

Courthouse
Emmetsburg, Iowa
March 5th, 2019, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Craig Merrill, Chair; Roger Faulstick, Linus Solberg, Keith Wirtz, Ron Graettinger. Present: Jordan Morey & Therese Geelan, Auditor's Office, 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 Graettinger to approve the agenda for March 5th, 2019. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve the minutes for February 26th, 2019. Motion Carried.

Motion by Graettinger, seconded by Faulstick to approve the Recorder's monthly report for February. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the Veteran Affairs monthly report for February. Motion Carried.

Peter Hart, County Attorney was present for public comment. Peter discussed the wind turbine appeal.

Joe Neary, Zoning, met with the Board. Joe presented a revised master matrix for Jay Clasing in Highland Township, Section 31.

Motion by Graettinger, seconded by Faulstick to approve the revised master matrix points for Jay Clasing in Highland Township, Section 31. Motion Carried.

Motion by Wirtz, seconded by Solberg to approve the revised 28E Agreement for Northwest Iowa Care Connection. Motion Carried.

The Board held a conference call with Renee Von Bokern, Labor Relations Consultant and Walter Davis-Oeth, County Engineer, regarding clarification of bargaining contract language. The conference call was in Closed Session under Iowa Code Section 21.5 (c).

Motion by Wirtz, seconded by Faulstick to go into Closed Session at 9:07 a.m. under Iowa Code Section 21.5 (c). Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Nays: none. Motion Carried.

The Board exited closed session at 10:12 a.m.

Committee Reports: Graettinger-Upper Des Moines; Solberg & Faulstick-Jail Update; Merrill- NWIA Care Connections, Third Judicial

Motion by Graettinger seconded by Solberg to adjourn. Motion Carried.

Craig Merrill, Chairman

Carmen Moser, County Auditor