

Courthouse
Emmetsburg, Iowa
June 26th, 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.

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 Solberg, seconded by Faulstick to approve the agenda for June 26th, 2018. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the minutes for June 19th, 2018. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve the transfer of \$40,000 from the General Basic Fund to the Economic Development Fund for FY18-19. Motion Carried.

Motion by Faulstick, seconded by Merrill to approve salaries for FY19. Motion Carried.

Motion by Solberg, seconded by Merrill to appoint Doug Miller to the West Bend Public Library Board for a 6 year term. Motion Carried.

Motion by Solberg, seconded by Faulstick to cancel the Board meeting for July 3rd, 2018. Motion Carried.

Motion by Wirtz, seconded by Merrill to set the completion hearing for Drainage District North 15 for July 24th, 2018, at 9:00 a.m. at the Courthouse Boardroom. Motion Carried.

No one was present for public comment.

Lynn Schultes, Sheriff, met with the Board. Lynn presented a 28E Agreement with the City of West Bend for Law Enforcement.

Motion by Faulstick, seconded by Merrill to approve the 28E Agreement with the City of West for Law Enforcement effective July 1, 2018. Ayes: Faulstick, Merrill, Graettinger. Nays: Wirtz, Solberg. Motion Carried.

Motion by Faulstick, seconded by Merrill to approve hiring Nate Andersen to full time in the Jail effective 6-18-2018 at \$16.88 per hour. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve Don Joyce to transfer from Jail to Communication Center effective 6-18-2018 at \$17.98 per hour. Motion Carried.

Cindy Hinnegar & Linda West from Holmes Murphy met with the Board to review self-funding insurance. Neil Bartholomew, President of Eagle Ridge Services, also met with the Board.

Maureen Elbert, PACEDC, and the summer interns met with the Board to request proclamation of Project Hope Week. Motion by Wirtz, seconded by Solberg to approve the following Proclamation for the week of July 1-7, 2018, as "Project Hope Week". Motion Carried.

We, the Supervisors of Palo Alto County, Iowa in conjunction with the Palo Alto County Economic Development Corporation proclaim the week of July 1-7, 2018, "Project Hope Week." The goal is to provide a sense of comfort to the children, teenagers and adults who have been removed from their homes in Palo Alto County and no longer have personal health care products. The Intern program participants will be collecting personal health items throughout

the week that will be distributed to the Sheriff's Office and the Department of Human Services. By doing this, the interns hope that by providing these personal care items, it will give them some comfort.

We encourage all Palo Alto County residents to participate in the collection of items such as toothpaste, toothbrushes, travel size shampoos, conditioners and soaps, and hair care items. Any items can be taken to PACEDC offices at 106 S. Dodge Street, Suite 210 in Algona. PACEDC will continue to gather these items past July 7, 2018.

/s/Ronald Graettinger

/s/Craig Merrill

/s/Roger Faulstick

/s/Keith Wirtz

/s/Linus Solberg

Committee Reports: Keith Wirtz—Safety/Wellness, Season's meeting, Early Childhood; Craig Merrill—NW IA Care Connections; drainage issues. Roger Faulstick—Central Iowa Detention Center.

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor