

Courthouse  
Emmetsburg, Iowa  
June 4, 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 June 4, 2019. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the minutes for May 28, 2019. Motion Carried.

Motion by Wirtz, seconded by Graettinger to approve the Veteran Affairs' monthly report for June. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve reappointment of Dick Sample as secretary for Palo Alto County Commission of Veteran Affairs. Motion Carried.

Jamey Whitney, Upper Des Moines Opportunity presented a six-month program review to the Board. UDMO has assisted 769 individuals in 363 Palo Alto County households through various programs.

Motion by Graettinger, seconded by Wirtz to approve the Library Contract for FY 19-20. Motion Carried.

Committee Reports: Wirtz- Early Childhood and Drainage updates; Merrill-Tile Inspectors and Mental Health updates; Faulstick-RIDES

Motion by Graettinger, seconded by Faulstick to approve the window contract from Buhrow Construction. Motion Carried. Start day for construction is planned on July 8, 2019, Estimated cost of project \$112,030.18

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Davis-Oeth updated the Board on road and drainage matters within the county. Crews are working on repairing gravel roads that were damaged in the flooding.

Motion by Solberg, seconded by Faulstick to approve a utility permit application for Iowa Lakes Electric Cooperative, in Freedom Township, Sections 7, 17 & 18. Motion Carried.

Motion by Faulstick, seconded by Wirtz to approve Protective Eyeglasses Reimbursement Policy. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve Safety Clothing and Footwear Reimbursement Policy. Motion Carried.

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

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Craig Merrill, Chairman

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Carmen Moser, County Auditor

Election Center  
Emmetsburg, Iowa  
June 4, 2019, 10:00 a.m.

At 10:00 a.m., the Palo Alto County Board of Supervisors met as Trustees of Drainage District 175 Main Open Ditch and Common Outlets. Members present: Craig Merrill, Chair, Keith Wirtz, Roger Faulstick, Ron Graettinger, Linus Solberg

Present: Donald Etler, P.E., Bolton & Menk; Jordan Morey and Therese Geelan, Auditor's Office; James Hudson, Hudson Law Firm

Landowners present: Bill Brown, Colleen B Anderson, Dale Reed, Vernon Olson, Martin Zaugg

Don Etler gave history on DD 175 and the common outlets. Don explained how all land/acres are assessed. Etler took questions from the public who were in attendance on a private drainage ditch. Jim Hudson read one objection from Mary Hoefner (Margie L Brown Irrevocable Trust).

Motion by Faulstick, seconded by Wirtz to accept the report on the common outlets. Motion Carried.

Motion by Graettinger, seconded by Faulstick to accept reclassification report on DD 175 Main Open Ditch. Motion Carried.

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

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Craig Merrill, Chairman

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Carmen Moser, County Auditor