

Palo Alto County Board of Supervisors
1010 Broadway, Courthouse Boardroom
Emmetsburg, IA 50536

AGENDA

December 5, 2023

PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned governmental body will meet at the location and date as set out above. The tentative agenda for said meeting is as follows:

8:00 a.m. Pledge of Allegiance

Approve Agenda for December 5, 2023

Approve Minutes for November 28, 2023

Approve Co. Reports

8:05 a.m. Approve West Bend Golf & Country Club Liquor License and Outdoor Service

8:15 a.m. Jon Rosengren, Bolton & Menk

Drainage District 64 Bid Letting

8:25 a.m. Public Comment

8:30 a.m. Walter Davis-Oeth, County Engineer

Discussion of Purchasing Procedures with Shop Foreman

8:45 a.m. Stephanie Henrich, CAASA

Budget Request FY25

9:00 a.m. Nathan Clark, Library Association

Budget Request FY25

9:15 a.m. Carmen Moser, Auditor

Proposed Budget Amendment for FY24

Set Budget Amendment Hearing Date, December 27, 2023, at 8:15 a.m.

9:30 a.m. Jon Rosengren, Bolton & Menk

Drainage District 64 Discuss with Landowners

Award Contract for Drainage District No. 64

9:45 a.m. Jon Rosengren, Bolton & Menk

Hearing on Right of Way Drainage District No. 64

10:00 a.m. West Bend Historical Society

Budget Request FY25

10:15 a.m. Kayla Hagen, EMA Director

Emergency Management Update

Consider/Approve Resolution 12-5-2023 for Hazard Mitigation Assistance Program

10:30 a.m. Conference Call Anna Ryon, Attorney

Discuss Proposed Hazardous Liquid CO2 Pipeline Ordinance

Set Dates for Hearing on Ordinance for CO2 Pipeline

11:00 a.m. Committee Reports

Adjourn