

Courthouse
Emmetsburg Iowa
June 2nd, 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 Solberg, seconded by Wirtz to approve agenda for June 2nd, 2015. Motion carried.

Motion by Graettinger, seconded by Solberg to approve the minutes of May 26th & 27th, 2015. Motion carried.

Motion by Graettinger, seconded by Noonan to approve Veteran Affairs monthly report for claims allowed for May 29th, 2015. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve the Spring Hills Country Club Class C liquor license, outdoor service & Sunday sales liquor license. Motion Carried.

The Board received copies of a letter from Dale Opheim regarding Drainage District North 15 expenses. Craig Brownlee stopped at the Board meeting and asked questions of the expenses on Drainage District North 15.

Ed Noonan gave committee report on Northwest Iowa Planning & Development meeting. Craig Merrill reported that employee handbook was reviewed by Ahlers & Cooney, P.C. and will get copies to Board members & elected officials.

Maureen Sandberg, CPC, met with the Board. Kim Wilson, Regional Director of NW Iowa Care Connections, will meet with the Board next week to review regional budget.

Walter Davis-Oeth, County Engineer, met with the Board. Walter discussed with the Board to move the purchase of mower from FY2016 budget to FY 2015 budget. The Board agreed with the purchase. Walter informed the Board that no bids were received for the Rodman bridge letting. Walter plans to submit bridge letting again in October or November along with paving project.

Motion by Wirtz, seconded by Graettinger to approve Iowa DOT 2015 budget with amendment. Motion Carried.

Motion by Solberg, seconded by Noonan to approve hiring Cassondra Hampson as returning summer worker for secondary roads at \$10.50 per hour. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc, Inc, met with the Board to file preliminary engineering report on Drainage District 61 Lateral B Tile. Present: John Fehr, James Fehr, Duane Metzger, Karl Fehr, Kent Fehr.

Rick Hopper reviewed the preliminary engineering report and history of Drainage District 61 Lateral B Tile. Hopper presented a watershed map of Drainage District 61 Lateral B Tile. Cost estimates in report are as follows:

½" drainage coefficient tile system	\$3,340,945.00
New Open Ditch	\$1,585,358.00

If proposed improvements are approved, the district will need to be reclassified.

Motion by Graettinger, seconded by Wirtz to accept preliminary engineering report for Drainage District 61 Lateral B tile & set hearing date for August 4th, 2015, at 1:00 p.m. at the Election Center, Emmetsburg. Motion Carried.

Motion by Noonan, seconded by Wirtz to set informal hearing date for Drainage District 61 Lateral B Tile for June 30th, 2015, at 11:00 a.m. at the Election Center, Emmetsburg. Motion Carried.

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

Craig Merrill, Chairman

Carmen Moser, County Auditor