

Courthouse
Emmetsburg, Iowa
June 19th, 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: Kim Kibbie, Phil Andreasen, Billy Jo Joyce.

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 Faulstick, seconded by Merrill to approve the agenda for June 19th, 2018. Motion Carried.

Motion by Solberg, seconded by Merrill to approve the minutes for June 12th, 2018. Motion Carried.

Phil Andreasen, HBW Insurance, met with the Board to review claims and discuss the quote from Argent. Phil recommended staying with IMWCA at this time.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board, and gave an update on roads and projects.

Motion by Solberg, seconded by Wirtz to approve an underground utility permit application for Iowa Lakes Regional Water in Sections 14 & 23, Silver Lake Township. Motion Carried.

Motion by Solberg, seconded by Merrill to approve a utility permit for Northwest Telephone Cooperative Association in Sections 2, 3, 10 & 16, Rush Lake Township. Motion Carried.

Motion by Faulstick, seconded by Merrill to approve quote for \$47,480 from Blacktop Services for the asphalt resurfacing on N40 railroad crossing. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve an easement for Iowa Lakes Regional Water for service to the Ayrshire shed and water services agreement. Motion Carried.

Motion by Faulstick, seconded by Wirtz to go into Closed Session for Real Estate discussion Iowa Code Section 21.5 (1)(J) at 08:59 a.m. Ayes: Graettinger, Merrill, Faulstick, Solberg and Wirtz. Nays: None. Motion Carried.

The Board returned from closed session at 9:06 a.m.

Joe Neary, Zoning, met with the Board. Planning & Zoning met on Monday evening, June 18, 2018.

Present on June 19th: Jay Clasing, Joe Neary, Mark Hobart, Ryan Pudenz, Robert Winchester, Mark Steier and Patty Schany.

Motion by Solberg, seconded by Faulstick to approve a conditional use permit for Winchester Communication in Section 23 of Independence Township. Motion Carried. Robert Winchester from Winchester Communications was present and discussed the tower and project.

Motion by Faulstick, seconded by Merrill to approve a Conditional Use Permit & Master Matrix for Jay & Deanna Clasing in Section 31, of Highland Township, which meets Good Neighbor Policy. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve a Conditional Use Permit for Mark & Maria Steier in Section 1, of Fern Valley Township, which meets the Good Neighbor Policy. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve a Conditional Use Permit & Master Matrix for A R Swine LLC in Section 33, Highland Township, which meets the Good Neighbor Policy. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve a Conditional Use Permit & Master Matrix for DCW Swine, LLC in Section 35, Highland Township, which meets the Good Neighbor Policy. Motion Carried. Ayes: Graettinger, Merrill, Solberg, Wirtz
Nays: Faulstick.

Planning and Zoning has tabled the approval on the Conditional Use Permit for RLW, LLC in Section 25, Highland Township till the next meeting. This permit does not meet the Good Neighbor Policy.

Motion by Solberg, seconded by Wirtz to approve a Conditional Use Permit & Master Matrix for Prestage Farms of Iowa LLC Section 22, Independence Township, which meets the Good Neighbor Policy. Motion Carried.

Joe Neary, Environmental Health, met with the Board to present an application from Billy Joel Sundall for a septic grant.

Motion by Solberg, seconded by Merrill to approve a septic grant application for Billy Joe Sundall. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the drainage levy for Joint 1 PA&K Main Open Ditch for \$28,000 (Palo Alto \$8,635.20 and Kossuth \$19,364.80) for repairs to drainage ditch. Motion Carried.

Committee Reports:

Wirtz- IDDA meeting

Solberg- Drainage issues and Planning and Zoning.

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor