

Courthouse
Emmetsburg, Iowa
August 18th, 2020, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Roger Faulstick, Chair; Craig Merrill, Ron Graettinger, Keith Wirtz, Linus Solberg. Present: None _____

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

Due to COVID-19 the meeting was held by conference call. The conference call bridge number and conference ID number was posted and provided at the top of the agenda that was emailed.

Motion by Graettinger, seconded by Merrill to approve the agenda for August 18, 2020. Motion Carried.

Motion by Solberg, seconded by Graettinger to approve the minutes for August 11, 2020. Motion Carried.

Dave Walters, Hughes Brennan & Wirtz Insurance, met with the Board by telephone conference. Dave updated the Board on worker's compensation claims and the credit voucher from ICAP.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter updated the Board on road, drainage and bridge projects.

Motion by Graettinger, seconded by Solberg to approve a utility permit for Iowa Lakes Regional Water in Section 27 of Walnut Township. Motion Carried.

Motion by Graettinger, seconded by Solberg to approve a utility permit for City of Graettinger in Section 4 of Walnut Township. Motion Carried.

Committee Reports: Faulstick-COVID-19 update, 104 positive cases, 94 recovered

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

Roger Faulstick, Chairman

Jordan Morey, Clerk, Auditor's Office