

November 20th, 2018, 10:00 a.m.
Election Center
Emmetsburg, Iowa

At 10:00 a.m., the Palo Alto County Board of Supervisors met as Trustees of Drainage District 80 Low Main Open Ditch. Members present: Ron Graettinger, Chair, Keith Wirtz, Roger Faulstick, Linus Solberg, Craig Merrill.

Present: Donald Etler, P.E., Bolton & Menk, Inc; Carmen Moser, Auditor, Jordan Morey, Auditor's Office; James Hudson, Hudson Law Firm.

Landowners present: Robert Fehr, David Naig, Sharon Chism, Earl Erickson, Daren Holies, Dan Zeigler, Randy Berkland, Ritch Berkland, Roger J. Chism, Del Reutzel, Dean Gunderson, Jim Hobart, Jim Moser, Cory Juergens, Mike Wirtz, Alan Frideres, Aletha King, Myram Tunnicliff, Randy Schuller, Mary Schumacher, Lloyd C. Petersen, Jerry Stillman, Mike Callon, Jamie Moser, Shayne Kogel, Chad Borsheim, Neil Ankeny, Eric Carlson, Fred Wirtz, John Banwart, Ronn Naig, Craig Brownlee

The Palo Alto County Board of Supervisors held a bid letting for Drainage District 80 Lower Main Ditch for repairs. The following bids were received and opened:

1. Luft and Son- \$735,823.65
2. Peterson Contractors Inc- \$860,595.95
3. Cory Juergens Construction- \$667,737.50
4. Reutzel Excavating, Inc- \$568,746.98
5. Reilly Construction, Co.- \$592,863.00
6. King Excavation-\$571,235.00
7. Valley Contracting, Inc.-\$821,691.00
8. LA Carlson Contracting, Inc.-\$673,270.75

The Board of Supervisors met as Trustees of Drainage District 80 Lower Main Open Ditch for the Hearing on Repairs.

Jim Hudson presented the Drainage Projects and Procedures.

Don Etler presented the engineer's report for repairs to Drainage District No. 80 Lower Main Open Ditch. The Board hired Don Etler of Bolton & Menk to prepare a report on the repairs to Drainage District 80 Lower Main Open Ditch.

The total estimated costs of repairs for construction is: \$877,009.00

Objections were filed from the following: Jim and Janice Stillman, Lloyd Petersen, Clint & Suzanne Young, Albert H. Oxley for Oxley Century Farms LLC, Randy E. Schuller for Schuller Enterprises LLC, Tillford Eglund, Gary and Linda Koppie, Earl Erickson, Alex G. and Janet D. Fremling Family Trust, David Henriksen, Randall Berkland of Randall C. Berkland Revocable Trust, Myram F. Tunnicliff, Dean Gunderson, Ritch Berkland, Sharon Chism, David Naig.

Jim Hudson reviewed the objections and landowners were given an opportunity to ask questions.

Jim Hudson, Attorney, clarified questions and concerns regarding annexation, right of way, and reclassification as part of the notice and stated that the Board was only considering the repairs of Drainage District 80.

Motion by Wirtz, seconded by Solberg to overrule the objections filed on Drainage District 80 and to approve the repairs to Drainage District 80 Lower Main Open Ditch. Motion Carried.

Motion by Merrill, seconded by Faulstick to accept the low bid from Reutzel Excavating for \$568,746.98 for repairs to Drainage District 80 Lower Main Open Ditch. Motion Carried.

Motion by Wirtz, seconded by Merrill to set the interest rate at 5% and to set the installments at 20 years for repairs to Drainage District 80 Lower Main Open Ditch.

Motion by Merrill, seconded by Wirtz to adjourn at 12:15 p.m. Motion Carried.

Jordan Morey, Clerk