

Courthouse
Emmetsburg, Iowa
April 4th, 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 Faulstick, seconded by Graettinger to approve the agenda for April 4th, 2017. Motion Carried.

Motion by Graettinger, seconded by Solberg to approve the minutes for March 28th, 2017. Motion Carried.

Motion by Merrill, seconded by Faulstick to approve the Veteran Affairs' monthly report for April 3rd, 2017, and the quarterly report ending March 31, 2017. Motion Carried.

Rick Elbert, General Contractor, met with the Board and presented bids for concrete at the Brink Building. The following bids were received: Gramowski Construction \$12,850; Hansen Quality Concrete \$15,950. No action taken.

Phil Andreasen, HBW Insurance, met with the Board to give an update on claims filed.

Carmen Moser, Auditor, reviewed the FY16 Audit Report and gave an update on the Brink Building budget on repairs.

Motion by Graettinger, seconded by Solberg to authorize the County Auditor to transfer \$963,092 from the Special Revenue-Tif Road Fund (15004) to the Debt Service Fund (40000). Motion Carried.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board to discuss road and drainage matters. Walter updated the Board on the road embargo and repairs at the Cylinder shed from the hail storm.

Mark Zacoone and Nick Matchen, Representatives with Invenergy, met with the Board to give an update on the windmill project. Present: Joe Neary, Dean Gunderson, Nicholas Kracov, Wally Miller, Cynthia Berkland, Ritchie Berkland.

Nick Matchen gave an update on the project and announced that MidAmerican Energy will be taking transfer of the project. Mark Zacoone will be in the area and be giving updates on the project as it proceeds.

Mark Hunefeld, EMA, met with the Board to give an update on the derailment of Union Pacific railroad that occurred in March.

The Board of Supervisors held a continued hearing on Drainage District 19 tile improvements. Present: Wally Miller, Dennis Hansch, Kevin Kassel, Rosa Dunblazier, Roger Williamson, Paul Molitor, Larry Salton, Jay Clasing; Jeremy Thilges, NRCS; Amber Enger, Auditor's Office.

Rick Hopper, Jacobson-Westergard & Assoc., reviewed the proposed tile improvements in the engineer's report. Rick discussed the possible wetland acres involved with the project. Rick recommended moving forward with the 1" drainage coefficient.

A letter was filed by Wanda J. Moore in favor of the 1" drainage coefficient. As stated at the previous hearing, the objections filed did not meet remonstrance.

The 1" drainage coefficient estimated costs are as follows:

Main Tile	\$746,470
Lateral No. 1	\$220,186
Lateral No. 1A	\$ 79,165
Lateral No. 1B	\$ 50,464
Lateral No. 2	\$160,942

Motion by Merrill, seconded by Graettinger to approve the 1" drainage coefficient and direct the engineer to prepare the plans & specifications for Drainage District 19 tile improvements. Motion Carried.

Motion by Faulstick, seconded by Merrill to appoint Rick Hopper, engineer, and Darrel Reed & Bill Whitney as commissioners to prepare the reclassification report for Drainage District 19. Motion Carried.

Committee Reports: Ron Graettinger—Upper Des Moines; Craig Merrill—NW Iowa Care Connections; Keith Wirtz—Season's and Early Childhood.

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor