

Courthouse
Emmetsburg, Iowa
February 1, 2022, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Keith Wirtz, Chair; Ronald Graettinger, Roger Faulstick, Craig Merrill, Linus Solberg. Present: Jordan Morey & Amanda Hansen, Auditor's Office, Robin Jamison, Treasurer, Lynn Schultes, Sheriff, Carmen Moser by Conference Call

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 Faulstick, 2nd by Graettinger to approve the agenda for February 1, 2022. Motion Carried.

Motion by Graettinger, 2nd by Solberg to approve the minutes for January 25, 2022. Motion Carried.

Robin Jamison, County Treasurer met with the Board to discuss ARPA funds.

Motion by Graettinger, seconded by Merrill to approve hiring Wesley C Morse effective 2/1/2022 at \$17.85 per hour until certified as full time jailer. Motion Carried.

Lynn Schultes, Sheriff presented staffing changes during public comment.

Travis Squires, Piper Sandler and John Danos, Attorney met with the Board by conference call to discuss bonds for the County and timeline of events.

Walter Davis-Oeth, County Engineer, met with the board for the following items.

Motion by Solberg, seconded by Faulstick to award the contract for BROS-SWAP-C074(110)—SE-74 to Dixson Construction for \$295,952.50. Motion Carried.

Motion by Merrill, seconded by Graettinger to award the contract for STBG-SWAP-C074(108)—FG-74 to Gobberson-Smith for \$3,268,031.74. Motion Carried.

Motion by Tjarks, seconded by Merrill to open the joint conference call with Kossuth County for B20 Reconstruction Project. Motion Carried.

Motion by Solberg, seconded by Stecker to approve the contract for LFM-C074(1019)—7X-74. Motion Carried.

Motion by Faulstick, seconded by Tjarks to close the joint conference call with Kossuth County for B20 Reconstruction Project. Motion Carried.

Motion by Graettinger, seconded by Solberg to approve the purchase of Case Backhoe for \$96,360.00. Motion Carried.

Motion by Faulstick, seconded by Solberg to approve the purchase of John Deere 772 GP Motor grader for \$342,620.00. Motion Carried.

Motion by Solberg, seconded by Faulstick to appoint Don Etler and Keith Wirtz to the Raccoon WMA. Motion Carried.

Motion by Graettinger, seconded by Merrill to approve 4% employee wage increase for FY23 including Secondary Roads-except Sheriff Union Contract. Motion Carried.

Amanda Hansen, Auditors office reviewed the max levy notice and budgets with the Board.

Committee Reports: Graettinger-Upper Des Moines; Wirtz- IDDA

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

Keith Wirtz, Chairman

Jordan Morey, Auditor Clerk