

Courthouse
Emmetsburg, Iowa
June 20, 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; Peter Hart, County Attorney; Delray & Jan Bredehoeft; Bill Sullivan, Summit Carbon Solutions.

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 Faulstick, 2nd by Merrill to approve the agenda for June 20, 2023, with addition of septic grant application for Madhan Prabhakaran. Motion Carried.

Motion by Wirtz, 2nd by Merrill to approve the minutes for June 13, 2023. Motion Carried.

John King, County Sheriff, met with the Board.

Motion by Faulstick, 2nd by Merrill to approve hiring Renee Chism as fulltime jailer effective June 22, 2023. Motion Carried. Renee is moving from part-time to full-time.

Rob Allen, Conservation, met with the Board to give an update on Burns Prairie and the work conservation completed. Rob will contact the drainage attorney.

Motion by Solberg, 2nd by Wirtz to approve a septic grant application for George Tonderum. Motion Carried.

Motion by Solberg, 2nd by Wirtz to approve a septic grant application for Madhan Prabhakaran. Motion Carried.

Motion by Solberg, 2nd by Faulstick to approve Claude Thayer for cleaning the Brink Building and to approve his salary for July 1, 2023, at \$53,217. Motion Carried.

Delray Bredehoeft was present for public comment and asked about an update on the wind turbine project. There was no update available.

Motion by Craig Merrill, seconded by Keith Wirtz to introduce and approve the following Resolution 6-20-23 (A) for appropriations for FY2024. Ayes: Faulstick, Wirtz, Solberg, Merrill, Graettinger. Nays: none. Resolution passed.

Resolution 6-20-2023 (A)

SECTION 1

BE IT RESOLVED BY THE BOARD OF SUPERVISORS of Palo Alto County that they hereby appropriate from the resources of each department for the fiscal year beginning July 1, 2023, and in accordance with Section 331.434, Sub. 6, 2023 Code of Iowa, the amounts itemized by department or office as listed below:

Dept#	Description	Budget 2023/2024
01	Board of Supervisors	333,821
02	Auditor	425,542
03	Treasurer	470,139
04	County Attorney	469,069
05	Sheriff	1,286,472
07	Recorder	224,694
20	County Engineer	15,185,628
21	Veterans Affairs	71,471
22	Conservation Board	567,129
23	Local Health	149,000
25	Social Services (Poor)	47,800
27	Dept Human Services Adm	650
28	Medical Examiner	30,000
29	Jail	458,818
31	District Court	20,000
32	Jail Room & Board	15,000
37	Communications	429,684
51	Courthouse	107,339
52	Data Processing	128,550
55	Brink Building	21,000
56	Economic Development	110,000
60	Mental Health Administr.	197,104
61	Juvenile Justice	47,000
71	Solid Waste Disposal	652,036
73	IRVM-Rural Services	170,875
74	Zoning & Sanitation	161,083
99	Nondepartmental	4,726,452
	Report Total *****	26,506,356

SECTION 2

Subject to the provisions of other county procedures and regulations and applicable State laws, the appropriations authorized shall constitute authorization for the department or office listed to make expenditures or incur obligations from the itemized fund effective July 1, 2023.

SECTION 3

In accordance with Section 331.437, 2017 Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms

involves the expenditures or monies for any purpose in excess of the amounts appropriated pursuant to this Resolution.

SECTION 4

If at any time during the 2023-2024 budget year the County Auditor shall ascertain that the available resources of a fund for the year will be less than said funds total appropriations, he/she shall immediately so inform the Board of Supervisors and recommend the appropriate corrective action.

SECTION 5

The County Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of appropriations, the amounts charged thereto, and the unencumbered balance. The County Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2023-2024 budget year.

SECTION 6

The Board approves FY 2024 funding for Elderbridge, Rides, Upper Des Moines Opportunity, Discovery House, CAASA, Family Crisis Center and West Bend Historical Society.

SECTION 7

All appropriations authorized pursuant to this Resolution lapse at the close of business on June 30, 2024. The above Resolution was passed and adopted with all Supervisors voting aye in a roll call vote.

The above Resolution adopted by the Palo Alto County Board of Supervisors. Voting in favor thereof: Faulstick, Wirtz, Solberg, Merrill, Graettinger.

The chairperson declared the Resolution duly adopted.

Motion by Faulstick, seconded by Solberg to introduce and approve the following Resolution 6-20-2023 (B). Ayes: Faulstick, Wirtz, Solberg, Merrill, Graettinger.
Nays: none. Resolution passed.

RESOLUTION 6-20-2023 (B)

WHEREAS, it is desired to authorize the County Auditor to periodically transfer sums from the Rural Services Basic Fund to the Secondary Road Fund during the 2023-2024 budget year, and

WHEREAS, said transfers must be in accordance with Section 331.432 and 331.429, 2023 Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Palo Alto County, Iowa as follows:

SECTION 1

That the total maximum transfer from the Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of \$1,822,605.

SECTION 2

That within five days of being notified of the apportionment of current property taxes, delinquent tax, State replacements against levied property taxes, mobile home taxes, military services tax credit replacements to the Rural Services Basic Fund, the County Auditor shall order a transfer from said fund to the Secondary Road Fund.

SECTION 3

That the amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the Rural Services Basic Fund, respectively, multiplied by the ratio of .76044 of the said funds total maximum transfer to the Secondary Road Fund, to the sum of the said funds' total current property tax levy, total delinquent tax, total mobile home taxes and total military service tax credit replacements.

SECTION 4

That notwithstanding the provisions of Section 2 & 3 of this Resolution the total transfers to the Secondary Road Fund shall not exceed the amounts specified in Section 1.

SECTION 5

That notwithstanding the provisions of Section 2 & 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

SECTION 6

That the Auditor is directed to correct his/her books when said operating transfers are made and to notify the County Treasurer and County Engineer of the amounts of said transfers.

The above Resolution was passed and adopted by the Palo Alto County Board of Supervisors. Voting in favor thereof: Faulstick, Wirtz, Solberg, Merrill, Graettinger. Motion Carried.

The Chairperson declared the Resolution duly adopted.

The Board had a discussion on setbacks for hazardous liquid pipelines. Gary Armstrong, Attorney, will draft a resolution for setbacks.

Motion by Solberg, 2nd by Faulstick to approve a ¼ mile setback from residents, schools, churches, and towns for a hazardous liquid pipeline. Ayes: Faulstick, Wirtz, Solberg, Merrill, Graettinger. Motion Carried.

Committee Reports: Faulstick: gaming corporation; Wirtz—IA Drainage District Assoc.

Motion by Solberg, 2nd by Wirtz to adjourn at 8:57 a.m. Motion Carried.

Ronald Graettinger, Chairman

Carmen Moser, County Auditor