

Courthouse
Emmetsburg, Iowa
December 20, 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; Roger Faulstick present by conference call. Present: Diane Weiland, Reporter/Democrat; Jim & Sharon Neighbors; Delray & Jan Bredehoeft; Carla Larsen, Gary Koppie.

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.

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 December 20, 2022. Motion Carried.

Motion by Graettinger, 2nd by Merrill to approve the minutes for December 13 & 15, 2022. Motion Carried.

The Board of Supervisors canvassed the votes of the Drainage District North 61 Trustee Election. Tony Elbert received 23 votes (2-year term-2024). Fred Schmidt received 23 votes (3-year term-2025). Larry Besch received 24 votes (1 year term-2023).

Motion by Solberg, 2nd by Merrill to approve the canvass of votes for Drainage District North 61. Motion Carried.

Casey Brown, Palo Alto County Fair Board, met with the Board to give an update on the fair and to request funds for FY24. Present: Clyde Johnson, Collin Hoppe. Casey Brown replaces Devon Perkins as the new fair board manager. Clyde updated the Board on the past fair and presented the proposed budget for FY24.

Jim Neighbors was present for public comment and asked about his zoning application he filed.

Walter Davis-Oeth, County Engineer, met with the Board to present road construction plans for B53. Present: Justin Williams.

Motion by Solberg 2nd by Faulstick to approve road construction plans for project LFM-P-(B53)—7X-74. Motion Carried.

Motion by Graettinger, 2nd by Faulstick to introduce & approve the following Resolution #12-20-2022 (A) RESOLUTION BY THE PALO ALTO COUNTY BOARD OF SUPERVISORS ON CONSTRUCTION OF A PIPELINE, ELECTRIC TRANSMISSION LINE, COMMUNICATION LINE, UNDERGROUND SERVICE LINE, OR OTHER SIMILAR INSTALLATIONS OVER, ACROSS, OR BENEATH COUNTY DRAINAGE DISTRICT INFRASTRUCTURE AND/OR ANY PRIVATE DRAINAGE INFRASTRUCTURE. Ayes: Faulstick, Solberg, Merrill, Graettinger, Wirtz. Nays: None. Resolution Passed. Resolution on file in the Auditor's Office and posted on the county website under the Board of Supervisors tab.

Motion by Solberg, 2nd by Graettinger to approve the completion of a septic grant for Mike Fay. Motion Carried.

Stephanie Henrich, CAASA Executive Director, met with the Board to request funds for FY24. Stephanie requested \$5,000. Present: Peggy Stolley, Grant Writer. Stephanie updated the Board on the past couple of years of changes & progress within the CAASA organization.

Shelby Hurdle & Abby Burns, Archery Team, met with the Board to request approval for Resolution 12-20-2022 for Grant Application for Archery Team.

Motion by Solberg, 2nd by Graettinger to introduce and approve Resolution No. 12-20-2022 for Archery Team. Ayes: Faulstick, Solberg, Merrill, Graettinger, Wirtz. Nays: None. Resolution Passed.

RESOLUTION NO. 12-20-2022

**RESOLUTION FOR AUTHORIZATION OF GRANT FUNDING FOR THE
ARCHERY TEAM**

WHEREAS, the Archery Team is seeking to obtain funding in the amount of \$28,133 in order to purchase archery equipment and safety equipment;

WHEREAS, The Archery Team has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting the Archery Team students grades 4 through 12 throughout the county in learning focus, self-control, discipline, patience, mental health, self-esteem and the life lessons required to be successful in the classroom and in life through archery;

NOW THEREFORE BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, Iowa, that the Archery Team is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding assistance to purchase archery equipment for the growing program in Palo Alto County.

All resolutions or parts of resolution in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS: 20th day of December 2022.

BY: /s/Keith Wirtz, Chairman, Palo Alto County Board of Supervisors

Attest:

/s/Carmen Moser, Palo Alto County Auditor

The Board considered a motion to Coordinate County Area Development and Construction Applications with the City of Emmetsburg Airport Layout Plan.

Moved by: Linus Solberg,

Seconded by: Craig Merrill,

The Palo Alto County Board of Supervisors seeks to coordinate county area construction and development applications with the City of Emmetsburg Airport Layout Plan.

Applications for County area construction and development in the following area west of Highway 4 in Emmetsburg Township sections and Great Oak Township sections:

Emmetsburg Township § 11, SE ¼ of § 12, § 13, § 14, § 15, SE ½ of § 16, § 21, § 26, § 27, § 28, § 29, § 34, § 35, § 36.

Great Oak Township S § 1, § 2, § 3. NE1/4 of § 4, NE ¼ of § 10, N ½ of § 11, N ½ of § 12. These county areas also seek input and review from the City of Emmetsburg Airport for construction and development applications.

Ayes: All. Nays: None. Motion Carried.

Committee Reports: Roger: housing committee gaming corporation; Keith: safety/wellness meeting; juvenile justice.

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor