

Courthouse
Emmetsburg, Iowa
September 26, 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 (on conference call), Linus Solberg. Present: Diane Weiland, Reporter/Democrat; Delray Bredehoeft, Bri Erskine, Lost Island Wind.

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 Solberg to approve the agenda for September 26, 2023. Motion Carried.

Motion by Solberg, 2nd by Wirtz to approve the minutes for September 19, 2023. Motion Carried.

Kent Malm, IRVM, met with the Board. Kent updated the Board on trading the side by side through an Iowa DOT grant for IRVM.

Motion by Wirtz, 2nd by Merrill to approve the application for a DOT grant for a side by side for IRVM. Motion Carried.

Delray Bredehoeft was present for public comment and asked for an update on FAA report for wind turbine project. Bri Erskine with Lost Island Wind Project stated that they are working with landowners and reviewing the FAA report that was received and working on revising site plans.

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

Motion by Faulstick, 2nd by Merrill to approve a utility permit with Allient Energy in Independence Township, Section 29. Motion Carried.

Motion by Wirtz, 2nd by Solberg to approve a utility permit with Iowa Lakes Electric in Rush Lake Township, Section 11 &14. Motion Carried.

Motion by Solberg, 2nd by Merrill to approve donation of vacation time policy. Motion Carried.

Rob Allen, Conservation Director, met with the Board for the Public Hearing on the transfer of gravel pit to county conservation for recreational purposes.

Motion by Solberg, 2nd by Faulstick to introduce and approve the following Resolution:

Resolution 09-26-2023

**RESOLUTION TRANSFERRING 32.20 ACRES OF COUNTY SAND PIT
TO COUNTY CONSERVATION FOR RECREATIONAL PURPOSES**

WHEREAS Palo Alto County holds title to 32.20 acres, more or less, in Section 29, Township 97 North, Range 34 West of the 5th P.M. used for sand pit excavation; and,

WHEREAS the Palo Alto County Conservation Commission proposes to repurpose this real estate for sport and recreational use; and,

WHEREAS the Palo Alto County Supervisors fully support the proposed change to sport and recreational use for this property; and,

WHEREAS the Palo Alto County Board of Supervisors intend to set a hearing on 09/26/2023 after published public notice under Iowa Code 331.361(2) and Iowa Code 331.305 to transfer these 32.20 acres by resolution and by warranty deed to the Palo Alto County Conservation Commission, the property legally described as:

An undivided interest in those portions of Government Lots 5, 6, and 7 in Section 29, Township 97 North, Range 34 West of the 5th P.M. Palo Alto County, Iowa, described as follows:
Commencing at the southeast corner of said Government Lot 7 (the south-quarter corner of said Section 29); thence South 89 degrees, 08.8 minutes West 1424.30 feet along the southerly line of said Government Lot 7 and the southerly line of said section 29; thence North 2 degrees, 46.2 minutes West 1185.60 feet to the point of beginning; thence continuing North 2 degrees, 46.2 minutes West 220.56 feet; thence North 35 degrees, 14.9 minutes East 393.80 feet; thence North 26 degrees, 58.7 minutes West 432.04 feet; thence North 19 degrees, 43.9 minutes West 302.23 feet: thence North 21 degrees, 49.8 minutes East 279.74 feet; thence North 23 degrees, 29.9 minutes West 547.62 feet; thence North 5 degrees, 47.9 minutes West 258.74 feet; thence North 3 degrees, 24.9 minutes East 353.94 feet; thence South 88 degrees, 37.5 minutes West 360.61 feet along a line previously recorded as the northerly line of the South 80.02 acres of Government Lots 2 and 5 in said Section 29, to a point South 88 degrees, 37.5 minutes West 2590.08 feet from the easterly line of said Government Lot 2; thence South 1 degree, 43.5 minutes East 508.44 feet along the approximate center of the existing public road to the westerly line of said Government Lot 5; thence South 18 degrees, 50.0 minutes East 52.28 feet along said Lot 5 westerly line; thence South 2 degrees, 54.7 minutes East 528.00 feet along said Lot 5 westerly line; thence South 9 degrees, 35.3 minutes West 994.62 feet along the westerly lines of said Government Lots 5 and 6; thence South 3 degrees, 35.3 minutes West 531.77 feet along the westerly lines of said Government Lots 6 and 7; thence North 88 degrees, 16.7 minutes East 701.58 feet to the point of beginning, containing 32.20 acres subject to public road right-of-way by easement of record.

NOW, THEREFORE, BE IT RESOLVED, that the Palo Alto County Board of Supervisors authorizes the Chairperson for the Superiors and the County Auditor to execute, attest and deliver this Resolution and an accompanying Warranty Deed to the above Real Estate to the Palo Alto County Conservation Commission for sport and recreational purposes.

WHEREUPON supervisor Linus Solberg moved the adoption of the above and foregoing resolution and execution of the accompanying warranty deed , which motion was seconded by supervisor Roger Faulstick.

Upon a roll call vote the supervisors voted as follows:

Craig Merrill voted :	<u> X </u> Aye,	<u> </u> Nay
Linus Solberg voted :	<u> X </u> Aye,	<u> </u> Nay
Ron Graettinger voted:	<u> X </u> Aye,	<u> </u> Nay
Roger Faulstick voted:	<u> X </u> Aye,	<u> </u> Nay
Keith Wirtz voted :	<u> X </u> Aye,	<u> </u> Nay

WHEREUPON the Chair for the board of supervisors declared the resolution duly adopted and approved this 26th day of September 2023.

On this 26th day of September, 2023, before me, a Notary Public in and for the State of Iowa, personally appeared Ron Graettinger, who is personally known, who, being by me duly sworn, did say that he is the

Chairperson of the Palo Alto County Board of Supervisors, executing the foregoing instrument; that the instrument was signed on behalf of Palo Alto County by authority of its Board of Supervisors; that Ron Graettinger acknowledged the execution of the instruments to be the voluntary acts and deed of Palo Alto County.

Dated this 26th day of September , 2023. Ronald D. Graettinger
Chairman , Palo Alto County Board of Supervisors
Peter Christopher Hart
Notary Public in and for the State of Iowa

On this 26 day of September, 2023, before me, a Notary Public in and for the State of Iowa, personally appeared Carmen Moser, who is personally known who, being by me duly sworn, did say that she is the Palo Alto County Auditor and that she was attesting to the foregoing instrument and that this was her voluntary act.

Dated this 26 day of September, 2023. Carmen Moser, Palo Alto County Auditor
Peter Christopher Hart
Notary Public in and for the State of Iowa
Attest: Carmen Moser, Palo Alto County Auditor

John Hansen, Midwest Consultants, met with the Board to give an update on the progress of the public safety center construction. E911/Dispatch is set to move on December 15.

Motion by Faulstick, 2nd by Wirtz to approve change order for contract #4, Change order #1 to Midwestern Mechanical Inc. for \$3,135 for additional openings in the control room. Motion Carried.

Motion by Wirtz, 2nd by Faulstick to approve change order for contract #3, Change order #2 to Midwestern Mechanical Inc. for \$1,812 for camera & smoke tests to underground plumbing. Motion Carried.

Committee Reports: Keith: Early Childhood and Juvenile Justice. The Board called Bob Goodwin, Attorney for update on DD 180 bond. Kirby Sampson thanked the Board for the N28 paving project.

Motion by Solberg, 2nd by Wirtz to approve county claims and drainage claims for September 26, 2023. Motion Carried.

General Basic Fund

AT&T Mobility	Telecommunications Serv.-	371.43
Bauer Plumbing & Heating Inc.	Custodial Supplies	113.10
Canon	Photocopy & Dup. Serv.	166.00
Clay County Sheriff	Inmate Housing-out of cou	1680.00
The Crittenton Center	Crisis Stab Comm Based Se	1446.15
E.M.U.	utilities	192.01
Emmetsburg Publishing Co.	Magazines,Period.& Books	182.28
GALLS, LLC	Wearing Apparel & Uniform	109.04
Amanda Hansen	Employee Mileage & Meals	32.54
Humboldt Co. Sheriff	Inmate Housing-out of cou	100.00
IA Comm Pool Administrators Io	Equipment Insurance	1371.00
IA Dept of Transportation	Buildings	585.75
IA Lakes Electric Coop	Electric Light & Power	1526.00
Iowa Lakes Regional Water	Water & Sewer	822.17
IA Law Enforcement Academy	Education/Training/Hotel	150.00
JCL Solutions	Stationery/Forms/Gen Ofc	243.65
Jim's Repair	Minor MV Parts & Access	4225.00
Aletha King	Employee Mileage & Meals	415.27
Kossuth Co Sheriff	Inmate Housing-out of cou	200.00
KRISTAT AUTO PARTS LLC	Minor Equip & Hand Tools	2.69

Loffler Companies - 131511	Photocopy & Dup. Serv.	56.26
MidAmerican Energy	electricity	2286.44
Jordan Morey	Employee Mileage & Meals	165.89
Northwest Communications	Telecommunications Serv.-	209.90
O'Brien County Sheriff	Inmate Housing-out of cou	520.00
Palo Alto Co Sec Road	Fuels	4850.61
Parallel Ag	Minor MV Parts & Access	164.81
PITNEY BOWES GLOBAL FINANCIAL	Postage & Mailing	1147.32
Megan R. Sankey, CSR, RPR Buen	Legal/Ct-Related Ser/Tran	257.00
Swanson Hardware	Minor Equip & Hand Tools	59.97
Thomson Reuters West Payment C	Legal Research Service	858.22
Thrifty White Pharmacy	Acute & Emergency Treat.	148.44
Windstream	phone	232.32

General Supplemental Fund

Amazon Capital Services	Stationery/Forms/Gen Ofc	35.75
MidAmerican Energy	electricity	41.18

American Rescue Plan Act 2021

Midwestern Mechanical, INC	Misc Expense	34806.00
Noah Detention Construction	Misc Expense	9000.00
Sande Construction & Supply Co	Misc Expense	38900.00

Rural Services Basic Fund

IA Lakes Electric Coop	Electric Light & Power	40.00
Aletha King	Employee Mileage & Meals	155.65
Northern Rolloff	Buildings	2916.00
Overhead Door Sales	Equipment	262.54
Palo Alto Co Health System	Misc Expense	64.00
Palo Alto Co Sec Road	Fuels	849.36
Piccrays Welding & Fab.	Equipment	56.78
River Valley Telecommunication	Equipment	2199.89
Rooney's Auto & Custom Exhaust	Motor Vehicle Equipment	1509.91
Rouse Tire and Repair, LLC	Equipment	879.20
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2518.98
City of Spencer	Sanitation & Disposal Ser	24001.80
Swanson Hardware	Minor Equip & Hand Tools	216.11
Unity Point Clinic- Occ Med	Misc Expense	84.00

Secondary Road Fund

Advanced Drainage Systems	Engineering Services	42.80
Alliant Energy	Engineering Services	15.31
Amazon Capital Services	Engineering Services	384.51
Arnold Motor Supply ATT: Sue	Engineering Services	29.99
Chemsearch	Engineering Services	202.95
Cintas	Engineering Services	37.54
E.M.U.	Engineering Services	254.32
Emmetsburg Publishing Co.	Engineering Services	172.13
Fleet Pride Truck & Trailer	Engineering Services	107.82
City of Fort Dodge	Engineering Services	2227.50
Graettinger Times	Engineering Services	93.80
Hope Haven Inc.	Engineering Services	2332.17
IA Dept of Natural Resources W	Engineering Services	350.00
IA Lakes Electric Coop	Engineering Services	26.26
K & N Company	Engineering Services	240.00
K.C. Nielsen Ltd	Engineering Services	774.69
KRISTAT AUTO PARTS LLC	Engineering Services	158.85
Lube Tech Accelerating Perform	Engineering Services	2318.82

Martin Marietta Agg	Engineering Services	8265.79
MidAmerican Energy	Engineering Services	138.75
MSC INDUSTRIAL SUPPLY CO	Engineering Services	40.60
Murphy Tractor & Equipment	Engineering Services	549.61
North Central International Fo	Engineering Services	293.64
Northern Safety Co., Inc.	Engineering Services	386.63
NUSS TRUCK & EQUIPMENT	Engineering Services	198.31
Palo Alto Co Auditor	Engineering Services	48.94
Palo Alto Co Health System	Engineering Services	258.00
Ruthven Coop Oil Co	Engineering Services	23081.81
Ruthven Zipcode	Engineering Services	93.80
Ten Point Construction Co.	Engineering Services	5970.00
Titan Machinery	Engineering Services	339.87
Truck Center Companies	Engineering Services	627.28
Unity Point Clinic- Occ Med	Engineering Services	210.00
Visual Edge IT, Inc.	Engineering Services	536.30
Vogel Traffic Service	Engineering Services	78641.87
West Bend Journal	Engineering Services	100.50
City of West Bend	Engineering Services	97.52
Ziegler Inc	Engineering Services	5195.07

Jail Capital Projects

A-1 Mobile Storage Service,LLC	Buildings	670.00
Boji Portable Toilets DBA Koen	Buildings	280.00
MIDWEST CONSTRUCTION CONSULTAN	Buildings	15766.05
Midwestern Mechanical, INC	Buildings	81713.26
Noah Detention Construction	Buildings	13844.65
Northern Rolloff	Buildings	1750.92
Northwest Corp.	Buildings	2777.75
Sande Construction & Supply Co	Buildings	96028.48
Rick A. Weidner, AIA	Buildings	4032.38
Winger Contracting Company Win	Buildings	33196.80

Emergency Mgmnt Agency

Palo Alto Co Sec Road	Parts	148.87
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E911 Surcharge Fund

Century Link	Engineering Services	101.85
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Drainage Claims

Bolton & Menk, Inc.	DD 180 Lat 1-Eng Exp	8443.50
Bolton & Menk, Inc.	DD 61 N-Eng Exp	16520.00
Bolton & Menk, Inc.	DD 64-Eng Exp	12303.00
Wirtz Backhoe	DD 61 Lat B-Repair	1110.00

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor