

Courthouse  
Emmetsburg, Iowa  
Monday, June 6<sup>th</sup>, 2022, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Keith Wirtz, Chair; Ronald Graettinger, Roger Faulstick, Craig Merrill, Linus Solberg. Present: Diane Weiland, Reporter/Democrat; Jan Bredehoeft, Delray Bredehoeft, Jim Neighbors, Sharon Neighbors, Carla Larson.

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

Motion by Graettinger, 2<sup>nd</sup> by Merrill to approve the agenda for June 6<sup>th</sup>, 2022, with Robin Jamison, County Treasurer, to reschedule to the following week. Motion Carried.

Motion by Solberg, 2<sup>nd</sup> by Graettinger to approve the minutes for May 31<sup>st</sup>, 2022; with correction. Motion Carried.

Motion by Merrill, 2<sup>nd</sup> by Graettinger to approve the Veteran Affairs report for June 3, 2022. Motion Carried.

Motion by Graettinger, 2<sup>nd</sup> by Solberg to introduce and approve the following Resolution 6-6-2022

RESOLUTION # 6-6-22  
NOTICE OF PUBLIC HEARING  
AMENDMENT OF CURRENT COUNTY BUDGET  
2021/2022

The Board of Supervisors met this date for the purpose of amending the current FY22 County Budget. No objectors were present therefore,

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY TO adopt the amended budget as published and change the following appropriations as listed:

Department Number	Department Title	Appropriation Prior to Resolution	Appropriation Adjustment Per Resolution	Final Appropriation Per Resolution
20	County Engineer Secondary Roads Capital Projects Bond Fund (30004)	\$500,000	\$750,000	\$1,250,000

Adopted this 6th day of June, 2022 by the Palo Alto County Board of Supervisors, with the vote thereon being as follows:

Ayes: Wirtz, Solberg, Graettinger, Merrill Faulstick.

Nays: none. Resolution Carried.

/s/Keith Wirtz, Chairman

/s/ Carmen Moser, Auditor

Walter Davis-Oeth, County Engineer, met with the Board to recommend hiring seasonal employees. Walter discussed with the Board Tilford Prairie drainage concerns and recommendations.

Motion by Merrill, 2<sup>nd</sup> by Faulstick to approve hiring Kaden McCoy and Ryerson Boevers seasonal employees for Secondary Roads at \$16.00 per hour effective June 1<sup>st</sup>, 2022. Motion Carried.

The Board considered a liquor license for Molly Maguires. Ron Smith was required to put in septic by Sept. 1, 2021. The septic work as not been completed. Keith Wirtz stated that Jerry Jo Kay now owns the property and Jerry said he will install the septic.

Motion by Faulstick, 2<sup>nd</sup> by Graettinger to deny a liquor license for Molly Maguires. Ayes: Faulstick, Graettinger, Merrill. Nays: Wirtz, Solberg. Motion Carried.

Committee Reports: Craig—Care Connections of Northern Iowa.

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

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Keith Wirtz, Chairman

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Carmen Moser, County Auditor