

Courthouse
Emmetsburg Iowa
December 15th, 2015, 8:00 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. Present: Peter Hart, County Attorney; Therese Geelan, Deputy Auditor.

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 Graettinger, seconded by Solberg to approve the agenda for December 15th, 2015. Motion carried.

Motion by Noonan, seconded by Wirtz to approve the minutes of December 7th and 8th, 2015. Motion carried.

Motion by Solberg, seconded by Wirtz to approve the Recorder's monthly report for November 2015. Motion Carried.

Maureen Sandberg and Cinda Joynt met with the Board. Upper Des Moines will have a staff person in the General Assistance office on Tuesday's and Thursday's all day. A mental health representative will be in the office all day on Wednesday and maybe part of the day on Friday.

Devona Perkins from the Palo Alto County Fair Association met with the Board to request funds for FY16-17. Devona presented the Palo Alto County Fair Association Budget for 2017. The budget request for FY2017 is \$38,400

Hugh Lively, Executive Director of RIDES, met with the Board to request \$6,000 for FY2017. Hugh presented to the Board the Regional Transit Statistics for fiscal year ending June 30, 2015.

Motion by Graettinger, seconded by Solberg to cancel the Board meeting on December 29th, 2015. Motion Carried.

Motion by Wirtz, seconded by Noonan to set the first meeting of the New Year for January 4th, 2016, and to cancel the meeting for January 5th, 2016. Motion Carried.

Motion by Solberg, seconded by Noonan to introduce and approve the following Resolution No. 12-15-2015 (C). Ayes: Noonan, Wirtz, Graettinger, Solberg, Merrill. Nays: None. Resolution Passed.

Resolution No.12-15-2015 (C)
A RESOLUTION AUTHORIZING GRANT FUNDING FOR THE
PALO ALTO GUN CLUB

WHEREAS, the Palo Alto Gun Club is seeking to obtain funding in the amount of \$8450 in order to purchase a new Pat trap to place at Sportsman Recreation Area, a public park owned and maintained by the Palo Alto County Conservation Board; and,

WHEREAS, the Palo Alto Gun Club's normal annual operating budget resources would not be sufficient to purchase the new Pat trap; and,

NOW THEREFORE BE IT RESLOVED the Palo Alto County, IA Board of Supervisors hereby affirms its support of the Palo Alto Gun Club in seeking assistance through the Palo Alto County Gaming and Development Corporation for grant funding in the amount of \$8450 to purchase a new Pat trap to place at Sportsman Recreation Area.

PASSED AND APPROVED this 12-15-2015

BY: /s/ Craig Merrill, Chairman, Palo Alto County Board of Supervisors

ATTEST:/s/Carmen Moser, Palo Alto County Auditor

Motion by Noonan, seconded by Wirtz to introduce and approve the following Resolution No. 12-15-2015 (H). Ayes: Noonan, Wirtz, Graettinger, Solberg, Merrill. Nays: None. Resolution Passed.

Resolution No.12-15-2015 (H)

A RESOLUTION AUTHORIZING GRANT FUNDING FOR THE
PALO ALTO GUN CLUB

WHEREAS, the Palo Alto Gun Club is seeking to obtain funding in the amount of \$798.54 in order to purchase two new Pocket Radar radar guns and mounts to use at Sportsman Recreation Area, a public park owned and maintained by the Palo Alto County Conservation Board; and,

WHEREAS, the Palo Alto Gun Club's normal annual operating budget resources would not be sufficient to purchase the new radar guns and mounts; and,

NOW THEREFORE BE IT RESLOVED the Palo Alto County, IA Board of Supervisors hereby affirms its support of the Palo Alto Gun Club in seeking assistance through the Palo Alto County Gaming and Development Corporation for grant funding in the amount of \$798.54 to purchase two new Pocket Radar radar guns and mounts to use at Sportsman Recreation Area.

PASSED AND APPROVED this 12-15-2015

BY: /s/ Craig Merrill, Chairman, Palo Alto County Board of Supervisors

ATTEST:

/s/ Carmen Moser, Palo Alto County Auditor

Motion by Graettinger, seconded by Noonan to introduce and approve the following Resolution No. 12-15-2015 (B). Ayes: Noonan, Wirtz, Graettinger, Solberg, Merrill. Nays: None. Resolution Passed.

RESOLUTION NO: 12-15-2015 (B)

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO IOWA STATE UNIVERSITY EXTENSION AND OUTREACH PALO ALTO COUNTY.

WHEREAS, Iowa State University Extension and Outreach—Palo Alto County has identified the need to install a Handicap ramp on the south side of the building to access the upstairs offices.

WHEREAS, Iowa State University Extension and Outreach—Palo Alto County has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting, Iowa State University Extension and Outreach—Palo Alto County in constructing the handicap ramp so upstairs office space can be reached by all individuals.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, Iowa, that Iowa State University-- Palo Alto County is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding assistance to obtain a handicap ramp.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 15th day of December, 2015.

/s/Craig Merrill, Board Chair

ATTEST:

/s/ Carmen Moser
County Auditor

Motion by Solberg, seconded by Noonan to introduce and approve the following Resolution No. 12-15-2015 (A). Ayes: Noonan, Wirtz, Graettinger, Solberg, Merrill. Nays: None. Resolution Passed.

RESOLUTION NO: 12-15-2015 (A)

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO IOWA STATE UNIVERSITY EXTENSION AND OUTREACH PALO ALTO COUNTY.

WHEREAS, Iowa State University Extension and Outreach—Palo Alto County has identified the need to install a LCD projector and screen in the meeting room.

WHEREAS, Iowa State University Extension and Outreach—Palo Alto County has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting, Iowa State University Extension and Outreach—Palo Alto County in the purchase and installation of a LCD projector and wall mounted screen for the basement meeting room.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, Iowa, that Iowa State University-- Palo Alto County is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding assistance to obtain a LCD projector and wall mounted screen in the basement meeting room.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 15th day of December, 2015.

/s/ Craig Merrill, Board Chair

ATTEST:

/s/ Carmen Moser
County Auditor

Motion by Wirtz, seconded by Noonan to introduce and approve the following Resolution No. 12-15-2015 (D). Ayes: Noonan, Wirtz, Graettinger, Solberg, Merrill. Nays: None. Resolution Passed.

RESOLUTION NO. 12-15-2015 (D)

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION

WHEREAS, the Palo Alto County Council on Aging Board has identified a need to replace the lights in Multipurpose Senior Center with a new energy efficient lighting system offered by MidAmerican Energy to help conserve energy and reduce electric costs.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting the Palo Alto County Council on Aging and its offerings and its opportunities to and for the residents of Palo Alto County.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, that the Palo Alto County Council on Aging is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding to replace the lights in Multipurpose Senior Center with a new energy efficient lighting system offered by MidAmerican Energy.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 15th day of December, 2015.

/s/Craig Merrill
Board Chairman

Date: 12-15-2015

ATTEST:

/s/ Carmen Moser
County Auditor

Date: 12-15-2015

Motion by Graettinger, seconded by Solberg to introduce and approve the following Resolution No. 12-15-2015 (E). Ayes: Noonan, Wirtz, Graettinger, Solberg, Merrill. Nays: None. Resolution Passed.

RESOLUTION NO. 12-15-2015 (E)

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION

WHEREAS, the Palo Alto County Council on Aging Board has identified a need to add insulation to a portion of the North wall in the living room not previously insulated and the North and East walls of the office at the Multipurpose Senior Center.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting the Palo Alto County Council on Aging and its offerings and its opportunities to and for the residents of Palo Alto County.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, that the Palo Alto County Council on Aging is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding to add insulation to a portion of the North wall in the living room not previously insulated and the North and East walls of the office at the Multipurpose Senior Center.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 15th day of December, 2015.

/s/Craig Merrill
Board Chairman

Date: 12-15-2015

ATTEST:
/s/Carmen Moser
County Auditor

Date: 12-15-2015

Motion by Noonan, seconded by Solberg to introduce and approve the following Resolution No. 12-15-2015 (F). Ayes: Noonan, Wirtz, Graettinger, Solberg, Merrill. Nays: None. Resolution Passed.

RESOLUTION NO. 12-15-2015 (F)

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO EMMETSBURG FUEL.

WHEREAS, Emmetsburg FUEL has identified a need to purchase a bounce house to continue to offer fun kids activities on the 4th of July as well as other potential community activities to the residents of Palo Alto County;

WHEREAS, Emmetsburg FUEL has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting FUEL in providing recreation to families of Palo Alto County;

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, Iowa, that Emmetsburg FUEL is authorized to proceed with submittal of a mini-grant application to the Palo Alto County Gaming Development Corporation requesting funding assistance for a bounce house.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 15th day of December, 2015.

/s/Craig Merrill,

ATTEST:

/s/ Carmen Moser
County Auditor

Motion by Solberg, seconded by Noonan to introduce and approve the following Resolution No. 12-15-2015 (G). Ayes: Noonan, Wirtz, Graettinger, Solberg, Merrill. Nays: None. Resolution Passed.

RESOLUTION NO12-15-2015 (G)

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION.

WHEREAS, the Palo Alto County Sheriff's Reserves has identified a need to purchase ballistic vests and uniform carriers;

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Corporation as a potential resource for supporting the county wide law enforcement needs and local projects that strengthen the county's residents for future generations;

WHEREAS, the County Board of Supervisors supports the need for the Palo Alto County Sheriff's Reserves ballistic vests and uniform carriers;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, Iowa, that the Palo Alto County Sheriff's Reserves is authorized to proceed with the submittal of a grant application to the Palo Alto County Gaming Corporation requesting funding assistance to purchase ballistic vests and uniform carriers by the Sheriff's Reserves. All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

PASSED AND APPROVED this 15th day of December, 2015

/s/Craig Merrill, Chairman
12-15-2015

ATTEST:

/s/Carmen Moser
Palo Alto County Auditor
12-15-2015

Committee reports were given by the following: Craig Merrill and Keith Wirtz: Season's Center meeting.

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

Craig Merrill, Chair

Carmen Moser, County Auditor