

Courthouse
Emmetsburg, Iowa
February 16, 2021, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Linus Solberg, Chair; Ronald Graettinger, Roger Faulstick, Craig Merrill, Keith Wirtz. Present: Jordan Morey, Auditor Clerk; Joe Schany, Newspaper

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Graettinger, Faulstick, Merrill Wirtz, Solberg. 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 and posted.

Motion by Faulstick, seconded by Wirtz to approve the agenda for February 16, 2021. Motion Carried.

Motion by Graettinger, seconded by Wirtz to approve the minutes for February 9, 2021. Motion Carried.

Sarah Strohman, Community Health Director, met with the Board by conference call. Sarah gave an update on COVID cases and distribution of the vaccine. Palo Alto County has 33 positive cases, 10% positivity rate and currently 19 deaths.

Al Mattice, met with the Board to discuss County Burial Reimbursement.

Motion by Graettinger, seconded by Merrill to pay \$2,200 for burial/cremation for County burials. Motion Carried.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board.

Motion by Merrill, seconded by Graettinger to rescind motion from February 9th, 2021, for approval of pavement marking contract with Vogel Traffic Service. Motion Carried.

Walter presented information for pavement markings to the Board.

Motion by Faulstick, seconded by Wirtz to approve pavement marking contract with Kam Line Highway Marking for \$68,775.60. Motion Carried.

The Board held a conference call with Kossuth County on Jt1 PA&K Main Open Ditch. Kent Rode, Bolton & Menk, filed the commissioners' report on Annexation and the commissioner's report on Reclassification. Present: Kossuth County: Galen Casey, Kyle Stecker, Jack Plathe, Roger Tjarks, Donnie Loss, Marge Mergen, Clerk, Tammy Eden, Auditor

Palo Alto County: Linus Solberg, Keith Wirtz, Craig Merrill, Roger Faulstick, Ron Graettinger; Jordan Morey, Clerk.

Motion by Casey, 2nd by Graettinger to open Drainage District PA&K 1 Joint Meeting.

Kent Rode presented the annexation report & reclassification report and requested that the Joint board set a hearing date.

Motion by Stecker, seconded by Graettinger to accept the Engineer's Report on PA&K 1. Motion Carried.

Motion by Stecker, seconded by Solberg to set the annexation hearing for March 30th, 2021 at 10a.m. at the Kossuth County Election Center. Motion Carried.

Motion by Stecker, seconded by Wirtz to approve the reclassification report on PA&K 1. Motion Carried.

Motion by Stecker, seconded by Merrill to set the reclassification hearing for March 30th, 2021 at 10:30a.m. at the Kossuth County Election Center. Motion Carried.

Motion by Faulstick, seconded by Casey to adjourn PA&K 1 Joint Meeting Conference Call. Motion Carried.

Committee Reports: Faulstick-Jail; Wirtz- Jail/Solar/Windmills; Solberg-Excavator; Merrill- Drainage, Mental Health

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

Linus Solberg, Chairman

Jordan Morey, Clerk