

Courthouse
Emmetsburg Iowa
August 16th, 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: Peter Hart, County Attorney; Mark Zacccone-Invenenergy; Dennis Mandsager.

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 August 16th, 2016. Motion Carried.

Motion by Graettinger, seconded by Noonan to approve minutes for August 9th, 2016. Motion Carried.

Greg Davis, Solutions, Inc. met with the Board to provide the network assessment of the courthouse and discuss managed services.

Lynn Shultes, Sheriff, met with the Board to present the 28E Agreement for the Communication Center with the City of Emmetsburg.

Motion by Merrill, seconded by Noonan to approve hiring Luke Brown as full time jailer effective August 22nd, 2016, at \$15.26/hour. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve a 28E Agreement with City of Emmetsburg for the Communication Center. Motion Carried.

Jon Rosengren, Bolton & Menk, met with the Board for the opening of bids on Drainage District 61 Main Open Ditch repairs. Present: Amber Enger, Auditor's Office. Bids were received as follows:

Reutzel Excavating	\$133,292.40
Valley Contracting	\$206,566.00
L. A. Carlson Contracting	\$149,188.80

Motion by Noonan, seconded by Wirtz to award the contract to Reutzel Excavating for \$133,292.40 for repairs to Drainage District 61 Main Open Ditch. Motion Carried.

Carmen Moser, Auditor, presented the Budget Amendment for FY16-17.

Motion by Wirtz, seconded by Graettinger to set the budget amendment hearing date for September 6th, 2016, at 9:30 a.m. at the Courthouse Boardroom. Motion Carried.

Joe Neary, Zoning, and Lois Naig, Assessor, presented the Board information on projections for estimated revenues to Palo Alto County from windmills.

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

LJ Solberg, Chairman

Carmen Moser, County Auditor