

Courthouse
Emmetsburg, Iowa
May 1st, 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: 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 Wirtz, seconded by Faulstick to approve the agenda for May 1st, 2018. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the minutes for April 24th, 2018. Motion Carried.

Aaron Dietrich met with the Board to request voluntary annexation of 43.2 acres in Section 28 of Freedom Township into Drainage District 80 Upper Main & Lower Main. Jamie Moser was present and asked why the repairs to Drainage District 80 have not been completed.

Motion by Solberg, seconded by Faulstick to approve the voluntary annexation of 43.2 acres in Section 28 of Freedom Township for Jennett Farm, LLC, into Drainage District 80. Motion Carried.

Motion by Wirtz, seconded by Merrill to approve hiring Tony Murray, Nick Josephson, Dennis Barrick, Donald Larsen, and Alex Hoffman as part time seasonal employees for the conservation department. Motion Carried.

The Board received a drainage petition from Dave Girres requesting Annexation and reclassification of Drainage District 92.

Motion by Wirtz, seconded by Merrill to appoint Rick Hopper, Jacobson-Westergard, as engineer to prepare annexation report and reclassification report for Drainage District 92. Motion Carried.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter updated the Board on roads and drainage.

The Board held a public hearing for Amendment to the FY18 county budget.

Motion by Merrill, seconded by Wirtz to introduce and approve the following resolution. Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Resolution Passed.

**RESOLUTION # 5-1-2018
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 FY18 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	\$642,020	\$7,138	\$649,158
22	Conservation	\$694,035	\$61,887	\$755,922
29	Jail	\$344,021	\$47,472	\$391,493

32	Jail Room and Board	\$21,438	\$2,241	\$23,679
25	Social Services	\$53,100	\$3,600	\$56,700
20	County Engineer	\$5,565,551	\$4,020,000	\$9,585,551
01	Board of Supervisors	\$274,792	\$60,000	\$334,792
31	District Court	\$20,000	\$10,000	\$30,000

Adopted this 1st day of May, 2018 by the Palo Alto County Board of Supervisors, with the vote thereon being as follows:

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

/s/Ronald Graettinger, Chair

/s/ Carmen Moser, Auditor

Motion by Faulstick, seconded by Solberg to accept the Central Iowa Detention Audit report for FY18. Motion Carried.

Don Etler, Bolton & Menk, met with the Board by conference call to discuss the North Raccoon Watershed 28E Agreement. Bolton & Menk will be submitting a request for proposal so Rick Hopper will set in for Don Etler.

The Board discussed with Don Etler the Drainage District 80 report that has not been filed. Present: Jamie Moser. Don discussed the outlet with the Board and will have the report filed by July 1st.

Motion by Merrill, seconded by Wirtz to approve the North Raccoon Watershed 28E Agreement. Motion Carried.

Carmen Moser, Auditor, reviewed with the Board drainage district funds and projects.

Motion by Wirtz, seconded by Merrill approve the levies for drainage districts in Palo Alto County with a levy date of September 1st, 2018. Motion Carried.

Committee Reports: Ron Graettinger—Upper Des Moines; Keith Wirtz—Season's; Craig Merrill—NW IA Care Connections.

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor