

Courthouse
Emmetsburg, Iowa
December 18th, 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 Linus Solberg, seconded by Roger Faulstick to approve the agenda for December 18th, 2018. Motion Carried.

Motion by Linus Solberg, seconded by Keith Wirtz to approve the minutes for December 11th, 2018. Motion Carried.

John King, Deputy Sheriff, met with the Board to present a Resolution for a mini grant for monoculars. Motion by Keith Wirtz, seconded by Craig Merrill to introduce and approve Resolution 12-18-2018. Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Nays: None. Resolution Passed.

PALO ALTO BOARD OF SUPERVISORS RESOLUTION
RESOLUTION NO. 12-18-2018

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO GAMING DEVELOPMENT CORPORATION.

WHEREAS, the Palo Alto County Sheriff's Office has identified a need to purchase upgrade their thermal night vision by purchasing 2 Flir Scout III monoculars.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Corporation as a potential resource for supporting the county wide law enforcement needs and local projects that strengthen the county's residents for future generations;

WHEREAS, the County Board of Supervisors supports the need to upgrade the Palo Alto County Sheriff's Office thermal night vision and purchase 2 Flir Scout III monoculars;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, Iowa, that the Palo Alto County Sheriff's Office is authorized to proceed with submittal of a mini-grant application to the Palo Alto County Gaming Corporation requesting funding assistance to purchase 2 Flir III thermal monoculars.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

PASSED AND APPROVED the 18th day of December, 2018

Board Chairman,/s/ Ronald Graettinger

Date 12-18-2018

ATTEST

Palo Alto County Auditor/s/Carmen Moser

Date 12-18-2018

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board to give an update on roads and drainage. Walter updated the Board on ditch cleanout requested by Frederick and gave an update on Jay Clasing request for signage for hidden driveway.

Peter Hart, County Attorney, met with the Board to present the new hire for the Assistant County Attorney.

Motion by Craig Merrill, seconded by Roger Faulstick to approve hiring David Laudner effective January 2nd, 2019, with starting salary at \$65,000 for a 6-month probation and then to \$68,000 per year. Motion Carried.

The Board held a conference call with Bob Goodwin, Attorney, regarding Drainage District No. 180 Lateral 1 Tile. The conference call was in Closed Session under Iowa Code Section 21.5(1)(c).

Motion by Keith Wirtz, seconded by Craig Merrill to go into Closed Session at 9:12 a.m. under Iowa Code Section 21.5(1)(c). Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Nays: none. Motion Carried.

The Board exited closed session at 9:24 a.m.

Devonna Perkins and Dan Voigt, Palo Alto County Fair Association, met with the Board to request funding for FY20.

Robin Jamison, County Treasurer, met with the Board to present a grant for the courthouse windows project.

A motion was made by Roger Faulstick and seconded by Keith Wirtz to apply for a full grant from PACGDC for the Courthouse Window Project in the amount of \$112,030.00 with two other payment options as shown. Motion carried unanimously.

Payment Option	Total Project Amount	County Match (25%)	Amount Request From PACGDC
1	\$112,030.00	\$28,008.00	\$84,022.00
2	\$70,000.00	\$17,500.00	\$52,500.00
3	\$60,000.00	\$15,000.00	\$45,000.00

Cindy Hennigar, Holmes Murphy, met with the Board to discuss the preliminary health insurance renewal rates for FY20. Present: Robin Jamison, County Treasurer, and Therese Geelan, Deputy Auditor.

John Torbert, Iowa Drainage District Association, met with the Board to give an annual update on IDDA. John explained the CREP program through IDDA and discussed the Waters of the U.S.

Committee Reports: Linus Solberg—District Supervisor’s meeting; Keith Wirtz—Season’s Meeting; Ron Graettinger—DECAT meeting.

Mary Barrick, County Conservation, met with the Board to give an update on Burns Prairie. Darrick Weissenfluh, US Fish & Wildlife, present a proposed plan for Burns Prairie. Present: Sharon Chism.

Motion by Linus Solberg seconded by Roger Faulstick to adjourn. Motion Carried.

Ronald Graettinger, Chairman

Carmen Moser, County Auditor