

Courthouse
Emmetsburg, Iowa
April 2nd, 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: Peter Hart, County Attorney; Jordan Morey, Auditor's Office.

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 Graettinger, seconded by Faulstick to approve the agenda for April 2nd, 2019. Motion Carried.

Motion by Wirtz, seconded by Faulstick to approve the minutes for March 26th, 2019. Motion Carried.

Penny Murphy, General Assistance, met with the Board to give an update on General Assistance requests for assistance.

Committee Reports: Keith Wirtz—Early Childhood, drainage issues; Ron Graettinger—Compass Pointe, Upper Des Moines; Craig Merrill—NW Iowa Care Connections; Roger Faulstick—Workforce Development, Burns Prairie.

No one was present for public comment.

Don Etler, Bolton & Menk, met with the Board to file the Drainage District 175 Reclassification Report and Common Outlet Assessment. Don reviewed the map of drainage districts and the common outlet assessments. The costs of the common outlet repair are \$500,000.

Motion by Solberg, seconded by Faulstick to appoint Allen Stangl as a Commissioner for Drainage District 175. Motion Carried.

Motion by Graettinger, seconded by Solberg to accept the Drainage District 175 Reclassification Report and Common Outlet Assessment Report and set the hearing date for June 4th, 2019, at 10:00 a.m. at the Election Center for the Common Outlet Report and June 4th, 2019, at 11:00 a.m. at the Election Center for the DD 175 Reclassification Report. Motion Carried.

Kim Wilson, NW Iowa Care Connections, met with the Board. Kim reviewed and discussed the FY18 Annual Report. Kim presented the core services required by each region in the state. Kim discussed the jail diversion and Stepping Up Initiative in the report. Report on file in the Auditor's Office.

Walter Davis-Oeth, County Engineer, met with the Board. Walter updated the Board on roads as follows: N26—Riley Contracting will be starting on Monday and plan to be paving by April 15th; 17th Street—damage more significant over the winter and looking at concrete or asphalt options; flooding damages are more significant than last year.

Motion by Graettinger, seconded by Solberg to approve the Fairfield Pit Farm Lease for 2019. Motion Carried.

Steve Davis, Shive Hattery Architecture, met with the Board. Present: Billie Jo Joyce, City Clerk; Lynn Schultes, Sheriff; Ryan Veldboom, Chief of Police; Peter Hart, Co. Attorney. Steve discussed the factors involved in a needs assessment for a jail and communications center. Steve recommended forming a Jail Committee.

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

Craig Merrill, Chairman

Carmen Moser, County Auditor