

Courthouse
Emmetsburg Iowa
October 20th, 2015, 10:30 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Craig Merrill, Chair; Linus Solberg, Ron Graettinger, Keith Wirtz and Ed Noonan

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

Motion by Wirtz, seconded by Graettinger to approve the agenda for October 20th, 2015. Motion carried.

Motion by Graettinger, seconded by Wirtz to approve the minutes of October 13th, 2015. Motion carried.

Motion by Wirtz, seconded by Solberg to approve the Sheriff's quarterly report ending September 30th, 2015. Motion Carried.

Motion by Noonan, seconded by Wirtz to approve transfer of \$381,656 from the TIF Special Revenue Fund to the Debt Service Fund. Motion Carried.

Walter Davis-Oeth, County Engineer, met with the Board to request approval of road plans for B14 and B55.

Motion by Solberg, seconded by Noonan to approve B14 construction resurfacing plans for FM-C074(101)—55-74 for HMA Overlay of B14, located from the intersection with N26 to 1 mile west of Highway 4. Motion Carried.

Motion by Noonan, seconded by Wirtz to approve B55 reconstruction plans for L-(FM-P-1301)—73-74 for PCC Pavement on B55, located from Highway 4 to intersection with 520th Ave. Motion Carried.

Mary Barrick, Conservation Director, met with the Board to give an update on Conservation activities. Mary gave an update to the Board on the campground renovations, prairie burning and REAP funds.

Maureen Sandberg, CPC, met with the Board to discuss hiring for general assistance position and the possibility of Upper Des Moines to contract with for services.

Committee Reports: Craig Merrill gave update on recycling.

Motion by Wirtz, seconded by Graettinger to adjourn. Motion Carried.

Craig Merrill, Chair

Carmen Moser, County Auditor