

Courthouse
Emmetsburg, Iowa
September 6th, 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; Dennis Meyer, Tony Meyer, Brady Evans, Ray Grandstaff, Tony Elbert, Mark Zaccone, Dave Nixon, Mary Barrick, Lynn Underwood, Dean Gunderson, Scott Buchanan, Chad Meyer, Jack Kibbie, Kay Kibbie.

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 Merrill, seconded by Noonan to approve agenda for September 6th, 2016. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve minutes for August 23rd, 2016, and August 30th, 2016. Motion Carried.

Motion by Noonan, seconded by Wirtz to approve the Veteran Affairs monthly report for September 1st, 2016. Motion Carried.

Motion by Wirtz, seconded by Graettinger to appoint Justin Kibbie as Great Oak Township Trustee to fill unexpired term through 2016. Motion Carried.

Peg Martini, General Services, met with the Board to give an update on general assistance applications and services.

Dennis Meyer met with the Board and read a written statement requesting that the Board reconsider their position on setbacks from residences, property lines, shadow flicker and underground wire placement.

Walter Davis-Oeth, County Engineer, met with the Board. Walter updated the Board on the paving project and shouldering on Rodman road.

Lynn Underwood met with the Board and discussed concerns about 320th Street, bridges and drainage tile.

Motion by Graettinger, seconded by Wirtz to approve an underground utility permit application for Windstream Iowa Communications, Inc., in Fairfield Township, Section 8. Motion Carried.

Motion by Noonan, seconded by Graettinger to approve hiring Kevin Christensen as a probationary operator at the Ruthven shed with a start date of September 12, 2016, at \$16.89 per hour per union contract. Motion Carried.

Lynn Schultes, Sheriff, met with the Board.

Motion by Graettinger, seconded by Wirtz to approve hiring Jessica Sinning as full time dispatcher effective October 1, 2016, at \$17.32 per hour. Motion Carried.

Motion by Merrill, seconded by Noonan to approve hiring Michelle Howing as part time dispatcher effective September 9, 2016, at \$16.32 per hour. Motion Carried.

Robin Jamison, County Treasurer, met with the Board to discuss new temporary hours for driver's license.

Motion by Graettinger, seconded by Merrill to introduce and approve the following Resolution.

RESOLUTION # 9-6-2016
NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT COUNTY BUDGET
2016/2017

The Board of Supervisors met this date for the purpose of amending the current FY17 County Budget. No objectors were present therefore,

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY TO adopt the amended budget as published and change the following appropriations as listed:

Department Number	Department Title	Appropriation Prior to Resolution	Appropriation Adjustment Per Resolution	Final Appropriation Per Resolution
52	Data Processing	\$55,100	\$6,300	\$61,400
99	Capital Projects	\$47,000	\$509,859	\$556,859
99	Workers Comp Ins	\$119,940	\$8,700	\$128,640
99	Workers Comp Ins	\$80,000	\$13,000	\$93,000

Adopted this 6th day of September, 2016 by the Palo Alto County Board of Supervisors, with the vote thereon being as follows:

Ayes: Merrill, Noonan, Graettinger, Wirtz, Solberg.

Nays:

Resolution Carried.

/s/ LJ Solberg
LJ Solberg, Chairman

/s/Carmen Moser
Carmen Moser, Auditor

Motion by Graettinger, seconded by Merrill to approve the urban renewal report for FY15-16. Motion Carried.

Motion by Wirtz, seconded by Merrill to set the completion hearing for Drainage District 7 Main Open for September 27th, 2016, at 9:30 a.m. at the Courthouse Boardroom. Motion Carried.

The Board discussed the wind energy ordinance. The topics discussed were the depth of the underground electrical collection cable systems, setbacks from county conservation ground and cites, and decommissioning. Mary Barrick, Conservation Director, will work with Peter Hart, County Attorney, regarding conservation ground. Everyone present was given an opportunity to comment.

Committee Reports: Ron Graettinger—Ag Committee; Keith Wirtz—Early Childhood.

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

LJ Solberg, Chairman

Carmen Moser, County Auditor