

Courthouse
Emmetsburg, Iowa
April 3rd, 2018, 9:00 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.

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 Wirtz to approve the agenda for April 3rd, 2018. Motion Carried.

Motion by Wirtz, seconded by Merrill to approve the minutes for March 27th, 2018. Motion Carried.

Motion by Solberg, seconded by Merrill to approve the Veteran Affairs monthly report for April 2nd, 2018, and the quarterly report ending March 31, 2018. Motion Carried.

Motion by Wirtz, to re-appoint Bill Bormann to the Planning & Zoning Board of Adjustment for a 3 year term to expire on December 31, 2020. Motion died for lack of second.

Motion by Solberg, seconded by Faulstick to approve a watershed septic grant application for James & Linda Sampson. Motion Carried.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter presented the FY19 five year secondary road construction program.

Motion by Solberg, seconded by Faulstick to approve the contract to Croell, Inc. for \$5,996,967.81 for the B25 and N26 reconstruction project. Motion Carried.

Motion by Wirtz, seconded by Merrill to introduce and approve the following Resolution #4-3-2018 Amendment for FY18 budget five year Secondary Road construction program. Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Resolution passed.

Resolution to Revise Palo Alto County 2018 Five Year Road Program

Resolution No. 4-3-2018 _____

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Palo Alto County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2018), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year (\$1000's of dollars)		
						New amount	Net change
L-P(1901)--73-74 L-1003 TPMS ID: 35329	On N26 and B25, from Intersection with B14 South 6 Miles to Intersection with B25, then East to 355th Ave. PCC Paving 8" 24'.	7.5 MI	PCC Paving LOCAL	2019		\$4020	\$4020
Totals						\$4020	\$4020

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$1,016	\$5,036	\$4,020
Farm to Market Funds	\$0	\$0	\$0
Special Funds	\$1,018	\$1,018	\$0
Federal Aid Funds	\$0	\$0	\$0
Total construction cost (All funds)	\$2,034	\$6,054	\$4,020
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,016	\$5,036	\$4,020

Recommended:

4-3-2018

Date

/s/Walter Davis-Oeth

County Engineer

Approved:

Date

/s/Ronald D. Graettinger

Chair Board of Supervisors

Attested:

I, Carmen Moser, Auditor in and for Palo Alto County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Palo Alto County, Iowa, at its meeting held on the 3rd day of April, 2018

/s/Carmen Moser

County Auditor

Motion by Faulstick, seconded by Merrill to amend the Iowa DOT FY18 budget. Motion Carried.

Motion by Faulstick, seconded by Wirtz to introduce & approve Resolution #4-3-2018 (A) to approve FY19 budget five year Secondary Road construction program. Ayes: Wirtz, Faulstick, Merrill, Graettinger. Nays: Solberg. Resolution Passed. (Resolution on file in Auditor's Office)

Motion by Merrill, seconded by Wirtz to approve Iowa DOT FY19 Budget. Motion Carried.

The bid letting for the bridge deck overlay project was held. The following bids were received:

Cramer & Associates	\$ 78,794
Christensen Bros., Inc.	\$119,342.50
PCi Roads	\$ 91,409.61

The bid letting for the Old Hwy 18 project was held. The following bids were received:

Old Castle Midwest Co. DBA OMNI Engineering	\$275,042.65
Blacktop Service Co.	\$228,272.39

Committee Reports: Ron Graettinger—Upper Des Moines; Craig Merrill—Northwest Iowa Care Connections.

Motion by Merrill, seconded by Wirtz to approve the following claims for Secondary Roads. Motion Carried.

Secondary Road Fund

Barbara Allen	Engineering Services	1470.39
Jerry Brady	Engineering Services	1470.40
John Brady	Engineering Services	1470.39
Marilyn L. Brady	Engineering Services	5492.19
Don Nita Neilson DeBerg	Engineering Services	493.83
Mickey Neilson Rehm	Engineering Services	493.83
Brian Neilson	Engineering Services	493.83
David R. Neilson	Engineering Services	493.83
Kenneth Neilson	Engineering Services	493.83
Pauline Neilson	Engineering Services	3686.63
Brenda Nyborg	Engineering Services	1101.99
David Nyborg	Engineering Services	1101.99
Sally Nyborg	Engineering Services	3762.11
Patricia Spurlock	Engineering Services	1470.39

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor