

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

AGENDA
January 2nd, 2018

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 January 2nd, 2018

Approve Minutes of December 27th, 2017

Appoint Chair & Chair Pro-Tem

Approve Co. Reports

8:05 a.m. Walter Davis-Oeth, County Engineer

Approve Resolution for Right of Way Assurance Statement

Approve Resolution Authorizing Co. Engineer to Close Roads

Approve Resolution Authorizing Co. Engineer to Certify Completion of Work on Farm-to-Market Construction Projects

Motion to Approve Partial Acquisition Contract #8, Clinton Fogde

Motion to Approve Partial Acquisition Contract #18, Daniel Henningsen

Motion to Approve Partial Acquisition Contract #36, Charles Pedersen, Michael Pedersen, Patricia Pedersen

Motion to Approve Partial Acquisition Contract #40, Craig & Karen Thu Road & Drainage Matters

8:30 a.m. Approve Resolution for Bank Depositories for Elected Officials

Approve Resolution for Bank Depositories for County Treasurer

8:35 a.m. Approve Appointments for 2018

8:45 a.m. Approve Supervisor Appointments to Committees

9:00 a.m. Approve Construction Evaluation Resolution

9:15 a.m. Review Budget Requests

Set Budget Workshop Dates

9:30 a.m. Committee Reports

Adjourn