

Courthouse  
Emmetsburg, Iowa  
October 18, 2022, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Keith Wirtz, Chair; Ronald Graettinger, Craig Merrill, Linus Solberg. Absent: Roger Faulstick. Present: Peter Hart, County Attorney; Diane Weiland, Reporter/Democrat; Jan & Delray Bredehoeft; Mike Hermansen.

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. Absent: Faulstick.

Keith Wirtz, Chair, called the meeting to order and led the Pledge of Allegiance.

Motion by Graettinger, 2nd by Merrill to approve the agenda for October 18, 2022. Motion Carried.

Motion by Solberg, 2nd by Graettinger to approve the minutes for October 11, 2022. Motion Carried.

Aletha King, Zoning, met with the Board. Planning & Zoning met on Monday evening and recommended approval of the conditional use permit for Summit Pork, IV, LLP, in Section 14 of Fern Valley Township. A waiver was signed to meet the Good Neighbor Policy.

Motion by Solberg, 2<sup>nd</sup> by Merrill to approve the conditional use permit & master matrix for Summit Pork, IV, LLP in Section 14 of Fern Valley Township. Motion Carried.

Motion by Graettinger, 2<sup>nd</sup> by Merrill to approve the election officials' rate of pay. Motion Carried.

Motion by Solberg, 2<sup>nd</sup> by Graettinger to approve the service contract with RIDES. Motion Carried.

Delray Bredehoeft was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter discussed with the Board to add a winter seasonal operator position. This would be a part-time position.

Motion by Solberg, 2<sup>nd</sup> Graettinger to approve the addition of a part time seasonal operator position. Motion Carried.

Walter presented 2 quotes for purchase of UTV. Northland Auto Marine: \$15,848; Sportsman Corner: \$14,229.25. No action taken. Tabled till next week.

Committee Reports: Linus: gaming corporation; Ron: County connection coalition; Upper Des Moines.

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

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Keith Wirtz, Chairman

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Carmen Moser, County Auditor