

Courthouse  
Emmetsburg, Iowa  
September 17<sup>th</sup>, 2019, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Craig Merrill, Chair; Roger Faulstick, Linus Solberg, Keith Wirtz, Ron Graettinger. Present: Linda Koppie, Clint Young.

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 Graettinger to approve the agenda for September 17<sup>th</sup>, 2019. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the minutes for September 10<sup>th</sup>, 2019. Motion Carried.

Linda Koppie, met with the Board on Drainage District No. 80 Lower Main to request the district to put in underground tile at the place where the 2 culverts put additional water on our property and diverting the water to the east to DD 80. The Board will contact Don Etler & Jim Hudson to discuss. Craig asked about the drainage agreement and need to have by the end of the week.

Clint Young was present for public comment. Clint gave comments regarding 350<sup>th</sup> Street paving versus the Pro Coop paving.

Walter Davis-Oeth, County Engineer, met with the Board. Walter presented utility permits for approval and gave an update on road repairs.

Motion by Graettinger, seconded by Solberg to approve a utility permit for Iowa Lakes Regional Water in Silver Lake Township, Section 14 & 15. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve a utility permit for Iowa Lakes Electric Coop in Nevada Township, Section 11 & 14. Motion Carried.

Aimee Deveraux, Environmental Health, met with the Board to present an application for a watershed septic grant for Marian Rosacker. Aimee updated the Board on a water testing program.

Motion by Wirtz, seconded by Faulstick to approve a watershed septic grant application for Marian Rosacker. Motion Carried.

Don Etler, Bolton & Menk, met with the Board to file plans & specifications for Drainage District No. 28. Present: Collin Klingbeil, Bolton & Menk. Don presented the plans for Drainage District 28.

Motion by Graettinger, seconded by Wirtz to accept the plans and specifications for Drainage District No. 28, and to set the bid letting date for Drainage District No. 28 for October 15<sup>th</sup>, 2019, at 9:00 a.m. in the Courthouse Boardroom. Motion Carried.

Don Etler, Bolton & Menk, discussed with the Board Drainage District No. 28 Branch E tile improvements. The Board included Branch E tile in the improvements in the minutes of August 13<sup>th</sup>, 2019 hearing, with the possibility of removing after a meeting with the landowners who file objections on Lateral E. Landowners present: Craig Brownlee.

Landowners in favor of Branch E: Martha Andersen, Diane Norland, Arden Twaiten. Landowners neutral of Branch E: Lois Quam.

The Board concluded to leave Branch E included in the tile improvements of Drainage District No. 28.

Committee Reports: Solberg—Gaming Corporation meeting; Merrill—Burns Prairie updates.

Motion by Faulstick, seconded by Wirtz to recognize petition filed by Rich Rouse for Drainage District No. 23 Lateral 9 & 10. Motion Carried.

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

---

Craig Merrill, Chairman

---

Carmen Moser, County Auditor