

Courthouse
Emmetsburg, Iowa
October 31, 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.

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 October 31st, 2017. Motion Carried.

Motion by Faulstick, seconded by Solberg to approve the minutes for October 24th, 2017. Motion Carried.

Motion by Graettinger, seconded by Solberg to approve the Sheriff's quarterly report ending September 30, 2017. Motion Carried.

Peg Martini, General Assistance, met with the Board to give an update on general assistance requests.

Carmen Moser, Auditor, presented the proposed budget amendment for FY18.

Motion by Solberg, seconded by Merrill to set the budget amendment hearing for November 21st, 2017, at 9:30 a.m. in the Courthouse Boardroom. Motion Carried.

No one was present for public comment.

Joe Neary, Environmental Health, met with the Board to present the completion of septic grant for Steve Pitt.

Motion by Merrill, seconded by Graettinger to approve the completion and payment of the septic grant for Steve Pitt. Motion Carried.

Motion by Faulstick, seconded by Merrill to cancel the Board meeting for November 7th, 2017. Motion Carried.

Committee Reports: Ron Graettinger—Upper Des Moines; Keith Wirtz—Season's meeting.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board for the Hearing on Improvements to Drainage District No. 47. Present: Douglas Meyer, Rodney Meyer, Chris J. Grethen, Adron Reese, Frank Smith, George Zech, Todd Laubenthal, Emily Laubenthal.

Rick presented the preliminary engineer's report for Drainage District No. 47.

Total estimated district cost for ½" coefficient	\$ 971,440
Total estimated district cost for 1" coefficient	\$1,359,380

Rick recommended to proceed with preparing the plans & specifications and then set a bid letting date for January or February. The majority of landowners present were in favor of the project.

Motion by Solberg, seconded by Graettinger to accept the engineer's report and to direct the engineer to prepare the plans & specifications for the bid letting. Motion Carried.

Motion by Graettinger, seconded by Faulstick to approve the change order on Drainage District No. 15 North for an extension of time to November 30th, 2017. Motion Carried.

Linda West, Holmes Murphy, met with the Board for a health insurance update and reviewed the renewal process. Linda will meet with the Board in December when the ISAC rates are available.

Hugh Lively, Executive Director of RIDES, met with the Board for the annual update and budget request for FY18-19. Hugh presented regional transit statistics for the fiscal year ending 6/30/2017.

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor