

Courthouse  
Emmetsburg, Iowa  
May 3rd, 2017, 8:00 a.m.

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

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 Graettinger, seconded by Merrill to approve the agenda for May 3rd, 2017. Motion Carried.

Motion by Merrill, seconded by Faulstick to approve the minutes for April 25th, 2017. Motion Carried.

Motion by Graettinger, seconded by Faulstick to approve the Veteran Affairs monthly report for May 1st, 2017. Motion Carried.

Walter Davis-Oeth, County Engineer, met with the Board. Walter presented the DOT contract for the projects of Rodman East, N40, and College Dr & Lawler. Walter presented the names of summer hires for Secondary Roads Department.

Motion by Graettinger, seconded by Merrill to approve the contract with Cedar Valley for projects: FM-CO74(99)-55-74 (Rodman East), STP-S-CO74(102)-5E-74 (N40); and STP-U-2395(606)-70-74 (College Dr & Lawler). Motion Carried.

Motion by Graettinger, seconded by Faulstick to approve an overhead electric line permit application for Iowa Lakes Electric Cooperative in Walnut Township, Section 36. Motion Carried.

Motion by Graettinger, seconded by Faulstick to approve an underground utility permit application for Iowa Lakes Electric Cooperative in Walnut Township, Section 36 and Emmetsburg Township, Section 1. Ayes: Merrill, Faulstick, Graettinger, Wirtz. Nays: Solberg. Motion Carried.

Motion by Solberg, seconded by Merrill to approve summer hires for 2017 for Secondary Roads Department. Motion Carried.

No one was present for public comment.

Bruce Nelson met with the Board to give an update on the bike trail plans for this summer and next summer and to make a request for 80 tons of pit run gravel.

Motion by Faulstick, seconded by Merrill to approve the request for pit run gravel for the bike trail. Motion Carried.

Motion by Solberg, seconded by Merrill to approve reappointment of Dan Glaser as Veteran Affairs Commission with term to expire May 31, 2020. Motion Carried.

Committee Reports: Ron Graettinger—Upper Des Moines; Roger Faulstick—NW Iowa Planning, RIDES, Central Iowa Detention; Keith Wirtz—Season's; Craig Merrill—NW Iowa Care Connections; Linus Solberg-EMA & Hazard Mitigation Plan. Mark Hunefeld & David Kirk met with the Board to discuss the Hazard Mitigation Plan and give an update on the funding of mitigation projects.

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

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Keith Wirtz, Chairman

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Carmen Moser, County Auditor