

Courthouse
Emmetsburg, Iowa
July 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, Linus Solberg; Craig Merrill was present by conference call. Present: Diane Weiland, Reporter/Democrat; Peter Hart, County Attorney; Carla Larson, Delray Bredehoeft, Jim & Sharon Neighbors, Bri Erskine; Kayla Hagen, EMA; Julie Goebel present by conference call.

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 July 25, 2023. Motion Carried.

Motion by Wirtz, 2nd by Solberg to approve the minutes for July 18, 2023. Motion Carried.

Jodi Jergens, County Assessor, met with the Board to present the homestead and military applications for 2023.

Motion by Solberg, 2nd by Wirtz to approve the homestead & military application for 2023. Motion Carried.

Carla Larson was present for public comment and asked the Board members if they have spoken to non-signers in the proposed wind turbine project. Jim Neighbors asked about the full-time county assistance attorney position.

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

Motion by Solberg, 2nd by Faulstick to approve a utility permit for Long Lines in Section 12 of Nevada Township. Motion Carried.

Motion by Merrill, 2nd by Wirtz to approve the purchase of three (3) pickup trucks for Secondary Roads from Emmetsburg Ford for \$148,500. Motion Carried.

Dave Rowley, State House Representative, met with the Board to discuss HF 718. Dave provided a summary of HF 718 and answered questions from the Board.

Aletha King, Zoning, met with the Board. Planning & Zoning met on Monday evening & recommended approval of both agenda items. Present: William Brown, Mark Hobart, Cory Fehr.

Motion by Solberg, 2nd by Wirtz to approve the conditional use permit & master matrix for Clear Creek Layers LLC to expand bird numbers in 2 existing chicken confinements and to construct one new dry manure storage buildings in Section 25 of Fern Valley Township. Motion Carried.

Motion by Solberg, 2nd by Wirtz to approve a conditional use permit for William Brown Jr. to construct a hog barn in Section 1 of Walnut Township. Motion Carried.

Aletha discussed with the Board the additional cost of a hydraulic attachment for the compactor. Aletha presented a quote from DMH Companies for the compactor and the hydraulic attachment for \$176,013.45.

Motion by Solberg, 2nd by Faulstick to approve the purchase of the hydraulic attachment from DMH Companies. Motion Carried.

Gary Armstrong, Attorney, met with the Board by conference call. The Board discussed changes to a resolution for setbacks on pipelines.

Motion by Merrill, 2nd by Wirtz to change the date for the Jt 63 Completion Hearing from August 15 to August 22 at 1:00 pm at the Pocahontas County Courthouse. Motion Carried.

Committee Reports: Kayla Hagen, EMA update/hazardous mitigation plans.

Motion by Solberg, 2nd by Faulstick to approve the county claims & drainage claims for July 25, 2023. Motion Carried.

General Basic Fund

Amazon Capital Services	Stationery/Forms/Gen Ofc	104.10
Canon	Photocopy & Dup. Serv.	166.00
Central Ia Juv Detention Ctr	Crisis Stab Comm Based Se	350.00
Central Iowa Distributing Inc	Custodial Supplies	450.00
City of Emmetsburg	Contract Carriers	275.00
The Crittenton Center	Crisis Stab Comm Based Se	186.60
Des Moines Stamp Mfg. Company	Office & Data Processing	95.30
Domain Listings	Misc Expense	288.00
E.M.U.	utilities	151.14
Hudson Law Firm	Consultants	280.00
IA Lakes Electric Coop	Electric Light & Power	758.00
Iowa Lakes Regional Water	Water & Sewer	59.49
IA Law Enforcement Academy	Education/Training/Hotel	275.00
IA State Assn of Counties	Dues & Memberships	650.00
IACCVSO	Misc Expense	50.00
Loffler Companies - 131511	Office & Data Processing	177.61
Martin-Mattice Fun. Home	Funeral Services	2200.00
Matt's Cleaning Service	Salary-Regular Employees	500.00
MidAmerican Energy	electricity	2145.93
Midwest Pest	Contract Carriers	150.00
Midwest Technology ServicesLLC	Buildings	90.00
Northwest Communications	Telecommunications Serv.-	104.95
Palo Alto Co Sec Road	Fuels	1387.88
Palo Alto County Treasurer	Misc Expense	17677.83
Parallel Ag	Buildings	98.64
PRIA PROPERTY RECORDS INDUSTRY	Dues & Memberships	60.00
RESERVE ACCOUNT	Postage & Mailing	400.00
Ricoh USA, Inc.	Office & Data Processing	13.78
River Valley Telecommunication	Buildings	892.20
Robinson Funeral Home	Funeral Services	2200.00
Rooney's Auto & Custom Exhaust	Tires & Tubes	263.72
SHIELD TECHNOLOGY CORPORATION	Dues & Memberships	225.00
Solutions, Harris Local Gov	services	67.00
Spencer Office Supplies	Stationery/Forms/Gen Ofc	383.99
Swanson Hardware	Buildings	267.28
Thomson Reuters West Payment C	Legal Research Service	290.22
Thrifty White Pharmacy	Acute & Emergency Treat.	4.16
VISA	Custodial Supplies	1346.62
Visual Edge IT, Inc.	Office & Data Processing	80.95
Wells Fargo Financial Leasing	Contract Carriers	792.00
Bonnie Whitney	Employee Mileage & Meals	170.00
Windstream	phone	3114.49
Amy Zenor	Employee Mileage & Meals	179.30

General Supplemental Fund

MidAmerican Energy	electricity	36.86
PELZER LAW FIRM JENNIFER BENNE	Legal/Ct-Related Ser/Tran	80.30
Spencer Office Supplies	Stationery/Forms/Gen Ofc	1205.80

American Rescue Plan Act 2021

Midwestern Mechanical, INC	Misc Expense	34600.00
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Midwestern Mechanical of Iowa,	Misc Expense	12100.00
Sande Construction & Supply Co	Misc Expense	19000.00
<u>Opioid Settlement Special Rev</u>		
Palo Alto Co Health System	Prevention Programs	477.00
<u>Rural Services Basic Fund</u>		
Graettinger Hardware	Buildings	379.99
Jim's Repair	Equipment	60.45
Northern Rolloff	Buildings	5568.00
Palo Alto Co Sec Road	Fuels	159.94
Parallel Ag	Equipment	1505.63
Rooney's Auto & Custom Exhaust	Motor Vehicle Equipment	44.62
Siouxland Scale Service	Buildings	5252.67
City of Spencer	Sanitation & Disposal Ser	21864.75
Swanson Hardware	Misc Expense	135.32
Windstream	phone	44.41
<u>Secondary Road Fund</u>		
Alliant Energy	Engineering Services	15.12
Amazon Capital Services	Engineering Services	133.64
Arnold Motor Supply ATT: Sue	Engineering Services	6.10
Cemstone c/o Ken Kuhn	Engineering Services	1230.00
Emmet County Engineer	Engineering Services	8358.88
E.M.U.	Engineering Services	183.36
Fareway	Engineering Services	71.54
Fleet Pride Truck & Trailer	Engineering Services	311.12
Graettinger Hardware	Engineering Services	2745.19
City of Graettinger	Engineering Services	3929.00
Great Lakes Concrete Spencer R	Engineering Services	21508.00
IA Lakes Electric Coop	Engineering Services	26.66
Jack's OK Tire	Engineering Services	5462.55
Jacobson-Westergard&Assoc, Inc.	Engineering Services	184.90
K.C. Nielsen Ltd	Engineering Services	91.67
KRISTAT AUTO PARTS LLC	Engineering Services	356.67
MidAmerican Energy	Engineering Services	236.80
Murphy Tractor & Equipment	Engineering Services	2176.67
NEW Cooperative, Inc.	Engineering Services	1314.35
North Central International Fo	Engineering Services	67.85
Palo Alto Co Auditor	Engineering Services	49.07
Picrays Welding & Fab.	Engineering Services	83.22
Ruthven Coop Oil Co	Engineering Services	29728.76
Swanson Hardware	Engineering Services	49.96
Truck Center Companies	Engineering Services	1706.87
U.S. Postal Service	Engineering Services	446.00
West Bend Red Power	Engineering Services	500.00
City of West Bend	Engineering Services	90.99
<u>Road Cap. Proj. Sec Roads</u>		
Croell Inc	Roads	243851.05
<u>E911 Surcharge Fund</u>		
Windstream	phone	160.88

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor