

Election Center  
Emmetsburg, Iowa  
August 29<sup>th</sup>, 2017, 1:30 p.m.

The Palo Alto County Board of Supervisors met with the Pocahontas County Board of Supervisors as Trustees of Joint Drainage District No. 13.

Present: Palo Alto County: Keith Wirtz, Chair, Ron Graettinger, Roger Faulstick, Linus Solberg; Carmen Moser, Auditor; Amber Enger, Auditor's Office. Absent: Craig Merrill.  
Pocahontas County: Jeff Ives, Chair, Clarence Siepker, JoAnn Peters, Louis Stauter; Kelly Jepsen, Auditor. Absent: Ed Dewey. Present: Rick Hopper, P.E. Jacobson-Westergard; Dan Classen, Nathan Deters.

Motion by Linus Solberg, seconded by Louis Stauter to appoint Keith Wirtz as Chair and Carmen Moser as Secretary of the joint meeting. Ayes: All. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc., presented the Annexation Report for Joint Drainage District No. 13.

Total number of Acres to be annexed: 887.54  
Palo Alto County 409.26 acres  
Pocahontas County 478.28 acres

Dan Classen filed an objection to express concerns about additional acres being drained into Joint Drainage District No. 13.

Gary Atherton, Pocahontas County, was contacted by telephone to get information regarding a Triplett Mutual Drain agreement. Gary will forward the information to Rick Hopper to review.

Motion by Ron Graettinger, seconded by JoAnn Peters to approve the annexation report of Joint Drainage District No. 13 as presented in the engineer's report. Ayes: All. Motion Carried.

Rick Hopper will investigate the private tile agreement and present a report to the Joint Board.

Motion by Linus Solberg, seconded by Jeff Ives to adjourn the joint meeting at 2:00 p.m. Ayes: All. Motion Carried.

Carmen Moser, Palo Alto County Auditor