

Courthouse  
Emmetsburg Iowa  
May 19th, 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, and Ed Noonan. Absent: Keith Wirtz. Present: Peter Hart, County Attorney.

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

Motion by Noonan, seconded by Graettinger to approve agenda for May 19th, 2015. Motion carried.

Motion by Graettinger, seconded by Noonan to approve the minutes of May 12th, 2015. Motion carried.

Motion by Solberg, seconded by Graettinger to approve wages and agreement for FY15-16 for the Sheriff's employee agreement as follows: Dispatchers \$16.73/hour; Jailers \$15.71/hour; and Deputies salary \$48,369.75. Motion Carried.

Maureen Sandberg, CPC, met with the Board to discuss mental health information. The Board received copies of Electronic Transaction Clearinghouse 28E Agreement and letter from Kim Wilson, Regional Administrator.

Walter Davis-Oeth, County Engineer, met with the Board. Walter presented list of summer hires for secondary roads department. Walter reviewed bids received for reversible one-way snow plow from Crysteel Truck Equipment for \$9,485.00 and Hiway Truck Equipment for \$9,978.00.

Motion by Solberg, seconded by Noonan to approve summer hires for secondary roads department at \$10.00/hour and returning staff at \$10.50/hour. Motion Carried.

Motion by Graettinger, seconded by Noonan to approve purchase of snow plow from Crysteel Truck Equipment for \$9,485.00. Ayes: Noonan, Graettinger, Merrill. Nays: Solberg. Absent: Wirtz. Motion Carried.

Motion by Solberg, seconded by Noonan to approve overhead electric line permit application for Iowa Lakes Electric Cooperative in West Bend Township, Section 15 crossing 475<sup>th</sup> Street. Motion Carried.

Travis Squires, Piper Jaffray & Co., met with the Board. Present: Robin Jamison, County Treasurer; Greta Rouse, Auditor's Office; Keith Wirtz by telephone conference. Travis Squires reviewed with the Board valuation history, tax increment financing and scenario for additional bond issuance. Walter Davis-Oeth presented map with paving projects and engineer's estimates. The Board will review information presented.

Camille Charlesworth, EC Source met with the Board to request approval of underground utility permit application across drainage districts. Present: Joe Neary, Zoning.

Motion by Graettinger, seconded by Ed Noonan to approve utility permit application across drainage districts with EC Source and MidAmerican Energy Company. Motion Carried.

Linus Solberg & Craig Merrill gave report on economic development board meeting. Carmen Moser, Auditor, gave update to Board on Pictometry project.

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

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Craig Merrill, Chairman

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Carmen Moser, County Auditor