

Courthouse
Emmetsburg, Iowa
April 18, 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: Peter Hart, County Attorney; Sean Bell, Lost Island Wind Project; Carla Larson, Deray & Jan Bredehoeft, Rob Allen, Conservation Director; Diane Weiland, Reporter/Democrat.

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 Merrill, 2nd by Faulstick to approve the agenda for April 18, 2023; with the addition of library contract & solid waste agreements. Motion Carried.

Motion by Faulstick, 2nd by Solberg to approve the minutes for April 11, 2023. Motion Carried.

Rob Allen, Conservation Director, met with the Board to present the seasonal hires.

Motion by Solberg, 2nd by Wirtz to approve hiring seasonal part time employees for Conservation as follows: Donald Larson \$17.50 per hour; Brennan Duhn \$13.00 per hour; Hunter Thilges \$13.00 per hour; Randy Thorn, Campground Host \$100 per weekend. Conservation. Motion Carried.

Motion by Merrill, 2nd by Wirtz to approve the library contract for \$81,000 for FY24. Motion Carried.

Motion by Faulstick, 2nd by Merrill to approve the Solid Waste 28E Agreements with the cities of Ayrshire, Cylinder, Emmetsburg, Graettinger, and Mallard. Motion Carried.

Sean Bell, Lost Island Wind, invited the public to the open house on Thursday night at the Shores.

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor