

Courthouse
Emmetsburg, Iowa
May 21st, 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: Robin Jamison, County Treasurer; Joe Neary, Dean Gunderson, Michael Gunderson.

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 Wirtz to approve the agenda for May 21, 2019. Motion Carried.

Motion by Graettinger, seconded by Solberg to approve the minutes for May 14, 2019. Motion Carried.

Committee Reports: Wirtz-Department Head Meeting; Merrill-Economic Development and FEMA; Faulstick-Drainage DNR Issue; Robin Jamison-Wellness update

Dean Gunderson discussed drainage matters on DD 61 Lateral A in Fairfield Township Section 32 during public comment. The Board contacted Joel Saxton, Iowa DOT and Doug Williams by conference call.

Walter Davis-Oeth, County Engineer, met with the Board and discussed staff changes and gave updates on roads.

Motion by Solberg, seconded by Wirtz to approve hiring of Ron Soenen as part time operator for Secondary Roads at \$ 21.14 effective May 21, 2019. Motion Carried.

Motion by Graettinger, seconded by Solberg to approve the seasonal summer hires for secondary roads effective May 21, 2019, first year \$11.50/hr and second year \$12.00/hr. Motion Carried.

Motion by Faulstick, seconded by Graettinger to approve the Iowa DOT Detour Revocation for \$4,643.33. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve a utility permit application for Iowa Lakes Electric Coop, in Fern Valley Township, Sections 11 & 12. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve utility permit application for Iowa Lakes Electric Coop, in Nevada Township, Sections 3 & 10. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve a utility permit application for Iowa Lakes Electric Coop, in Rush Lake Township, Sections 19 & 30. Motion Carried.

Motion by Solberg, seconded by Graettinger to approve utility permit application for Iowa Lakes Electric Coop, in Vernon Township, Sections 4, 5 & 8. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve a utility permit application for Iowa Lakes Electric Coop, in Freedom Township, Section 34. Motion Carried.

Lynn Schultes, County Sheriff, met with the Board to discuss jail committee and construction managers update.

The following persons will be on the jail committee and will have a meeting on June 18, 2019: Kim Kibbie, Bill Burdick, Carmen Moser, Lynn Schultes, Ryan Veldoom, Bruce Masters, Roger Faulstick, Linus Solberg, Eric Hanson, Lisa Sewell, Connie Stangl and David Kirk.

Motion by Faulstick, seconded by Graettinger to introduce and approve the following Resolution:

Ayes: Merrill, Faulstick, Solberg, Wirtz and Graettinger

Nays: None

Resolution Passed.

Resolution 5-21-2019

**RESOLUTION APPROVING ADOPTION OF
Chapter 28E AGREEMENT FOR Multi-Agency
Response Team (M.A.R.T.)**

WHEREAS the Elected Sheriff's serving in Palo Alto County, in Kossuth County and in Emmet County within those three counties resolve to enter into the Chapter 28E Agreement; and,

WHEREAS the respective Boards of Supervisors serving in Palo Alto County, in Kossuth County and in Emmet County resolve to enter into the Chapter 28E Agreement for the purpose of establishing a working mechanism to provide mutual aid assistance by a highly trained and equipped unit to resolve high risk law enforcement operations.; and,

WHEREAS The respective City Mayors of the participating municipalities including : Algona, West Bend, and Emmetsburg and the appointed Chiefs of Police in those cities , and the Emmet County Conservation Commission and the Emmet County Conservation Officers, within the State of Iowa, resolve to enter into the Chapter 28 E with the same stated purpose; and,

WHEREAS this unit shall be referred to as the Multi Agency Response Team, ("MART") Agreement under Iowa Code Chapter 28E ; and,

WHEREAS, Palo Alto County Board of Supervisors desire to approve and adopt the 28E MART Agreement .

NOW, THEREFORE, BE IT RESOLVED, that the Palo Alto (Kossuth) (Emmet) County Boards of Supervisors authorize the Chairperson for the Superiors and the County Auditor to execute attest and deliver the M.A.R.T. 28E Agreement and authorize it to be recorded with the County Recorder's Office and the Iowa Secretary of State

WHEREUPON, supervisor Roger Faulstick moved the adoption of the above and foregoing resolution which was seconded by supervisor Ron Graettinger.

Upon a roll call vote the supervisors voted as follows:

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

WHEREUPON the Chair for the board of supervisors declared the resolution duly adopted and approved this 21st day of May, 2019.

On this 21st day of May, 2019 , before me, a Notary Public in and for the State of Iowa, personally appeared Craig Merrill, 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 Craig Merrill acknowledged the

execution of the instrument to be the voluntary act and deed of Palo Alto County by it voluntarily executed.

Dated this 21st day of May , 2019.

Motion by Faulstick seconded by Wirtz to adjourn. Motion Carried.

Craig Merrill, Chairman

Carmen Moser, County Auditor