

Courthouse
Emmetsburg, Iowa
May 18th, 2021, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Linus Solberg, Chair; Roger Faulstick, Craig Merrill, 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: Faulstick, Merrill, Wirtz, Solberg. Nays: None.
Absent: Graettinger.

Motion by Merrill, 2nd by Faulstick to approve the agenda for May 18th, 2021, with addition to set completion hearing date for DD 162. Motion Carried.

Motion by Wirtz, 2nd by Faulstick to approve the minutes for May 11th, 2021. Motion Carried.

Motion by Wirtz, 2nd by Merrill to approve the Spring Hills Country Club Class C liquor license, Outdoor Service and Sunday Sales. Motion Carried.

Aletha King, Zoning, met with the Board to present the conditional use permit & master matrix for Daybreak Foods. Present: Rick Roedl, Daybreak Foods Inc. and Bret Pickar, Daybreak Foods.

Planning & Zoning recommended approval of the conditional use permit for Daybreak Foods Inc.

Motion by Merrill, 2nd by Faulstick to approve a conditional use permit and master matrix for Daybreak Foods in Section 8 of Vernon Township. Motion Carried.

Sarah Strohman, Community Health Director, gave an update by text message. "CDC is now allowing those who are fully vaccinated to do without a mask except for certain situations such as hospitals and mass transportation and businesses that have a requirement. IDPH has removed mask requirements for school. We continue to strongly encourage them but have dropped the mask mandates for the county. We will be getting Pfizer vaccine next week which is approved for 12 and older."

No one was present for public comment.

Motion by Merrill, 2nd by Wirtz to approve the 28E Agreement with Palo Alto County Economic Development Corp. Motion Carried.

Lynn Schultes, County Sheriff, met with the Board. Lynn presented two proposals for the geotechnical soil evaluation.

Motion by Faulstick, 2nd by Wirtz to approve the contract for geotechnical soil evaluation with Certified Testing Services for \$3,230. Motion Carried.

Committee Reports: Craig—drainage; Roger—gaming corporation.

Rick Hopper, Jacobson-Westergard, met with the Board for the Hearing on Improvements to Drainage District No. 119. Present: Diane Smith, Sacred Heart/Holy Family Church; Rick Elbert; Dale Reed; Doug Shirk.

Rick presented the report on improvements for Drainage District No. 119. Total estimated cost of project for ½" coefficient is \$335,775.09 and for the 1" coefficient \$402,072.59.

Motion by Wirtz, 2nd by Merrill to direct the engineer to prepare plans & specifications for a bid letting for ½" and 1" coefficient and to direct the engineer to prepare a pre-classification report for Drainage District 119. Motion Carried.

Rick Hopper, Jacobson-Westergard, met with the Board for the continued reclassification hearings on Drainage District No. 57, 48 Lateral 1, 47, & 92.

Landowners present: Mark Green, Dave Girres, Richard Herke, George Zech, Dustin Ross, Theresa Robinson, Joe Schuller, Tom Maday, Frank A. Smith, Carolyn Sloan, Rodney Meyer, Emily Laubenthal, Kirby Sampson, Andrea Olberding, Steve Banwart, Robert Mahan, Dave Krischel, Steve Dobbins, Marty Brennan, Harold Christensen.

The Board held continued reclassification hearings on Drainage District No. 57, 48 Lateral 1, 47 and 92. On drainage district No. 57, the engineer separated the costs for the main tile and Branch B Tile. Drainage District 57 main tile will be assessed for \$45,000 and Branch B tile will be assessed for \$315,000.

Motion by Faulstick, 2nd by Wirtz to overrule objections & approve the reclassification schedule for Drainage District No. 57 as amended 4-28-2021. Motion Carried.

Motion by Wirtz, 2nd by Merrill to overrule objections & approve the reclassification schedule for Drainage District No. 48 Lateral 1 as amended 4-28-2021. Motion Carried.

Motion by Wirtz, 2nd by Merrill to overrule objections & approve the reclassification schedule for Drainage District No. 47. Motion Carried.

Motion by Faulstick, 2nd by Merrill to approve the amended annexation report for Drainage District No. 92 dated 5-5-2021 to annex 76.28 acres to Drainage District No. 92. Motion Carried.

Motion by Merrill, 2nd by Wirtz to overrule objections and approve the reclassification schedule for Drainage District No. 92 as amended on 5-3-2021. Motion Carried.

Motion by Merrill, 2nd by Faulstick to set the completion hearing date for Drainage District No. 162 for June 22, 2021 at 9:00 a.m. in the Courthouse Boardroom. Motion Carried.

Motion by Faulstick, 2nd by Wirtz to adjourn. Motion Carried.

Linus Solberg, Chairman

Carmen Moser, County Auditor