

Courthouse
Emmetsburg, Iowa
October 2nd, 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, Co. Attorney; Randy Loomis, Shamus Currans

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 October 2nd, 2018. Motion Carried.

Motion by Solberg, seconded by Merrill to approve the minutes for September 25th, 2018. Motion Carried.

Sarah Strohman, Palo Alto County Community Health, met with the Board for the annual budget request for FY20 and to review the services of Public Health. Present: Joe Neary, Collette Johnson, Brent Antczak. Sarah requested a 3% increase for the budget request for FY20.

Shamus Currans met with the Board regarding a drainage issue in Section 29 of Walnut Township.

Walter Davis-Oeth, County Engineer, met with the Board and gave an update on road projects and presented utility permits for approval. Walter and the Board discussed making every effort to purchase locally.

Motion by Solberg, seconded by Faulstick to approve a utility permit application for Iowa Lakes Regional Water in Section 9 & 16 of Highland Township. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve a utility permit application for Iowa Lakes Electric Cooperative in Section 31 of Highland Township. Motion Carried.

Motion by Merrill, seconded by Faulstick to approve a utility permit application for Ruthven Telephone Exchange Company in Section 31 of Highland Township. Motion Carried.

Phil Andreasen, HBW Insurance, met with the Board to present insurance quotes for ICAP and EMC. The county will continue with ICAP insurance.

Motion by Faulstick, seconded by Solberg to approve abatement of taxes for State of Iowa on an exempt parcel. Motion Carried.

Joe Neary, Environmental Health, presented a final invoice for a septic grant for Stacy & Lance Kruse.

Motion by Solberg, seconded by Faulstick to approve \$5,000 for a watershed septic grant completion for Stacy & Lance Kruse. Motion Carried.

Motion by Merrill, seconded by Wirtz to approve Pay Estimate #2 & #3 and change order for Drainage District 175 to Mc Carty Custom, Inc. Motion Carried.

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

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor