

**Meeting by Conference Call**  
**Conference Bridge call in # 1-712-859-6000**  
**Conf ID: 82238**

**Palo Alto County Board of Supervisors**  
**Emmetsburg, IA 50536**  
**AGENDA**  
**September 15, 2020**

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the location and date as above set out. The tentative agenda for said meeting is as follows:

8:00 a.m. Approve Agenda for September 15, 2020  
Approve Minutes of September 8, 2020  
Approve Co. Reports

8:05 a.m. Aletha King, Zoning  
Consider Conditional Use Permit & Master Matrix for Dustin Girres in Section 2 of West Bend Township  
Consider Conditional Use Permit & Master Matrix for Josh Harris in Section 23 of Lost Island Township  
Consider Subdivision Plat of Overland Addition in Section 19 of Highland Township

8:25 a.m. Public Comment

8:30 a.m. Walter Davis-Oeth, County Engineer  
Approval of Utility Permits  
Approval of Pickup Truck Purchase (2)  
Discussion/Approval of Request for Archaeological Proposals for Silver Lake Byway  
Discussion/Approval of Request for R.O.W. Acquisition Proposals for Silver Lake Byway

9:00 a.m. Conference Call with Emmet County Supervisors  
Discuss Sharing Environmental Health Position

9:20 a.m. Bob Goodwin, Attorney, Goodwin Law Firm  
Closed Session 21.5(1) (c) Drainage District 180 Lower Main Tile

10:00 a.m. Jt. 63 Br. Main Tile Conference Call with Pocahontas Co. & Collin Klingbeil, Bolton & Menk  
Tentatively Approve Bid Plan & Specs and Set Bid Letting (October 6<sup>th</sup> at 10:00 a.m.)  
Discuss Right of Way Appraiser

10:15 a.m. Brady Evans, MidAmerican Energy  
Update on Windmill Project

10:30 a.m. Rick Hopper, Jacobson Westergard,  
Set Bid Letting Date for West Fork Des Moines River Stabilization Project  
(October 6<sup>th</sup>, 2020, at 9:00 a.m. at Courthouse Boardroom)

10:35 a.m. Consider Resolution 9-15-2020 to Approve Corrective Quit Claim Deed

10:40 a.m. Robin Jamison, County Treasurer, Discuss Abatement of Taxes in Ayrshire

10:45 a.m. Committee Reports

Adjourn