

Courthouse
Emmetsburg, Iowa
May 16th, 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; Jessica Joyce.

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 Merrill, seconded by Graettinger to approve the agenda for May 16th, 2017. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the minutes for May 9th, 2017. Motion Carried.

Walter Davis-Oeth, County Engineer, met with the Board. Walter discussed dates for the public hearing and drainage in Independence Township, Section 1.

Motion by Graettinger, seconded by Merrill to set the dates for Notice of Public Hearings on N26/B25 Reconstruction Project and ROW Acquisition for June 6th, 2017, at 8:30 a.m. at Courthouse Boardroom; and May 31st, 2017, at 5 p.m. at the Ruthven Social Center. Motion Carried.

Jessica Joyce was present for public comment. Jessica addressed concerns with the Board about a hog building.

Don Etler, Botlon & Menk, met with the Board to file reports and set hearing dates. Don filed the Drainage District 61 Main Open Ditch report for improvements to the lower 2 miles of the open ditch. Don filed the Drainage District 180 Lateral 1 Tile report for improvements to the Lateral 1 Tile.

Motion by Faulstick, seconded by Graettinger to accept the report on improvements for Drainage District 61 Main Open Ditch and set an information meeting on annexation for June 20th, 2017, at 10:00 a.m. at the Election Center; and to set the Hearing on Improvements for July 18th, 2017, at 10:00 a.m. at the Election Center. Motion carried.

Motion by Merrill, seconded by Faulstick to accept the report on Drainage District 180 Lateral 1 Tile and to set the hearing date at a later time. Motion Carried.

Motion was made by Solberg and seconded by Graettinger to re-levy the following Drainage Districts a percent of the original assessment to pay for outstanding warrants and claims. Motion Carried.

| <u>Drainage District</u> | <u>Percent of Original Assessment</u> | <u>Dollars of Levy</u> |
|-----------------------------------|---|------------------------------|
| Jt 21 EPA Outlet Main | .5% | \$926.74 |
| DD 11(outlet charge Jt21) | 1% | \$315.00 |
| DD 15 North (outlet charge Jt 21) | .2% | \$395.00 |
| DD 54 | 88% | \$999.68 |
| DD 69 (outlet charge DD 5) | 338% | \$51,195.26 (10 yr. waivers) |
| DD 71 | 10% | \$963.09 |
| DD 79 | 52% | \$985.20 |
| DD 116 | 18% | \$2,613.46 |
| DD 132 | 8% | \$2,087.04 |
| DD 138 | 10% | \$1,064.80 |
| DD 151 | 102% | \$1,812.54 |
| DD 182 | 13% | \$1,015.17 |
| DD 114 Lat Jack Creek | 20% | \$5,211.44 |
| Jt1 PA&K Lat 119 Tile | 1865% | \$4,100.95 |
| DD 61 Lat H tile | 12% | \$1,083.24 |
| DD 923 Lat H Tile | 207% | \$1,504.70 |
| DD 23 Lat 8, 9, 10, & 11 | 343% | \$15,104.86 |
| Jt 60 Lat 11 Tile | 73% | \$403.66 |

| | | |
|-----------------|------|-------------------------------|
| DD 5 | 51% | \$215,813.59 (10 yr. waivers) |
| DD 159 | 110% | \$51,014.85 (10 yr. waivers) |
| DD 160 | 39% | \$78,820.45 (10 yr. waivers) |
| DD 7 Main Open | 90% | \$96,063.55 (10 yr. waivers) |
| DD 7 Lat 2 Tile | 228% | \$63,983.27 (10 yr. waivers) |
| DD 48 Lat 3 | 766% | \$470,296.98(20 yr. waivers) |
| DD 48 Lat 3-D | 552% | \$70,036.33 (20 yr. waivers) |

Levy Date: September 1, 2017

/s/Keith Wirtz, Chairperson

/s/Carmen Moser, County Auditor

Motion by Faulstick, seconded by Merrill to approve hiring Nathan Anderson as a part time jailer at \$15.88 per hour effective May 16th, 2017. Motion Carried.

Motion by Graettinger, seconded by Faulstick to cancel the Board meeting for May 30th, 2017, and July 4th, 2017. Motion Carried.

There were no committee reports.

Joe Neary, Zoning, was contacted by the Chairman to come to the Board meeting to discuss issues relating to hog buildings and notices. Joe requested closed session per Iowa Code Section 21.5 (1) (i). Motion by Faulstick, seconded by Merrill to go into closed session per Iowa Code Section 21.5 (1) (i) at 10:32 a.m. Ayes: Solberg, Merrill, Faulstick, Graettinger, Wirtz. Motion Carried.

The Board returned from closed session at 11:15 a.m.

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor