

Courthouse
Emmetsburg, Iowa
October 20, 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: Peter Hart, County Attorney.

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 October 20, 2020. Motion Carried.

Motion by Solberg, seconded by Wirtz to approve the minutes for October 13th, 2020. Motion Carried.

Sarah Strohman was unavailable for a conference call with the Board for an update.

Lynn Schultes, County Sheriff, met with the Board to discuss the 23E Agreement with the City of Cylinder. The City of Cylinder approved the agreement on September 2nd, 2020.

Motion by Graettinger, seconded by Merrill to approve the 28E Agreement with the City of Cylinder. Motion Carried.

Motion by Wirtz, seconded by Merrill to set the Right of Way Acquisition Hearing for Jt. 63 Branch Main Tile for October 27, 2020, at 10:00 a.m. at the Courthouse Boardroom. Motion Carried.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board by telephone conference. Walter presented utility permits for approval and gave an update on roads and bridges.

Motion by Solberg, seconded by Graettinger to approve a utility permit for Iowa Lakes Electric Cooperative in Section 27 & 28 of Walnut Township. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve a utility permit for Iowa Lakes Electric Cooperative in Section 25 & 26 of Great Oak Township. Motion Carried.

Motion by Merrill, seconded by Solberg to approve a utility permit for Iowa Lakes Electric Cooperative in Section 22 of Vernon Township. Motion Carried.

Motion by Merrill, seconded by Solberg to approve a utility permit for Iowa Lakes Electric Cooperative in Sections 21,22,23,26,27 & 28 of Fairfield Township. Motion Carried.

Committee Reports: Keith Wirtz—drainage. Linus Solberg—gaming corporation meeting. Don Etlar was called to discuss North Racoon watershed meeting.

Collin Klingbeil, Bolton & Menk, met with the Board for the bid letting on drainage district FEMA projects. Present: Jillian Krieg, Bolton & Menk; Del Reutzel, Aletha King, Jordan Morey, Auditor's Office. Present by conference call: Jon Rosengren, Bolton & Menk.

The following bids were received:

| | <u>Section 1 Bid</u> | <u>Section 2 Bid</u> | <u>Section 3 Bid</u> | <u>Section 4 Bid</u> |
|---------------------|----------------------|----------------------|----------------------|----------------------|
| King Excavation | \$ 74,194.50 | \$112,988.50 | \$ 70,942.00 | \$ 18,127.00 |
| Reutzel Excavating | \$ 70,602.55 | \$111,198.25 | \$ 65,539.00 | \$ 16,164.80 |
| Progressive Struct. | \$118,805.25 | \$179,815.60 | \$120,684.60 | \$ 38,333.75 |
| Dirt Proz LLC | \$ 75,273.75 | \$123,967.25 | \$ 60,393.00 | \$ 15,182.75 |

Collin will review the contractors and the Board will award the contract the following week.

The Board discussed the Environmental Health position. Interviews were held on Friday of last week. The Board discussed whether to share the position with Emmet County or not to share.

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

Roger Faulstick, Chairman

Carmen Moser, County Auditor