

Courthouse
Emmetsburg, Iowa
September 4th, 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: Sharon Chism.

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 approve the agenda for September 4th, 2018. Motion Carried.

Motion by Solberg, seconded by Merrill to approve the minutes for August 28th, 2018. Motion Carried.

Lois Naig, Assessor, met with the Board to present the Business Property Tax applications for commercial & industrial properties.

Motion by Solberg, seconded by Faulstick to approve the Business Property Tax Applications for 2019. Motion Carried.

Kent Malm, IRVM, met with the Board to present a DOT grant for a UTV. The county portion for the grant is \$5,500.

Motion by Wirtz, seconded by Merrill to approve a DOT grant for purchase of a UTV for the IRVM Department. Motion Carried.

No one was present for public comment.

Chris Towell, Assistant County Engineer, met with the Board to present utility permits for approval.

Motion by Merrill, seconded by Wirtz to approve an underground utility permit application for Windstream in Section 3 of Vernon Township. Motion Carried.

Motion by Solberg, seconded by Merrill to approve an underground utility permit application for Steve & Tina Wheatley for a sewer line through 350th Ave in Highland Township, at Electric Park. Motion Carried.

Lynn Schultes, Sheriff, met with the Board to present a 28E Sheriff Agreement with the City of Mallard.

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

Carmen Moser, Auditor, presented the Annual Urban Renewal Report for FY18.

Motion by Solberg, seconded by Faulstick to approve the Annual Urban Renewal Report for FY18. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the 28E Agreement with Central Iowa Juvenile Detention Center on September 4th, 2018. Motion Carried.

The Board discussed the quote from Blacktop Services for parking area next to the Veteran's wall.

Motion by Solberg, seconded by Faulstick to approve the quote from Blacktop Services for \$5,353 for the parking area at the Veteran's Wall. Motion Carried.

Committee Reports: Merrill—NW Iowa Care Connections; Faulstick—Season's Meeting; Graettinger—Upper Des Moines.

The Board held a conference call with Bruce Trautman, Acting Director Iowa DNR, to express concerns regarding the number of hog sites within a watershed in Palo Alto County.

Harold Christensen met with the Board regarding a drainage issue in Section 32 of Walnut Township. The Board will contact Rick Hopper to investigate and report back to the Board.

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor