

Courthouse
Emmetsburg, Iowa
June 27th, 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.

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 June 27th, 2017. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the minutes for June 20th, 2017. Motion Carried.

Maureen Elbert, PACEDC, and the summer interns met with the Board to request proclamation of Project Hope Week. Motion by Faulstick, seconded by Graettinger to approve the following Proclamation for the week of July 2-8, 2017, as "Project Hope Week". Motion Carried.

We, the Supervisors of Palo Alto County, Iowa in conjunction with the Palo Alto County Economic Development Corporation proclaim the week of July 2-8, 2017, "Project Hope Week." The goal is to provide a sense of comfort to the children, teenagers and adults who have been removed from their homes in Palo Alto County and no longer have personal health care products. The Intern program participants will be collecting personal health items throughout the week that will be distributed to the Sheriff's Office and the Department of Human Services. By doing this, the interns hope that by providing these personal care items, it will give them some comfort. We encourage all Palo Alto County residents to participate in the collection of items such as toothpaste, toothbrushes, travel size shampoos, conditioners and soaps, and hair care items. Any items can be taken to PACEDC offices at 106 S. Dodge Street, Suite 210 in Algona. PACEDC will continue to gather these items past July 8, 2017.

/s/Keith Wirtz

/s/Craig Merrill

/s/Roger Faulstick

/s/Ronald D. Graettinger

/s/Linus Solberg

Peg Martini, General Assistance, met with the Board to give an update on general assistance services.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter discussed with the Board the 28E Agreement for shared county engineer.

Motion by Merrill, seconded by Solberg to approve the Emmet & Palo Alto County Engineer agreement for FY 18 and FY 19. Motion Carried.

Walter discussed with the Board the estimated costs of repairs on 17th Street.

Motion by Graettinger, seconded by Merrill to introduce & approve Resolution 6-27-2017 for bridge embargo posting. Ayes: Solberg, Merrill, Faulstick, Graettinger, Wirtz. Resolution Passed.

BRIDGE EMBARGO RESOLUTION # 6-27-2017

WHEREAS: The Board of Supervisors is empowered under the authority of Sections 321.236(8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: The County Engineer has completed the structure inventory and appraisal of certain county bridges, in accordance with the National Bridge Inspection Standards, and has determined that these bridges are inadequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Palo Alto County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

Structure Number	Feature Crossed	Location	Load Limit
269030 (B46)	Stream	390th Ave. Sec. 25-94-34 (Booth Twp)	28 Tons
269050 (B48)	D.D. 84	490th St. Sec. 23-94-34 (Booth Twp)	16, 26, 27
269850 (EB19)	D.D. 5	340th St. Sec.4-96-33 (Emmetsburg Twp)	24 Tons
269860 (EB20)	D.D. 5	430th Ave. 9-96-33 (Emmetsburg Twp)	6 Tons
269880 (EB27)	D.D. 7	350th St. 10-96-33 (Emmetsburg Twp)	15 Tons
269900 (EB155)	Stream	400th Ave. 18-96-33 (Emmetsburg Twp)	15 Tons
269995 (EB156)	D.D. 175	380th St. 27-96-33 (Emmetsburg Twp)	27, 40, 40
269100 (FV26)	Stream	400th St. 3-95-31 (Fern Valley Twp)	27, 40, 40

Structure Number	Feature Crossed	Location	Load Limit
269160 (FV120)	D.D. 61	430th St. 23-95-31 (Fern Valley Twp)	28, 40, 40
269170 (FV121)	D.D. 61	430th St. 23-95-31 (Fern Valley Twp)	28, 40, 40
269730 (FR19)	Stream	360th St. 16-96-32 (Freedom Twp)	10 Tons
270151 (I63)	Stream	550th Ave. 27-97-31 (Independence Twp)	23 Tons
270160 (I65)	Stream	310th St. 20-97-31 (Independence Twp)	22 Tons
270410 (L37)	Stream	350th Ave. 20-97-34 (Lost Island Twp)	12 Tons
269235 (N14)	D.D. 21 Lat. 1	400th St. 4-95-32 (Nevada Twp)	20 Tons
269240 (N24)	D.D. 80 Lower Main	400th St. 1-95-32 (Nevada Twp)	15, 23, 24
269270 (N45)	D.D. 81	485th Ave. 21-95-32 (Nevada Twp)	8 Tons
268861 (R9)	Jt. D.D. 63	450th St. 6-94-33 (Rush Lake Twp)	20 Tons
268901 (R31)	D.D. 98	470th St. 11-94-33 (Rush Lake Twp)	24, 39, 39
269470 (S31)	D.D. 6	400th St. 4-95-34 (Silver Lake Twp)	16 Tons
270250 (W7)	Stream	270th St. 5-97-33 (Walnut Twp)	27, 40, 40

Structure Number	Feature Crossed	Location	Load Limit
268670 (WB14)	D.D. 61 Open Ditch	460th St. 2-94-31 (West Bend Twp)	24 Tons
268741 (WB70)	D.D. 48	525th Ave. 30-94-31 (West Bend Twp)	27, 40, 40
268750 (WB77)	Stream	500th St. 32-94-31 (West Bend Twp)	26 Tons
268640 (WB92)	Stream	460th St. 5-94-31 (West Bend Twp)	24 Tons

Passed and approved this 27th day of June 2017.

/s/ Keith Wirtz
Chairman, Board of Supervisors

ATTEST:

/s/Carmen Moser
Palo Alto County Auditor

Motion by Faulstick, seconded by Graettinger to approve the ROW acquisition CSR curve for 2017. Motion Carried.

Motion by Solberg, seconded by Graettinger to approve the revisions for policy and procedure for purchase of ROW. Motion Carried.

Walter presented a quote for new survey equipment that is budgeted in FY18 and updated the Board on possible roads to be closed for upcoming RAGBRAI 2017. Secondary Roads will take a floating holiday on July 3rd, 2017.

Rick Hopper, P.E., Jacobson-Westergard & Assoc. met with the Board.

The Board held an Annexation Hearing on Drainage District 7 Main Open Ditch and Lateral 2 Tile. Present: Jim Frambach Jr., Jeanette Frambach, Marty Brennan, Keith Bare. Amber Enger, Auditor's Office.

Rick Hopper presented the annexation report for Drainage District 7 Main Open Ditch and Lateral 2 Tile. The total number of acres to be annexed is:

DD 7 Main Open Ditch 138.50 acres
DD 7 Lateral 2 Tile 20.61 acres

No objections were filed.

Motion by Graettinger, seconded by Faulstick to approve the Drainage District 7 Main Open Ditch and Lateral 2 Tile annexation report. Motion Carried.

The Board held the Hearing on Reclassification for Drainage District 7 Main Open Ditch and Lateral 2 Tile. Present: Jim Frambach Jr., Jeanette Frambach, Marty Brennan, Keith Bare. Amber Enger, Auditor's Office.

Rick presented the reclassification report for Drainage District 7 Main Open Ditch and Lateral 2 Tile. No objections were filed.

Motion by Solberg, seconded by Faulstick to approve the reclassification report for Drainage District 7 Main Open Ditch and Lateral 2 Tile. Motion Carried.

On May 16th, 2017, the Board approved the following levies for Drainage District 7. Assessments are due on September 30th, 2017.

DD 7 Main Open	90%	\$96,063.55 (10 yr. waivers)
DD 7 Lateral 2 Tile	228%	\$63,983.27 (10 yr. waivers)

The Board held the Annexation Hearing on Drainage District 48 Lateral 3, 3A, 3D Tile. Present: Fred Wirtz, Eli Wirtz, Marvin Fehr, William Ulrich. Amber Enger, Auditor's Office.

Rick presented the annexation report on Drainage District 48 Lateral 3, 3A, 3D. The total number of acres to be annexed is:

DD 48 Lateral 3	329.69 acres
DD 48 Lateral 3A	199.31 acres
DD 48 Lateral 3D	156.74 acres

Motion by Graettinger, seconded by Merrill to approve the annexation report on Drainage District 48 Lateral 3, 3A, and 3D. Motion Carried.

Rick presented the reclassification report on Drainage District 48 Lateral 3, 3A, 3B, 3C, and 3D Tile.

Motion by Faulstick, seconded by Merrill to approve the reclassification report on Drainage District 48 Lateral 3, 3A, 3B, 3C, 3D tile. Motion Carried.

On May 16th, 2017, the Board approved the following levies for Drainage District 48. Assessments are due on September 30th, 2017.

DD 48 Lateral 3 Tile	766%	\$470,296.98(20 yr. waivers)
DD 48 Lateral 3-D Tile	552%	\$70,036.33 (20 yr. waivers)

The Board of Supervisors held a conference call with the Pocahontas County Board of Supervisors. Present: Palo Alto County Supervisors: Keith Wirtz, Chair, Ron Graettinger, Roger Faulstick, Craig Merrill, Linus Solberg. Carmen Moser, Auditor; Amber Enger, Auditor's Office. Pocahontas Board: Jeff Ives, Chair, Clarence Siepker, JoAnn Peters, Louis Stauter. Kelly Jepsen, Auditor. Rick Hopper, P.E. Jacobson-Westergard. Absent: Ed Dewey.

Motion by Jeff Ives, seconded by Ron Graettinger to appoint Keith Wirtz as Chair and Carmen Moser as Secretary of the joint telephone conference call on Joint Drainage District No. 13. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc. presented the annexation report for Jt. Drainage District No. 13. The additional acres to be annexed are as follows:
Palo Alto County 409.26 acres
Pocahontas County 488.28 acres

Motion by Jeff Ives, seconded by Linus Solberg to accept the annexation report on Jt. Drainage District No. 13 and set the Annexation Hearing for August 29th, 2017, at 1:30 p.m. at the Election Center in Emmetsburg, Iowa. Motion Carried.

Motion by Ron Graettinger, seconded by Jeff Ives to adjourn the joint telephone conference call on Joint Drainage District No. 13. Motion Carried.

Rick Hopper discussed the bid specifications and plans on Drainage District 19.

Motion by Solberg, seconded by Merrill to set the bid letting on Drainage District 19 for August 8th, 2017, at 9:00 a.m. at the Courthouse Boardroom. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc. filed the preliminary engineering report on Drainage District No. 57. The report recommends adding a new parallel tile on Drainage District No. 57.

Motion by Faulstick, seconded by Graettinger to set the hearing for Drainage District 57 on August 8th, 2017, at 9:30 a.m. at the Courthouse Boardroom. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc. filed the preliminary engineering report on Drainage District No. 23.

Motion by Solberg, seconded by Faulstick to set the hearing for Drainage District 23 on September 19th, 2017, at 9:30 a.m. at the Courthouse Boardroom. Motion Carried.

Committee Reports: Linus Solberg—Windmill update; Keith Wirtz—Early Childhood.

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor