

Courthouse  
Emmetsburg, Iowa  
June 13, 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; Peter Hart, County Attorney; Carla Larson, Delray Bredehoeft, Jim & Sharon Neighbors, Corey Hargarth, KICD.

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 Merrill to approve the agenda for June 13, 2023. Motion Carried.

Motion by Merrill, 2nd by Wirtz to approve the minutes for June 6, 2023. Motion Carried.

Motion by Solberg 2<sup>nd</sup> by Wirtz to approve the Recorder's Report for May 31, 2023. Motion Carried.

Dave Walters, HBW Insurance, met with the Board for worker's compensation insurance renewal. The FY23-24 renewal is \$49,596. That is a decrease from 2 years ago of \$58,279.

John Hansen, Midwest Construction Consultants, met with the Board. Present: John King, County Sheriff & Kayla Hagen, EMA.

Motion by Merrill, 2<sup>nd</sup> by Wirtz to approve change order to complete exterior improvements including trench drain, retaining wall, waterproofing, concrete stairs & handrails for \$14,790. Motion Carried.

Motion by Faulstick, 2<sup>nd</sup> by Merrill to approve purchase order to MSS Contract Furniture for \$29,251.23. Motion Carried.

DelRay Bredehoeft asked about any updates for the Lost Island wind project.

Chris Towell, Engineer's office presented a utility permit for approval.

Motion by Merrill, 2<sup>nd</sup> by Solberg to approve a utility permit for River Valley in Section 17 & 18 of Vernon Township. Motion Carried.

John King, County Sheriff, met with the Board to present a new managed services contract.

Motion by Faulstick, 2<sup>nd</sup> by Merrill to approve the managed services agreement with Solutions/Harris for Sheriff Office and Communications Center and Jail effective immediately. Motion Carried. Present: Robin Jamison, Treasurer.

Kayla Hagen, EMA Director, met with the Board for an update on the Emergency Management Office.

Jon Rosengren, Bolton & Menk, met with the Board for an informational meeting on Drainage District 64 Improvement project. Present: Jeff Stillman, Wade Lundgren, Mark Hobart, Jim & Jan Stillman, Duane Hoffman, Neil Ankeny, Karen Thu, Dick Nelson.

Jon presented the engineer's report on the improvements to Drainage District No. 64. Landowners were able to ask questions on the proposed project. Jon discussed proposed wetland programs with IDALS. Jon discussed his recommendations of a 1/2" coefficient, annexation of the northern lands and reclassification. Jon also discussed a possible pre-classification can be done to give landowners a better estimate of cost.

Motion by Merrill 2<sup>nd</sup> by Wirtz to set the Hearing on Improvements to Drainage District 64 for July 18<sup>th</sup>, 2023, at 9am at the Election Center. Motion Carried.

Maureen Elbert and summer interns from the Palo Alto/Kossuth Economic Development program met with the Board to present the Proclamation for Project Hope.

We, the Supervisors of Palo Alto County, Iowa in conjunction with the Palo Alto County Economic Development Corporation proclaim the weeks of June 18 – July 1, 2023, “Project Hope Weeks.” The goal is to provide a sense of comfort to the children, teenagers and adults who have been removed from their homes in Palo Alto County and no longer have personal health care products. The Intern program participants will be collecting personal health items throughout the week that will be distributed to the Sheriff’s Office, the Department of Human Services, area shelters, and schools in the county. By doing this, the interns hope that by providing these personal care items, it will give them some comfort. We encourage all Palo Alto County residents to participate in the collection of items such as toothpaste, toothbrushes, travel size shampoos, conditioners, soaps, and deodorant. Any items can be taken to PACEDC offices at 106 S. Dodge Street, Suite 210 in Algona. PACEDC will continue to gather these items past July 1, 2023.

Motion by Solberg 2<sup>nd</sup> by Wirtz to approve Palo Alto County proclamation for Project Hope Program for weeks June 18 to July 1, 2023. Motion Carried.

Motion by Wirtz, 2<sup>nd</sup> by Solberg to approve the 28E Agreement with the City of Curlew for the Solid Waste Transfer station agreement for FY24. Motion Carried.

Committee Reports: Faulstick- Hospital Update; Wirtz- Safety/Wellness; Solberg- Pipeline Resolution Setbacks; Merrill- Care Connections

Motion by Faulstick, 2<sup>nd</sup> by Solberg to approve county claims and drainage claims for June 13, 2023. Motion Carried.

**General Basic Fund**

Amazon Capital Services	Office Equip & Furniture	948.45
JULIE BARGMAN	Employee Mileage & Meals	18.70
BLUE LAKE WEBSITES ANITRA LARS	Data Processing Services	159.98
Boji Portable Toilets DBA Koen	Sanitation & Disposal Ser	785.00
Brew Oil LLC	Cash Allowances	75.00
Mike Brown	Employee Mileage & Meals	52.80
J.R. Brown	Employee Mileage & Meals	14.30
Thomas J. Brown	Employee Mileage & Meals	11.00
CAASA Centers Agnst A & S Assa	Contrib to Other Gov & Or	3500.00
Canon	Photocopy & Dup. Serv.	166.00
Scott Coleman	Office & Data Processing	56.25
Community Lumber	Buildings	697.70
COVERT TRACK GROUP, INC.	Contract Carriers	583.56
Emmet Co Public Health	Employee Mileage & Meals	3738.09
Emmetsburg Ford	Minor MV Parts & Access	2254.83
E.M.U.	utilities	346.53
Emmetsburg Publishing Co.	Official Pub & Legal Noti	810.32
Forge & Build North Iowa Lumbe	Park Maintenance & Suppli	33.64
GALLS, LLC	Wearing Apparel & Uniform	85.32
Dr. Thomas Getta	Medical & Health Services	1000.00
Graettinger Times	Board Proceedings	976.96
Dean Gunderson	Employee Mileage & Meals	79.20
HEARTLAND SECURITY SERVICES	Buildings	125.00
Clayton Helgeson	Employee Mileage & Meals	7.70
Vincent H. Heller	Bus	150.00
Duane Hoffman	Employee Mileage & Meals	66.00
Sandra K. Hoyt NicOls Court Re	Legal/Ct-Related Ser/Tran	435.50

Hughes Pharmacy	Prescription Medicine	102.54
Ia Dept of Public Safety	Contract Carriers	1287.90
Iowa Lakes Regional Water	Water & Sewer	246.08
IA State Assn of Counties	Education/Training/Hotel	500.00
IA State Bar Association	Dues & Memberships	285.00
IA STATE COUNTY TREAS ASSOC Te	Dues & Memberships	250.00
Robin Jamison	Employee Mileage & Meals	250.44
Jere Kay Gravel	Permanent Landscaping	1375.00
Ryan Jergens	Wages-Temp, Pt. Time Empl	100.00
K.C. Nielsen Ltd	Agric/Hort. Services	1300.00
Karl Emergency Vehicles	Motor Vehicle	6000.00
Kossuth Co Jail	Inmate Housing-out of cou	2550.00
Jim Kuecker	Employee Mileage & Meals	66.00
KW Electric Inc	Electrical Supp.& Parts	670.72
Monty Leu	Employee Mileage & Meals	93.50
Mail Services, LLC	Postage & Mailing	381.99
Mainstay Systems of Iowa LLC	Contract Carriers	106.65
Martin-Mattice Fun. Home	Medical & Health Services	750.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
Anesa McGregor	Employee Mileage & Meals	30.80
MEDIACOM LLC	Telecommunications Serv.-	834.67
Victoria Merwald	Misc Expense	556.10
Myron Corp	Misc Expense	100.00
Ronn Naig	Employee Mileage & Meals	6.60
NSG,LLC Norgaard Sand & Gravel	Permanent Landscaping	382.58
Northwest Communications	Telecommunications Serv.-	104.95
NW Iowa Planning & Development	Dues & Memberships	1558.05
Palo Alto Co Comm Health Ser	Board of Health	8372.30
Palo Alto Co Sec Road	Fuels	4382.29
Palo Alto County Treasurer	Other	90.21
Parallel Ag	Minor MV Parts & Access	927.04
Piper Sandler Capital Markets	Misc Expense	1000.00
PITNEY BOWES GLOBAL FINANCIAL	Postage & Mailing	82.99
Pro Cooperative	Fertilizer & Seed	1650.76
Quill Corporation	Audio/Visual Supplies	120.97
RESERVE ACCOUNT	Postage & Mailing	1000.00
Ryan Reynolds	Wearing Apparel & Uniform	140.80
River Valley Telecommunication	Electric Light & Power	395.23
Rouse Tire and Repair, LLC	Tires & Tubes	65.00
Larry Ruppert	Employee Mileage & Meals	44.00
Susan Ruppert	Stationery/Forms/Gen Ofc	30.00
Ruthven Zipcode	Official Pub & Legal Noti	214.70
Richard Sample	Bus	90.00
Schneider Geospatial, LLC	Misc Expense	6001.50
Schumacher Elevator Company	Equipment/Elevator	677.31
HOWARD SMITH	Bus	433.20
Spencer Office Supplies	Stationery/Forms/Gen Ofc	244.11
Allen Stangl	Employee Mileage & Meals	101.20
STATE HYGIENIC LABORATORY	Engineering Services	550.00
Swanson Hardware	Custodial Supplies	1403.96
Thomson Reuters West Payment C	Legal Research Service	290.22
U.S. Postal Service	Postage & Mailing	386.00
UMB BANK, N.A. Attn: Diana Van	Misc Expense	750.00
Verizon	phone service	320.28
VISA	Employee Mileage & Meals	3707.80
West Bend Ford	Minor MV Parts & Access	99.58
LaDonna R. Wildeman	Stationery/Forms/Gen Ofc	30.00

Windstream	phone	689.92
Coty Zimmerman	Wages-Temp, Pt. Time Empl	150.00
<b><u>General Supplemental Fund</u></b>		
Amazon Capital Services	Stationery/Forms/Gen Ofc	49.69
E.M.U.	utilities	73.68
Palo Alto Co Health System	Acute & Emergency Treat.	1293.00
U.S. Postal Service	Postage & Mailing	1009.20
<b><u>Rural Services Basic Fund</u></b>		
Jim's Repair	Motor Vehicle Equipment	68.28
J.W. Repair	Equipment	354.20
KRISTAT AUTO PARTS LLC	Miscellaneous Repair	76.74
Mid-Iowa Growth Partnership c/	Contrib to Other Gov & Or	500.00
Palo Alto Co Sec Road	Fuels	769.16
Pro Cooperative	Fertilizer & Seed	6234.00
River Valley Telecommunication	Telecommunications Serv.-	85.18
SERVPRO OF SPENCER & LAKES	Buildings	1397.21
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2518.98
Swanson Hardware	Buildings	755.63
<b><u>Secondary Road Fund</u></b>		
Alliant Energy	Engineering Services	135.04
Arnold Motor Supply	Engineering Services	519.99
Ayrshire Farmers Mut Telephone	Engineering Services	44.02
Brown's Heavy Equipment, Inc.	Engineering Services	2766.40
Calhoun-Burns & Assoc. Inc.	Engineering Services	3268.40
Carroll Construction Supply	Engineering Services	507.61
Cintas	Engineering Services	150.16
Community Lumber	Engineering Services	20.00
Currans Plumbing & Heating	Engineering Services	177.64
City of Cylinder	Engineering Services	55.00
Deitering Bros Inc	Engineering Services	450.76
Emmet County Engineer	Engineering Services	8252.64
Fareway	Engineering Services	79.80
Fleet Pride Truck & Trailer	Engineering Services	335.74
Forge & Build North Iowa Lumbe	Engineering Services	23.40
David Geerdes	Engineering Services	292.50
Gilson Company, Inc	Engineering Services	147.07
Graettinger Hardware	Engineering Services	212.82
Graettinger Mun. Utilities Gra	Engineering Services	220.30
IA Comm Pool Administrators Io	Engineering Services	259.00
Iowa Lakes Regional Water	Engineering Services	106.99
IOWA DOT	Engineering Services	60.00
Jack's OK Tire	Engineering Services	4702.00
Jackson's Heavy Equipment	Engineering Services	4600.00
K.C. Nielsen Ltd	Engineering Services	125000.00
Kirkham Michael	Engineering Services	7166.88
KRISTAT AUTO PARTS LLC	Engineering Services	177.11
City of Mallard	Engineering Services	82.75
Martin Marietta Agg	Engineering Services	3974.87
Menards	Engineering Services	142.53
MidAmerican Energy	Engineering Services	453.42
Murphy Tractor & Equipment	Engineering Services	1592.58
North Central International Fo	Engineering Services	752.44
Nuss Truck & Equipment	Engineering Services	477.47
Northwest Communications	Engineering Services	42.81
Palo Alto Co Health System	Engineering Services	1740.00
River Valley Telecommunication	Engineering Services	75.42
Ruthven Coop Oil Co	Engineering Services	20861.03

Solutions, Harris Local Gov	Engineering Services	105.85
Swanson Hardware	Engineering Services	13.99
U.S. Postal Service	Engineering Services	146.00
Verizon	Engineering Services	240.06
Visual Edge IT, Inc. DBA Couns	Engineering Services	786.30
Wessels Oil Co Inc	Engineering Services	885.00
City of West Bend	Engineering Services	174.52
WINDSTREAM IA Comm Inc	Engineering Services	550.00
Ziegler Inc	Engineering Services	1630.55
<b><u>Road Cap. Proj. Sec Roads</u></b>		
Croell Inc	Roads	71356.03
<b><u>Jail Capital Projects</u></b>		
A-1 Mobile Storage Service,LLC	Buildings	335.00
Boji Portable Toilets DBA Koen	Buildings	315.00
Chosen Valley Testing Inc	Buildings	1540.00
King Excavation	Buildings	12000.00
MidAmerican Energy	electricity	336.45
MIDWEST CONSTRUCTION CONSULTAN	Buildings	14067.23
Midwestern Mechanical of Iowa,	Buildings	95555.91
Noah Detention Construction	Buildings	61103.05
Northern Rolloff	Buildings	2757.40
Sande Construction & Supply Co	Buildings	144145.25
Winger Contracting Company Win	Buildings	14250.00
<b><u>Emergency Mgmnt Agency</u></b>		
Creative Stitches	Other	139.62
Kayla Hagen	Stationery/Forms/Gen Ofc	16.36
Palo Alto Co Sec Road	Parts	145.43
<b><u>E911 Surcharge Fund</u></b>		
Ayrshire Farmers Mut Telephone	Engineering Services	158.99
GeoComm Inc	Engineering Services	12598.00
Ia Dept of Public Safety	Miscellaneous Repair	286.20
Mainstay Systems of Iowa LLC	Miscellaneous Repair	23.70
MEDIACOM LLC	Engineering Services	416.30
Northwest Communications	Engineering Services	158.99
Penguin Management, Inc.	Equipment	1552.00
River Valley Telecommunication	Engineering Services	701.77
Swanson Hardware	Stationery/Forms/Gen Ofc	.90
Verizon	phone service	3.58
WahlTek Mailing Center	Miscellaneous Repair	3094.35
Windstream	phone	358.05
WINDSTREAM IA Comm Inc	phone	161.51
<b><u>Drainage Claims</u></b>		
Bolton & Menk, Inc.	DD 180 Lat 1-Eng Exp	15835.00
Goodwin Law Office, P.C.	DD 180 Lat 1-Attny Fees	2403.50
Jacobson-Westergard&Assoc, Inc.	DD 81-Eng Exp	411.00
Reutzel Excavating Inc	DD 28-Repair	1425.00
Wirtz Backhoe	DD 12-Repair	5475.00
Wirtz Backhoe	DD 923 Lat A-Repair	785.00
Wirtz Backhoe	DD 98 Lat B1-Repair	360.00

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

Ronald Graettinger, Chairman

Jordan Morey, Auditor Clerk