

Courthouse  
Emmetsburg, Iowa  
January 31st, 2017, 11:00 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 Solberg, seconded by Graettinger to approve the agenda for January 31st, 2017. Motion Carried.

Motion by Graettinger, seconded by Solberg to approve the minutes for January 24<sup>th</sup> & 26<sup>th</sup>, 2017. Motion Carried.

Motion by Faulstick, seconded by Graettinger to appoint Jay Bargman as Fern Valley Township Trustee and Michael Thatcher as Fern Valley Township Clerk to fill the unexpired term thru December 2018. Motion Carried.

The Board reviewed departmental budget proposals and made changes. Carmen Moser, Auditor, presented proposed tax levies for FY17-18. Present: Sheri Freeman, Auditor's Office.

Committee Reports: Keith Wirtz—Early Childhood and Season's Center.

Motion by Graettinger, seconded by Solberg to adjourn at 12:30 p.m.

---

Keith Wirtz, Chairman

---

Carmen Moser, County Auditor