

Courthouse  
Emmetsburg, Iowa  
January 17th, 2017, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Keith Wirtz, Chair; Ron Graettinger, Craig Merrill, Roger Faulstick, Linus Solberg.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Wirtz, Graettinger, Faulstick, Merrill, Solberg. Nays: None. Abstentions: None.

Motion by Graettinger, seconded by Merrill to approve the agenda for January 17<sup>th</sup>, 2017. Motion Carried.

Motion by Faulstick, seconded by Graettinger to amend minutes of January 10<sup>th</sup>, 2017, to include the additional \$2800 for the Sheriff salary as set by the compensation board. Motion Carried.

Motion by Merrill, seconded by Faulstick to approve the minutes of January 12<sup>th</sup>, 2017. Motion Carried.

Rick Elbert, Elbert Construction met with the Board to present bids. Bids were received as follows for doors: Algona Glass Co. \$8,300; Northwest Glass Co. \$9,641. Bids were received as follows for ceiling tile: Denison Drywall Inc. \$13,670; Emmetsburg Lumber & Supply, Inc. \$18,678.95.

Motion by Merrill, seconded by Faulstick to approve bid from Algona Glass Co. for \$8,300, for the Brink Building. Motion Carried.

Motion by Graettinger, seconded by Solberg to approve bid from Denison Drywall Inc. for \$13,670.00 for ceiling tile. Ayes: Solberg, Merrill, Graettinger, Wirtz. Nays: Faulstick. Motion Carried.

Motion by Graettinger, seconded by Solberg to approve a liquor license for Redwood Campground for Class C permit and Sunday Sales. Motion Carried.

The following departments met with the Board to present their proposed budgets for FY17-18: General Assistance, Veteran's Affairs, County Treasurer, County Recorder, County Attorney, County Auditor, Zoning, Environmental Health, & Solid Waste.

Motion by Graettinger, seconded by Merrill to tentatively approve the Drainage District North 15 report for repairs and set the hearing date for February 28<sup>th</sup>, 2017, at 9:00 a.m., at the Courthouse Boardroom. Motion Carried.

Committee Reports: Craig Merrill—Green Ribbon Committee; Ron Graettinger—Compass Pointe.

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

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Keith Wirtz, Chairman

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Carmen Moser, County Auditor