

Palo Alto County Board of Supervisors  
Courthouse, 1010 Broadway  
Emmetsburg, IA 50536

AGENDA  
February 14th, 2017

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the location and date as above set out. The tentative agenda for said meeting is as follows:

- 8:00 a.m. Approve Agenda for February 14th, 2017  
Approve Minutes of February 7<sup>th</sup> & 10th, 2017  
Approve Co. Reports  
Approve Co. Claims & Drainage Claims
- 8:10 a.m. Rick Elbert, Elbert Construction  
Approve Bid for Brink Building
- 8:15 a.m. Peg Martini, General Assistance Update
- 8:30 a.m. Rick Hopper, Jacobson-Westergard & Assoc.  
Jeremy Thilges, NRCS  
Discussion Wetland Mitigation
- 9:00 a.m. Lacie Litton, Wellmark Renewal
- 9:30 a.m. Joe Neary, Solid Waste  
Approve Northern Plains Regional Landfill 3 year Agreement
- 9:45 a.m. Joe Neary, Zoning, Solid Waste, Environmental Health  
Performance Review, Closed Session 21.5 (1) (i)
- 10:00 a.m. Walter Davis-Oeth, County Engineer  
Discuss Drainage District 923 Repairs  
Approve Contract for Gravel Crushing for FY18  
Road & Drainage Matters
- 10:15 a.m. Mary Barrick, County Conservation Update
- 10:30 a.m. Approve 28E Agreement Sharing of Mental Health Advocate Costs
- 10:45 a.m. Consider Terms of Agreement with Sheriff's Office Association  
Renee Von Bokern, Conference Call
- 11:00 a.m. Committee Reports
- Adjourn