

***Joint Drainage District #60 Lateral 8 Completion Hearing***  
***January 27, 2015***

Motion by Anderson, seconded by Brockshus to recess the regular Board Meeting at 9:00 a.m. to enter the Joint Drainage District 60 Lateral 8 meeting as District Trustees. Motion carried.

Palo Alto County Board of Supervisors held a telephone conference call with Clay County Board of Supervisors as Trustees of Joint Drainage District No. 60 Lateral 8 Tile.

Emmetsburg, Courthouse, Emmetsburg, Iowa

The Palo Alto and Clay County Board of Supervisors met by telephone conference for a completion hearing on Jt. Drainage District 60 Lateral 8 Tile. Clay Co. Board present: Barry Anderson, Delmar Brockshus, Burlin Matthews, Joe Skow, Linda Swanson; Clay Co. Auditor, Marge Pitts. Palo Alto Co. Board present: Craig Merrill, Linus Solberg, Ron Graettinger, Keith Wirtz, Ed Noonan; Palo Alto Co. Auditor, Carmen Moser; Amber Brownell, Clerk. Also present: Kent Rode, I & S Group; Ray Grandstaff, landowner.

Motion by Graettinger, seconded by Matthews to appoint Craig Merrill as Chairman of the joint meeting and Carmen Moser as secretary. Ayes: All. Motion carried.

Kent Rode presented certification of contract completion and crop damages worksheet. Rode filed lien waivers and as-built tile drawing with Palo Alto County Auditor. Palo Alto County Secondary Roads will be billed for \$5,781.00 for Division 2 of the contract for the road crossing.

Motion by Wirtz, seconded by Graettinger to approve crop damages to Ray Grandstaff for \$1,157.93. Ayes: All. Motion carried.

Motion by Noonan, seconded by Matthews to accept the work and to approve final pay application no. 3 to Rognes Bros. Excavating for \$6,821.70 and to authorize the Palo Alto County Auditor to make final payment in 30 days. Motion carried.

Motion by Solberg and seconded by Swanson to adjourn the joint telephone conference at 9:15 a.m. Motion carried.