

Courthouse  
Emmetsburg, Iowa  
November 29<sup>th</sup>, 2016, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Linus Solberg, Chair; Keith Wirtz, Ron Graettinger, Craig Merrill. Ed Noonan present by conference call. Present: Roger Faulstick, Rick Elbert, Shawn Schany.

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

Motion by Graettinger, seconded by Wirtz to approve the agenda for November 29th, 2016. Motion Carried.

Motion by Wirtz, seconded by Merrill to approve the minutes for November 22nd, 2016. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve a liquor license, Outdoor Service & Sunday Sales for the West Bend Golf & Country Club. Motion Carried.

Rick Elbert, Elbert Construction, met with the Board. Shawn Schany of River Valley Telecommunications presented bid for phone & computer cabling at the Brink's Building for \$10,963.02.

Motion by Graettinger, seconded by Merrill to approve bid from River Valley Telecommunications for \$10,963.02 for phone & computer cabling at the Brink's Building. Motion Carried.

The following bids were received at the Auditor's Office for building materials: Building Center of Emmetsburg \$65,326.28; Community Lumber Supply \$70,812.23; Emmetsburg Lumber & Supply Inc. \$68,815.75.

Motion by Merrill, seconded by Graettinger to approve bid from Building Center for \$65,326.28 for building materials at the Brink Building. Motion Carried.

Joe Neary, Zoning, met with the Board. Planning & Zoning met on Monday evening to review the preliminary plat of Frink's Second Addition, a re-plat of Lots 5-17 Frink's Subdivision. James Thiesse presented the preliminary plat of Frink's Second Addition. Planning & Zoning recommended approval of the preliminary plat. Present: Gary Frink, James Thiesse.

Motion by Wirtz, seconded by Noonan to approve the preliminary plat of Frink's Second Addition, a re-plat of Lots 5-17 Frink's Subdivision. Motion Carried.

Robin Jamison, Co. Treasurer, met with the Board. Robin presented a list of parcels with county held tax sale certificates.

Motion by Graettinger, seconded by Noonan to cancel tax sale certificates and abate all outstanding taxes. Motion Carried. (List on file at the Auditor's Office)

Scott Smith, IMWCA, & Phil Andreasen, HBW Insurance, met with the Board. Scott reviewed and presented safety program suggestions.

The Board had a conference call with Kossuth Co. regarding a repair to PAK1 Main Open Ditch in Garfield Township, Section 5.

Motion by Don Besch, seconded by Keith Wirtz to organize and appoint Don McGregor as Chair and Marjorie Mergen as Secretary. Motion Carried.

Motion by Don Besch, seconded by Keith Wirtz to appoint Kent Rhode, Engineer with I & S Group, to prepare report for PAK1 Main Open Ditch. Motion Carried.

Motion by Jack Plathe, seconded by Ron Graettinger to close joint meeting. Motion Carried.

Committee Reports: Ron Graettinger—Upper Des Moines.

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

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LJ Solberg, Chairman

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Carmen Moser, County Auditor