

Palo Alto County Board of Supervisors  
Courthouse, 1010 Broadway  
Emmetsburg, IA 50536  
AGENDA  
December 17th, 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 December 17th, 2019  
Approve Minutes of December 10th, 2019  
Approve Co. Reports
  
- 8:05 a.m. John King, Sheriff's Department  
Approve Grant Resolution 12-17-2019(D)
  
- 8:15 a.m. Aimee Devereaux, Environmental Health  
Approve Watershed Septic Grant Completion for Don Thilges  
Approve Watershed Septic Grant Completion for Tom & Ashley Manwarren
  
- 8:25 a.m. Public Comment
  
- 8:30 a.m. Motion to Award Contract L-B(EB19)—73-74
  
- 8:45 a.m. Discuss Drainage District 80
  
- 9:00 a.m. Roberta Hersom, AAUW,  
Approve Grant Resolution 12-17-2019
  
- 9:15 a.m. LuAnn Huberty, Arts Council  
Approve Grant Resolution 12-17-2019(A)
  
- 9:30 a.m. Nathan Clark, PAC Library Association  
Budget Request FY21
  
- 9:45 a.m. Lynn Schultes, Zero Suicide Coalition  
Approve Grant Resolution 12-17-2019(B)
  
- 9:50 a.m. Sue Ruppert, Palo Alto Council on Aging  
Approve Grant Resolution 12-17-2019(C)
  
- 10:00 a.m. Conference call with Bob Goodwin, Attorney  
Don Etlar, Bolton & Menk, Engineer  
Closed Session Iowa Code Section 21.5(1)(c)
  
- 10:30 a.m. Don Etlar, Bolton & Menk,  
Bid Letting Drainage District No. 28
  
- 10:45 a.m. Bertha Mathis, Discuss Wind Turbine Decommissioning
  
- 11:00 a.m. Committee Reports  
Adjourn