

Courthouse
Emmetsburg, Iowa
March 12, 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 Bredehoeft, Jim & Sharon Neighbors, Anne Quail, County Attorney.

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 Graettinger, 2nd by Faulstick to approve the agenda for March 12, 2024. Motion Carried.

Motion by Faulstick, 2nd by Wirtz to approve the minutes for March 5, 2024. Motion Carried.

Motion by Solberg, 2nd by Wirtz to approve a septic grant application for Susan Graettinger. Motion Carried.

Motion by Faulstick, 2nd by Graettinger to approve a septic grant application for Irene & David Conlon. Motion Carried.

Motion by Graettinger, 2nd by Wirtz to approve a septic grant application for Roger Nelson. Motion Carried.

Motion by Faulstick, 2nd by Wirtz to approve a septic grant application for Gary & Kristy Schany. Motion Carried.

Motion by Solberg, 2nd by Graettinger to approve a septic grant application for Jay Ellis. Motion Carried.

Motion by Graettinger, 2nd by Solberg to approve the final change order 3.3 with Midwestern Mechanical for \$2,281 for hookups for commercial dryer equipment. Motion Carried.

Carla Larson was present for public comment and asked the Board to sign a statement to follow the FAA position on the location of a hazardous turbine. The Board said they will follow the FAA but didn't sign the paper. Jim Neighbors was present for public comment and asked about the takeaway from the wind turbine public meeting. Craig Merrill stated Vesta's will have maps in Ruthven, Graettinger, Ayrshire & Curlew.

Nate Reffer, B&W Control Specialists, met with the Board to present the estimated quotes for brush & tree control on drainage districts. Present: Jordan Morey, Auditor's Office.

Motion by Solberg, 2nd by Wirtz to approve quotes for spraying drainage district in Palo Alto County for 2024. Motion Carried.

Committee Reports: Roger—Transfer station; Keith—safety/wellness; Ron—economic development; Craig—Stangl wetland site bid letting.

Motion by Faulstick, 2nd by Graettinger to approve the county claims for March 12, 2024. Motion Carried.

General Basic Fund

Amazon Capital Services	Buildings	153.20
BLUE LAKE WEBSITES ANITRA LARS	Data Processing Services	298.00
Dawn Buettner	Stationery/Forms/Gen Ofc	169.86
Central Iowa Distributing Inc	Custodial Supplies	319.00
CoZo Sandy Bubke	Education/Training/Hotel	75.00
DISTRICT III TREASURERS Traci	Education/Training/Hotel	125.00

Elderbridge Agency on Aging	Contrib to Other Gov & Or	3850.00
Emmet Co Public Health	Salary-Regular Employees	3066.05
Emmet County Sheriff	Inmate Housing-out of cou	200.00
Emmetsburg Ford	Minor MV Parts & Access	700.47
E.M.U.	utilities	4192.37
Emmetsburg Publishing Co.	Official Pub & Legal Noti	731.96
Fareway	Custodial Supplies	261.58
Forge & Build North Iowa Lumbe	Buildings	648.82
GALLS, LLC	Wearing Apparel & Uniform	284.18
Graettinger Times	Board Proceedings	670.83
Hanigan Law Group, PLC	Consultants	3622.50
Harris Sanitation	Sanitation & Disposal Ser	360.00
Vincent H. Heller	Bus	349.80
Henry-Olson Funeral Homes	Medical & Health Services	700.00
IACCVSO Dubuque Co VA	Misc Expense	60.00
Iowa Trust & Savings Bank	Stationery/Forms/Gen Ofc	143.02
JCL Solutions	Stationery/Forms/Gen Ofc	605.45
Karl's	Equipment	1454.98
Timothy McCarthy	Animal Bounties & Apiaris	2100.00
MEDIACOM LLC	Telecommunications Serv.-	1014.87
Victoria Merwald	Grave Markers	1199.94
MidAmerican Energy	electricity	2473.77
Midwest Pest	Contract Carriers	150.00
NACVSO	Misc Expense	400.00
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	859.95
Palo Alto Co Health System	Food & Provisions	420.00
Palo Alto Co Sec Road	Fuels	2381.22
Palo Alto County Public Health	Other	39000.00
POCAHONTAS CO SHERIFF	Inmate Housing-out of cou	5462.06
The Print Shop	Stationery/Forms/Gen Ofc	108.38
Raw Customs & Line X	Minor MV Parts & Access	174.40
Regional Trans.Authority	Contrib to Other Gov & Or	1800.00
RELX Inc. DBA LexisNexis	Legal Research Service	198.00
River Valley Telecommunication	Telecommunications Serv.-	3560.08
Rooney's Auto & Custom Exhaust	Tires & Tubes	243.92
Ruthven Coop Oil Co	Natural & LP Gas, Fuel Oi	640.15
Ruthven Zipcode	Official Pub & Legal Noti	30.97
Schumacher Elevator Company	Equipment/Elevator	677.31
HOWARD SMITH	Bus	245.40
Solutions Inc, Harris Local Go	services	7800.25
STATE HYGIENIC LABORATORY	Engineering Services	86.50
Swanson Hardware	Buildings	472.09
Thrifty White Pharmacy	Acute & Emergency Treat.	3.99
U.S. Postal Service	Postage & Mailing	154.00
Upper Des Moines Opp.Inc.	Contrib to Other Gov & Or	10500.00
VISA	Education/Training/Hotel	2962.21
Visual Edge IT, Inc.	Contract Carriers	140.21
West Bend Journal	Stationery/Forms/Gen Ofc	227.86
Wickman Auto Salvage	Legal/Ct-Related Ser/Tran	550.00
Windstream	phone	801.01
<u>General Supplemental Fund</u>		
E.M.U.	utilities	377.19
Loffler Companies - 131511	Stationery/Forms/Gen Ofc	46.06
<u>Jail Special Revenue Fund</u>		
VISA	Protection/Security Serv.	116.00
<u>Rural Services Basic Fund</u>		
Christensen Construction Co.	Buildings	294215.00

Emmetsburg Library	Contrib to Other Gov & Or	599.33
Graettinger Library	Contrib to Other Gov & Or	254.71
Habben Enterprises Dennis Habb	Other	1231.65
Jim's Repair	Equipment	527.07
KRISTAT AUTO PARTS LLC	Motor Vehicle Equipment	75.58
Mallard Library	Contrib to Other Gov & Or	209.76
Palo Alto Co Sec Road	Fuels	418.51
Ruthven Library	Contrib to Other Gov & Or	209.76
Swanson Hardware	Misc Expense	188.87
Wessels Oil Co Inc	Fuels	44.00
West Bend Library	Contrib to Other Gov & Or	224.75

Secondary Road Fund

Amazon Capital Services	Engineering Services	40.42
Ayrshire Farmers Mut Telephone	Engineering Services	44.02
BlockWorks LLC	Engineering Services	20000.00
Central Iowa Distributing Inc	Engineering Services	254.00
Cintas	Engineering Services	75.08
Emmet County Engineer	Engineering Services	9244.75
Emmetsburg Ford	Engineering Services	50.78
Fareway	Engineering Services	30.94
Fleet Pride Truck & Trailer	Engineering Services	111.47
Forge & Build North Iowa Lumbe	Engineering Services	14.95
Graettinger Mun. Utilities Gra	Engineering Services	796.39
Graves Construction Co., Inc	Engineering Services	3288.21
Interstate Batteries	Engineering Services	162.95
KRISTAT AUTO PARTS LLC	Engineering Services	3150.64
City of Mallard	Engineering Services	83.81
Menards	Engineering Services	429.14
MidAmerican Energy	Engineering Services	439.02
Murphy Tractor & Equipment	Engineering Services	42.18
North Central International Fo	Engineering Services	109.86
NUSS TRUCK & EQUIPMENT	Engineering Services	16.76
Northwest Communications	Engineering Services	43.96
Palo Alto Co Auditor	Engineering Services	50.57
Picrays Welding & Fab.	Engineering Services	28.72
River Valley Telecommunication	Engineering Services	75.82
Rouse Tire and Repair, LLC	Engineering Services	109.00
Ruthven Coop Oil Co	Engineering Services	16843.13
City of Ruthven	Engineering Services	94.42
Swanson Hardware	Engineering Services	93.12
Chris Towell	Engineering Services	295.00
Truck Center Companies	Engineering Services	382.50
Verizon	Engineering Services	240.06
Visual Edge IT, Inc.	Engineering Services	536.30
City of West Bend	Engineering Services	461.24
Windstream	Engineering Services	610.19
Ziegler Inc	Engineering Services	4445.45

Jail Capital Projects

Boji Portable Toilets DBA Koen	Buildings	300.00
Electronic Specialties	Buildings	29701.67
MIDWEST CONSTRUCTION CONSULTAN	Buildings	8647.71
Midwestern Mechanical, INC	Buildings	40016.20
Noah Detention Construction	Buildings	80141.88
Northern Rolloff	Buildings	353.00
Sande Construction & Supply Co	Buildings	172622.78
Rick A. Weidner, AIA	Buildings	7908.18
Winger Contracting Company Win	Buildings	37720.78

Emergency Mgmt Agency

Palo Alto Co Sec Road Parts 128.47

E911 Surcharge Fund

Ayrshire Farmers Mut Telephone	Engineering Services	158.99
Comm Gear Supply	Equipment	2720.22
Northwest Communications	Engineering Services	158.99
River Valley Telecommunication	Engineering Services	701.77
Verizon	phone service	3.82
Windstream	phone	358.05
WINDSTREAM IA Comm Inc	phone	161.51
Zetron, Inc	Equipment	4920.00

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

Craig Merrill, Chairman

Carmen Moser, County Auditor