September 10<sup>th</sup>, 2019, Election Center, Emmetsburg, Iowa Joint Drainage District No. 13, Palo Alto & Pocahontas Counties Hearing on Repairs for Outlet Repair & Open Ditch Cleanout

Pocahontas Board of Supervisors Present:
Jeff Ives
Clarence Siepker
Louis Stauter
Ed Dewey
Brent Aden
Kelly Jepsen, Auditor

Palo Alto Board of Supervisors Present:
Craig Merrill
Roger Faulstick
Linus Solberg
Keith Wirtz
Ronald Graettinger
Carmen Moser, Auditor
Jordan Morey, Auditor's Office

Landowners present: Dan Classen, Theresa Robinson.

Motion by Louis Stauter, seconded by Ron Graettinger to appoint Craig Merrill, Chair, and Carmen Moser, Secretary, of the Joint Drainage District No.13 hearing. Motion Carried.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Joint Board of Supervisors as Trustees of Joint Drainage District No. 13.

Rick presented the Preliminary Engineer's Report for outlet repair and open ditch cleanout to Joint Drainage District No. 13. All the work is in Palo Alto County. There is too much erosion on the ditch and Rick explained the benefit of a rock control structure at the outlet.

The estimated cost for the proposed outlet open ditch is \$28,740. The average cost per acre is \$16.23/acre based on 1770.5 acres.

There were no objections filed.

Dan Classen stated that there is still not enough acres annexed into the district.

Motion by Jeff Ives, seconded by Keith Wirtz to accept the engineer's report for repairs to Joint Drainage District No. 13, and to direct the engineer to receive quotes from contractors for the repairs Joint Drainage District No. 13 and to investigate structure and tile for additional land to be annexed. Motion Carried.

Rick will discuss with Gary Atherton, Drainage Clerk for Pocahontas County.

	Motion by Ed Dewey	, seconded by Ron	Graettinger to a	idjourn the joint	meeting at 1:48
p.m.	Motion Carried.	·	_		-

Craig Merrill, Chair	Carmen Moser, Auditor