

Palo Alto County Board of Supervisors
Courthouse, 1010 Broadway
Emmetsburg, IA 50536

AGENDA
April 9th, 2019

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the location and date as above set out. The tentative agenda for said meeting is as follows:

- 8:00 a.m. Approve Agenda for April 9th, 2019
 - Approve Minutes of April 2nd, 2019
 - Approve Co. Reports
 - Approve Co. Claims & Drainage Claims
- 8:15 a.m. Approve Motion to Transfer from TIF Road Fund to Debt Service Fund
- 8:20 a.m. Approve Cost Advisory Services Report for FY18
- 8:25 a.m. Public Comment
- 8:30 a.m. Walter Davis-Oeth, County Engineer
 - Resolution # 4-9-2019 Palo Alto County FY 2020 5 Year Construction Program
 - Motion to Approve FY 2020 Iowa DOT Budget
 - Road & Drainage Matters
- 9:00 a.m. Jeremy Thilges and Dean Gronemeyer, NRCS
 - NRCS Update
- 9:15 a.m. Discuss Compass Pointe
- 9:30 a.m. Review Proposed Budget Amendment for FY19
 - Set Hearing Date for Budget Amendment for 9:00 a.m. on April 30th, 2019
- 9:45 a.m. Discuss Drainage District FEMA Assessment for 2019
- 10:00 a.m. Lynn Schultes, Sheriff
 - Discuss Construction Management Firms
- 10:20 a.m. Committee Reports
- 10:30 a.m. Sheila Tipton, Attorney with Brown Winick
 - Conference Call
 - Closed Session Iowa Code Chapter 21.5(1)(c)
- 10:45 a.m. Authorize Payment for DD 180 Lateral 1 Open Ditch Right-of-Way Easement Plat

Adjourn