

Courthouse
Emmetsburg Iowa
March 1st, 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.

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 Merrill to amend agenda to include approval of hiring the full time dispatcher. Motion Carried.

Motion by Graettinger, seconded by Noonan to approve minutes for February 23rd, 2016. Motion Carried.

Kent Malm, IRVM, met with the Board for an employee evaluation. Kent requested closed session per Iowa Code Section 21.5(1)(i).

Motion by Graettinger, seconded by Wirtz to go into closed session per Iowa Code Section 21.5(1)(i) at 8:05 a.m. Ayes: Wirtz, Graettinger, Noonan, Merrill, Solberg. Motion Carried.

The Board returned from closed session at 8:15 a.m.

Chris Towell, Assistant to County Engineer, met with the Board.

Motion by Wirtz, seconded by Merrill to approve Resolution 3-1-2016 Weight Embargo – Specific Roads. Ayes: Wirtz, Graettinger, Noonan, Merrill, Solberg. Resolution Passed.

WEIGHT EMBARGO - SPECIFIC ROADS
RESOLUTION 3-1-2016

WHEREAS: The Palo Alto County Board of Supervisors recognizes the severity of the past winter and its effect on certain paved roads during the period of thawing this spring, and

WHEREAS: Sections 321.236(8), 321.255, 321.471, and 321.473 of the Code of Iowa provide the authority for local authorities to impose restrictions as to the weight of vehicles to be operated on any highway under their jurisdiction and Section 321.463 establishes the penalty for violating said restrictions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Palo Alto County, Iowa that the roads listed below shall be eligible to have the following weight restrictions implemented by the erection of such signs as are necessary to advise the traveling public of these limits, in accordance with Section 321.472:

6-Ton Axle Limit (Gross Load = Number of Axles X 6 Tons)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon showing evidence of severe economic hardship or in emergency situations.

It is intended that these weight restrictions shall remain in effect for a period of three weeks or less, but may not exceed 90 days. The weight restrictions shall be enacted when the weight embargo signs are placed and rescinded by the removal of signs by the proper authority.

Complete Listing of Roads to be embargoed:

No.	Road name/number	From	To
1	Highway B14	370 Ave (Hwy	410 Ave
2	Highway B14	480 Ave	500 Ave
3	Highway B19	530 Ave (Hwy	580 Ave (Kossuth Co.
4	Highway B20	530 Ave (Hwy	580 Ave (Kossuth Co.
5	Highway B25	355 Ave (Hwy	370 Ave (Hwy N26)
6	Highway B53	340 Ave (Hwy	380 Ave (Hwy N28)
7	Highway B55	510 Ave	580 Ave (IA Hwy 15)
8	Highway B63	340 Ave (Clay	380 Ave (Hwy N28)
9	Highway B63	380 Ave (Hwy	460 Ave (IA Hwy 4)
10	Highway B63	525 Ave	West Bend Corp. Limits
11	Highway N26	280 St (Hwy B14)	340 St (Hwy B25)
12	Highway N28	360 St (US Hwy	420 St (Hwy B53)
13	Highway N40	280 St (Hwy B14)	360 St (Emmetsburg Corp.
14	North Huron	340 St	360 St (Emmetsburg Corp.

Passed and Approved this 1st day of March 2016.

Palo Alto County, Iowa

BOARD OF SUPERVISORS

Chairman: /s/LJ Solberg Member : /s/ Ed Noonan

Member : /s/Keith Wirtz Member : /s/Craig Merrill

Member : /s/ Ron Graettinger

I, Carmen Moser, Auditor in and for Palo Alto County, Iowa, do certify the above to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Palo Alto County, Iowa at its meeting on the 1st day of March 2016.

ATTEST: /s/ Carmen Moser, Palo Alto County Auditor

Motion by Graettinger, seconded by Merrill to approve hiring Tiffani Keller as a full-time dispatcher effective March 16, 2016. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc. Inc, met with the Board to set a date to receive and open bids for Drainage District 7 Lateral 2 Tile. Present: Pat Kibbie, Ron Hoffman, Kyle Hoffman; Amber Enger, Auditor's Office.

Motion by Graettinger, seconded by Noonan to set opening of bids for Drainage District 7 Lateral 2 Tile for Friday, March 11, 2016, at 2:00 p.m. at the Courthouse and set an informal hearing for 9:30 a.m. on March 15th, 2016, to discuss which option to award. Motion Carried.

Motion by Wirtz, seconded by Noonan to approve Redwood Campground Class C beer permit and Sunday sales liquor license. Motion Carried.

Motion by Merrill, seconded by Wirtz to cancel the continued Drainage District 28 hearing on March 15th, 2016, at 1:00 p.m. and reschedule to a date to be determined when the wetland information is available. Motion Carried.

Committee Reports: Craig Merrill-Homebased Iowa Chamber Coffee; Ed Noonan- Central Iowa Juvenile Detention Center, Regional Mental Health; Keith Wirtz-Season's Center.

Maureen Elbert, PACEDC, met with the Board to give an update on Mid Iowa Growth Partnership and Homebased Iowa project. Present: Mike Hermansen, Billy Jo Joyce. Maureen provided copies of the Mid Iowa Growth Partnership 2015 Regional Progress Report and requested appointment of Billy Jo Joyce as an alternate representative to Mid Iowa Growth Partnership.

Motion by Merrill, seconded by Noonan to approve Billy Jo Joyce as an alternate representative to the Mid Iowa Growth Partnership. Motion Carried.

Maureen gave update on the Homebased Iowa Project for Palo Alto County. Currently, 36 businesses have made an incentive pledge for the Homebased Iowa project in Palo Alto County. Maureen requested approval of \$240 for signs in Palo Alto County for the Homebased Iowa Project. Mike Hermansen, Emmetsburg City Council, requested the county to consider a shared housing assistance pledge of \$20,000.

Motion by Merrill, seconded by Noonan to approve \$240 for signs for the Homebased Iowa Project for Palo Alto County. Motion Carried.

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

LJ Solberg, Chairman

Carmen Moser, County Auditor