

Courthouse
Emmetsburg, Iowa
June 27, 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; Carla Larson, Delray Bredehoeft, Sean Bell, Aletha King.

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 27, 2023. Motion Carried.

Motion by Merrill, 2nd by Wirtz to approve the minutes for June 20, 2023. Motion Carried.

Aletha King, Solid Waste, met with the Board to provide an update on the Transfer Station. Demolition has started at the Transfer Station. Aletha is working on getting bids for the new structure.

Motion by Faulstick, 2nd by Merrill to approve a watershed septic grant application for Bill Frederick. Motion Carried.

Motion by Wirtz, 2nd by Merrill to approve a watershed septic grant application for Emmet & Sandra Currans. Motion Carried.

Motion by Solberg, 2nd by Merrill to approve \$5,000 for the completion of the watershed septic grant application for Madhan Prabhakaran. Motion Carried.

Carla Larson was present for public comment and wondering if there was an update on the wind project.

Sean Bell, Lost Island Wind, provided an update and will refile with the FAA. They are working on transportation routes and availability of materials.

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

Motion by Solberg, 2nd by Merrill to approve a payout of 160 hours of vacation for Chris Towell. Motion Carried.

Motion by Merrill, 2nd by Solberg to approve safety clothing and footing reimbursement policy for Secondary Roads. Motion Carried.

Motion by Faulstick, 2nd by Wirtz to set the levy for Drainage District 180 Lat 1 tile as follows:

DD 180 Lat 1 Tile	102%	\$1,886,741.24	20-year waivers.
DD 180 Special Schedule	100%	\$399,727.60	20-year waivers.

Motion Carried.

Motion by Merrill, 2nd by Faulstick approve the transfer from General Basic Fund to Economic Development Fund for \$55,000 for FY24. Motion Carried.

Committee Reports: Keith: Early Childhood.

Motion by Solberg, 2nd by Wirtz to approve county claims and drainage claims for June 27,2023. Motion Carried.

General Basic Fund

Amazon Capital Services	Stationery/Forms/Gen Ofc	117.74
Autry Reporting	Legal/Ct-Related Ser/Tran	595.50
Axon Enterprise, Inc.	Legal/Ct-Related Ser/Tran	249.90
Buhrow Construction	Buildings	5000.00
Canon	Photocopy & Dup. Serv.	166.00
Cerro Gordo County Treasurer	Medical & Health Services	50.00
Clay County Sheriff	Inmate Housing-out of cou	2680.00
Creative Stitches	Wearing Apparel & Uniform	5.00
D.D. 180 Lower Main Tile	Misc Expense	4535.00
Electronic Specialties	Radio & Related Equip	528.44
Emmet County Sheriff	Inmate Housing-out of cou	650.00
Emmetsburg Ford	Minor MV Parts & Access	906.86
E.M.U.	utilities	151.68
Emmetsburg Publishing Co.	Misc Expense	175.00
Fairchild Mfg. Inc.	Shop Equipment	68.00
Fareway	Food & Provisions	1455.00
Dan Funk	Protection/Security Serv.	200.00
GALLS, LLC	Wearing Apparel & Uniform	1545.87
Growmark FS	Chemicals & Gases-Herb.	440.00
Peter C Hart	Employee Mileage & Meals	135.30
IA COUNTY ATTORNEYS ASSN	Education/Training/Hotel	150.00
Ia Dept of Veteran Affairs	Misc Expense	102.31
IA Lakes Electric Coop	Electric Light & Power	1294.00
Iowa Lakes Regional Water	Water & Sewer	65.74
IA Natural Heritage Fd	Dues & Memberships	50.00
Iowa County Attorneys Case Mgt	Data Processing Equipment	10020.00
IA Office of State Medical Exm	Medical & Health Services	2044.24
Jere Kay Gravel	Permanent Landscaping	2005.00
K.C. Nielsen Ltd	Operating/Construction Eq	2722.00
Aletha King	Employee Mileage & Meals	41.25
Kossuth Co Sheriff	Inmate Housing-out of cou	700.00
KRISTAT AUTO PARTS LLC	Minor MV Parts & Access	210.65
Lentz Funeral Homes	Medical & Health Services	1100.00
Liberty Metal and Design	Misc Expense	850.00
Loffler Companies - 131511	Photocopy & Dup. Serv.	56.26
MidAmerican Energy	electricity	1876.44
Midwest Pest	Contract Carriers	150.00
Wesley Morse	Salary-Regular Employees	49.16
Carmen Moser	Employee Mileage & Meals	653.00
Myron Corp	Misc Expense	1086.93
Northwest Communications	Telecommunications Serv.-	704.89
Palo Alto Co Comm Health Ser	Board of Health	409.88
Palo Alto Co Gun Club	Misc Expense	1781.00
PITNEY BOWES GLOBAL FINANCIAL	Postage & Mailing	1147.32
POCAHONTAS CO SHERIFF	Legal/Ct-Related Ser/Tran	219.25
Quill Corporation	Other	269.78
Remillard Signs	Recreational Supplies	5005.00
Rooney's Auto & Custom Exhaust	Tires & Tubes	995.91
Susan Ruppert	Employee Mileage & Meals	758.45
Sioux Sales Co.	Other	1112.95
Solutions, Harris Local Gov	services	32628.38
Spencer Office Supplies	Stationery/Forms/Gen Ofc	92.58

Tyler Stokes	Wages-Temp, Pt. Time Empl	300.00
Storey Kenworthy/Matt Parrott	Office Equip & Furniture	87.72
VISA	Operating/Construction Eq	3462.82
Visual Edge IT, Inc. DBA Couns	Stationery/Forms/Gen Ofc	147.92
Wells Fargo Financial Leasing	Contract Carriers	224.00
Windstream	phone	806.91
4imprint	Misc Expense	565.80
<u>General Supplemental Fund</u>		
IA PRECINCT ATLAS CONSORTIUM c	Other	5260.00
MidAmerican Energy	electricity	40.51
Palo Alto Co.Econ.Dev.Corp.	Education/Training/Hotel	30.00
Palo Alto Co Health System	Acute & Emergency Treat.	1969.00
<u>American Rescue Plan Act 2021</u>		
Bauer Plumbing & Heating Inc.	Misc Expense	31999.80
Solutions, Harris Local Gov	services	11500.00
<u>Opioid Settlement Special Rev</u>		
Haley Keihn	Prevention Programs	271.38
Palo Alto Co Health System	Prevention Programs	575.00
<u>Rural Services Basic Fund</u>		
IA Lakes Electric Coop	Electric Light & Power	82.00
Aletha King	Employee Mileage & Meals	596.75
KRISTAT AUTO PARTS LLC	Safety & Protect.Supplies	100.74
Northern Rolloff	Other	6058.00
City of Spencer	Sanitation & Disposal Ser	22477.33
<u>Secondary Road Fund</u>		
Alliant Energy	Engineering Services	286.55
Amazon Capital Services	Engineering Services	62.45
Arnold Motor Supply ATT: Sue	Engineering Services	867.14
Cintas	Engineering Services	75.08
Coffman's Locksmith Shop	Engineering Services	20.00
Deitering Bros Inc	Engineering Services	230.00
E.M.U.	Engineering Services	194.08
Fleet Pride Truck & Trailer	Engineering Services	851.33
Graettinger Hardware	Engineering Services	14.15
Graham Tire	Engineering Services	752.00
Great Lakes Concrete Spencer R	Engineering Services	684.00
IA Drainage District Assn c/o	Engineering Services	250.00
IA Lakes Electric Coop	Engineering Services	26.26
Interstate Batteries	Engineering Services	498.85
IOWA DOT	Engineering Services	2682.72
KRISTAT AUTO PARTS LLC	Engineering Services	168.99
Lawson Products Inc	Engineering Services	400.77
MidAmerican Energy	Engineering Services	170.48
North Central International Fo	Engineering Services	412.26
Nuss Truck & Equipment	Engineering Services	81.20
Palo Alto Co Auditor	Engineering Services	48.92
Palo Alto Co Health System	Engineering Services	325.00
Piccrays Welding & Fab.	Engineering Services	31.45
Rooney's Auto & Custom Exhaust	Engineering Services	144.10
Rouse Tire and Repair, LLC	Engineering Services	512.00
Ruthven Coop Oil Co	Engineering Services	21127.44
City of Ruthven	Engineering Services	177.54
Staples Credit Plan	Engineering Services	133.96
Andrew Stolley	Engineering Services	14.97
Swanson Hardware	Engineering Services	169.71
Unity Point Clinic- Occ Med	Engineering Services	210.00
Wessels Oil Co Inc	Engineering Services	200.00

City of West Bend	Engineering Services	98.26
Ziegler Inc	Engineering Services	1973.25
<u>Road Cap. Proj. Sec Roads</u>		
Croell Inc	Roads	202555.22
<u>Jail Capital Projects</u>		
MidAmerican Energy	electricity	363.78
<u>Emergency Mgmt Agency</u>		
Amy's Sign Design	Parts	695.00
<u>E911 Surcharge Fund</u>		
Electronic Specialties	Equipment	41155.00
Windstream	phone	80.44
<u>Drainage Claims</u>		
Bolton & Menk, Inc.	DD Jt22-IDALS	2425.50
Bolton & Menk, Inc.	DD 180 Lat 1-Eng Exp	5593.50
Bolton & Menk, Inc.	DD 61N-Eng Exp	17273.00
Bolton & Menk, Inc.	DD 64-Eng Exp	1356.00
Hudson Law Firm	DD 180 Lat 1-Attny Fees	410.00
Jacobson-Westergard&Assoc, Inc.	DD Jt 60 Main-Eng Exp	508.50
KENT MALM	DD 15S-Repair Inspection	40.00
KENT MALM	DD 162-Tile Inspection	40.00
KENT MALM	DD 61 Lat A2-Tile Inspect	20.00
KENT MALM	DD 71-Tile Repair Inspect	20.00
Palo Alto County Treasurer	DD 180 Lat1-Correction	4535.00
Jeff Quastad	DD 15S-Repair	250.00
Jeff Quastad	DD 162-Tile Repair	250.00
Wirtz Backhoe	DD 48 Main-Repair	900.00
Wirtz Backhoe	DD 61 LatA2-Tile Repair	460.00
Wirtz Backhoe	DD 71-Tile Repair	2370.00

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor