

Courthouse
Emmetsburg, Iowa
October 4, 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; Jim & Sharon Neighbors, Delray & Jan Bredehoeft, Carla Larson, Jamie Moser; Jean Hyslop, Rodman Mayor; Jordan Morey, Auditor' Office; Aletha King, Zoning; Rob Allen, Conservation.

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 Merrill, 2nd by Graettinger to approve the agenda for October 4, 2022. Motion Carried.

Motion by Graettinger, 2nd by Solberg to approve the minutes for September 27, 2022. Motion Carried.

Motion by Faulstick, 2nd by Merrill to approve the Veteran Affairs' claims report for September 2022, and the quarterly report ending September 30, 2022. Motion Carried.

The Veteran Affairs' Commission met with the Board to provide an update on the functions of the office. Present: Christina Clausen, Dick Sample, Terry Chamberlain. Terry presented the pension statistics that have been received for Palo Alto County Veterans'.

Motion by Solberg, 2nd by Faulstick to approve the Central Iowa Detention Center Audit Report for FY22. Motion Carried.

Delray Bredehoeft was present for public comment.

Ben Huntley, Environmental Health, met with the Board to discuss applications submitted for a septic grant.

Motion by Faulstick, 2nd by Merrill to deny a septic grant application for Ron Smith because the conditions set by the Gaming Corporation were not followed to apply for the grant. Motion Carried.

Motion by Graettinger, 2nd by Merrill to deny a septic grant application for Jere Joe Kay because the conditions set by the Gaming Corporation were not followed to apply for the grant. Motion Carried.

Motion by Solberg, 2nd by Graettinger to approve the FY22 Annual Urban Renewal Report. Motion Carried.

Rob Allen, County Conservation, met with the Board to discuss the purchase of a tractor for Conservation.

Motion by Graettinger, 2nd by Solberg to approve the purchase of a tractor for conservation. Motion Carried.

Derek Montgomery & Doug Bergold, Summit Carbon Solutions, met with the Board for a presentation on the Summit Carbon Solutions pipeline. Present on conference call: Kristina Paradise, Synder & Assoc.

Derek Montgomery gave a project overview of the Summit Carbon Solutions pipeline. Isaac Risseeuw, construction manager, spoke on separation distances and depth of pipelines. The setback from residents is 500'. The size of the pipeline is 20" diameter. Summit will give a quarterly report to the Board. Summit hopes to start construction in the 3rd quarter of 2023.

Motion by Faulstick, 2nd by Merrill to approve the memo of Understanding with Teamsters Local 238. Motion Carried.

There were no committee reports.

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor