

Courthouse
Emmetsburg, Iowa
April 6th, 2021, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Ronald Graettinger, Roger Faulstick, Craig Merrill, Keith Wirtz, Chair Pro-Tem. Absent: Linus Solberg. Present: Joe Schany, Reporter/Democrat; Peter Hart, County Attorney; Neil Ankeny.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Graettinger, Faulstick, Merrill Wirtz. Absent: Solberg.

Motion by Graettinger, seconded by Merrill to approve the agenda for April 6th, 2021. Motion Carried.

Motion by Faulstick, seconded by Graettinger to approve the minutes for March 30, 2021. Motion Carried.

Motion by Graettinger, seconded by Faulstick to approve the Veteran Affairs claims report for April 2nd, 2021, and quarterly report ending March 31, 2021. Motion Carried.

Motion by Faulstick, 2nd by Merrill to approve the transfer of TIF funds (15004) of \$930,188.81 to the Debt Service Fund (40000) for FY21. Motion Carried.

Motion by Graettinger, 2nd by Merrill to approve the Urban Renewal Joint Agreement with the City of Emmetsburg and the City of Fenton. Motion Carried.

No one was present for public comment.

Ben Mullen, Adams County Assessor called into the Board meeting by conference call to discuss solar energy with the Board. Ben explained the small solar farm in Adams County.

Sarah Strohman, Community Health, called the Supervisors by conference call to give an update on COVID cases. Palo Alto County currently has 16 cases.

Walter Davis-Oeth, County Engineer, met with the board for approval of utility permits and gave an update on roads.

Motion by Graettinger, seconded by Faulstick to approve a utility permit for Iowa Lakes Electric Cooperative in Section 5 & 8 of West Bend Township. Motion Carried.

Motion by Merrill, seconded by Faulstick to approve a utility permit for Iowa Lakes Electric Cooperative in Vernon & Walnut Townships. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve a utility permit for Iowa Lakes Electric Cooperative in Section 11 & 12 of Vernon Township. Motion Carried.

Melissa Loehr, Care Connections of Northern Iowa, met with the Board and presented the FY22 Annual Budget and Service Plan for the 6-county region. Present: Amanda Hansen, Auditor's Office and Sandy Pelzer, DSC for Region. Sandy Pelzer introduced herself and explained the work she does as a Disability Service Coordinator in Palo Alto County.

Carmen Moser, Auditor, presented the redistricting and reprecincting information received from the Secretary of State Office. Present: Amanda Hansen and Jordan Morey, Auditor's Office.

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

Keith Wirtz, Chair Pro-Tem

Carmen Moser, County Auditor