

Courthouse  
Emmetsburg, Iowa  
July 16<sup>th</sup>, 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. Absent: Ron Graettinger. Present: Peter Hart, County Attorney.

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. Absent: Graettinger.

Motion by Faulstick, seconded by Wirtz to approve the revised agenda for July 16<sup>th</sup>, 2019, with addition of Kent Malm to discuss drainage issue. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the minutes for July 9<sup>th</sup>, 2019. Motion Carried.

Robin Jamison, County Treasurer, met with the Board to present the Treasurer's Semi-Annual Report for January 1, 2019 through June 30<sup>th</sup>, 2019.

Motion by Wirtz, seconded by Faulstick to approve the Treasurer's Semi-annual report for January 1, 2019, through June 30<sup>th</sup>, 2019. Motion Carried.

Lois Naig, Assessor, met with the Board to present the homestead, military, and business property tax credit applications for 2019. Motion Carried.

Motion by Faulstick, seconded by Solberg to approve the homestead, military, and business property tax credit applications for 2019. Motion Carried.

No one was present for public comment.

Kent Malm met with the Board to discuss cleanout of drainage ditch in Section 34, of Booth Township. Keith Wirtz and Kent will review.

Walter Davis-Oeth, County Engineer, met with the Board.

Motion by Solberg, seconded by Wirtz to approve an underground utility permit application for Iowa Lakes Electric Cooperative throughout Independence and Vernon Township. Motion Carried.

Motion by Wirtz, seconded by Solberg to approve an underground utility permit application for Iowa Lakes Electric Cooperative in Section 33 of Great Oak Township and Section 4 of Rush Lake Township. Motion Carried.

Motion by Faulstick, seconded by Wirtz to approve an overhead electric line permit application Iowa Lakes Electric Cooperative in Section 25, of Rush Lake Township. Motion Carried.

Motion by Wirtz, seconded by Faulstick to introduce and approve Resolution #7-16-2019 for Addition of Stop Sign Location as follows:

Ayes: Wirtz, Faulstick, Solberg Merrill.

Nays: none

Absent: Graettinger

Resolution Passed.

#### RESOLUTION #7-16-2019

#### ADDITION OF STOP SIGN LOCATION

BE IT RESOLVED THAT, the Palo Alto County Board of Supervisors hereby move to approve placing one additional stop signs at the intersection of 340<sup>th</sup> Street and 370<sup>th</sup> Avenue, creating a 4-way stop condition. The stop sign shall be placed on 370<sup>th</sup> Ave to control the South bound traffic.

ACCEPTED AND APPROVED this 16th day of July, 2019.

/s/Craig Merrill, Chairperson

/s/Roger Faulstick, Chair Pro Tem

/s/Linus Solberg

/s/Keith Wirtz

ATTEST: /s/Carmen Moser, Palo Alto County Auditor

Motion by Solberg, seconded by Faulstick to rescind Resolution #3-7-2017 for reduced speed limits on portions of B25 and N26. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the purchase of skid loader from Zeigler CAT for \$57,680. Motion Carried.

Walter presented and the Board reviewed the following policies:

Leave Request Policy  
Near Miss Policy  
FMLA Leave Policy Statement (wait)  
Return to Work Policy  
Seat Belt and Restraint Policy  
Loss Control and Safety Policy  
Drug and Alcohol Policy  
Working Rules and Progressive Disciplinary Actions Policy (wait)

Motion by Faulstick, seconded by Wirtz to approve the following policies on July 16<sup>th</sup>, 2019:

Leave Request Policy  
Near Miss Policy  
Return to Work Policy  
Seat Belt and Restraint Policy  
Loss Control and Safety Policy  
Drug and Alcohol Policy  
Motion Carried.

Aletha King, Zoning/Solid Waste, met with the Board to give an update on drainage tile inspection in the wind project area. The Board discussed Northwest Iowa Planning to update the county zoning map.

There were no committee reports.

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

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Craig Merrill, Chairman

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Carmen Moser, County Auditor