

Courthouse
Emmetsburg, Iowa
December 4th, 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: Peter Hart, County Attorney.

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 Solberg to approve the agenda for December 4th, 2018. Motion Carried.

Motion by Solberg, seconded by Merrill to approve the minutes for November 27th, 2018. Motion Carried.

Kim Wilson, Northwest Iowa Care Connections, met with the Board to request approval of a grant application to PACGDC for Palo Alto County Zero Suicide Coalition.

Motion by Merrill, seconded by Wirtz to approve the following Resolution No. 12-4-2018. Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Nays: none. Resolution Passed.

RESOLUTION NO. 12-4-2018

RESOLUTION OF THE BOARD OF SUPERVISORS OF PALO ALTO COUNTY, IOWA, TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION

WHEREAS, the Northwest Iowa Care Connections in coordination with the Palo Alto County Zero Suicide Coalition has identified to host a suicide prevention outreach event to provide community members of all ages an opportunity to seek out information on mental health and mental illness, local resources who deliver treatment, intervention, and offer coping strategies, to reduce stigma, encourage awareness, and seek options for help.

WHEREAS, the County Board of Supervisors has identified the Palo Alto County Gaming Development Corporation as a potential resource for supporting Northwest Iowa Care Connections in coordination with the Palo Alto County Zero Suicide Coalition and its offerings and its opportunities to and for the residents of Palo Alto County.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Palo Alto County, that the Northwest Iowa Care Connections, in coordination with the Palo Alto County Zero Suicide Coalition, is authorized to proceed with submittal of a grant application to the Palo Alto County Gaming Development Corporation requesting funding to host a suicide prevention outreach event to provide community members of all ages an opportunity to seek out information on mental health and mental illness, local resources who deliver treatment, intervention, and offer coping strategies, to reduce stigma, encourage awareness, and seek options for help.

All resolutions or parts of resolutions in conflict are hereby repealed to the extent of such conflict.

INTRODUCED AND APPROVED THIS 4th day of December, 2018.

/s/Ronald Graettinger
Board Chairman

Date: 12-4-2018

ATTEST:
/s/Carmen Moser
County Auditor

Date: 12-4-2018

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter presented quotes for concrete crushing.

Motion by Merrill, seconded by Solberg to approve a quote from Schmillen for broken concrete crushing for \$6.10 per ton. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve a utility permit application for Iowa Lakes Electric Cooperative in Section 17 and 20 in Silver Lake Township. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve a request for Secondary Roads to receive Christmas Eve off if weather permits. Motion Carried.

Nathan Clark, Emmetsburg Public Library; Kris Wallskog, Mallard Public Library; Jamie Neff, Ruthven Public Library; Deb Harris, Graettinger Public Library; Lisa Riesenberg, West Bend Public Library; all met with the Board of Supervisors to update the Board on programs and activities at the libraries and to request funding for the libraries for FY20. The libraries requested a 3% increase in funding.

Margaret and Eli Grimm, West Bend Historical Society, met with the Board to request funding for FY20.

MidAmerican Energy Company and Invenergy LLC met with the Board to request written consent to Change Ownership of Palo Alto Wind Project. Present: Nick Matchen and Mark Zacoone, Invenergy LLC; Adam Jablonski and Brady Evans, MidAmerican Energy Co.; Dean Gunderson.

Motion by Merrill, seconded by Wirtz to introduce and approve the following Resolution No. 12-4-2018 (A). Ayes: Graettinger, Merrill, Solberg, Faulstick, Wirtz. Nays: None. Resolution Passed.

Resolution 12/4/2018 (A)

Resolution Approving the Change in Ownership of the Palo Alto Wind Project from PAWE to MidAmerican

WHEREAS, pursuant to the Wind Energy Conversions Systems Ordinance for Palo Alto County, Iowa, adopted by Resolution 9/27/16 on September 27, 2016 (the “**Wind Ordinance**”), the Palo Alto County Board of Supervisors approved and issued a Site Plan Review and Approval Permit (the “**Wind Permit**”) to Palo Alto Wind Energy, LLC (“**PAWE**”) on October 24, 2017 in connection with Palo Alto Wind Project (the “**Project**”) described in PAWE’s application submitted on September 1, 2017.

WHEREAS, PAWE and MidAmerican Energy Company “**MidAmerican**”) by letter dated November 19, 2018, have requested the Board of Supervisors to provide written consent to the change of ownership of the Project, including the Wind Permit, from PAWE to MidAmerican.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors, hereby approve the transfer and change of ownership of the Project, including without limitation the Wind Permit, from PAWE to MidAmerican; provided that PAWE or MidAmerican shall be responsible to promptly notify the Board of Supervisors of the actual date when such change of ownership is completed.

WHEREUPON, supervisor Merrill moved the adoption of the above resolution which was seconded by supervisor Wirtz.

Upon a roll call vote the supervisors voted as follows:

Graettinger _____ voted: ___X___ Aye, _____ Nay

Merrill _____ voted: ___X___ Aye, _____ Nay

Solberg _____ voted: ___X___ Aye, _____ Nay

Faulstick _____ voted: ___X___ Aye, _____ Nay

Wirtz _____ voted: ___X___ Aye, _____ Nay

WHEREUPON, the Chairperson for the Board of Supervisors declare the resolution duly adopted this 4th day of December, 2018.

On this 4th day of December, 2018, before me, a Notary Public in and for the State of Iowa, personally appeared Ronald Graettinger, who is personally known, who, being duly sworn, did say that s/he is the Chairperson of the Palo Alto County Board of Supervisors executing the foregoing instrument, that the instrument was signed on behalf of Palo Alto County by authority of its Board of Supervisors; that Carmen Moser acknowledged the execution of the instrument to be the voluntary act and deed of Palo Alto County and by it voluntarily executed.

Dated this 4th day of December, 2018

/s/Ronald D. Graettinger
Chairperson, Palo Alto County Board of Supervisors

/s/Amanda Hansen
Notary Public in and for the State of Iowa

/s/Carmen Moser
Attest: Palo Alto County Auditor

Joe Neary, Zoning, met with the Board. Present: Dean Gunderson; Patrick Boggess.

Motion by Solberg, seconded by Merrill to approve the final plat of Neighbor's Addition. Motion Carried.

Committee Reports: Ron Graettinger—Upper Des Moines.

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor