

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

AGENDA  
February 7th, 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 7th, 2017

Approve Minutes of January 31<sup>st</sup> & February 1st, 2017

Approve Co. Reports

8:05 a.m. Approve Redwood Campground Class B Wine Permit & Class C Beer Permit Liquor License

8:10 a.m. Set Budget Hearing for FY2017-2018 for March 7<sup>th</sup>, 2017, at 9:30 a.m.

8:15 a.m. Doug Williamson, File Petition Drainage District 23

Recognize Petition & Appoint Engineer

8:30 a.m. Phil Andreasen, HBW Insurance

Review Insurance Claims

8:45 a.m. Kent Malm, IRVM,

Performance Review, Closed Session 21.5(1)(i)

9:00 a.m. Set Hearing Jt 63 Main Open Ditch for March 21<sup>st</sup>, 2017, at 1:30 p.m. at the Election Center

9:05 a.m. Committee Reports

9:15 a.m. Budget Workshop—Review Proposed Budget for FY17-18

Review Proposed Tax Levies

10:00 a.m. Walter Davis-Oeth, County Engineer

Motion to Approve Partial Acquisition Contract for Parcel No. 17, Richard W. & Anne Marie Nelson

Motion to Approve Partial Acquisition Contract for Parcel No. 18, James R. and Diana M. Nelson

Motion to Approve Partial Acquisition Contract for Parcel No. 19, James R. and Diana M. Nelson

Motion to Approve Partial Acquisition Contract for Parcel No. 20, James R. and Diana M. Nelson

Motion to Approve Partial Acquisition Contract for Parcel No. 21, James R. and Diana M. Nelson

Road & Drainage Matters

10:15 a.m. Walter Davis-Oeth, Co. Engineer

Performance Review, Closed Session 21.5 (1) (i)

Adjourn