

Courthouse
 Emmetsburg Iowa
 May 5th, 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.

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 Wirtz to approve agenda for May 5th, 2015. Motion carried.

Motion by Noonan, seconded by Wirtz to approve the minutes of April 28th, 2015. Motion carried.

Motion by Graettinger, seconded by Solberg to approve claims allowed for May 1, 2015, for Veteran Affairs. Motion Carried.

David Kirk, City of Ruthven Mayor, met with the Board. Present: Walter Davis-Oeth, Interim County Engineer. Kirk presented a map with shared roads between the city and county and pictures of the conditions of the roads. Kirk presented a quote from Blacktop Services for repairs to West Street for \$5,484 and requested that the county pay half. Kirk also requested to work with the county engineer to make repairs on Old Hwy 18. Walter Davis-Oeth will check into any agreements and work with the City of Ruthven to repair West Street.

Walter Davis-Oeth, Interim County Engineer, met with the Board. Walter recommended approval for a utility permit in West Bend Township, Section 4. Walter discussed with the Board a county engineer sharing agreement and printing of Palo Alto County maps.

Motion by Wirtz, seconded by Noonan to approve underground utility permit application for Iowa Lakes Electric Cooperative in West Bend Township, Section 4, going under 545th Avenue. Motion Carried.

Motion by Graettinger, seconded by Solberg to introduce & approve the following Resolution:

**RESOLUTION # 05-05-2015
 NOTICE OF PUBLIC HEARING
 AMENDMENT OF CURRENT COUNTY BUDGET
 2014/2015**

The Board of Supervisors met this date for the purpose of amending the current FY15 County Budget. No objectors were present therefore,

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY TO adopt the amended budget as published and change the following appropriations as listed:

Department Number	Department Title	Appropriation Prior to Resolution	Appropriation Adjustment Per Resolution	Final Appropriation Per Resolution
01	Supervisors	\$242,695	\$10,500	\$253,195
02	Auditor	\$280,642	\$600	\$281,242
05	Sheriff	\$722,039	\$64,748	\$786,787
22	Conservation	\$593,518	\$98,634	\$692,152
27	Department of Human Services	\$3,100	\$600	\$3,700
99	Non-Departmental-Escrow	\$74,838	\$6,695,000	\$6,769,838
99	Non-Departmental-General Services	\$25,900	\$10,000	\$35,900

Adopted this 5th day of May, 2015 by the Palo Alto County Board of Supervisors, with the vote thereon being as follows:

Ayes: Noonan, Wirtz, Graettinger, Solberg, Merrill.
Nays:

Resolution Carried.

/s/ Craig Merrill
Craig Merrill, Chairman

/s/Carmen Moser
Carmen Moser, Auditor

Motion by Noonan, seconded by Solberg to introduce and approve the following Resolution:

**RESOLUTION #05-05-2015 (A)
APPROPRIATION CHANGES
FY 2014-2015**

WHEREAS, Section 331.434 (6) 2013 Code of Iowa, authorizes the Board of Supervisors to transfer appropriated monies within a service area, without amending the budget;

WHEREAS, such a transfer is necessary to correct current budget expenditures within certain departments;

NOW THEREFORE BE IT RESOLVED by the Palo Alto County Board of Supervisors to authorize the appropriation transfers within the same service area as follows:

SECTION I: The total sum of \$90,500 is ordered transferred from the Secondary Roads budget decreasing the appropriations in the dollar amounts and Department in the Secondary Road Fund, Service Area 7 as follows:

<u>\$90,500</u>	<u>Secondary Roads Department- Roads</u>
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Line Item: 20000 07110 423 20 From \$1,300,600 to \$1,210,000

SECTION 2: The total sum of \$90,500 as detailed above is ordered transferred to the Secondary Roads budget, increasing the appropriations in the dollar amounts and Department in the Secondary Road Fund, Service Area 7 as follows:

<u>\$90,500</u>	<u>Secondary Roads Department-Administration</u>
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Line Item: 20000 07000 423 20 From \$180,500 to \$271,000

Adopted this 5th day of May, 2015, by the Palo Alto County Board of Supervisors, with the vote thereon being as follows:

Ayes: Noonan, Wirtz, Graettinger, Solberg, Merrill.

Nays:

Resolution Carried.

/s/CraigMerrill

Craig Merrill, Chair

/s/ Carmen Moser

Carmen Moser, Auditor

The Board gave committee reports on the following meetings they attended:
Solberg- EMA meeting; Graettinger- Upper Des Moines; Wirtz- Grotto Board; Noonan-
IDDA meeting.

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

Craig Merrill, Chairman

Carmen Moser, County Auditor