

**9:30 a.m. Joint Drainage District #61 Conference Call with Dickinson County.
September 13, 2016**

Meeting called to order by Dickinson County Supervisor Chairperson, William Leupold.

The pledge of allegiance to the flag was recited by those present.

Leupold asked for a roll call of those present:

Dickinson: Supervisor's Paul Johnson, Mardi Allen, Pam Jordan (telephonically), William Leupold, Assistant County Attorney Lonnie Saunders, and Auditor Lori Pedersen.

Clay: Supervisor's Barry Anderson, Delmar Brockshus, Burlin Matthews, Joe Skow, County Attorney Barry Sackett, and Auditor Marjorie Pitts (all telephonically).

Emmet: Supervisor's Beverly Juhl, Alan Madden, John Pluth, Jeff Quastad, and Assistant Auditor's Colleen Anderson and Lisa Rosburg (all telephonically).

It was moved Clay County Supervisor Burlin Matthews, seconded by Emmet County Supervisor Beverly Juhl to appoint Dickinson County Supervisor William Leupold as Chairperson for the meeting. All voted aye. It was moved by Emmet County Supervisor Beverly Juhl, seconded by Dickinson County Supervisor Mardi Allen, to appoint Dickinson County Auditor Lori Pedersen as secretary for the meeting. All voted aye.

Rick Hopper from Jacobson-Westergard & Associates present. Hopper presented the joint boards with several diagrams regarding the possible annexation of additional lands into the district. He informed the boards that the Sovereign Lands Permit had been denied but that the board was still obligated to proceed with the petitioned cleanout. They have been working on the re-classification of the district, and is near completion, but would like the joint boards to consider the annexation of approximately 200 acres of land located in Palo Alto into the district watershed. Based on the average cost, this would save an estimated amount of \$5000 to the district by annexing in the land. Once annexed in, they will become a part of the re-classification. It was moved by Emmet County Supervisor Jeff Quastad, and seconded by Dickinson County Supervisor Mardi Allen, to annex the Palo Alto land into the joint District. All voted aye.

It was moved by Clay County Supervisor Barry Anderson, seconded by Dickinson County Supervisor Pam Jordan, to set the time and date for the bid letting of Joint Drainage District #61 C, D, & E for Tuesday October 25, 2016 9:30 A.M. All voted aye.

As there was no further items presented to the joint boards, it was moved by Clay County Supervisor Burlin Matthews, seconded by Dickinson County Supervisor Mardi Allen, to adjourn. All voted aye.

The Clay County Board of Supervisors reconvened the regular board meeting at 9:48 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/ Barry G. Anderson, Chairperson