

Courthouse
Emmetsburg, Iowa
February 21, 2023, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Ronald Graettinger, Chair; Keith Wirtz, Roger Faulstick, Craig Merrill, Linus Solberg. Present: Diane Weiland, Reporter/Democrat; Dave Weber, Deray & Jan Bredehoeft, Carla Larson, Jim & Sharon Neighbors; Gary Atherton, Jordan Morey, Auditor's Office.

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

Ronald Graettinger Chair, called the meeting to order and led the Pledge of Allegiance.

Motion by Wirtz, 2nd by Merrill to approve the agenda for February 21, 2023. Motion Carried.

Motion by Solberg, 2nd by Merrill to approve the minutes for February 14, 2023. Motion Carried.

Gary Atherton spoke to the Board regarding the 2018 FEMA funds that were received and where he believes they should be allocated to. The funds will be allocated to the appropriate drainage districts for the 2018 FEMA repairs.

Motion Faulstick, 2nd by Wirtz to approve a Class B liquor license for the Redwood Campground. Motion Carried.

John King, Sheriff, met with the Board to approve hiring Ryan Reynolds as a part time deputy sheriff, moving to full time on June 1, 2023.

Motion by Faulstick, 2nd by Merrill to approve Ryan Reynolds as part time deputy sheriff at \$28.19 per hour effective 2-21-2023 and to approve full-time position effective 6-1-2023 with an annual salary of \$58,631. Motion Carried.

Dave Weber was present for public comment and asked questions regarding the pipeline. Jim Neighbors spoke about BPA's in the air caused by the wind turbines. Delray Bredehoeft asked about Highway 18 project.

Motion by Wirtz, 2nd by Merrill to set DD 81 repair/tree removal hearing for March 21, 2023, at 10:00 a.m. at the Election Center. Nays: Solberg. Motion Carried.

Walter Davis-Oeth, County Engineer, met with the Board.

Motion by Solberg, 2nd by Faulstick to approve the pavement marking contract with Vogel Traffic Services for \$87,406. Motion Carried.

Motion by Solberg, 2nd by Wirtz to approve contract LFM-P-(B53)—7X-74, for the B53 PCC pavement project with Croell Inc. for \$3,373,939.39. Motion Carried.

Motion by Faulstick, 2nd by Merrill to introduce and approve Resolution 2-21-2023, to withdraw from the Articles of Agreement known as the Northwest Iowa Local Workforce Development agreement. Ayes: Faulstick, Wirtz, Solberg, Merrill, Graettinger. Resolution Passed.

A RESOLUTION TO WITHDRAW FROM THE ARTICLES OF AGREEMENT WHICH FORMED THE WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIAL CONSORTIUM FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014

WHEREAS, Palo Alto County previously signed a resolution to approve the Articles of Agreement creating the Workforce Development Chief Elected Official Consortium (CEO) together with 9 other counties in Northwest Iowa, known as the “Northwest Iowa Local Workforce Development Area” or NWILWDA; and,

WHEREAS, this 28E Agreement was filed with the Iowa Secretary of State on October 2, 2020 and assigned filing number M512998; and,

WHEREAS, Article 12 of the Agreement allows counties, at their sole option, to withdraw from the Agreement at least 90 days prior to the beginning of the fiscal year (April 1 or any year); and,

WHEREAS, at their meeting on February 15, 2023, the CEO Board discussed the 28E Agreement, weighing the roles and responsibilities of counties as a result of the Agreement and impacts to services offered to their citizens both under the agreement and in absence of the Agreement; and,

WHEREAS, the CEO Board voted 10-0 at this meeting, after this discussion, to dissolve the 28E Agreement.

NOW, THEREFORE BE IT RESOLVED by the Palo Alto County Board of Supervisors that:

1. It does hereby invoke Article 12 of the Articles of Agreement which formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014 and withdraws from the Agreement at the end of the day June 30, 2023.
2. It understands and is its intention withdrawal of the Agreement by all 10 counties will terminate the Agreement.

Passed and approved this 21st day of February, 2023.

Ronald Graettinger

Chair, Palo Alto County Board of Supervisors

ATTEST:

Carmen Moser

Auditor

Committee Reports: Roger: NW Iowa Planning; RIDES; Craig: Third Judicial.

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

Ronald Graettinger, Chairman

Carmen Moser, Auditor