

Election Center, Emmetsburg, Iowa
September 10th, 2019, 10:00 a.m.

The Palo Alto County Board of Supervisors met as Trustees of Drainage District No. 23. Members present: Craig Merrill, Chair; Roger Faulstick, Linus Solberg, Keith Wirtz, Ron Graettinger; Carmen Moser, Auditor; Jordan Morey, Auditor's Office; Jim Hudson, Drainage Attorney.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board to present the preliminary engineering reports for Drainage District No. 23, Lateral 8 and Lateral 11 tile for improvements. Present: Rich Rouse, Jack Stewart, Randy Loomis, Ed Noonan, John Rouse, John Heiman, Lon Peterson.

Rick presented the engineer's report and the history of district.

The preliminary engineering report for Lateral 8 tile improvements recommends:

- Option 1: entire Lateral 8, 1/2" coefficient \$610,455
- Option 2: entire Lateral 8, 1" coefficient \$852,483
- Option 3: Lateral 8 to Station 48+00, 1/2" coefficient \$415,464
- Option 4: Lateral 8 to Station 48+00, 1" coefficient \$597,334

The preliminary engineering report for Lateral 11 tile improvements recommends:

- Option 1: entire Lateral 11, 1/2" coefficient \$104,910
- Option 2: entire Lateral 11, 1" coefficient \$124,920

Landowners requested to drop Lateral 11 for improvements. Rich Rouse requested additional information and tile research of Lateral 9.

No objections were filed.

Motion by Solberg, seconded by Graettinger to direct the engineer to do additional tile research and prepare a pre-classification report for Drainage District Lateral 8, 9, 10 and to continue the hearing to a later date. Motion Carried.

Motion by Solberg, seconded by Wirtz to set the interest rate at 5% for 20-year waivers. Motion Carried.

Motion by Wirtz, seconded by Faulstick to adjourn the Drainage District 23 Lateral 8 & 11 hearing. Motion Carried.

Craig Merrill, Chair

Carmen Moser, Auditor

Election Center, Emmetsburg, Iowa
September 10th, 2019, 10:30 a.m.

The Palo Alto County Board of Supervisors met as Trustees of Drainage District No. 47. Members present: Craig Merrill, Chair; Roger Faulstick, Linus Solberg, Keith Wirtz, Ron Graettinger; Carmen Moser, Auditor; Jordan Morey, Auditor's Office; Jim Hudson, Drainage Attorney.

Present: Colin Schnieders, Pat Schnieders.

Rick Hopper, Jacobson-Westergard & Assoc., met with the Board to present the Annexation Report for Drainage District No. 47. The report recommends annexation of 119.06 acres with restrictions on annexation.

The Board and the landowners discussed the annexation of 119.06 acres.

Jim Hudson recommended the annexation with restrictions. The engineer will need to oversee the installation of the tile.

Motion by Graettinger, seconded by Wirtz to accept the Drainage District 47 Annexation Report with the following restrictions: only one tile shall be extended to serve the NW1/4 of Section 21. Said pipe shall be no larger than 12-inches in diameter and no surface drains shall be connected to the 12-inch tile. The 12-inch tile shall connect to the new 36-inch pipe in the SW1/4 of Section 21. The pipe system these tiles will be connected to are part of the 2018 Palo Alto County DD #47 Improvement Project No. E16161. Ayes: Graettinger, Wirtz, Faulstick, Merrill. Nays: Solberg. Motion Carried.

Jim Hudson, Drainage Attorney, will prepare an agreement to be signed which ensures that the restrictions will be met.

Motion by Solberg, seconded by Wirtz to adjourn the Drainage District No. 47 Annexation Hearing. Motion Carried.

Craig Merrill, Chair

Carmen Moser, Auditor