

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

AGENDA
January 9th, 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 9th, 2018
Approve Minutes of January 2nd, 2018
Approve Co. Reports
Approve Co. Claims & Drainage Claims

8:15 a.m. Phil Andreasen, Worker's Comp Update

8:25 a.m. Public Comment

8:30 a.m. Walter Davis-Oeth, County Engineer
Motion to Approve Partial Acquisition Contract #1, Michelle Schmitt
Motion to Approve Partial Acquisition Contract #11, Lenora Kropf
Motion to Approve Partial Acquisition Contract #37, Norman Jorgensen, Mark Jorgensen & Raymond Jorgensen
Motion to Approve Partial Acquisition Contract #46, David Henningson
Underground Fuel Tanks Discussion
Road & Drainage Matters

9:00 a.m. Linda West, Holmes Murphy, Conference Call
Update on Health Insurance

9:30 a.m. Robin Jamison, County Treasurer
Approve Treasurer's Semi-Annual Report

9:45 a.m. Jacobson-Westergard & Assoc.
Set Bid Letting Date for Drainage District 23 and Drainage District 47

10:00 a.m. Joint Drainage District 13, Conference Call with Pocahontas County
Appoint Commissioners for Reclassification

10:15 a.m. Receipt of Palo Alto County Sheriff Employee Association Initial Bargaining Proposal

10:30 a.m. Receipt of Palo Alto County Secondary Roads Union Initial Proposal

10:35 a.m. Presentation of County Initial Bargaining Proposal for Secondary Roads Union

10:45 a.m. Lynn Schultes, County Sheriff
Consider Request for Additional Sheriff's Deputy

11:15 a.m. Committee Reports

Adjourn