

Courthouse
Emmetsburg, Iowa
November 14, 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; Jim & Sharon Neighbors.

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 Wirtz, 2nd by Merrill to approve the agenda for November 14, 2023. Motion Carried.

Motion by Faulstick, 2nd by Merrill to approve the minutes for October 31, 2023. Motion Carried.

Motion by Solberg, 2nd by Merrill to approve the monthly reports for Veteran Affairs and Recorder's Office and the quarterly report for the Sheriff's Office. Motion Carried.

Motion by Solberg, 2nd by Merrill to approve the completion of a septic grant application for \$5,000 to Jamie Moser. Motion Carried.

Motion by Faulstick, 2nd by Solberg to approve the completion of a septic grant application for \$5,000 to Jerry Wolff. Motion Carried.

No one was present for public comment.

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

Motion by Solberg, 2nd by Wirtz to approve final payment for project BROS-C074(109)—SE-74 for box culvert on 400th Avenue. Motion Carried.

Motion by Solberg, 2nd by Merrill to approve final payment for FM-C074(107)—55-74 for HMA on B63. Motion Carried.

Motion by Solberg, 2nd by Wirtz to approve plans for LFM-P-(B19)—7X-74 for B19 reconstruction project (Fenton Road). Motion Carried.

Motion by Solberg, 2nd by Faulstick to approve hiring Kaden McCoy as equipment operator at the Ruthven shed at \$21.59 per hour November 21, 2023. Motion Carried.

The Board of Supervisors canvassed the election votes for the City/School Election held on November 7, 2023. Official results on file in the Auditor's Office.

Motion by Solberg, 2nd by Merrill to approve the canvass of votes for the city/school election held on November 7, 2023. Motion Carried.

Maureen Elbert, Palo Alto Economic Development, met with the Board. Present: Beth Elman, Tony Brugman, Kim Kibbie, Ivan Dalen, Sean Noonan. The Economic Development Board met to request budget funds for FY25. The request was the same as the current year of \$100,000. Tony Brugman updated the Board on the economic development revolving loan fund. Kim Kibbie gave an update on the city clerks program, intern program and the leadership and human resources program.

Motion by Wirtz, 2nd by Merrill to approve the 28E Agreement for Economic Development. Motion Carried.

Kristine Paradise, Synder & Assoc, met with the Board. Kristine presented information to the Board regarding hazardous liquid pipeline setbacks being considered by other counties. Present: Kayla Hagen, EMA; Randy Loomis, Jamie Moser, Marte Elbert, Jill Williamson, Doug Williamson, Jan Wallace, Kirby Sampson. Present by conference call: Mike Wirtz, Julie Goebel.

Kristina presented a spreadsheet with 10 counties' information regarding ordinances, setbacks, and fees and assessments regarding CO2 pipelines. The Board asked questions and had a discussion with landowners present.

Doug Williamson asked the Board to protect the citizens and Jill Williamson stated that Summit has provided no plume modeling. Marte Elbert reminded the Board that Summit is trying to take private property by eminent domain. Randy Loomis questioned how far an explosion of a 24" pipe can result in death. Julie Goebel verified that Navigator pipeline plume model showed up to 4,000 feet. Jule asked the Board to protect the county and stated it's not just about our land. Mike Wirtz requested that the pipeline be restricted from the flood plain. No action was taken.

Jon Rosengren, Bolton & Menk, met with the Board to present a requested change to Marcellus site for IDALS wetland site.

Motion by Solberg, 2nd by Wirtz to approve the amendment for \$1,368 for Phase 2 of the Marcellus wetland project for the pump design. Motion Carried.

Committee Reports: Linus: road improvement request from Sue Bruhn; North Central Emergency Response Commission.

Motion by Solberg, 2nd by Wirtz to approve county claims and drainage claims for November 14, 2023. Motion Carried.

General Basic Fund

Amazon Capital Services	Stationery/Forms/Gen Ofc	37.67
BLUE LAKE WEBSITES ANITRA LARS	Misc Expense	139.99
Boone Co Sheriff's Dept	Inmate Housing-out of cou	1300.00
Canon	Photocopy & Dup. Serv.	166.00
Central Ia Juv Detention Ctr	Legal/Ct-Related Ser/Tran	607.05
Central Iowa Distributing Inc	Custodial Supplies	1348.00
CHAD CLAUSEN	Misc Expense	72.85
Electronic Specialties	Radio & Related Equip	198.00
Emmetsburg Ford	Minor MV Parts & Access	2275.89
E.M.U.	utilities	446.94
Emmetsburg Publishing Co.	Board Proceedings	931.95
Fareway	Custodial Supplies	31.96
Forge & Build North Iowa Lumbe	Buildings	278.50
GALLS, LLC	Wearing Apparel & Uniform	765.16
Graettinger Times	Board Proceedings	676.53
Harris Sanitation	Sanitation & Disposal Ser	408.00
Vincent H. Heller	Bus	195.60
Sandra K. Hoyt NicOls Court Re	Legal/Ct-Related Ser/Tran	154.00
Hughes, Brennan & Wirtz Inc	Real Property Insurance	153990.45
IA Drainage District Assn c/o	Flood & Eros.Contr.Struct	3495.00
IMWCA	Workmens' Comp Insurance	1859.55
Jack's Uniform	Wearing Apparel & Uniform	12.95
JCL Solutions	Stationery/Forms/Gen Ofc	147.05
Ryan Jergens	Wages-Temp, Pt. Time Empl	150.00
Jones Heating Cooling Plumbing	Buildings	6017.00
K & W Electric, Inc.	Electrical Supp.& Parts	627.08
K.C. Nielsen Ltd	Buildings	55.91

Karl Chevrolet	Motor Vehicle	28907.00
Kossuth Co Jail	Inmate Housing-out of cou	650.00
Loffler Companies - 131511	Office & Data Processing	139.48
Mail Services, LLC	Postage & Mailing	365.15
Martin-Mattice Fun. Home	Medical & Health Services	750.00
MEDIACOM LLC	Telecommunications Serv.-	849.10
Victoria Merwald	Postage & Mailing	563.47
MidAmerican Energy	electricity	1052.06
Myron Corp	Misc Expense	358.32
NACVSO	Misc Expense	50.00
Northwest Communications	Telecommunications Serv.-	104.95
O'Brien County Sheriff	Inmate Housing-out of cou	2640.00
Palo Alto Co Extension Office	Education/Training/Hotel	45.00
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	2338.64
Palo Alto Co Sec Road	Fuels	3725.67
POCAHONTAS CO SHERIFF	Inmate Housing-out of cou	200.00
Quill Corporation	Stationery/Forms/Gen Ofc	132.34
RESERVE ACCOUNT	Postage & Mailing	300.00
River Valley Telecommunication	Telecommunications Serv.-	569.93
Ruthven Zipcode	Official Pub & Legal Noti	67.00
Jean L. Sassman NicOls Court R	Legal/Ct-Related Ser/Tran	366.75
HOWARD SMITH	Bus	835.20
Solutions Inc, Harris Local Go	services	9185.73
Swanson Hardware	Buildings	427.80
Thomson Reuters West Payment C	Dues & Memberships	737.22
TREASURER STATE OF IOWA OFFICE	Legal/Ct-Related Ser/Tran	3159.00
U.S. Postal Service	Postage & Mailing	65.00
VISA	Buildings	6297.75
Visual Edge IT, Inc.	Stationery/Forms/Gen Ofc	164.12
West Bend Journal	Official Pub & Legal Noti	70.35
Western Iowa Tech Comm College	Education/Training/Hotel	6103.00
Windstream	phone	137.15

General Supplemental Fund

Audrey Baatz	Election Officials	225.00
Donald Banwart	Election Officials	245.35
Barb Brennan	Election Officials	236.00
Jane Brown	Election Officials	225.00
ELECTION SYSTEMS & SOFTWARE	Stationery/Forms/Gen Ofc	5129.39
E.M.U.	utilities	103.94
Emmetsburg Publishing Co.	Official Pub & Legal Noti	210.80
Suzanne Faulstick	Election Officials	225.00
Melanie Flynn	Election Officials	237.10
Diane Geerts	Election Officials	225.00
Barb Goodlaxson	Election Officials	225.00
Graettinger Times	Official Pub & Legal Noti	216.72
Ronald D. Graettinger	Election Officials	16.50
Kathy Helmich	Election Officials	225.00
Judy Hersom	Election Officials	225.00
Hughes, Brennan & Wirtz Inc	Fidelity & Security Bond	1457.00
Aletha King	Election Officials	20.35
Sandy Kropf	Election Officials	252.50
Patricia Lauck	Election Officials	77.50
Jody Leuer	Election Officials	236.00
Loffler Companies - 131511	Stationery/Forms/Gen Ofc	422.81

Roxie Maier	Election Officials	225.00
Donna Mason	Election Officials	233.80
Anna McDevitt	Election Officials	240.40
Margaret McNally	Election Officials	60.00
Kathy Mehan	Election Officials	231.60
MidAmerican Energy	electricity	37.68
JUDY MILLER	Election Officials	239.85
PATRICIA MOLITOR	Election Officials	244.25
Ellie Movick	Election Officials	249.20
Nancy L Wentzel	Election Officials	225.00
Danita E. O'Leary	Election Officials	25.00
Kaye Perry	Election Officials	225.00
JUDY RICHARDSON	Election Officials	50.00
Lori Riley	Election Officials	225.00
Lisa Risenberg	Election Officials	237.10
Debra Rouse	Election Officials	248.10
Pamela Rouse	Election Officials	260.20
Penny Rubel	Election Officials	255.80
Ruthven Zipcode	Official Pub & Legal Noti	216.72
JULIE SCHONING	Election Officials	243.70
West Bend Journal	Official Pub & Legal Noti	216.72
Julie Zaugg	Election Officials	238.75
Lisbeth J. Zeigler	Election Officials	229.40

Rural Services Basic Fund

DMH Companies	Buildings	79805.35
Emmetsburg Library	Contrib to Other Gov & Or	1593.10
Graettinger Library	Contrib to Other Gov & Or	677.07
Hughes, Brennan & Wirtz Inc	Equipment Insurance	2174.50
IMWCA	Workmens' Comp Insurance	3453.45
Mallard Library	Contrib to Other Gov & Or	557.59
Palo Alto Co Extension Office	Education/Training/Hotel	90.00
Palo Alto Co Sec Road	Fuels	616.20
Ruthven Library	Contrib to Other Gov & Or	557.59
Swanson Hardware	Buildings	983.66
West Bend Library	Contrib to Other Gov & Or	597.41

Special Revenue-SheriffReserve

Mallard Gun Shop	Education/Training/Hotel	600.00
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Secondary Road Fund

Alliant Energy	Engineering Services	137.77
Amazon Capital Services	Engineering Services	167.03
Arnold Motor Supply ATT: Sue	Engineering Services	393.59
Ayrshire Farmers Mut Telephone	Engineering Services	44.02
Calhoun-Burns & Assoc. Inc.	Engineering Services	9061.30
Central Iowa Distributing Inc	Engineering Services	104.00
Central Salt, LLC	Engineering Services	4415.60
Cintas	Engineering Services	112.62
Croell Inc	Engineering Services	6500.00
Crysteel Truck Equipment	Engineering Services	94.00
City of Cylinder	Engineering Services	55.00
Dakota Supply Group	Engineering Services	6442.92
Deitering Bros Inc	Engineering Services	1147.38
Don's Truck Sales Inc	Engineering Services	663.57
Emmet County Engineer	Engineering Services	9016.38
Emmetsburg Ford	Engineering Services	3301.00

Equipment Blades, Inc	Engineering Services	1845.00
Fleet Pride Truck & Trailer	Engineering Services	902.68
Graettinger Hardware	Engineering Services	678.86
Graettinger Mun. Utilities Gra	Engineering Services	333.20
Graettinger Times	Engineering Services	80.40
Harris Sanitation	Engineering Services	60.00
Hughes, Brennan & Wirtz Inc	Engineering Services	95002.50
Iowa Lakes Regional Water	Engineering Services	100.74
Interstate Batteries	Engineering Services	337.90
Jack's OK Tire	Engineering Services	1178.77
K & W Electric, Inc.	Engineering Services	960.56
Kirkham Michael	Engineering Services	2010.66
KRISTAT AUTO PARTS LLC	Engineering Services	673.55
Lube Tech Accelerating Perform	Engineering Services	493.19
City of Mallard	Engineering Services	79.75
Manske LLC	Engineering Services	752.40
Matheson Tri Gas Inc	Engineering Services	357.81
Metal Culverts Inc.	Engineering Services	35209.00
MidAmerican Energy	Engineering Services	495.24
Murphy Tractor & Equipment	Engineering Services	2261.78
Newman Traffic Signs	Engineering Services	489.15
North Central International Fo	Engineering Services	34.30
Northern Safety Co., Inc.	Engineering Services	233.90
Nuss Truck & Equipment	Engineering Services	3028.92
Northwest Communications	Engineering Services	41.88
Palo Alto Co Auditor	Engineering Services	49.30
Parallel Ag	Engineering Services	110.00
Picrays Welding & Fab.	Engineering Services	354.19
River Valley Telecommunication	Engineering Services	75.56
Rooney's Auto & Custom Exhaust	Engineering Services	9448.60
Rouse Tire and Repair, LLC	Engineering Services	398.00
Ruthven Coop Oil Co	Engineering Services	33443.20
Ruthven Zipcode	Engineering Services	80.40
Stratford Gravel, Inc.	Engineering Services	344037.84
Swanson Hardware	Engineering Services	553.37
Truck Center Companies	Engineering Services	810.44
Verizon	Engineering Services	240.08
Visual Edge IT, Inc.	Engineering Services	822.50
City of West Bend	Engineering Services	91.49
WINDSTREAM IA Comm Inc	Engineering Services	538.31
Ziegler Inc	Engineering Services	5166.94

Jail Capital Projects

A-1 Mobile Storage Service, LLC	Buildings	335.00
Boji Portable Toilets DBA Koen	Buildings	560.00
HANSEN QUALITY CONCRETE	Buildings	152752.00
MidAmerican Energy	electricity	528.74
MIDWEST CONSTRUCTION CONSULTAN	Buildings	29173.28
Midwestern Mechanical, INC	Buildings	206767.42
Noah Detention Construction	Buildings	12880.25
Northern Rolloff	Buildings	2004.64
Sande Construction & Supply Co	Buildings	340338.79
Winger Contracting Company Win	Buildings	118017.55

Debt Service Fund

UMB BANK, N.A. Attn: Diana Van	Interest-GO Bonds	351271.45
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E911 Surcharge Fund

Century Link	Engineering Services	33.95
MEDIACOM LLC	Engineering Services	209.97
Penguin Management, Inc.	Equipment	1296.00
River Valley Telecommunication	Data Processing Services	1114.63
Windstream	phone	358.05
WINDSTREAM IA Comm Inc	phone	161.87

Drainage Claims

Goodwin Law Office, P.C.	DD 180 Lat 1-Attny Fees	2564.50
Reutzel Excavating Inc	DD 15N-Repair	19720.82

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor