

Joint Drainage District #60
October 15, 2013
9:30 a.m. Telephone Interview

The Palo Alto County Board of Supervisors held a telephone conference call with Clay County Board of Supervisors as Trustees of Jt. Drainage District 60. Clay County Supervisors present: Del Brockshus, Ken Chalstrom, Burlin Matthews, Joe Skow, Linda Swanson, Marge Pitts, Auditor. Palo Alto County: Ron Graettinger, Ed Noonan, Linus Solberg, Keith Wirtz, Carmen Moser, Auditor.

Motion was made by Ken Chalstrom and seconded by Keith Wirtz to appoint Ron Graettinger as Chairman of the Joint Board. Ayes: All. Motion Carried.

Motion was made by Ed Noonan and seconded by Keith Wirtz to appoint Carmen Moser as Secretary for the joint telephone conference. Ayes: All. Motion Carried.

Kent Rode, P.E., from I & S Group was present. Ray Grandstaff, landowner, was present and presented the petition filed to repair Lateral 21 of Jt. 60 Main Open Ditch. Laterals 14 to 21 were installed to stabilize ditch bank all being 10" tile lines laid parallel to and one hundred feet from open ditch. Ray reported 13 holes over Lateral 21 and requested lateral to be replaced.

Motion was made by Ed Noonan and seconded by Keith Wirtz to accept petition and appoint Kent Rode, P.E. to prepare report for repair. Ayes: All. Motion Carried.

Ray Grandstaff had previously filed a petition on Jt. 60 Lateral 8 tile requesting replacement of tile.

Motion was made by Burlin Matthews and seconded by Linus Solberg to appoint Kent Rode, P.E. to recommend repairs for Jt. Drainage District 60 Lateral 8 Tile. Ayes: All. Motion Carried.

Motion was made by Ken Chalstrom and seconded by Keith Wirtz to adjourn the joint telephone conference. Ayes: All. Motion Carried.