

Courthouse
Emmetsburg, Iowa
August 29, 2023, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Ronald Graettinger, Chair; Keith Wirtz, Roger Faulstick, Craig Merrill, Linus Solberg. Present: Diane Weiland, Reporter/Democrat; Delray Bredehoeft, Jim & Sharon Neighbors; Aletha King, Zoning; Chuck Schany; Sean Bell.

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

Ronald Graettinger Chair, called the meeting to order and led the Pledge of Allegiance.

Motion by Faulstick, 2nd by Merrill to approve the agenda for August 29, 2023. Motion Carried.

Motion by Solberg, 2nd by Wirtz to approve the minutes for August 22, 2023. Motion Carried.

Aletha King, Zoning Administrator, met with the Board to present the South Shore 5th Addition subdivision plat. Planning & Zoning approved the plat on Monday evening.

Motion by Soberg, 2nd by Faulstick to introduce and approve the Resolution approving the subdivision plat for South Shore 5th Addition at Lost Island Lake. Ayes: Faulstick, Wirtz, Solberg, Merrill, Graettinger. Resolution Passed.

RESOLUTION APPROVING THE PLAT OF SOUTH SHORE FIFTH ADDITION

WHEREAS, the Plat of South Shore Fifth Addition, located in part of Government Lot One (1), Section 6, Township 96 North, Range 34 West of the 5th P.M., Palo Alto County, Iowa, as more particularly described on said Plat, attached hereto, has been filed with the Palo Alto County Auditor and is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Palo Alto County, Iowa.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Palo Alto County, Iowa, that the Plat of South Shore Fifth Addition and the public dedications thereon be and the same is hereby acknowledged and approved, and the Chairman of the Palo Alto County Board of Supervisors and the Palo Alto County Auditor and hereby directed to certify this Resolution of approval and affix the same to said Plat as by law provided.

PASSED AND APPROVED this 29 day of August 2023.

/s/ Ronald Graettinger, Palo Alto County Board of Supervisors

Attest: /s/Carmen Moser, Palo Alto County Auditor

Motion by Solberg, 2nd by Merrill to approve a septic grant application for Jamie Moser. Motion Carried.

Carmen Moser, County Auditor, presented the Annual Urban Renewal Report for FY23. Motion by Merrill, 2nd by Wirtz to approve the Annual Urban Renewal Report for FY23. Motion Carried.

Sharon Neighbors was present for public comment and was disappointed that the Supervisors did not attend their public meeting in Ruthven last week.

Walter Davis-Oeth, County Engineer, met with the Board. Walter gave an update on road projects.

Motion by Merrill, 2nd by Wirtz to introduce and approve Resolution 8-29-2023(A) to award contract BROS-C074(113)—8J-74 to Graves Construction Co. in the amount of \$368,905.60 (Lost Island bridge) and authorize digital signature for project. Ayes: Faulstick, Wirtz, Solberg, Merrill, Graettinger. Resolution Passed.

Motion by Solberg, 2nd by Merrill to introduce and approve Resolution 8-29-2023(B) to award contract BROS-C074(112)—8J-74 to Graves Construction in the amount of \$623,072.60 and to authorize digital signature for project. Ayes: Faulstick, Wirtz, Solberg, Merrill, Graettinger. Resolution passed.

Motion by Wirtz, 2nd by Faulstick to approve a utility permit with Iowa Lakes Electric Cooperative in Section 29 and 32 of Lost Island Township. Motion Carried.

Motion by Solberg, 2nd by Merrill to approve a utility permit with Iowa Lakes Electric Cooperative in Section 17 and 20 of Fairfield Township. Motion Carried.

Committee Reports: Roger: transfer station; Ron: Upper Des Moines; Keith: Early Childhood; Craig: Care Connections. Linus: wind turbine project.

Sean Bell was present and gave an update on the windmill project. They are working on consent with property owners and working on checklists for the permit application and FAA determinations.

Motion by Faulstick, 2nd by Merrill to cancel the board meeting for September 5, 2023. Motion Carried.

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

Ronald Graettinger, Chairman

Carmen Moser, County Auditor