

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

AGENDA
June 14th, 2016

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 June 14th, 2016
Approve Minutes of May 24th, 2016
Approve Co. Reports
Approve Co. Claims & Drainage Claims

8:10 a.m. Approve Springs Hills Country Club Inc. Class C Liquor License, Outdoor Service & Sunday Sales

8:15 a.m. Joe Neary, Zoning
Consider Conditional Use Permit & Master Matrix for Duane Myer

8:30 a.m. Canvass Primary Election

9:00 a.m. Ron Askland, CEO Horizon's Unlimited,

- Consider Resolution Relinquishing Right of Re-Entry or Reverter & Authorizing Issuance of Quit Claim Deed in Furtherance Thereof
- Consider Approval of Quit Claim Deed to Horizons Unlimited

9:15 a.m. Jon Rosengren, Bolton & Menk,
File Drainage District 84 Annexation Report & Set Hearing Date

9:30 a.m. Jon Rosengren, Bolton & Menk,
Drainage District South 15 Annexation Hearing

10:00 a.m. Jon Rosengren, Bolton & Menk
Drainage District South 15 Reclassification Hearing

11:00 a.m. Walter Davis-Oeth, County Engineer

- Drainage District 15 South Discussion, Replacing Tile outlets
- Motion to Approve Utility Permit, Iowa Lakes Electric Coop, Fairfield Twp, Sections 8 & 17
- Motion to Approve Utility Permit, Iowa Lakes Electric Coop, Walnut Twp, Sections 34 & 35
- Motion to Approve Extending Vacation and Comp Time for Engineering Staff
- Motion to Approve Cell Phone Reimbursement for Secondary Roads Personnel
- Motion to Approve 28E Agreement, Palo Alto County and City of Ruthven for Old Highway 18 Construction
- Motion to Approve 28E Agreement, Palo Alto County and City of Ruthven for Corporate Line Roads
- General Road Information

11:50 a.m. Committee Reports

Adjourn

Tuesday, June 14th, 2016, 1:00 p.m. Election Center

1:00 p.m. Drainage District 175 Annexation Hearing
Don Etler, Bolton & Menk