

Courthouse
Emmetsburg, Iowa
November 20th, 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: Dean Gunderson, Aletha King, Suzanne Young.

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

Motion by Faulstick, seconded by Wirtz to approve the agenda for November 20th, 2018. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the minutes for November 13th, 2018. Motion Carried.

Motion by Merrill, seconded by Wirtz to rescind the economic development grant resolutions approved on November 13th, 2018. Motion Carried.

Motion by Wirtz, seconded by Solberg to approve the Resolution/Fiscal Agreement for the Workforce Initiatives (Intern Program, HR Networking Program and Leader Program) for the Full Grant Application. Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Nays: none. Resolution passed.

Motion by Merrill, seconded by Solberg to approve the Palo Alto Gaming Resolution/Fiscal Agreement for the PACECD Website for a mini grant application. Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Nays: none. Resolution passed.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board to discuss Drainage District No. 19 regarding a letter received from Roger Molitor. Rick will send a letter to Roger Molitor to address his concerns. Rick updated the Board on the DD 19 cleanout on the DNR ground.

Rick Hopper gave the Board an update on Drainage District 61 Latera B tile waterway restoration. LeRoy & Sons has completed the waterway restoration on DD 61 Latera B waterway.

Motion by Solberg, seconded by Faulstick to recognize a petition filed on Drainage District No. 92 and to appoint Rick Hopper, Engineer, to prepare a report for Drainage District No. 92. Motion Carried.

Suzanne Young was present for public comment and presented concerns on the hiring of the Office Manager in the Engineer's Office and how it was handled and the timeline.

Committee Reports: Keith Wirtz—IDDA; Craig Merrill—Economic Development; Roger Faulstick—NW Iowa Regional Housing.

The Board held a conference call with Bob Goodwin, Attorney, regarding Drainage District No. 180 Lateral 1 Tile. The conference call was in Closed Session under Iowa Code Section 21.5(1)(c).

Motion by Solberg, seconded by Faulstick to go into Closed Session at 9:00 a.m. under Iowa Code Section 21.5(1)(c). Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Nays: none. Motion Carried.

The Board exited closed session at 9:10 a.m.

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor