

Courthouse  
Emmetsburg, Iowa  
February 6th, 2018, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Ron Graettinger, Chair; Craig Merrill, Roger Faulstick, Linus Solberg, Keith Wirtz. Present: David Kirk.

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 Merrill, seconded by Solberg to approve the agenda for February 6th, 2018. Motion Carried.

Motion by Wirtz, seconded by Solberg to approve the minutes for January 30<sup>th</sup> and February 1st, 2018. Motion Carried.

Motion by Faulstick, seconded by Wirtz to approve the Recorder's monthly report for January 1<sup>st</sup> through January 31<sup>st</sup>, 2018. Motion Carried.

Motion by Wirtz, seconded by Solberg to approve the Veteran Affairs monthly report for claims paid February 1<sup>st</sup>, 2018. Motion Carried.

Motion by Merrill, seconded by Faulstick to approve the Sheriff's quarterly report ending December 31<sup>st</sup>, 2017. Motion Carried.

Motion by Solberg, seconded by Wirtz to set the Public Hearing for the Proposed Budget for FY18-19 for Tuesday, March 6<sup>th</sup>, 2018, at 9:00 a.m. in the Courthouse Boardroom. Motion Carried.

No one was present for public comment.

Peter Hart, County Attorney, met with the Board. Peter presented the number of judicial district criminal filings and presented the County Attorney salary survey for full-time and part-time positions.

Walter Davis-Oeth, County Engineer, met with the Board by telephone conference.

Motion by Wirtz, seconded by Faulstick to approve a partial acquisition contract #21 for Janelle Purdy. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc. met with the Board for the Hearing on Improvements to Drainage District No. 57 and Drainage District No. 48 Lateral 1. Present: Jim Hudson, Drainage Attorney; Sheri Freeman, Auditor's Office Clerk. Landowners present: Dave Krischel, Steve Banwart, Joe Schuller, Douglas Meyer, Rodney Meyer, Michael Sandhoff for St. Mary's Catholic Church, Norman Zaugg, Andrea Olberding.

Rick presented the preliminary engineering report for Improvements to Drainage District No. 57 and Drainage District No. 48 Lateral 1.

Estimated cost of the project:

½" coefficient \$289,090

1" coefficient \$342,406

Drainage District 48 Lateral 1: \$196,910 (outlet for DD 57)

Jim Hudson reviewed the drainage district procedures. Both districts will be reclassified.

No objections were filed.

Motion by Wirtz, seconded by Merrill to direct the engineer to prepare the bid specifications for the ½” and 1” drainage coefficient for Drainage District 57 and Drainage District 48 Lateral 1 and to set the waivers for 20 years at 5% interest. Motion Carried.

Tony Reed, Central Iowa Detention, met with the Board to give an update on services available through Central Iowa Detention. Tony reviewed the history of Central Iowa Detention and discussed the funding and transportation services.

The Board considered the compensation board recommendations.

Motion was made by Solberg to approve a 2% increase for the elected officials not including the supervisors. Motion died for lack of second.

Motion was made by Merrill, seconded by Solberg to approve a 2.5% increase for the elected officials not including the supervisors per the following Resolution 2-6-2018. Ayes: Wirtz, Solberg, Merrill, Graettinger. Nays: Faulstick. Resolution Passed.

**RESOLUTION 2-6-2018**

WHEREAS, the Palo Alto County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Palo Alto County Compensation Board met on December 13th, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 57,238	4%	\$ 59,528
Attorney	\$ 79,155	4% + 3,600	\$ 85,921
Recorder	\$ 57,238	4%	\$ 59,528
Sheriff	\$ 77,474	4%	\$ 80,573
Treasurer	\$ 57,238	4%	\$ 59,528

**OPTION 2: (if different than compensation board recommendation)**

THEREFORE, BE IT RESOLVED that the Palo Alto County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 58,669	2.5%
Attorney	\$ 81,134	2.5%
Recorder	\$ 58,669	2.5%
Sheriff	\$ 79,411	2.5%
Treasurer	\$ 58,669	2.5%

Approved this 6<sup>th</sup> day of February, 2018.

/s/ Ronald Graettinger  
 Ronald Graettinger, Chairperson  
 Moved by: Craig Merrill Seconded by: Linus Solberg  
 Ayes: Wirtz, Solberg, Merrill, Graettinger  
 Nays: Faulstick. Resolution passed.

ATTEST:  
 /s/Carmen Moser, Auditor

Motion was made by Solberg to approve zero percent raise for the supervisors. Motion died for lack of second.

Motion was made by Wirtz, seconded by Faulstick to approve a 2.5% increase for the Supervisors per the following Resolution 2-6-2018(A). Ayes: Wirtz, Faulstick, Merrill, Graettinger. Nays: Solberg. Resolution Passed.

### **RESOLUTION 2-6-2018 (A)**

WHEREAS, the Palo Alto County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Palo Alto County Compensation Board met on December 13th, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Supervisors	\$26,712	4%	\$27,780

**OPTION 2: (if different than compensation board recommendation)**

THEREFORE, BE IT RESOLVED that the Palo Alto County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Supervisors	\$ 27,380	2.5%

Approved this 6th day of February, 2018.

/s/Ronald Graettinger  
Ronald Graettinger, Chairperson

ATTEST:  
/s/Carmen Moser, Auditor

Moved by: Keith Wirtz Seconded by: Roger Faulstick  
Ayes: Wirtz, Faulstick, Merrill, Graettinger.  
Nays: Solberg.  
Resolution Passed.

Carmen Moser, Auditor, presented the proposed tax levies for FY18-19 to the Board. The Public Hearing for the proposed FY19 budget will be held on March 6<sup>th</sup>, 2018.

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

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Ronald Graettinger, Chairman

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Carmen Moser, County Auditor