

Courthouse
Emmetsburg, Iowa
September 5th, 2017, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Keith Wirtz, Chair; Ron Graettinger, Craig Merrill, Roger Faulstick, Linus Solberg. Present: Peter Hart, County Attorney; Janna Swanson, Kirby Sampson, Dean Gunderson, Cynthia Berkland, Mark Zaccone.

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

Motion by Solberg, seconded by Graettinger to approve the agenda for September 5th, 2017; and to change Peg Martini to the September 12th agenda. Motion Carried.

Motion by Faulstick, seconded by Merrill to approve the minutes for August 29th, 2017. Motion Carried.

Motion by Graettinger, seconded by Solberg to approve the Veteran Affairs' monthly report for September 1, 2017. Motion Carried.

Kirby Sampson was present for public comment. Kirby expressed concerns regarding additional 10' ROW and the delay in time for being contacted.

Walter Davis-Oeth, County Engineer, met with the Board. Walter recommended approval of a utility permit and updated the Board on road projects.

Motion by Merrill, seconded by Faulstick to approve a utility permit for Iowa Lakes Electric Cooperative in Great Oak Township, Sections 25 & 26. Motion Carried.

Motion by Solberg, seconded by Merrill to introduce and approve the following Resolution #9-5-2017. Ayes: Graettinger, Faulstick, Merrill, Solberg, Wirtz. Resolution Passed.

RESOLUTION # 9-5-2017
NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT COUNTY BUDGET
2017/2018

The Board of Supervisors met this date for the purpose of amending the current FY18 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
04	County Attorney	\$368,799	\$3,100	\$371,899
20	County Engineer	\$5,493,051	\$72,500	\$5,565,551
22	Conservation	\$575,026	\$52,000	\$627,026
29	Jail	\$330,021	\$3,000	\$333,021
55	Annex II (Brink)	\$16,500	\$2,038	\$18,538
74	Zoning & Sanitation	\$86,792	\$150,000	\$236,792

Adopted this 5th day of Sept, 2017, by the Palo Alto County Board of Supervisors, with the vote thereon being as follows:

Ayes: Graettinger, Faulstick, Merrill, Solberg, Wirtz.

Nays: none.

Resolution Carried.

/s/Keith Wirtz
Keith Wirtz, Chairman

/s/Carmen Moser
Carmen Moser, Auditor

Walter presented the Secondary Roads DOT budget amendment.

Motion by Merrill, seconded by Faulstick to introduce resolution 9-5-2017(A) to amend the Secondary Roads DOT budget amendment for FY18. Ayes: All. Resolution Passed.

Linda Hallengren, Compass Pointe Prevention, met with the Board to give an update on the Iowa Social Host Law.

Joe Neary, Zoning, and Peter Hart, County Attorney, met with the Board. Invenergy has filed the Palo Alto Wind Energy Project Site Plan Review and approval permit. The Board will hold a public hearing within 60 days from September 1st, 2017. After the public hearing, the Board has 30 days to approve or reject the application.

Janna Swanson expressed concerns to the Board regarding the wind turbines.

The Board discussed having an informational meeting to answer questions and address concerns before the public hearing.

Motion by Solberg, seconded by Graettinger to hold an informational meeting on September 21st, 2017, at 6:30 p.m. at the VFW. Motion Carried.

The Board received copies of the Palo Alto Wind Energy Project Underground Utility permit application across drainage districts. The Board contacted Clem Joynt to see if he was interested in overseeing the crossing of drainage district tiles.

Committee Reports: Ron Graettinger—Upper Des Moines; Craig Merrill—Third Judicial meeting and regional mental health meeting.

Motion by Graettinger, seconded by Faulstick to adjourn. Motion Carried.

Keith Wirtz, Chairman

Carmen Moser, County Auditor