

**Joint Drainage District #61-CDE  
Clay, Dickinson & Emmet County Board of Supervisors  
June 13, 2017**

10:15: The Dickinson, Clay, and Emmet County Board of Supervisors met as trustees of Joint Drainage District #61 CD, & E at 10:15 A.M.

Chairman Leupold opened the meeting.

**Present:** Dickinson: Supervisor's Paul Johnson, Mardi Allen, Pam Jordan, Tim Fairchild, William Leupold, Assistant County Attorney Lonnie Saunders, and Deputy Auditor Boots Gross.

**Telephonically:** Clay: Supervisor's Barry Anderson, Dan Skelton, Randy Swanson, Auditor Marjorie Pitts

**Present:** Emmet: Supervisor's Beverly Juhl, Tim Schumacher, John Pluth, Jeff Quastad, and Roger Hash.

Moved by Emmett County Supervisor Beverly Juhl, seconded by Clay County Supervisor Barry Anderson to appoint Dickinson County Supervisor William Leupold as Chairperson for the meeting and Dickinson County Deputy Boots Gross as secretary for the meeting. All voted aye.

Rick Hopper from Jacobson-Westergard & Associates present. Hopper presented the joint boards with the preliminary engineering report explaining the proposed repair work and an estimate of cost of the work within Joint Drainage Ditch #61, Branch #61. Moved by Dickinson County Supervisor Allen and seconded by Emmet County Supervisor Schumacher to accept the preliminary report for JT Drainage District #61, Branch #61 as presented. All voted aye.

It was moved by Emmet County Supervisor John Pluth, seconded by Clay County Supervisor Barry Anderson, to set the time and date for the public hearing for the Preliminary Engineering report for Joint Drainage District #61 C, D, &E Branch #61 on Tuesday, August 22, 2017 at 10:15 A.M. All voted aye.

Several residents from Clay County were present to discuss the additional cleanout of the Main Outlet of JT 61 south to Trumble Lake. Hopper reported that he had consent from the IDNR to clean part of the area they were concerned about and he was hoping to have the IDNR people do an onsite tour of the other areas that needed further cleanouts. He hoped to show them the areas and then do the work the same day.

Time for discussion of the annexation of the Palo Alto County land located within Joint CD& E Drainage District #61. Hopper reported that Palo Alto has no knowledge of this annexation and there was no legal obligation to notify Palo Alto County at this point. The land to be annexed is approximately 258 acres. Moved by Emmet County Supervisor Schumacher, seconded by Dickinson County Supervisor Allen approving the annexation of land within Palo Alto County to be included in JT CD& E Drainage District #61. All voted aye.

Moved by Dickinson County Supervisor Jordan and seconded by Emmet Co Supervisor Roger Hash to set the public hearing for the annexation of approximately 258 acres in Palo Alto County to be held on August 22, 2017 at 10:15 A.M. All voted aye.

June 20, 2017 at 9:15, A.M., the supervisors of Clay County and June 27, 2017 at 9:30 A.M. the supervisors of Dickinson and Emmet Counties will set the day of the bid letting for the repairs to be for JT CD & E #61 Branch #61 cleanout.

It was suggested by some of the attending county supervisors that Rick Hopper, Jacobsen Westergard, and Lonnie Saunders, assistant county attorney for Dickinson County, submit a letter to the Iowa Department of Natural Resources in joint support that the level of Trumble Lake be managed as to not interfere with JT C D & E Drainage District #61.

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

/s/ Burlin H. Matthews, Clay County Board Chair

/s/ Marjorie A. Pitts, Clay County Auditor