

Courthouse
Emmetsburg, Iowa
March 6th, 2018, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Ron Graettinger, Chair; Craig Merrill, Roger Faulstick, Linus Solberg, Keith Wirtz. Present: David Kirk; Peter Hart, County Attorney.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Nays: None. Abstentions: None.

Motion by Merrill, seconded by Faulstick to approve the agenda for March 6th, 2018. Motion Carried.

Motion by Faulstick, seconded by Solberg to approve the minutes for February 27th, 2018. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the Recorder's monthly report for February 2018. Motion Carried.

Motion by Wirtz, seconded by Merrill to approve the Veteran Affairs monthly report for March 1st, 2018. Motion Carried.

Motion by Solberg, seconded by Faulstick to set the compensation at \$9.00 per hour for Election Officials and \$.50 per mile for reimbursement for mileage effective March 1, 2018. Motion Carried.

Peg Martini, General Assistance, met with the Board to give an update on General Assistance requests for assistance.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board

Motion by Solberg, seconded by Wirtz to approve the 2018 Fairfield Pit Farm Lease for \$4,350.24. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the plans for Old Highway 18 resurfacing project L-P-1802—73-74. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the plans for N26/B25 reconstruction project L-P-1901—73-74. Motion Carried.

Motion by Faulstick, seconded by Merrill to approve the bridge deck overlay project L-B (S87)-1801—73-74. Motion Carried.

Gregg Garrelts, Doug Williamson, and Roger Williamson met with the Board to discuss the road embargo. Gregg requested that a policy be in place to reduce speed & weight during the embargo.

Motion by Merrill, seconded by Wirtz to introduce and approve the following Resolution. Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Nays: None. Resolution Passed.

**WEIGHT EMBARGO - SPECIFIC ROADS
RESOLUTION 3-6-2018(A)**

WHEREAS: The Palo Alto County Board of Supervisors recognizes the severity of the past winter and its effect on certain paved roads during the period of thawing this spring, and

WHEREAS: Sections 321.236(8), 321.255, 321.471, and 321.473 of the Code of Iowa provide the authority for local authorities to impose restrictions as to the weight of vehicles to be operated on any highway under their jurisdiction and Section 321.463 establishes the penalty for violating said restrictions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Palo Alto County, Iowa that the roads listed below shall be eligible to have the following weight restrictions implemented by the erection of such signs as are necessary to advise the traveling public of these limits, in accordance with Section 321.472:

6-Ton Axle Limit (Gross Load = Number of Axles X 6 Tons)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon showing evidence of severe economic hardship or in emergency situations.

It is intended that these weight restrictions shall remain in effect for a period of three weeks or less, but may not exceed 90 days. The weight restrictions shall be enacted when the weight embargo signs are placed and rescinded by the removal of signs by the proper authority.

Complete Listing of Roads to be embargoed:

No.	Road name/number	From	To
1	Highway B14	480 Ave	500 Ave
2	Highway B19	530 Ave (Hwy N60)	580 Ave (Kossuth Co. Line)
3	Highway B20	530 Ave (Hwy N60)	580 Ave (Kossuth Co. Line)
4	Highway B25	355 Ave (Hwy N20)	370 Ave (Hwy N26)
5	Highway B53	340 Ave (Hwy N18)	380 Ave (Hwy N28)
6	Highway N60	390 St (US Hwy 18)	Rodman Corp. Limits
7	Highway B63	340 Ave (Clay Co. Line)	380 Ave (Hwy N28)
8	Highway B63	380 Ave (Hwy N28)	460 Ave (IA Hwy 4)
9	Highway B63	525 Ave	West Bend Corp. Limits
10	Highway N26	280 St (Hwy B14)	340 St (Hwy B25)
11	Highway N28	360 St (US Hwy 18)	420 St (Hwy B53)
12	Highway N40	280 St (Hwy B14)	360 St (Emmetsburg Corp. Limits)
13	North Huron Road	340 St	360 St (Emmetsburg Corp. Limits)

Passed and approved this 6th day of March, 2018.

Palo Alto County, Iowa

BOARD OF SUPERVISORS

Chairman: /s/ Ronald D. Graettinger Member: /s/Keith Wirtz

Member: /s/Craig Merrill Member: /s/LJ Solberg

Member: /s/Roger Faulstick

I, Carmen Moser, Auditor in and for Palo Alto County, Iowa, do certify the above to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Palo Alto County, Iowa at its meeting on the 6th day of March, 2018.

ATTEST: /s/Carmen Moser, Palo Alto County Auditor

Motion By: Craig Merrill Second By: Keith Wirtz

Motion by Wirtz, seconded by Merrill to introduce and approve the following Resolution 3-6-2018 (B) for Approval of FY 2018/2019 Budget and Certification of Taxes. Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Nays: None. Resolution Passed.

RESOLUTION # 3-6-2018 (B)

Approval of FY 2018/2019 Budget and Certification of Taxes

WHEREAS, the Palo Alto County Board of Supervisors has considered the proposed FY 2018/2019 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 6, 2018; and the budget was published as provided by Iowa Code. No written comments were received and no one representing the public was present for the hearing.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Palo Alto County that the county budget and certificate of taxes for FY 2018/2019, as set forth in the budget summary, is hereby adopted and that the Palo Alto County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2018/2019 county budget.

Signed and dated this 6th day of March, 2018.

/s/Ronald Graettinger
Ronald Graettinger, Chairman
Palo Alto County Board of Supervisors

ATTEST: /s/ Carmen Moser
Carmen Moser
Palo Alto County Auditor

Motion by Solberg, seconded by Faulstick to introduce and approve the following Resolution No. 3-6-2018 (C) for assigned fund balance. Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Nays: None. Resolution Passed.

RESOLUTION NO. 3-6-2018 (C)

**Resolution of the Palo Alto County Board of Supervisors
Fund Balance Assigned and Restricted Pursuant to GASB 54**

WHEREAS, the Governmental Accounting Standards Board (“GASB”) has issued Statement 54 (“GASB 54”), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and

WHEREAS, The Palo Alto County Board of Supervisors is required to implement GASB 54 requirements, and to apply such requirements to its financial statements beginning with the fiscal year 2018-2019; and

NOW THEREFORE BE IT RESOLVED THAT the Palo Alto County Board of Supervisors hereby adopts the following:

On 3-6-2018, the Palo Alto County Board of Supervisors approved:

\$200,000 Assigned for Future County Buildings and Repairs

Motion by Solberg, seconded by Faulstick to adopt the above Resolution.

Roll Call Vote:

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

Nays: none

The above Resolution is adopted this 6th, March 2018.

/s/Ronald Graettinger
Ronald Graettinger, Chair
Palo Alto County Supervisors

Attest:
/s/Carmen Moser
Palo Alto County Auditor

Committee Reports: Ron Graettinger—Upper Des Moines; Craig Merrill--
regional mental health meeting and Third Judicial meeting.

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor