

Courthouse
Emmetsburg, Iowa
May 29th, 2018, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Craig Merrill, Roger Faulstick, Linus Solberg, Keith Wirtz. Absent: Ron Graettinger.

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

Motion by Solberg, seconded by Faulstick to approve the agenda for May 29th, 2018. Motion Carried.

Motion by Faulstick, seconded by Wirtz to approve the minutes for May 22nd, 2018. Motion Carried.

Motion by Wirtz, seconded by Solberg to accept the retirement of Nancy Stegge as Office Manager at the Engineer's Office effective May 31, 2018. Motion Carried.

Dallas Heikens, Jacobson-Westergard & Assoc., met with the Board for the bid letting on Drainage District 57 and Drainage District 48 Lateral 1 Tile.

The following bids were received:

	<u>½" coefficient</u>	<u>1" coefficient</u>
Vaughn DeLoss Construction:	\$480,599.00	\$637,629.40
Nels Pederson Co.	\$494,739.00	\$633,895.00
Reutzel Exc. Inc.	\$400,491.00	\$543,883.50
King Excavation	\$406,719.00	\$531,273.00
Holland Contracting	\$490,421.40	\$625,238.45
Luft & Son	\$429,118.00	\$570,246.00

The Board asked for input from the landowners in favor of the 1" coefficient. Landowners present: Cathy Krischel, Steve Banwart, Norm Zaugg, Jack Hinrichsen, Rodney Meyer, Marilyn Meade.

Motion by Faulstick, seconded by Wirtz to award the contract for the 1" coefficient to King Excavation for \$531,273 for tile improvements to Drainage District 57 and Drainage District 48 Lateral 1 Tile. Motion Carried.

No one was present for public comment.

Motion by Solberg, seconded by Faulstick to cancel the Board meeting for June 5th, 2018. Motion Carried.

Committee Reports: Craig Merrill—Northwest Iowa Care Connections.

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

Craig Merrill, Chair Pro-Tem

Carmen Moser, County Auditor