

***Drainage District 60 Lateral 8 Conference Call
February 18, 2014***

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.

PA members present: Ed Noonan, Linus Solberg, Ron Graettinger, Keith Wirtz, Craig Merrill. Carmen Moser, Palo Alto Co. Auditor. Also present: Landowner, Ray Grandstaff; Kent Rode, P.E. of I & S Group. Clay members present by telephone: Del Brockshus, Ken Chalstrom, Burlin Matthews, Joe Skow, Linda Swanson. Marge Pitts, Clay Co. Auditor.

Motion by Wirtz, seconded by Matthews to appoint Ed Noonan as Chair and Carmen Moser as Secretary of the joint meeting for Jt. Drainage District No. 60 Lateral 8 Tile. Motion Carried.

Rode filed and presented the engineering report for repairs to Jt. Drainage District No. 60 Lateral 8 tile located south of Ruthven in Sections 20 & 29 of Highland Township, Palo Alto County. Total estimated project costs: \$156,731.

Average cost per watershed acre (1644 ac) = \$95.34.

Ray Grandstaff has provided wetland determination. Rode will contact Jim Hudson, Drainage Attorney, regarding questions about ammonia pipeline crossing.

Motion by Wirtz, seconded by Chalstrom to tentatively approve engineer's report for repairs to Jt. Drainage District No. 60 Lateral 8 Tile. Ayes: All. Motion Carried.

Motion by Graettinger, seconded by Matthews to set hearing for repairs to Jt. Drainage District No. 60 Lateral 8 Tile for April 1st, 2014, at 10:00 a.m. at Palo Alto County Courthouse Boardroom. Ayes: All. Motion Carried.

Motion by Graettinger, seconded by Skow to approve I & S Group invoice #23762 for \$4,255.35 for plan & report preparation for Jt. Drainage District No. 60 Lateral 8 Tile. Ayes: All. Motion Carried.

Motion by Solberg, seconded by Chalstrom to close joint drainage district meeting at 9:38 a.m. Ayes: All. Motion Carried.