

Courthouse
Emmetsburg, Iowa
August 29th, 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: Peter Hart, County Attorney.

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 Faulstick to approve the agenda for August 29th, 2017. Motion Carried.

Motion by Faulstick, seconded by Merrill to approve the minutes for August 22nd, 2017. Motion Carried.

Kent Malm, IRVM, met with the Board to present a Resolution for a grant for a hydro seeder.

Motion by Solberg, seconded by Graettinger to introduce and approve the following Resolution No. 8-29-2017. Ayes: Solberg, Merrill, Faulstick, Graettinger, Wirtz. Resolution Passed.

Resolution No. 8-29-2017

A Resolution Approving an Agreement between Palo Alto County and
The Iowa Department of Transportation for a Living Roadway Trust Fund Grant
Project 90-74-LR18-329

Whereas, the Palo Alto County Board of Supervisors is responsible for the Integrated Roadside Vegetation Management Program and for managing certain roadside properties, and

Whereas, the Iowa Department of Transportation provides funding assistance through the Living Roadway Trust Fund for expenses related to these responsibilities, and

Whereas, the grant requires matching funds of \$10,660 for Project 90-74-LR18-329 for a hydro seeder, and

Whereas, Palo Alto County has applied for and been awarded a Living Roadway Trust Fund grant, and

Therefore, be it here resolved, that the Palo Alto County Board of Supervisors approves a Living Roadway Trust Fund grant agreement between Palo Alto County and the Iowa Department of Transportation.

PALO ALTO COUNTY BOARD OF SUPERVISORS:

/s/ Keith Wirtz

Keith Wirtz – Chairman

Date 8-29-2017

ATTEST:

/s/ Carmen Moser

Carmen Moser – Palo Alto County Auditor

Date 8-29-2017

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter discussed the Ayrshire bridge bid received last week and recommended to reject the bid. Walter updated the Board on road projects.

Motion by Graettinger, seconded by Solberg to reject the bid received on August 22nd, 2017, for the Ayrshire Bridge. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board to give an update on projects. Rick filed the bid specifications for Drainage District 19.

Motion by Graettinger, seconded by Faulstick to accept the bid specifications on Drainage District 19 and set the bid letting for 9:00 a.m. on September 26th, 2017, at the Courthouse Boardroom. Motion Carried.

Rick Hopper presented the preliminary engineering report on Drainage District No. 47.

Motion by Merrill, seconded by Faulstick to accept the preliminary engineering report for Drainage District No. 47 and set the hearing date for October 31st, 2017, at 9:00 a.m. in the Courthouse Boardroom. Motion Carried.

Committee Reports: Keith Wirtz—Early Childhood.

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

Keith Wirtz, Chairman

Carmen Moser, County Auditor