

Courthouse
Emmetsburg, Iowa
October 30th, 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 Merrill, seconded by Faulstick to approve the agenda for October 30th, 2018. Motion Carried.

Motion by Wirtz, seconded by Faulstick to approve the minutes for October 23rd, 2018. Motion Carried.

Kent Malm, Weed Commissioner, met with the Board to present the Weed Commissioner Annual Report for 2018.

Motion by Wirtz, seconded by Merrill to approve the 2018 Weed Commissioner Annual Report & county weed commissioner certification form. Motion Carried.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter updated the Board on road projects. Walter informed the Board that Art Mueller was appointed as Foreman for the Cylinder & West Bend sheds.

Motion by Solberg, seconded by Merrill to approve a utility permit application for MidAmerican Energy Company in Section 26 of Emmetsburg Township. Motion Carried.

Lois Naig, Assessor, met with the Board to discuss a EagleView Pictometry quote for a new aerial photography flight for Palo Alto County.

Motion by Wirtz, seconded by Merrill to approve the 2nd project with EagleView Pictometry for a flight in 2020 for \$75,134.50. Motion Carried.

Julie Schieb, Discovery House, met with the Board to give an update on Discovery House and request funding for FY20.

Craig Merrill updated the Board on the Northwest Iowa Care Connections meeting that was held last week. Craig informed the Board that Lyon County voted to leave the region on July 1, 2019. The Board discussed a Resolution to accept Plymouth County into Northwest Iowa Care Connections Resolution # 10-30-2018.

Motion by Solberg, seconded by Wirtz to introduce and approve the following Resolution #10-30-2018. Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Nays: None. Resolution Passed.

RESOLUTION #10-30-2018
RESOLUTION OF PALO ALTO COUNTY ACCEPTING PLYMOUTH COUNTY
INTO THE NORTHWEST IOWA CARE CONNECTIONS
MENTAL HEALTH AND DISABILTY SERVICES (MHDS) REGION

RESOLUTION ACCEPTING PLYMOUTH COUNTY'S REQUEST TO JOIN THE
NORTHWEST IOWA CARE CONNECTIONS MHDS REGION EFFECTIVE JULY 1,
2019

Any provisions not covered in this resolution will be addressed in the attachment
"Explanations for the Recommendation"

WHEREAS, Palo Alto County is a founding member of the Northwest Iowa Care Connections' Governing Board which has received written requests from Plymouth County to withdraw from the Sioux Rivers Region, and enter into partnership with the Six County Members of the Northwest Iowa Care Connections MHDS Region; and

WHEREAS, Palo Alto County is willing to accept Plymouth County as an additional member county in the Northwest Iowa Care Connections MHDS Region by entering into a 28E Agreement; and

WHEREAS, Palo Alto County Board of Supervisors is aware that Plymouth County has accepted the terms and conditions of the existing 28E Agreement established by the Northwest Iowa Care Connections MHDS Region; and

WHEREAS, Palo Alto County Board of Supervisors is aware that Plymouth County has accepted the Regional Plans as approved by the Governing Board and the Iowa Department of Human Services; and

WHEREAS, Palo Alto County Board of Supervisors is aware that Plymouth County has agreed to provide a financial contribution to the Northwest Iowa Care Connections MHDS Region based on the terms of the 28E Agreement or other means if accepted into the Region prior to July 1, 2019; and

WHEREAS, Palo Alto County Board of Supervisors is aware that Plymouth County agreed to provide quarterly payments of the Per Capita Contribution upon entrance into the Region; and

WHEREAS, Palo Alto County Board of Supervisors is aware that the Northwest Iowa Care Connections' Governing Board has passed a motion to allow Plymouth County to enter the Region effective July 1, 2019, conditioned upon the majority of the member Counties approving a Resolution to that effect;

NOW, THEREFORE, BE IT RESOLVED that:

1. Palo Alto County Board of Supervisors as one of the six founding members of the Northwest Iowa Care Connections MHDS Region hereby accepts and hereby approves the proposed addition of Plymouth County to the region subject to the terms and conditions of any amended 28-E Agreement adopted by the participating counties.
2. Palo Alto County Board of Supervisors directs its Auditor to attach a copy of the motion approving adoption of this resolution and return a copy of both Kim Wilson.

WHEREUPON, supervisor Linus Solberg moved the adoption of the above resolution which was seconded by supervisor Keith Wirtz.

Upon a roll call vote the supervisors voted as follows:

Ron Graettinger voted:	<u> X </u> Aye,	<u> </u> Nay
Keith Wirtz voted :	<u> X </u> Aye,	<u> </u> Nay
Roger Faulstick voted:	<u> X </u> Aye,	<u> </u> Nay
Craig Merrill voted :	<u> X </u> Aye,	<u> </u> Nay
Linus Solberg voted :	<u> X </u> Aye,	<u> </u> Nay

WHEREUPON the Chair for the board of supervisors declared the resolution duly adopted On this 30th day of October 2018, before me, a Notary Public in and for the State of Iowa, personally appeared Ron Graettinger , who is personally known, who, being by me duly sworn, did say that he is the Chairperson of the Palo Alto County Board of Supervisors executing the foregoing instrument; that the instrument was signed on behalf of Palo Alto County by authority of its Board of Supervisors; that Ron Graettinger acknowledged the execution of the instrument to be the voluntary act and deed of Palo Alto County and by it voluntarily executed.

Dated this 30th day of Oct. 2018.

/s/Ronald D. Graettinger
 Chairman , Palo Alto County Board of Supervisors
/s/Lindsay Frambach
 Notary Public in and for the State of Iowa
 /s/Carmen Moser
 Attest: Palo Alto County Auditor

Motion by Solberg, seconded by Faulstick to approve a watershed septic grant application for Mark & Jennifer Frederick. Motion Carried.

Motion by Wirtz, seconded by Solberg to recognize drainage petition for Drainage District No. 47 and to appoint Rick Hopper, Engineer, to prepare a report. Motion Carried.

Committee Reports: Ron Graettinger—Upper Des Moines; Roger Faulstick—Central Iowa Detention Center.

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor