

Courthouse
Emmetsburg Iowa
January 2nd, 2020, 8:00 a.m.

The Palo Alto County Board of Supervisors met on January 2nd, 2020, the first working day of the Calendar Year to approve all resolutions and appointments for the 2020 year. Supervisors present: Craig Merrill, Ron Graettinger, Keith Wirtz, Linus Solberg, Roger Faulstick.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Merrill, Wirtz, Graettinger, Solberg, Faulstick. Nays: None. Abstentions: None.

Motion by Graettinger, seconded by Faulstick to approve agenda for January 2nd, 2020. Motion Carried.

Motion by Faulstick, seconded by Wirtz to approve minutes for December 23rd, 2019. Motion Carried.

Motion by Graettinger, seconded by Wirtz to nominate Linus Solberg as Chair Pro-Tem and Roger Faulstick as Chair for calendar year 2020. Motion Carried.

Robin Jamison, County Treasurer, met with the Board to discuss the wellness program for 2020. Present: Therese Geelan, Auditor's Office. The Board Chairman signed the wellness agreement with ISAC for 2020. The wellness discount for the county insurance is \$64,393.35. Robin reviewed the new ISAC insurance rate for July 2020. The budget increase for the two health insurance plans offered is .37%.

Walter Davis-Oeth, County Engineer, met with the Board and presented Resolutions for calendar year 2020.

Motion by Graettinger, seconded by Merrill to introduce and approve the following Resolution 1-2-2020 (A). Ayes: Merrill, Graettinger, Wirtz, Solberg, Faulstick. Resolution Passed.

RESOLUTION NO. 1-2-2020 (A)
RIGHT OF WAY ASSURANCE STATEMENT
2020

County of Palo Alto

To comply with the provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act, as amended by Title IV of the Surface Transportation and Uniform Relocation Assistance Act of 1987, the Board of Supervisors of Palo Alto furnishes the following:

Assurances to the Iowa Department of Transportation.

1. It is the policy of the Palo Alto County to acquire right of way in accord with Title III of said 1970 Act, as amended by Title IV of the Surface Transportation and Uniform Relocation Assistance Act of 1987, and applicable state laws.
2. It is the policy of the Palo Alto County to provide relocation assistance benefits in accord with Title II of said 1970 Act, as amended by Title IV, and applicable state laws.
3. The above named county will contact the Iowa Department of Transportation for assistance as needed to assure compliance with applicable laws which are summarized in the instructions entitled "Uniform Manual, Real Property Acquisition and Relocation Assistance."

1-2-2020
Date Approved

/s/Roger Faulstick
Chairperson, Board of Supervisors

Motion by Solberg, seconded by Wirtz to introduce and approve the following Resolution 1-2-2020 (B). Ayes: Merrill, Graettinger, Wirtz, Solberg, Faulstick. Resolution Passed.

RESOLUTION NO. 1-2-2020 (B)

AUTHORIZATION FOR THE COUNTY ENGINEER TO CLOSE ANY SECONDARY ROAD FOR THE PURPOSE OF ROUTINE MAINTENANCE PROCEDURES OR CONSTRUCTION DURING 2020

WHEREAS: The Palo Alto County Board of Supervisors is concerned about tort Liability involved during construction and maintenance of the Secondary Road System, and

WHEREAS: They are further interested in accommodations for the traveling Public, adjacent landowners, and related users during construction Maintenance operations.

NOW THEREFORE, BE IT RESOLVED, the Palo Alto County Board of Supervisors on this 2nd day of January 2020, that the Palo Alto County Engineer is hereby authorized to temporarily close sections of highway in Palo Alto County's road system when necessary because of construction, maintenance, or natural disaster.

**PALO ALTO COUNTY
Board of Supervisors**

/s/Roger Faulstick

/s/Keith Wirtz

/s/Ron Graettinger

/s/Craig Merrill

/s/LJSolberg

Recommended:

/s/ Walter Davis-Oeth
Palo Alto County Engineer

Attest:

/s/Carmen Moser
Palo Alto County Auditor

Motion by Wirtz, seconded by Merrill to introduce & approve Resolution 1-2-2020 (C). Ayes: Merrill, Graettinger, Wirtz, Solberg, Faulstick. Resolution Passed.

RESOLUTION NO. 1-2-2020 (C)

BE IT RESOLVED by the Board of Supervisors of Palo Alto County, Iowa, that

Walter Davis-Oeth, P.E., the County Engineer of Palo Alto County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Dated at Palo Alto County, Emmetsburg, Iowa, this 2nd of January 2020.

Board of Supervisors
Palo Alto County, Iowa

/s/Roger Faulstick

/s/Keith Wirtz

/s/Ron Graettinger

/s/Craig Merrill

/s/LJSolberg

ATTEST:

/s/Carmen Moser

County Auditor

Motion by Solberg, seconded by Graettinger to approve construction plans for 370th Street, bridge deck overlay L-B(EB55)-73-74. Motion Carried.

Motion by Graettinger, and seconded by Wirtz to introduce and approve the following Resolution.

RESOLUTION 1-2-2020 (D)

BE IT RESOLVED, By the Board of Supervisors of Palo Alto County, Iowa, that they do hereby designate the following banks to be depositories and the Elected Officials named below shall deposit funds in the amounts not to exceed the amounts named opposite each of said designated depositories and said Officials are hereby authorized to deposit the funds in each bank as follows:

Iowa Trust & Savings	Sue Ruppert, Recorder	\$100,000
Iowa Trust & Savings	Lynn Schultes, Sheriff	\$300,000

Ayes: Merrill, Graettinger, Wirtz, Solberg, Faulstick. Resolution Passed.

Motion was made by Merrill and seconded by Wirtz to introduce and approve the following resolution.

Resolution 1-2-2020 (E)

BE IT RESOLVED, By the Board of Supervisors of Palo Alto County, Iowa that they do hereby designate the following banks to be depositories for the County Treasurer's Funds in the amounts not to exceed that amount named opposite each designated bank or depository and the County Treasurer is hereby authorized to deposit County Funds in the amounts not to exceed aggregate amounts named for said banks or depositories as follows:

Wells Fargo	Emmetsburg Iowa	\$15,000,000
Iowa Trust & Savings	Emmetsburg Iowa	\$25,000,000
Laurens State Bank	Emmetsburg Iowa	\$10,000,000

Ayes: Merrill, Graettinger, Wirtz, Solberg, Faulstick. Resolution Passed.

Motion by Solberg, seconded by Wirtz to appoint Tim McCain as Palo Alto County Tax Agent for the 2020 year. Motion Carried.

Motion by Merrill, and seconded by Solberg to designate the combined Emmetsburg Democrat and Reporter, and the combined Graettinger Times, The Ruthven Zipcode and West Bend Journal as the two Official Newspapers for the 2020 year. Motion Carried.

Motion was made by Solberg and seconded by Wirtz to inform Township Trustees and Clerks that while engaged in Official County Business, they shall be compensated \$12.50 per hr. plus mileage, however the minimum daily pay for attending a scheduled meeting shall be \$25.00 per meeting. Motion Carried.

Motion was made by Solberg and seconded by Graettinger to appoint the following persons to serve as members of the Compensation Commission for the Eminent Domain cases for the 2020 year. Motion Carried.

BUSINESS PERSONS

Ted Wentzel 801 Palmer St. Emmetsburg, Iowa	712-852-3503
John Spies 302 Lakeshore Drive, Emmetsburg, Iowa	712-852-4023
JoAnn Schoning, 1006 Bruce St, Ruthven, Iowa	712-837-4655
Wm. S. Brown 4577 280 th St. Graettinger, Iowa	712-859-3880
Jeff Treveer 1208 South St. Box 264, Ayrshire, Iowa	712-426-2202
Joe Noonan, 42125 360 th Ave, Ruthven, Iowa	712-298-1504
Mike Gehrt 803 Micawber St. Mallard, Iowa	712-425-3560

FARMERS

Ray Brown 5612 475 th St. West Bend, Iowa	515-887-4054
Gerald Thatcher 407 4 th St. West Bend, Iowa	515-887-5959
Fred Schmidt, 4169 580 th Ave, Whittemore, Iowa	515-884-2549
Dan Chism, 4791 380 th St, Emmetsburg, Iowa	712-852-2840
Kathy Cramer 4283 440 th St. Curlew, Iowa	712-855-2874
Jerome Kuyper 5728 500 th St. West Bend, Iowa	515-887-3457
Craig Thu, 102 Ford Rd, Emmetsburg, Iowa	712-415-1072

CITY AND TOWNSHIP PROPERTY OWNERS

Chad Clausen, 4957 490 th Ave, Mallard, Iowa	712-298-2359
Mike Flaherty, 410 N Maple Ave, Graettinger, Iowa	712-859-3578
Matt Greene, 3765 380 th Ave, Ruthven, Iowa	712-837-4843
David Morey, 4812 510 th Ave, Mallard, Iowa	712-425-3234
David Neilson 104 South Elder Ave. Graettinger, Iowa	712-859-3860

REALTORS

Jerry Besch 4420 510 th St. Mallard, Iowa	712-852-3690
Judy Johnson 3586 450 th Ave. Emmetsburg, Iowa	712-852-4921
Vic Johnson 3586 450 th Ave. Emmetsburg, Iowa	712-852-4921
Jack Nolan, 1107 Lake St, Emmetsburg, Iowa	712-852-4667
Mike Wentzel 104 Lake St. Emmetsburg, Iowa	712-852-2294
Jerry Holland 3502 1 st .Emmetsburg, Iowa	712-852-2877
Norlyn Stowell 2 North Madison St. Emmetsburg, Iowa	712-852-3604
Roger Wagner 3856 440 th Ave. Emmetsburg, Iowa	712-852-4257
Brian Jackson 212 North Wallace St. Emmetsburg, Iowa	712-852-3211
Jay Bargman, 5579 430 th St, West Bend, Iowa	515-887-5579

Motion was made by Merrill and seconded by Wirtz to reappoint Tim O'Leary to the Palo Alto County Planning & Zoning Board of Adjustment for a 3-year term expiring December 31, 2023. Motion Carried.

Motion was made by Merrill and seconded by Solberg to reappoint Mike Reynolds to the County Conservation Board for a 5-year term expiring on December 31, 2024. Motion Carried.

Motion by Graettinger, seconded by Wirtz to reappoint Dr. Thomas Getta as the County Medical Examiner for a 2-year term expiring on December 31st, 2021. Motion Carried.

Motion by Solberg, seconded by Graettinger to appoint the following supervisors to various committees and boards as follows for the year 2020. Motion Carried.

<u>Committee/Board</u>	<u>Appointment</u>	<u>Alternate</u>
Ag Committee	Ron Graettinger	Linus Solberg
Central Iowa Juvenile Detention Commission	Roger Faulstick	Craig Merrill
Courthouse Security Committee	Ron Graettinger	
DECAT Board	Ron Graettinger	Keith Wirtz
Economic Development Board	Craig Merrill	Roger Faulstick
Enterprise Zone Board	Craig Merrill	
Empowerment Board	Keith Wirtz	Ron Graettinger
Emergency Management Board	Linus Solberg	Ron Graettinger
E 911 Board	Linus Solberg	Craig Merrill
HIPAA Compliance Board	Keith Wirtz	
Homeward Housing Trust Fund	Roger Faulstick, Lisa Black	
IDDA	Keith Wirtz	Linus Solberg
Jail Committee	Linus Solberg, Roger Faulstick	
NW Iowa Care Connections	Craig Merrill	Linus Solberg
North Central Regional Emergency Response Commission	Linus Solberg	Craig Merrill
NW Iowa Regional Housing Authority	Roger Faulstick	
NW Planning & Development	Roger Faulstick	
PACGDC (gaming corporation)	Linus Solberg	
RIDES Board	Roger Faulstick	
Solid Waste Task Force	Ron Graettinger, Linus Solberg	
Safety/Wellness Committee	Keith Wirtz	Craig Merrill
Third Judicial District Department of Correctional Services	Craig Merrill	
Upper Des Moines Opportunity Board	Ron Graettinger	Linus Solberg
Green Ribbon Committee	Craig Merrill	
Iowa Workforce Development	Roger Faulstick	
Mid Iowa Growth Partnership	Craig Merrill	

Motion by Solberg, seconded by Merrill to approve the following Construction Evaluation Resolution No. 1-2-2020 (F). Ayes: Merrill, Graettinger, Wirtz, Solberg, Faulstick. Resolution Passed.

RESOLUTION # 1-2-2020

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/Roger Faulstick
Chair, Board of Supervisors
Date: 1-2-2020

ATTEST:
/s/Carmen Moser, County Auditor
Date: 1-2-2020

The Board reviewed budget request amounts for FY20-21. The first budget workshop date was set for January 22nd, and 23rd.

Carmen Moser, Auditor, presented the proposed tax levies for FY21 county budget and discussed the new SF 634 Notice to be published.

Motion by Graettinger, seconded by Wirtz to go into closed session at 9:30 a.m. per Iowa Code Section 21.5(1)(c). Ayes: Merrill, Graettinger, Wirtz, Solberg, Faulstick. Motion Carried.

The Board exited closed session at 9:53 a.m.

Motion by Wirtz, seconded by Merrill to approve amendment to cooperative agreement for competitive highway bridge program project. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve Iowa DOT federal aid agreement for competitive highway bridge program project. Motion Carried.

Committee Reports: Craig Merrill—Northwest Iowa Care Connections; Roger Faulstick—Iowa Workforce Development. The Board discussed the DD 180 Lat 1 tile project with Kim Kibbie, City of Emmetsburg.

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

Roger Faulstick, Chairman

Carmen Moser, County Auditor