

March 1st, 2016
Election Center
Emmetsburg, Iowa

At 1:00 p.m., the Palo Alto County Board of Supervisors met as Trustees of Drainage District 175. Members present: Linus Solberg, Chair, Keith Wirtz, Ron Graettinger, Ed Noonan, Craig Merrill. Present: Donald Etler, P.E., Bolton & Menk, Inc; Carmen Moser, Auditor, Amber Enger, Auditor's Office.

The Board of Supervisors met as Trustees of Drainage District 175 for an informal meeting on the Annexation Report for Drainage District 175.

Present: Nick Leuer, Kyle Hoffman, Ron Hoffman, James C. Schmidt, Nick Fank, Gregg Garrelts, Leon Wojahn, John Bredehoeft, Mary Greene, Kirby Sampson, Bob Leners, Lynn James, Mary Kane, Doug Merrill, Jack Garrelts.

Don Etler presented the annexation report for Drainage District 175. Don reviewed the FEMA costs on DD 175 and explained that the FEMA request is still pending for repairs on DD 175. A petition was filed requesting the annexation of Drainage District 175.

Don explained annexation and common outlet assessment. Don recommended annexation of parcels in yellow on the annexation map of DD 175. The districts in pink and green could then be assessed through common outlet procedures.

Motion by Wirtz, seconded by Graettinger to set an Annexation Hearing for Drainage District 175 for 1:00 p.m. on June 14th, 2016, at the Election Center. Motion Carried.

The Drainage District 175 meeting finished at 2:10 p.m.

At 2:30 p.m., the Palo Alto County Board of Supervisors met as Trustees of Drainage District 61 Main Open Ditch. Members present: Linus Solberg, Chair; Keith Wirtz, Ron Graettinger, Ed Noonan, Craig Merrill. Present: Donald Etler, P.E., Bolton & Menk, Inc; Jon Rosengren, P.E., Bolton & Menk, Inc.; Carmen Moser, Auditor, Amber Enger, Auditor's Office.

Present: Jim Salz, Allen Berte, Ron Girres, Tony Girres, Lyle Kuyper, Jerome Kuyper, Ken Dahlhauser, Bob Fehr, Fred Schmidt, Mark Steier, Mike Kollasch, Mike Reding, Dean Gunderson, Gary Schneider, Kent Elbert, Chuck Wirtz, Wayne Fehr, Darin Banwart, Frank Weisbord, Cameron Knobloch, Maurice Besch, Karl Fehr, Mark Fehr, John Fehr, Kent Fehr, David Bolte, Gary Bolte, Troy Hall, Fred Wirtz Jr., Charlie Kollasch, Rick Hopper, Byron Anliker, Eugene Wegener by Jerod Wegener, Marjorie Sobotka c/o Stalcup Ag Service- Kent Smith, Rodney Wagner, Leonard Anliker, Aletha King, Shirley Funk, Mike Callon, Duane Metzger, Jeff Stillman, Jay Bargman.

There were 12 objections filed to the engineer's report. There were 74 objections filed to annexation. There was one objection filed to improvements. Rod Meyer called the Auditor's Office stating he was in favor of repairs and annexation.

Jon Rosengren presented the proposed repairs to Drainage District 61 Main Open Ditch. The proposed repairs are to clean out the upper end of the drainage ditch and to make the spot repairs along the main open ditch of DD 61 which were submitted to FEMA as eligible repairs. The FEMA request is still pending. The total estimated costs are as follows:

Total Estimated Assessable Project Costs with FEMA funded assistance	\$133,000
Total Estimated Assessable Project Costs Without FEMA funded assistance	\$215,000

Proposed improvements and annexation were discussed and would require notice and separate hearings.

Motion by Noonan, seconded by Wirtz to approve repairs to Drainage District 61 Main Open ditch and to direct the engineer to proceed toward bid letting. Motion Carried.

The Board adjourned at 4:05 p.m.

Carmen Moser, Auditor