

Courthouse  
Emmetsburg, Iowa  
February 27, 2024, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Craig Merrill, Chair; Roger Faulstick, Linus Solberg, Keith Wirtz, Ronald Graettinger. Present: Diane Weiland, Reporter/Democrat; Carla Larson, Delray & Jan Bredehoeft, Ed & Sue Kelly, Kayla Hagen-EMA

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Graettinger, Wirtz, Solberg, Faulstick, Merrill. Nays: None. Abstentions: None.

Craig Merrill, Chair, called the meeting to order and led the Pledge of Allegiance.

Motion by Wirtz, 2nd by Faulstick to approve the agenda for February 27, 2024. Motion Carried.

Motion by Faulstick, 2nd by Graettinger to approve the minutes for February 20, 2024. Motion Carried.

Motion by Faulstick, 2nd by Graettinger to approve Top of Iowa Lucky Wife Class C Liquor License and Outdoor Service from May 15, 2024, to May 21, 2024. Motion Carried.

Motion by Solberg, 2nd by Graettinger to approve letter of engagement with Mark Sherinian, Attorney. Motion Carried.

Motion by Graettinger, 2nd by Solberg to introduce and approve a resolution to authorize Mark Sherinian to accept services on behalf of Palo Alto County and the Board of Supervisors. Ayes: Merrill, Graettinger, Solberg, Wirtz, Faulstick; Nays: None. Resolution Passed.

Motion by Wirtz, 2nd by Graettinger to approve the certificate of Cost Allocation Plan for FY23. Motion Carried.

Patrick Brown was present for public comment and invited everyone to the public meeting for Lost Island Wind at the Shores on February 29th. Delray Bredehoeft asked questions on the wind meeting. Carla Larson spoke about airplane safety and wind turbines.

Kayla Hagen, EMA Director, met with the Board.

Motion by Solberg, 2nd by Wirtz to approve the Palo Alto County Procurement Policy effective on February 27, 2024. Motion Carried.

Motion by Solberg, 2nd by Faulstick to approve the Palo Alto County Conflict of Interest Policy effective on February 27, 2024. Motion Carried.

Motion by Graettinger, 2nd by Wirtz to approve the Palo Alto County Reporter Policy effective on February 27, 2024. Motion Carried.

Committee Reports: Faulstick- Transfer Station; Wirtz- Early Childhood & Juvenile Justice; Merrill- Drainage; Ann Quail- County Attorney- Update on County Attorney Office

Motion by Solberg, 2nd by Wirtz to approve the county claims & drainage claims for February 27, 2024. Motion Carried.

**General Basic Fund**

Amazon Capital Services	Buildings	76.92
AT&T Mobility	Telecommunications Serv.-	405.26
Rob Sand, Auditor of State Off	Acct/Audit/Clerical Servi	60739.08
Boji Legal Services	Legal/Ct-Related Ser/Tran	565.70
Boone Co Sheriff's Dept	Inmate Housing-out of cou	200.00

Brew Oil LLC	Cash Allowances	100.00
Canon	Photocopy & Dup. Serv.	166.00
Creative Stitches	Conservation Board	106.25
DISTRICT 3 RECORDERS %Crawford	Dues & Memberships	100.00
Stephanie J. Early	Legal/Ct-Related Ser/Tran	112.50
E.M.U.	utilities	198.74
Emmetsburg Publishing Co.	Official Pub & Legal Noti	648.20
Graettinger Hardware	Shop Equipment	559.97
IA Lakes Electric Coop	Electric Light & Power	1175.00
Iowa Lakes Regional Water	Water & Sewer	232.79
IA Office of State Medical Exm	Medical & Health Services	6860.58
JCL Solutions	Stationery/Forms/Gen Ofc	1162.72
Aletha King	Employee Mileage & Meals	201.30
KRISTAT AUTO PARTS LLC	Miscellaneous Repair	450.16
Loffler Companies - 131511	Photocopy & Dup. Serv.	56.26
Mail Services, LLC	Postage & Mailing	349.01
MidAmerican Energy	electricity	1216.38
Midwest Pest	Contract Carriers	300.00
Northwest Communications	Telecommunications Serv.-	209.90
O'Brien County Sheriff	Legal/Ct-Related Ser/Tran	1862.00
Palo Alto Co Comm Health Ser	Board of Health	6398.29
Palo Alto Co Sec Road	Fuels	258.96
Parallel Ag	Minor MV Parts & Access	60.34
PITNEY BOWES GLOBAL FINANCIAL	Postage & Mailing	1147.32
The Print Shop	Dues & Memberships	118.01
Susan Ruppert	Stationery/Forms/Gen Ofc	22.64
Tyler Stokes	Wages-Temp, Pt. Time Empl	125.00
Swanson Hardware	Minor Equip & Hand Tools	61.47
VISA	Custodial Supplies	211.48
City of West Bend	Utilities Payments	200.00
Jerrit Westfall	Animal Bounties & Apiaris	150.00
Windstream	phone	300.53
Amy Zenor	Salary-Regular Employees	366.92
Coty Zimmerman	Wages-Temp, Pt. Time Empl	125.00
<b><u>General Supplemental Fund</u></b>		
MidAmerican Energy	electricity	41.97
<b><u>Special Rev.-Sheriff Investig.</u></b>		
Palo Alto County Treasurer	Misc Expense	3.26
<b><u>Rural Services Basic Fund</u></b>		
IA Lakes Electric Coop	Electric Light & Power	230.00
Aletha King	Employee Mileage & Meals	223.30
Northern Rolloff	Buildings	1613.00
Northwest Communications	Telecommunications Serv.-	95.90
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2334.98
City of Spencer	Sanitation & Disposal Ser	20273.81
<b><u>Secondary Road Fund</u></b>		
Alliant Energy	Engineering Services	254.00
Amazon Capital Services	Engineering Services	293.57
Arnold Motor Supply ATT: Sue	Engineering Services	107.64
Cintas	Engineering Services	112.62
City of Cylinder	Engineering Services	55.00
Walter Davis-Oeth	Engineering Services	1000.53
E.M.U.	Engineering Services	1170.58
Fleet Pride Truck & Trailer	Engineering Services	692.88
Graettinger Hardware	Engineering Services	1543.51
Graettinger Mun. Utilities Gra	Engineering Services	713.91
Graham Tire	Engineering Services	752.00

Graves Construction Co., Inc	Engineering Services	83428.43
IA Lakes Electric Coop	Engineering Services	26.26
Interstate Batteries	Engineering Services	493.80
KRISTAT AUTO PARTS LLC	Engineering Services	468.71
MidAmerican Energy	Engineering Services	1520.68
MSC INDUSTRIAL SUPPLY CO	Engineering Services	636.33
Murphy Tractor & Equipment	Engineering Services	2663.04
N & A Manufacturing Inc.	Engineering Services	690.95
NEW Cooperative, Inc.	Engineering Services	662.51
North Central International Fo	Engineering Services	464.93
NUSS TRUCK & EQUIPMENT	Engineering Services	6675.15
Palo Alto Co Health System	Engineering Services	164.00
Rees Truck & Trailer, Inc	Engineering Services	2091.12
Ruthven Coop Oil Co	Engineering Services	20241.23
City of Ruthven	Engineering Services	101.42
Unity Point Clinic- Occ Med	Engineering Services	126.00
Windstream	Engineering Services	582.29
Ziegler Inc	Engineering Services	1309.80
<b><u>Jail Capital Projects</u></b>		
Rapids Foodservice Contract &	Buildings	15317.53
<b><u>Emergency Mgmt Agency</u></b>		
City of Emmetsburg	Buildings - Rental	700.00
Emmetsburg Ford	Parts	63.13
<b><u>E911 Surcharge Fund</u></b>		
Comm Gear Supply	Equipment	2720.22
IA APCO c/o Eric Nevins, Treas	Education/Training/Hotel	300.00
Ia Dept of Public Safety	Miscellaneous Repair	265.80
IA NENA ATTN: Amanda Pyle	Education/Training/Hotel	300.00
Mainstay Systems of Iowa LLC	Miscellaneous Repair	23.70
<b><u>Drainage Claims</u></b>		
Bolton & Menk, Inc.	DD Jt 22- IDALS	348.00
Bolton & Menk, Inc.	DD 61 N-Eng Exp	9440.00
Bolton & Menk, Inc.	DD 64-Eng Exp	28078.00
Jerrit Westfall	DD 114- Beaver Tails	200.00

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

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Craig Merrill, Chairman

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Jordan Morey, Auditor Clerk