

Palo Alto County Board of Supervisors
Courthouse, 1010 Broadway
Emmetsburg, IA 50536
AGENDA
December 8th, 2015

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the location and date as above set out. The tentative agenda for said meeting is as follows:

- 8:00 a.m. Approve Agenda for December 8th, 2015
Approve Minutes of December 1st, 2015
Approve Co. Reports
Approve Co. Claims & Drainage Claims
- 8:20 a.m. Maureen Sandberg, CPC, Mental Health Information
Discuss Staffing
- 8:30 a.m. Joe Neary, Discuss Position at Transfer Station
- 8:45 a.m. Committee Reports
- 9:00 a.m. Walter Davis-Oeth, County Engineer
- Approval of Bridge Replacement Contract BRS-C074(97)—60-74. B55/Rodman Road Bridge Replacement
 - Approval of 2016/2017 Bridge Inspection Contract with Kirkham Michael.
 - Request for Morning of December 24, 2015 off work for Secondary Roads Staff, Depending on weather conditions.
- 9:30 a.m. Opening and Reading of Bids for L-(FM-P-1301)—73-74. B55/Rodman Road pavement Replacement.
- 9:45 a.m. Approve Amended Resolution No. 12-8-2015 Authorizing Payment of Bounty for Beaver Trapped Anywhere within Palo Alto County
- 10:00 a.m. Desiree Einsweiler, Hospital Administrator, and Peg McNally
Public Health Budget Request for FY16-17
- 10:15 a.m. Nathan Clark, Public Library Association Negotiate Contract FY16-17
- 10:30 a.m. Mark Zaccone, Invenergy
- 11:00 a.m. Discuss Recycling with Solid Waste Commission and Mike Flannegan
- Adjourn
- 7:00 p.m. Tuesday, December 8th, 2015, VFW**
7:00 p.m. Public Informational Meeting to Discuss Proposed Wind Energy at VFW Board of Supervisors and Palo Alto County Zoning Commission