

Courthouse
Emmetsburg, Iowa
January 7th, 2020, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Roger Faulstick, Chair; Linus Solberg, Keith Wirtz, Ron Graettinger, Craig Merrill. Present: Jordan Morey, Auditor's Office and Peter Hart, Palo Alto County Attorney

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

Motion by Solberg, seconded by Graettinger to approve the agenda for January 7th, 2020, with the exception of the RIDES update with Hugh Lively which has been rescheduled. Motion Carried.

Motion by Merrill, seconded by Graettinger to approve the minutes for January 2nd, 2020. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the Veteran Affairs monthly report and quarterly report for January 2nd, 2020. Motion Carried.

Motion by Wirtz, seconded by Merrill to approve the Recorder's monthly report for December 2019. Motion Carried.

The Board held a conference call with Bob Goodwin, Attorney, Drainage District 180, in closed session per Iowa Code Section 21.5(1)(C) at 8:08 a.m.

Motion by Solberg, seconded by Graettinger to go into closed session at 8:09 a.m. per Iowa Code Section 21.5(1)(c). Ayes: Merrill, Graettinger, Wirtz, Solberg, Faulstick. Motion Carried.

The Board exited closed session at 8:44 a.m.

Kim Kibbie and Mike Hermansen were present for public comment. They held a discussion with the Board on DD 180 Lateral 1.

Jamey Whitney, Upper Des Moines, met with Board for annual update and budget request. Jamey requested fund of \$19,950 for FY21.

Motion by Solberg, seconded by Graettinger to set the Drainage District No. 23 Completion Hearing for February 4th, 2020 at 9:00 a.m. in the Courthouse Boardroom. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board for the hearing on Drainage District 23 Lateral 19 Extension. Present: Derek Hansen, Pat Geelan, Mike White, Kipp Fehr, Jim Hudson, Mary Greene, Nolan Greene, Roger Williamson, Michael J Garrelts, Mel Molitor

Rick reviewed and explained the Drainage District 23 Lateral 19 Tile extension. There were no objections on file.

Motion by Solberg, seconded by Graettinger to approve the Drainage District 23 lateral 19 extension and permanent easement ROW. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board for the Drainage District 23 Annexation Hearing. Present: Derek Hansen, Pat Geelan, Mike White, Kipp Fehr, Roger Williamson, Michael J Garrelts, Mel Molitor

The annexation report includes 110.78 acres to be annexed into Drainage District No. 23. There were objections filed by: Judith K Garrelts

Motion by Solberg, seconded by Graettinger to continue the annexation hearing for Drainage District No. 23 until February 4th, 2020 at 8:45 a.m. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc. met with the Board for the Reclassification Hearing on Drainage District 61 Lateral B Tile. Present: Susan Wallace, Aletha King, Bruce Bonnstetter, Byron Anliker

Rick Hopper presented the reclassification report for Drainage District 61 Lateral B. Objections were filed by: ABCD3J Trust, J&K Banwart Corp, G. Esteleen Fogarty, LE, Reding Family Farm Trust

Motion by Solberg, seconded by Merrill to approve the reclassification report for Drainage District 61 Lateral B Tile with adjustment to the John A Banwart parcel #150028001020 and to set the levy at 155% of the original units and to offer waivers at 5% interest for 10 years. Motion Carried.

Committee Reports: Merrill-road signs; Wirtz- road projects; Solberg-wind turbines

Motion by Solberg seconded by Graettinger to adjourn. Motion Carried.

Roger Faulstick, Chairman

Jordan Morey, Auditor Clerk