

Courthouse
Emmetsburg Iowa
June 30th, 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 Noonan, seconded by Wirtz to approve agenda for June 30th, 2015. Motion carried.

Motion by Graettinger, seconded by Noonan to approve the minutes of June 23rd, 2015. Motion carried.

Maureen Elbert, K/PACEDC Executive Director, and ten summer interns met with the Board of Supervisors to request proclamation of "Project Hope Week" for July 5-11, 2015.

Motion by Graettinger, seconded by Wirtz to introduce and approve the following resolution for proclaiming the week of July 5-11, 2015, as "Project Hope Week". Ayes: Noonan, Wirtz, Graettinger, Solberg, Merrill. Resolution Passed.

We, the Supervisors of Palo Alto County, Iowa in conjunction with the Palo Alto County Economic Development Corporation proclaim the week of July 5-11, 2015, "Project Hope Week". The goal is to provide a sense of comfort to the children/teenagers who have been removed from their homes in Palo Alto County and no longer have personal health care products. The Intern program participants will be collecting personal health items throughout the week that will be distributed to the Sheriff's Office and the Department of Human Services. By doing this, the interns hope that by providing these personal care items, it will give them some comfort.

We encourage all of Palo Alto County residents to participate in the collection of items such as toothpaste, toothbrushes, travel size shampoos, conditioners and soaps, and hair care items. Any items can be taken to PACEDC offices at 106 S. Dodge Street, Suite 210 in Algona. PACEDC will continue to gather these items past July 11, 2015.

/s/Craig Merrill

/s/L J Solberg

/s/ Ed Noonan

/s/Keith Wirtz

/s/Ronald D. Graettinger

Walter Davis-Oeth, County Engineer, met with the Board. Walter recommended approval of a utility permit for West Bend Municipal Utilities. Walter discussed with the Board a request for a change of service for Level B Road. The Board consensus was to upgrade 470th Ave & 475th St to Level A Road. Walter discussed with the Board changes to the construction program. The Board discussed with Walter the Silver Lake Road and timing of purchasing ROW. The Board discussed shouldering on roads and overhead lights.

Motion by Noonan, seconded by Wirtz to approve a utility permit for West Bend Municipal Utilities in Fern Valley Township Sections 25/36. Motion Carried.

Motion by Graettinger, seconded by Noonan to introduce and approve Resolution to revise Palo Alto County 2016 5-year road program. Ayes: Noonan, Wirtz, Graettinger, Solberg, Merrill. Resolution passed.

**Resolution to Revise Palo Alto County
2016 Five Year Road Program
Resolution No. 6-30-2015**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Palo Alto County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2016), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year (\$1000's of dollars)		
						New amount	Net change
FM-C074(101)--55-74 B14 Paving TPMS ID: 29242	On B14, from 1 Mile West of Graettinger West 4 Miles to Intersection with N26	530 4 MI	HMA Paving FM	2019		\$1410	\$1410
Totals						\$1410	\$1410

The following approved Priority Year projects shall be **ADDED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis		Accomplishment Year (\$1000's of dollars)		
						New amount	
L-FMP1201--73-74 FM-P-1201 TPMS ID: 15256	On 480 Ave, 470 Ave, 390 St, from North and South Bypass to 370 St, at S T R AND Van Gordon Avenue New 8"x24' PCC pavement connecting B14 to the North and Hwy 18/Emmetsburg Industrial road to South. Route bypasses North Huron Rd And, 390st from Hwy 4 east to 470ave, then north to 380st. And, Van Gordon Avenue (Graettinger) from B14 to 1000' N	340 11 MI	PCC Paving LOCAL			\$350	
BRS-C074(97)--60-74 FM-B(FV120)-1301 TPMS ID: 17686	B55: 560 Ave E 0.74 MI Replace bridge across DD61 East of Rodman	210 0 MI 269160	Bridges STP-HBP			\$649	
L-(FM-P-1301)--73-74 B55 - West Rodman Reconstruction TPMS ID: 34211	On B55, from Highway 4 East 5 Miles to Intersection with 510th Ave Locally Funded with Bonding 5 Miles from Highway 4 to Intersection of 510th Ave. 8" x 24' PCC with stabilization. widening for shoulders and foreslopes.	5 MI	PCC Paving LOCAL			\$3460	
Totals						\$4459	

The following **PRE-EXISTING** Accomplishment Year projects shall be **MODIFIED** as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
FM-C074(99)--55-74 Rodman B53 Highway reconstruction TPMS ID: 21237	B55: From Rodman St to Highway 15	210 4.25 MI	PCC Paving FM	Moved to FY18	\$3300	\$0	-\$3300
Totals					\$3300	\$0	-\$3300

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$1,148	\$1,223	\$75
Farm to Market Funds	\$3,320	\$1,559	\$-1,761
Special Funds	\$1,086	\$4,826	\$3,740
Federal Aid Funds	\$478	\$993	\$515
Total construction cost (All funds)	\$6,032	\$8,601	\$2,569
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,148	\$1,223	\$75

Recommended:

6-30-15

/s/Walter Davis-Oeth

Date

County Engineer

Approved:

6-30-15

/s/Craig Merrill

Date

Chair Board of Supervisors

Attested:

I, Carmen Moser, Auditor in and for Palo Alto County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Palo Alto County, Iowa, at its meeting held on the 30th day of June, 2015.

/s/Carmen Moser

County Auditor

Motion by Solberg, seconded by Noonan to approve Agricultural Access Easement for Drainage District 80 Lateral F Open Ditch. Motion Carried.

At 9:00 a.m., the Board of Supervisors held a Reclassification Hearing for Drainage District 7 Main Tile & Lateral 3 Tile. Present: Marty Brennan, Clayton Helgeson, Ronn Naig; Rick Hopper, Jacobson-Westergard & Assoc. Amber Brownell, Auditor's Office.

Rick Hopper presented the reclassification report for Drainage District 7 Main Tile & Lateral 3 Tile. Rick explained the process for determining the percent of benefit for each parcel in the district and presented copies with estimated assessments. The Board received copies of letter filed by Joel Horsley stating his concerns regarding the virgin wetland that he owns.

Motion by Wirtz, seconded by Graettinger to reduce the units assessed by 50% on parcel owned by Joel Horsley for the virgin wetland. Ayes: Wirtz, Graettinger, Solberg, Merrill. Nays: Noonan. Motion Carried.

Motion by Graettinger, seconded by Noonan to approve reclassification report as amended for Drainage District 7 Main Tile & Lateral 3 Tile and set waivers at 20 years. Motion Carried. Hearing closed at 9:45 a.m.

Maureen Sandberg, CPC, met with the Board to discuss mental health information. The Board received copies of amendment to 28E agreement for Northwest Iowa Care Connections.

Motion by Wirtz to approve amendment to 28E Agreement for Northwest Iowa Care Connections. Motion died for lack of second. The Board will reconsider at the next meeting.

Committee reports were given by the following: Ed Noonan: Silver Lake Improvement Project; Keith Wirtz: Season's Center meeting.

Joe Neary, Zoning, met with the Board. Planning & Zoning met on Monday night and recommended approval of a conditional use permit & master matrix for Mike Myers to construct two 100 ft. X 200 ft. hog finishing barns in Section 1 of Booth Township. The site meets the Good Neighbor Policy. Planning & Zoning recommended approval of permit for USCOC of Greater Iowa LLC for new cell tower in Section 21 of Highland Township.

Motion by Noonan, seconded by Wirtz to approve permit for USCOC of Greater Iowa LLC for a cell tower in Section 21 of Highland Township. Motion Carried.

Motion by Wirtz, seconded by Noonan to approve conditional use permit & master matrix for Mike Myers in SW1/4 of Section 1 of Booth Township. Motion Carried.

The Board discussed with Joe about follow up on draft nuisance policy and/or ordinance regarding junk yards. Joe has discussed with County Attorney.

Motion by Solberg, seconded by Noonan to approve salaries for FY15-16. Motion Carried.

Motion by Solberg, seconded by Noonan to adjourn. Motion Carried. The Board adjourned their meeting at the courthouse.

The Board met at the Election Center at 11:00 a.m. for an informal hearing on Drainage District 61 Lateral B. Supervisors present: Craig Merrill, Keith Wirtz, Ed Noonan, Linus Solberg. Absent: Ron Graettinger. Present: Amber Brownell, Auditor's Office; Carmen Moser, Auditor; Rick Hopper, Jacobson-Westergard & Assoc.

The Board of Supervisors held an informal hearing on the proposed improvements on Drainage District 61 Lateral B. Landowners present: Larry Fogarty, Pat Fogarty, Georgia Elbert, Duane Metzger, Kip Fehr, John Fehr, Jim Fehr, Karl Fehr, Larry Fehr, Irene Blair, Bonnie Anliker, Esty Fogarty, Aletha King, Leonard Anliker, Jay Bargman, Douglas Miller, James Miller, Jim Crawford, Mike Callon- Iowa Farms Assoc., John Banwart, Fred Wirtz Jr. Jeremy Thilges, NRCS Representative.

Rick Hopper presented the preliminary engineering report for Drainage District 61 Lateral B. A petition was filed on July 29, 2014, requesting extending the open ditch or installing a larger tile. The report contains two options as follows:

1/2" drainage coefficient for tile total estimated district cost	\$3,340,945.00
Average cost per acre \$935.31	
New open ditch total estimated district cost	\$1,585,358.00
Average cost per acre \$443.83	

Landowners were given opportunity to ask questions and there was discussion about wetlands and the outlet of Lateral B. There will be a report filed for the cleanout of the main open ditch in the fall. Landowners expressed concerns about the value of their property.

The informal hearing closed at 11:55 a.m. and the Board adjourned. The formal hearing is on August 4th, 2015, at 1:00 p.m. at the Election Center.

Craig Merrill, Chairman

Carmen Moser, County Auditor