

Palo Alto County Board of Supervisors  
1010 Broadway, Courthouse Boardroom  
Emmetsburg, IA 50536  
AGENDA--Updated  
December 12, 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 12, 2023

Approve Minutes for December 5, 2023

Approve Co. Reports

Approve Co. Claims & Drainage Claims

8:15 a.m. Robin Jamison, County Treasurer

Approve Wellness Agreement & Update on New Wellness Program

8:20 a.m. Approve Dollar General-Ruthven Class B Retail Alcohol License

8:23 a.m. Approve Septic Grant Application for Steven Peterson

8:25 a.m. Public Comment

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

-Motion to apply for a full Grant from PACGDC for the Palo Alto County lighted county road intersection with a total estimated cost of \$50,966, Resolution No. 12-12-2023

-Request for Non reporting day for Christmas Eve on Tuesday December 26<sup>th</sup>

9:00 a.m. Jen Bauer, Palo Alto Co. Soccer

Approve Grant Resolution No. 12-12-2023 (A)

9:05 a.m. John King, County Sheriff

Approve Grant Resolution No. 12-12-2023 (B)

9:10 a.m. Aletha King, Solid Waste

Approve Grant Resolution No. 12-12-2023 (C)

9:15 a.m. Conference Call Anna Ryon, Attorney

Discuss Proposed Hazardous Liquid CO2 Pipeline Ordinance

Set Dates for Hearing on Ordinance for CO2 Pipeline

9:45 a.m. Conference Call, Bob Goodwin, Attorney, Drainage District 180

Closed Session Iowa Code Section 21.5 (1) (c)

10:00 a.m. Committee Reports

Adjourn