

Election Center
1302 Broadway, Emmetsburg, Iowa
March 21st, 2017, 1:30 p.m.

The Palo Alto & Pocahontas County Board of Supervisors met as Trustees of Joint Drainage District No. 63 Main Open Ditch.

Pocahontas County Supervisors present: Louis Stauter, Jeff Ives, Clarence Siepker.
Absent: Ed Dewey, JoAnn Peters.
Pocahontas Co. Auditor: Kelly Jepsen

Palo Alto County Supervisors present: Keith Wirtz, Ron Graettinger, Linus Solberg, Roger Faulstick. Absent: Craig Merrill
Palo Alto Co. Auditor: Carmen Moser; Amber Enger, Deputy Auditor.

Landowners present: Joe & Mary Fischer, Darrel Weishaar, Ann Marie Sauter, Dale Cornwell, Joel Cornwell, Cindy & Jerry Axtell, Tom Lampe, Al Hauswirth, Jim Weirhaas, Darwin Svuba, Aletha King, Dale Siebrecht.

Keith Wirtz opened the hearing at 1:30 p.m. Motion by Linus Solberg, seconded by Louis Stauter to appoint Keith Wirtz as Chair of the joint meeting. Motion Carried.

Motion by Linus Solberg, seconded by Clarence Siepker to appoint Carmen Moser as Secretary. Motion Carried.

Don Etler, Bolten & Menk, presented the engineer's report of Repairs to Jt. Drainage District 63 Main Open Ditch. The repairs are located in Rush Lake Township in Sections 6, 7, 17, 19, 29, 28, and 35, and Great Oak Township in Sections 30 and 31. Don explained the possible FEMA funding and that Palo Alto County is in the 2nd appeal process. One objection was filed by Lucille Anderson.

The total estimated costs of repairs:	\$146,860
Potential Funding Assistance	\$ 85,000
Potential Net Cost	\$ 61,860

At 2:00 p.m., the Trustees held a bid letting for the repairs on Jt. Drainage District 63 Main Open Ditch. The following bids were received: King Excavation \$93,592 and LA Carlson Contracting Inc. \$88,722. Don recommended to accept the bid from LA Carlson Contracting Inc.

Motion by Louis Stauter, seconded by Ron Graettinger to accept the low bid of LA Carlson Contracting Inc. for \$88,722 for repairs on Jt. Drainage District 63 Main Open Ditch. Motion Carried.

Motion by Linus Solberg, seconded by Clarence Siepker to adjourn the joint meeting at 2:25 p.m. Ayes: All. Motion Carried.

Carmen Moser, Auditor