
Parallel Ag	Operating/Construction Eq	4921.00
PITNEY BOWES GLOBAL FINANCIAL	Postage & Mailing	265.59
POCAHONTAS CO SHERIFF	Legal/Ct-Related Ser/Tran	72.00
Quill Corporation	Stationery/Forms/Gen Ofc	123.55
Rooney's Auto & Custom Exhaust	Tires & Tubes	100.00
Rouse Tire and Repair, LLC	Tires & Tubes	180.00
Ruthven Coop Oil Co	Fuels	1682.64
Solutions, Harris Local Gov	services	2449.66
Spencer Office Supplies	Stationery/Forms/Gen Ofc	167.77
City of Spencer	Legal/Ct-Related Ser/Tran	161.98
Swanson Hardware	Custodial Supplies	158.54
Verizon	phone service	320.20
VISA	Buildings	724.82
Wells Fargo Financial Leasing	Other	66.00
Bonnie Whitney	Employee Mileage & Meals	128.00
Windstream	phone	654.07

**General Supplemental Fund**

Amazon Capital Services	Stationery/Forms/Gen Ofc	682.27
E.M.U.	utilities	306.00
MidAmerican Energy	electricity	37.17

**Rural Services Basic Fund**

Boji Portable Toilets DBA Koen	Misc Expense	190.00
IA Lakes Electric Coop	Electric Light & Power	597.00
Jackson Sports	Equipment	381.38
Palo Alto Co Sec Road	Fuels	346.00
The Print Shop	Stationery/Forms/Gen Ofc	65.53
The Retrofit Companies, Inc.	Sanitation & Disposal Ser	230.00
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2610.98
Small Town RV	Equipment	4500.00

Spencer Office Supplies	Stationery/Forms/Gen Ofc	25.80
City of Spencer	Sanitation & Disposal Ser	22316.27
Windstream	phone	65.63
<b><u>Secondary Road Fund</u></b>		
Alliant Energy	Engineering Services	14.88
Amazon Capital Services	Engineering Services	1798.45
Arnold Motor Supply ATT: Sue	Engineering Services	647.84
Bauer Plumbing & Heating Inc.	Engineering Services	198.00
Seth Christensen	Engineering Services	28.88
Cintas	Engineering Services	75.08
Community Lumber	Engineering Services	163.21
Currans Plumbing & Heating	Engineering Services	250.00
Don's Truck Sales Inc	Engineering Services	146.12
E.M.U.	Engineering Services	1172.75
Emmetsburg Publishing Co.	Engineering Services	840.85
Fareway	Engineering Services	52.85
Fleet Pride Truck & Trailer	Engineering Services	957.66
Christopher Hurlburt	Engineering Services	177.50
IA Lakes Electric Coop	Engineering Services	26.46
Inland Truck Parts	Engineering Services	5935.78
Jack's OK Tire	Engineering Services	4718.00
Kirkham Michael	Engineering Services	1216.31
KRISTAT AUTO PARTS LLC	Engineering Services	39.38
Lube Tech Accelerating Perform	Engineering Services	246.60
MidAmerican Energy	Engineering Services	711.47
Midstates Equipment	Engineering Services	28096.20
Murphy Tractor & Equipment	Engineering Services	295.40
NEW Cooperative, Inc.	Engineering Services	1432.36
North Central International Fo	Engineering Services	1194.41
Nuss Truck & Equipment	Engineering Services	414.71
Palo Alto Co Auditor	Engineering Services	49.37
Ruthven Coop Oil Co	Engineering Services	26948.27
City of Ruthven	Engineering Services	95.20
Safelite Fulfillment, Inc.	Engineering Services	248.00
Staples Credit Plan	Engineering Services	186.56
Andrew Stolley	Engineering Services	295.90
Swanson Hardware	Engineering Services	379.18
SynTech Systems	Engineering Services	151.00
Chris Towell	Engineering Services	7.17
Wessels Oil Company	Engineering Services	347.00
Ziegler Inc	Engineering Services	4096.97
<b><u>Jail Capital Projects</u></b>		
E.M.U.	utilities	5983.84
<b><u>Emergency Mgmnt Agency</u></b>		
City of Emmetsburg	Buildings - Rental	700.00
Palo Alto Co Sec Road	Parts	165.80
<b><u>E911 Surcharge Fund</u></b>		
Verizon	phone service	3.66
<b><u>Drainage Claims</u></b>		
Bolton & Menk, Inc.	DD180 Lat1 eng exp	8763.50
Bolton & Menk, Inc.	DD64 eng exp	9707.50
Goodwin Law Office, P.C.	DD180 Lat1 atty fees	1161.91
Adam Laubenthal	DD114 beaver trapping	1000.00
Adam Laubenthal	DD114 Main beaver trap	450.00
Darren A. Stearns	DD81 beaver trapping	950.00

Motion by Wirtz, 2<sup>nd</sup> by Faulstick to adjourn. Motion Carried.

Ronald Graettinger, Chairman

Carmen Moser, County Auditor