

Courthouse
Emmetsburg, Iowa
August 21st, 2018, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Ron Graettinger, Chair; Craig Merrill, Linus Solberg, Keith Wirtz. Absent: Roger Faulstick. Present: Peter Hart, Co. Attorney; Sharon Chism.

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

Motion by Merrill, seconded by Wirtz to approve the agenda for August 21st, 2018. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the minutes for August 14th, 2018. Motion Carried.

Committee Reports: Merrill—NW Iowa Care Connections.

Sharon Chism was present for public comment. Sharon met with the Board to present a quote for tree removal on Drainage District No. 6 and requested that the landowners be contacted regarding the tree removal.

Joe Neary, Zoning, met with the Board. Planning & Zoning met on Monday evening to make recommendations to the Board.

Motion by Solberg, seconded by Merrill to approve a conditional use permit & master matrix for Summit Farms, LLC in Section 13, of Vernon Township. Motion Carried. This site meets the Good Neighbor Policy.

Motion by Wirtz, seconded by Merrill to approve a conditional use permit & master matrix for Summit Pork 2 LLP in Section 12, of Vernon Township. Motion Carried. This site meets the Good Neighbor Policy.

Motion by Solberg, seconded by Merrill to approve a conditional use permit & master matrix for Summit Farms LLC, in Section 26, of Great Oak Township. Motion Carried. This site meets the Good Neighbor Policy.

Motion by Solberg, seconded by Merrill to approve a conditional use permit & master matrix for MB Swine, LLC in Section 1, of Fairfield Township. Motion Carried. Ted Greinert was present and had received signed waivers from four neighbors to meet the Good Neighbor Policy.

The Board considered a Palo Alto County Procurement Policy.

Motion by Solberg, seconded by Wirtz to approve the Palo Alto County Procurement Policy on August 21st, 2018. Motion Carried.

The Board held a conference call with Rick Hopper regarding drone flights of drainage districts and also talked to Gary Atherton regarding assessments of drainage districts for FEMA damages.

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor