

Courthouse
Emmetsburg, Iowa
December 19th, 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: Peter Hart, County Attorney.

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 December 19th, 2017. Motion Carried.

Motion by Graettinger, seconded by Solberg to approve the minutes for December 12th and 13th, 2017. Motion Carried.

Motion by Merrill, seconded by Graettinger to approve a claim for \$825 to Wickman Auto Salvage. Motion Carried.

Robin Jamison, County Treasurer, met with the Board to present the Wellness Agreement with ISAC and updated the Board on wellness changes for next year.

Motion by Graettinger, seconded by Faulstick to approve the Wellness Agreement with ISAC for 2018. Motion Carried.

Peg Martini, General Assistance, met with the Board to review general assistance requests.

Kent Malm, IRVM, met with the Board to present the weed commissioner report for 2017.

Motion by Solberg, seconded by Merrill to approve the weed commissioner report for 2017. Motion Carried.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board by telephone conference. Walter presented partial acquisition contracts for approval.

Motion by Merrill, seconded by Graettinger to approve partial acquisition contract #2 for FKF Farms, LLC. Motion Carried.

Motion by Faulstick, seconded by Graettinger to approve partial acquisition contract #3 for Norris Family Farms. Motion Carried.

Motion by Merrill, seconded by Graettinger to approve partial acquisition contract #39 for Wayne & Shirley Knutson Testamentary Trust, Wayne Knutson Jr. & Mark E. Knutson, Trustees. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board for the continued annexation hearing on Drainage District No. 23. Present: Phil Geelan & Mary Greene; Amber Enger, Auditor's Office.

Rick reviewed the tile lines and made changes to the recommended acres to be annexed. Rick recommended annexation of 1.2 acres in the NWSE Section 22, Highland Township.

Motion by Solberg, seconded by Faulstick to approve the annexation for Drainage District No. 23 of 1.2 acres in the NWSE of Section 22, Highland Township. Motion Carried.

Mary Greene updated the Board on the private tile regarding Drainage District No. 23.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board.

Rick filed a new report on Drainage District No. 57 and Drainage District 48 Lateral 1 Tile. Rick recommended setting a date for hearing.

Motion by Solberg, seconded by Merrill to accept the engineer's report and set the hearing on Drainage District No. 57 and Drainage District No. 48 Lateral 1 for 9:00 a.m. on February 6th, 2018, at the Courthouse Boardroom.

Committee Reports: Roger Faulstick—Central Iowa Detention.

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor