

Courthouse
Emmetsburg, Iowa
December 3rd, 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: Peter Hart, County Attorney.

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 Solberg, seconded by Graettinger to amend the agenda for December 3rd, 2019, with the addition of a conference call to Bob Goodwin, Attorney. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve the agenda as amended for December 3rd, 2019. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the minutes for November 26th, 2019. Motion Carried.

Lisa Black, General Assistance, met with the Board to give an update on General Services requests for assistance. Lisa discussed with the Board a mileage bill from Henry Olson Funeral Home which the county ordinance does not cover. The County Attorney will send a letter to the funeral home.

Shari Kastein, Family Crisis Center, met with the Board to give an update and request funding for FY21. Shari requested the same funding as last year.

Bruce Osborn was present for public comment and discussed with the Board clearing of trees in a natural waterway.

Walter Davis-Oeth, County Engineer, met with the Board. Walter updated the Board on road projects and discussed a 28E Agreement with Kossuth County for bridge bundling project responsibilities.

Motion by Solberg, seconded by Faulstick to approve a cooperative agreement for a competitive highway bridge program project. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc. met with the Board to file the Drainage District 23 reclassification report.

Motion by Graettinger, seconded by Solberg to accept the reclassification report for Drainage District 23 and set the hearing for January 21st, 2020 at 9:30 a.m. in the Courthouse Boardroom. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board to file the Preliminary Engineering report for Drainage District 23 Laterals 9 & 10. The engineer's report includes the following estimates:

Lateral 9 Tile

Option 1: ½" drainage coefficient \$282,045.04

Option 2: 1" drainage coefficient \$338,096.04

Lateral 10 Tile

Option 1: 1" drainage coefficient \$78,583.15

Motion by Wirtz, seconded by Faulstick to accept the preliminary engineering report for Drainage District 23 Lateral 9 & 20 and set the hearing date for January 21, 2020, at 10:00 a.m. in the Courthouse Boardroom and to set the continued hearing for Drainage District 23 Lateral 8 tile for 10:00 a.m. on January 21, 2020, in the Courthouse Boardroom. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board to file the preliminary engineering report for Drainage District No. 162. The engineer's report includes the following estimates:

Option 1: ½" drainage coefficient, partial length main tile	\$422,048.00
Option 2: 1" drainage coefficient, partial length main tile	\$558,649.00
Option 3: ½" drainage coefficient, full length main tile	\$577,262.20
Option 4: 1" drainage coefficient, full length main tile	\$730,464.20
Option 5: ½" drainage coefficient, Lateral A Tile	\$ 28,070.00
Option 6: 1" drainage coefficient, Lateral A Tile	\$ 32,670.00

Motion by Solberg, seconded by Graettinger to accept the preliminary engineering report for Drainage District 162 and set the hearing date for January 21st, 2020, at 11:00 a.m. in the Courthouse Boardroom. Motion Carried.

The Board made a call to Bob Goodwin, Attorney, regarding Drainage District 180 and then decided to delay the conference call.

Carmen Moser, Auditor, presented the proposed budget amendment for FY20. The hearing date will be sent next week.

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

Craig Merrill, Chairman

Carmen Moser, County Auditor