

Courthouse
Emmetsburg, Iowa
October 3rd, 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. Present: Peter Hart, County Attorney; Joe Neary, Zoning; Ray Grandstaff, Brandon Gahman, Carey Jensen, Mark Zaccone, Dave Nixon, Dean Gunderson.

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 Merrill, seconded by Graettinger to approve the agenda for October 3rd, 2017. Motion Carried.

Motion by Graettinger, seconded by Faulstick to approve the minutes for September 26th, 2017. Motion Carried.

Motion by Merrill, seconded by Faulstick to approve the Veteran Affairs monthly report for October 2nd, 2017, and the quarterly report ending September 30th, 2017. Motion Carried.

Cliff Christensen, Veteran Affairs, met with the Board to give an update on the state Veteran Affairs Annual Report.

Motion by Graettinger, seconded by Faulstick to approve \$1,000 for CHORE funding to Upper Des Moines with stipulation to pay \$500 as submitted on the September statement. Motion Carried.

No one was present for public comment.

Peter Hart, County Attorney, circulated copies of the answers to the questions submitted to the Board of Supervisors from Lois Stillman at the September 26th, 2017, meeting.

Walter Davis-Oeth, County Engineer, met with the Board by conference call. Andrew Stolley was present and presented copies of the quotes for the purchase of two pickup trucks. The following quotes were received:

| | |
|------------------|-------------|
| Don Pierson Ford | \$30,160.00 |
| West Bend Ford | \$31,663.00 |
| Karl Chevrolet | \$29,982.34 |

Motion by Merrill, seconded by Faulstick to approve purchasing two pickup trucks from West Bend Ford. Motion Carried.

Walter was expecting to review the road use agreement but he did not have an official copy of it. The Board discussed the drainage district tile repair costs. Walter updated the Board on road projects. County Road B55 paving is complete and will start shouldering and the road is still closed to through traffic. County Road N40 may have parts of it open on Thursday or Friday.

Ray Grandstaff met with the Board to give support for the wind energy project.

The Board received copies of letters from Keith Bare and Gary Johnson that were received in the Auditor's Office regarding the wind energy project.

Mark Zaccone, Invenergy, met with the Board to give an update on the wind turbine project. They are working with four individuals that have made inquiries to them.

Dave Nixon made comments regarding the responsibilities of pilots. Dave stated that the Board of Supervisors has done their due diligence.

Committee Reports: Craig—NW Iowa Care Connections.

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor