

Courthouse
Emmetsburg, Iowa
July 17th, 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 Faulstick, seconded by Wirtz to amend the agenda with the addition of a telephone conference call to Walter Davis-Oath, County Engineer, and to approve the agenda for July 17th, 2017. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the minutes for July 10th, 2018. Motion Carried.

Robin Jamison, County Treasurer, met with the Board to present the Treasurer's semi-annual report ending June 30th, 2018.

Motion by Solberg, seconded by Wirtz to approve the Treasurer's Semi-Annual report ending June 30th, 2018. Motion Carried.

Motion by Merrill, seconded by Solberg to set the bid letting date for Drainage District 61 Lateral B Tile for July 31st, 2018 at 10:00 a.m. at the Courthouse Boardroom. Motion Carried.

The Board held a conference call with Walter Davis-Oeth, County Engineer, to get an update on the railroad crossing near Rockport. Mike Kollasch and Mark Steier were present and asked Walter about regrading of a gravel road.

No one was present for public comment.

Lynn Schultes, County Sheriff, met with the Board to present the Sheriff's 28E Agreement with the City of Rodman.

Motion by Faulstick, seconded by Merrill to approve the Sheriff's 28E Agreement with the City of Rodman. Ayes: Graettinger, Merrill, Faulstick. Nays: Wirtz, Solberg. Motion Carried.

Committee Reports: Ron Graettinger—drainage issue; Craig Merrill—mental health region meeting.

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor