

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

AGENDA  
July 2nd, 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 July 2nd, 2019  
Approve Minutes of June 27th, 2019  
Approve Co. Reports

8:05 a.m. TJ Thayer, General Services  
Update on Claims for General Services

8:15 a.m. Aletha King, Zoning  
Consider Conditional Use Permit & Master Matrix for Landrace LLC in Section 27, Highland Township

8:25 a.m. Public Comment

8:30 a.m. Walter Davis-Oeth, County Engineer  
Approve Utility Permits  
Road & Drainage Report

8:45 a.m. Walter Davis-Oeth, County Engineer  
Performance Review, Closed Session 21.5 (1) (i)

9:00 a.m. Kent Malm, IRVM  
Performance Review, Closed Session 21.5 (1) (i)

9:30 a.m. Drainage Issue DD 61 Lateral A Tile

10:15 a.m. Don Etler, Bolton & Menk  
Proposed Drainage District Wetlands Mitigation Policy Resolution  
Approval of Contract with Luft & Son for Clean out of DD 180 Lateral A Open Ditch

10:45 a.m. Committee Reports

Adjourn