

Courthouse
Emmetsburg, Iowa
April 30, 2024, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Craig Merrill, Chair; Linus Solberg, Keith Wirtz, Ronald Graettinger; on conference call Roger Faulstick. Present: Diane Weiland, Reporter/Democrat; Carla Larson, Jim & Sharon Neighbors, Leon Wojahn, Aletha King, Zoning. Jordan Morey, Auditor's Office. Present on conference line: Amanda James and Allie James, Steelhead.

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

Craig Merrill, Chair, called the meeting to order and led the Pledge of Allegiance.

Motion by Graettinger, 2nd by Wirtz to approve the agenda for April 30, 2024. Motion Carried.

Motion by Graettinger, 2nd by Wirtz to approve the minutes for April 23, 2024. Motion Carried.

Motion by Solberg, 2nd by Wirtz to approve the 28E Agreements for Solid Waste Transfer Station Services with the cities of Ayrshire, Curlew, Cylinder, Emmetsburg, Graettinger, Mallard, Rodman, Ruthven for FY 24-25. Motion Carried.

Bill Hanigan, Attorney, met with the Board on a conference call to discuss the Lost Island wind turbine application. Bill updated the Board on the process of the present application. The application is not complete and not ready to set a meeting date at this time. They continue to work on the decommissioning agreement. Bill recommended a possible special meeting at the end of the week to prepare notice of publication and set the hearing date. Comments were made by Jim Neighbors, Carla Larson & Leon Wojahn.

Jim Kuecker was present for public comment regarding tile backup on Cylinder Creek and asked about the status of rock dam & beaver dams.

John King, Sheriff, met with the Board to provide information. John received a request from John Sandy, District Court Judge, to provide courtroom security for all court service days, juvenile court and associate court days and all trials.

Motion by Graettinger, 2nd by Solberg to introduce and approve Resolution 4-30-2024 to amend the current county budget. Ayes: Faulstick, Merrill, Graettinger, Wirtz, Solberg. Nays: none. Resolution Carried.

RESOLUTION # 4-30-24
NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT COUNTY BUDGET
2023/2024

The Board of Supervisors met this date for the purpose of amending the current FY24 County Budget. No objectors were present therefore,

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY TO adopt the amended budget as published and change the following appropriations as listed:

Department Number	Department Title	Appropriation Prior to Resolution	Appropriation Adjustment Per Resolution	Final Appropriation Per Resolution
01	Board of Supervisors	\$333,821	\$100,000	\$433,821
05	Sheriff	\$1,358,883	\$25,675	\$1,384,558
20	County Engineer	\$15,476,628	\$2,276,650	\$17,753,278
22	Conservation Board	\$595,229	\$2,500	\$597,729
28	Medical Examiner	\$30,000	\$6,000	\$36,000
29	Jail	\$484,338	\$6,000	\$490,338
32	Jail Room & Board	\$15,000	\$4,000	\$19,000
51	Courthouse	\$107,339	\$3,514	\$110,853
71	Solid Waste Disposal	\$1,551,036	\$225,000	\$1,776,036
99	Nondepartmental	\$7,122,004	\$9,940	\$7,131,944

Adopted this 30th day of April, 2024 by the Palo Alto County Board of Supervisors, with the vote thereon being as follows: Ayes: Faulstick, Merrill, Graettinger, Wirtz, Solberg.

Nays: none. Resolution Carried.

Craig Merrill, Chairman

Carmen Moser, Auditor

Committee Reports: Keith: Central Iowa Detention; Ron: Upper Des Moines; Linus: beaver dams.
Craig: economic development & Care Connections.

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

Craig Merrill, Chairman

Carmen Moser, County Auditor