

Courthouse
Emmetsburg Iowa
July 7th, 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 July 7th, 2015. Motion carried.

Motion by Graettinger, seconded by Noonan to approve the minutes of June 30th, 2015. Motion carried.

Motion by Noonan, seconded by Wirtz to approve Veteran Affairs' claims allowed for July 1, 2015 and quarterly report ending June 30th, 2015. Motion Carried.

Maureen Sandberg, CPC, met with the Board to discuss amendment to 28E Agreement for NWIACC. The Board will reconsider the amendment after the next regional governance board meeting.

Peter Hart, County Attorney, met with the Board to review the personnel policy manual. The Board reviewed suggested changes made by the attorney at Alhers & Cooney P.C. Present: Robin Jamison, Sue Ruppert, Joe Neary, Therese Geelan, Maureen Sandberg, Nancy Stegge, Chris Towell. Peter will contact Ahlers & Cooney to make changes that were discussed.

Lynn Schultes, Sheriff, met with the Board to further discuss the addition of one full-time jail position and one full-time communication center position. Lynn presented statistics for 911 calls from Kossuth County compared to the combined calls of Palo Alto and Emmet counties. The possibility of a combined communications center would require a feasibility study and would take several years to implement. The Board discussed the possibility of increasing part-time wages. The Board will continue discussion next week.

Motion by Graettinger, seconded by Solberg to transfer \$40,000 from General Basic Fund to Economic Development Fund. Motion Carried.

No committee reports were given.

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

Craig Merrill, Chairman

Carmen Moser, County Auditor