

Election Center  
Emmetsburg, Iowa  
October 3<sup>rd</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. 63 Main Open Ditch.

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: Don Etler Jared Schoelerman, Bolton & Menk;

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

No landowners were present.

Don Etler presented the summary sheet for the contract and the crop damages worksheet for the repairs on Joint Drainage District No. 63 Main Open Ditch.

Claims for damages were filed by: David & Kristi Reinders and LB Hurley for Z Hurley Farms.

Motion by Ron Graettinger, seconded by Jeff Ives to approve \$200.00 for spraying to David Reinders. Ayes: All. Motion Carried.

Motion by Louis Stauter, seconded by Roger Faulstick to adjust acres to .60 acres on parcel #370020003030 for Z Hurley Farms Inc in Section 20 of Rush Lake Township for a total of \$373.80. Ayes: All. Motion Carried.

Motion by Ron Graettinger, seconded by Clarence Siepker to approve the recommended crop damages on Joint Drainage District No. 63 Main Open Ditch for the 2014 FEMA repairs. Ayes: All. Motion Carried.

Motion by JoAnn Peters, seconded by Ron Graettinger to approve the completion of the contract and direct the Auditor to pay the retainage of \$10,194.35 to LA Carlson Contracting in 30 days. Ayes: All. Motion Carried.

Motion by Ron Graettinger, seconded by Jeff Ives to adjourn the joint meeting. Ayes: All. Motion Carried.

Carmen Moser, Palo Alto County Auditor