

August 16th, 2016
Election Center
Emmetsburg, Iowa

At 1:00 p.m., the Palo Alto County Board of Supervisors met as Trustees of Drainage District 84. Members present: Keith Wirtz, Chair Pro-Tem, Ron Graettinger, Ed Noonan, Craig Merrill. Absent: Linus Solberg. Present: James Hudson, Drainage Attorney; Don Etler, Bolton & Menk; Carmen Moser, Auditor; Amber Enger, Auditor's Office.

Present: Del Runneberg, Dorothy Schmidt, Bonnie Wuebker, Wayne Wuebker, Gary Rouse, Frank Bringleston, Peggy Egertsen, Dave Kassel, David Weeks, Ginger Weeks.

Keith Wirtz called the meeting to order for the Annexation Hearing on Drainage District 84, Palo Alto County.

Jim Hudson reviewed annexation procedures and explained common outlet procedures.

Don Etler, P.E., Bolton & Menk, explained the proposed Annexation of Drainage District 84. The current area in Drainage District 84 is 2,800 acres. The proposed annexation is 5,712.20 acres. With the proposed annexation of acres, Drainage District Jt. 22 would then be made eligible for common outlet assessment of benefits for work on Drainage District 84. The total watershed area is 23,600 acres.

Jim Hudson read the objections on file as follows: Dorothy Schmidt, Frank Bringleston, Peggy Egertsen, Ginger Hancock Weeks & David Weeks.

Motion by Graettinger, seconded by Noonan to approve annexation of Drainage District 84 as revised in engineer's report on July 22, 2016, which includes amendment no. 1 and to direct the engineer to proceed with reclassification of Drainage District 84. Motion Carried.

Motion by Noonan, seconded by Graettinger to appoint Bill Whitney, Darrel Reed and Don Etler, Engineer, as commissioners for reclassification on Drainage District 84. Motion Carried.

Motion by Noonan, seconded by Merrill to adjourn.

Keith Wirtz, Chair Pro-Tem

Carmen Moser, Auditor