

Palo Alto County Board of Supervisors
Courthouse, 1010 Broadway
Emmetsburg, IA 50536

AGENDA
February 28th, 2017

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 February 28th, 2017
Approve Minutes of February 21st, 2017
Approve Co. Reports
Approve Co. Claims & Drainage Claims
- 8:10 a.m. Mark Hunefeld, Emergency Management, Approve Memorandum of Understanding Document;
Pre-Disaster Mitigation
- 8:15 a.m. Peter Hart, Co. Attorney
Palo Alto County Gaming Development Corporation
Approve Resolution for Local Lakes Watershed Septic Improvement Grants.
- 8:30 a.m. Conference call with Travis Squires from Piper Jaffrey and John Danos from Dorsey & Whitney,
regarding Tax Increment Financing and Partial Tax Exemptions under Iowa Code Chapter 427B
- 9:00 a.m. Don Etlar, Bolton & Menk,
Hearing on Repairs to Drainage District North 15
- 10:00 a.m. Maureen Elbert, Economic Development
POET Representatives
Discussion of Project Liberty Expansion
- 10:15 a.m. 1st Reading of Partial Tax Abatement under Iowa Code Chapter 427B
- 10:30 a.m. Walter Davis-Oeth, County Engineer
Discuss Drainage District 923 Repairs
Road & Drainage Matters
- 11:00 a.m. Sheriff Lynn Schultes discuss newly-created Jail budget line item for housing inmates in other
counties
- 11:15 a.m. Committee Reports
- Adjourn