

Courthouse  
Emmetsburg, Iowa  
November 21st, 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: Brian Mehan, Jim Kuecker, Matt Veon, Dan Opheim, Rick Hurley.

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 November 21st, 2017. Motion Carried.

Motion by Merrill, seconded by Graettinger to approve the minutes for November 14th, 2017. Motion Carried.

Motion by Solberg, seconded by Graettinger to approve the liquor license for Lakeland E-Z Stoppe Inc. for Class C Beer Permit and Sunday Sales. Motion Carried.

Walter Davis-Oeth, County Engineer, held a conference call with the Board. Walter notified the Board of the resignation of Matt Fandel as an equipment operator.

Motion by Graettinger, seconded by Faulstick to accept the resignation of Matt Fandel and to re-hire the position of equipment operator. Motion Carried.

Roger Faulstick updated the Board on meeting with John Bird at City Hall regarding the house north of City Hall for the location of a parking lot.

Rick Hurley met with the Board during public comment regarding the cleanout of Drainage District 98 Sub 1.

Motion by Merrill, seconded by Faulstick to clean out Drainage District 98 Sub 1 north of B53. Motion Carried.

Lynn Schultes, Sheriff, met with the Board. Lynn presented statistics for the need to hire an additional deputy. Lynn read a letter presented to the Board and also provided the Board with copies of statistics and comparisons to other counties. Lynn requested \$81,522 for an additional deputy in his office. Dan Opheim expressed concerns to utilize the deputies more efficiently and do not give any more money. Jim Kuecker expressed concerns regarding stop signs. No action was taken by the Board.

Julie Schieb and Bob Shaw, Discovery House, met with the Board for the annual report and a budget request for FY 2019. John Kerber encouraged the Board members to come visit the Discovery House in Spirit Lake.

Motion by Graettinger, seconded by Merrill to introduce and approve the following Resolution # 11-21-2017. Ayes: Graettinger, Faulstick, Merrill, Solberg, Wirtz. Resolution Passed.

RESOLUTION # 11-21-2017  
NOTICE OF PUBLIC HEARING  
AMENDMENT OF CURRENT COUNTY BUDGET  
2017/2018

The Board of Supervisors met this date for the purpose of amending the current FY 18 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 |
|-------------------|---------------------|-----------------------------------|---|------------------------------------|
| 05                | Sheriff             | \$630,064                         | \$11,956                                | \$642,020                          |
| 22                | Conservation        | \$627,026                         | \$67,009                                | \$694,035                          |
| 29                | Jail                | \$333,021                         | \$11,000                                | \$344,021                          |
| 32                | Jail Room and Board | \$8,000                           | \$13,438                                | \$21,438                           |
| 31                | District Court      | \$10,000                          | \$10,000                                | \$20,000                           |
|                   |                     |                                   |   |                                    |

Adopted this 21st day of Nov., 2017 by the Palo Alto County Board of Supervisors, with the vote thereon being as follows:

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

Nays: none.

Resolution Carried.

/s/Keith Wirtz  
Keith Wirtz, Chairman

/s/Carmen Moser  
Carmen Moser, Auditor

Jamie Whitney, Upper Des Moines Executive Director, and Alisa Schlief met with the Board for the budget request for FY 2019.

Motion by Graettinger, seconded by Merrill to appoint Dave Garrelts and Brian Bormann to the County Compensation Board for a 4 year term ending on June 30<sup>th</sup>, 2021. Ayes: Faulstick, Merrill, Graettinger, Wirtz. Nays: Solberg. Motion Carried.

Motion by Solberg, seconded by Merrill to set the informational meeting for Drainage District 180 Lateral 1 Tile for December 13<sup>th</sup>, 2017, at the V.F.W. at 7:00 p.m. Motion Carried.

Committee Reports: Roger Faulstick—courthouse windows; Keith Wirtz—Iowa Drainage District Association.

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

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Keith Wirtz, Chairman

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Carmen Moser, County Auditor