

Courthouse  
Emmetsburg, Iowa  
February 21st, 2017, 11:30 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Ron Graettinger, Craig Merrill, Roger Faulstick, Linus Solberg. Keith Wirtz present by telephone conference. Present: Darrell Hunt; Tim Hamilton; Joe Sires; Brice Metzger; Mark Hobart; Lois Naig, Palo Alto County Assessor; and Peter Hart, Palo Alto County Attorney.

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

Motion by Linus Solberg, seconded by Roger Faulstick to approve the agenda for February 21st, 2017. Motion Carried.

Motion by Craig Merrill, seconded by Roger Faulstick to approve the minutes for February 14th, 2017. Motion Carried.

Joe Neary, Zoning, met with the Board to present conditional use permits and master matrix scoring for five sites in Palo Alto County. Planning & Zoning met on February 20<sup>th</sup>, 2017, to consider the sites.

1. Conditional Use Permit & Master Matrix for 3DI Inc. in Section 2, Nevada Township. Planning & Zoning recommended approval of the conditional use permit & master matrix for 3DI, Inc. The site meets the Good Neighbor policy.

Motion by Linus Solberg, seconded by Roger Faulstick to approve the conditional use permit & master matrix for 3DI, Inc. in Section 2 of Nevada Township. Motion Carried.

2. Conditional Use Permit & Master Matrix for Clipper Farms LLC in Section 22, West Bend Township. Planning & Zoning recommended approval of the conditional use permit & master matrix for Clipper Farms LLC. The site meets the Good Neighbor policy.

Motion by Linus Solberg, seconded by Craig Merrill to approve the conditional use permit & master matrix for Clipper Farms LLC in Section 22 of West Bend Township. Motion Carried.

3. Conditional Use Permit & Master Matrix for Herbers Family Farms, LLP in Section 18, Emmetsburg Township. Planning & Zoning recommended approval of the conditional use permit & master matrix for Herbers Family Farms, LLP. The site meets the Good Neighbor policy.

Motion by Linus Solberg, seconded by Craig Merrill to approve the conditional use permit & master matrix for Herbers Family Farms LLP in Section 18 of Emmetsburg Township. Motion Carried.

4. Conditional Use Permit & Master Matrix for Clint & Joe Sires in Section 1, Independence Township. Planning & Zoning recommended approval of the conditional use permit & master matrix for Clint & Joe Sires. The site meets the Good Neighbor policy.

Motion by Linus Solberg, seconded by Roger Faulstick to approve the conditional use permit & master matrix for Clint & Joe Sires in Section 1, of Independence Township. Motion Carried.

5. Conditional Use Permit for Brian Hoffman in Section 36, Walnut Township. Planning & Zoning recommended approval of the conditional use permit for Brian Hoffman in Section 36 of Walnut Township. The site meets the Good Neighbor policy.

Motion by Roger Faulstick, seconded by Keith Wirtz to approve the conditional use permit for Brian Hoffman, in Section 36 of Walnut Township. Motion Carried.

Maureen Elbert, Economic Development, met with the Board to discuss partial tax abatement.

Motion by Craig Merrill, seconded by Keith Wirtz to set the public hearing for Partial Exemption of Actual Value Added to New Industrial Construction as follows. Motion Carried.

Notice setting Public Hearing for Countywide Taxing Bodies, and setting time for the first, second, and third readings of proposed Ordinance for Partial Exemption of Actual Value Added to New Industrial Construction.

The Palo Alto County Board of Supervisors have been petitioned to permit partial Tax Exemptions under Iowa Code Chapter 427B for value added to industrial real estate and new construction of industrial real estate to promote economic development; and Palo Alto County desires to assist economic development of industrial real estate as provided by benefits of Iowa Code Chapter 427B.

The Board of Supervisors of Palo Alto County propose to set the first reading of an Ordinance Partially Exempting Value Added New Construction by an ordinance for February 28, 2017, at 10:15 a.m. in the Board Room of the Courthouse, at which time the Board of Supervisors will also hold a public meeting of the other taxing bodies of the County to consider this proposed ordinance. It is further noticed that the second reading of this proposed ordinance be held on March 7, 2017, at 10:15 a.m. and for final reading and adoption on March 14, 2017, at 10:15 a.m.

Committee Reports: Craig Merrill and Linus Solberg – economic development.

Motion by Roger Faulstick, seconded by Craig Merrill to adjourn. Motion Carried.

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Ron Graettinger, Chair Pro-Tem

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Therese Geelan, Deputy Auditor