

Courthouse
Emmetsburg, Iowa
October 19, 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: Jacob Oliver, Reporter/Democrat.

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.

Motion by Wirtz, 2nd by Graettinger to approve the agenda for October 19, 2021. Motion Carried.

Motion by Graettinger, 2nd by Merrill to approve the minutes for October 12, 2021. Motion Carried.

Jeremy Thilges, John Willeford, and Jeff Reichter, NRCS, met with the Board to discuss a waterway in Nevada Township, Section 29. Present: Gerald Fuerstenau. Jeremy presented a proposal for a grass waterway to prevent erosion over tile in Section 29 of Nevada Township.

Motion by Wirtz, 2nd by Faulstick to approve a grass waterway over Drainage District 71 Main Tile in Section 29 of Nevada Township. Motion Carried.

Robin Jamison, County Treasurer, met with the Board to present a list of projects for the American Rescue Plan Act projects. The Board consensus was to move forward with the projects.

No one was present for public comment.

Walter Davis-Oeth, County Engineer, met with the Board. Walter updated the Board on the Ruthven Coop Oil contract and is reviewing prices to remove the underground storage tanks at Ruthven & Graettinger.

Motion by Merrill, 2nd by Wirtz to approve the purchase of a lowboy trailer from Alpa Trailers for \$84,341. Motion Carried.

Motion by Graettinger, 2nd by Wirtz to approve project STBG-SWAP-C074(108)—FG-74, West Bend concrete overlay project. Motion Carried.

Motion by Merrill, 2nd by Faulstick to approve project BROS-SWAP-C074(110)—SE-74, Bridge Replacement with Twin Box Culvert. Motion Carried.

Rick Hopper & Jason Bendixen, Jacobson-Westergard & Assoc., met with the Board to review Drainage District No. 23 Lat 8 & 9 Tile.

Motion by Graettinger, 2nd by Faulstick to go into Closed Session per Iowa Code Section 21.5(1) (C) at 9:07 a.m. Motion Carried.

The Board exited closed session at 9:50 a.m.

The Board held a conference call with John Hanson, Midwest Construction Consultants, to review the bid letting schedule for the Public Safety Building.

Motion by Graettinger, 2nd by Wirtz to appoint Ron Brown to the County Conservation Board to fill the unexpired term through December 2022. Motion Carried.

Carmen Moser, Auditor, reviewed the instructions for reprecincting & redistricting.

Committee Reports: Roger—bathroom remodel.

Motion by Graettinger, 2nd by Merrill to adjourn. Motion Carried.

Linus Solberg, Chairman

Carmen Moser, County Auditor