

**Drainage Board Meeting
February 6, 2018**

Present: Al Logsdon, Jim Seiler, Tom Brown, Surveyor David Faulkenberg, Elaine Jones, Auditor Autumn Winkler

Meeting was called to order by President Tom Brown at 1:00 P.M.

Minutes

Seiler made a motion to approve the minutes from November 7th, December 5th and January 3rd as presented. Logsdon seconded the motion, motion was approved.

Surveyors Report

Faulkenberg reported that the Hooppole Phase 2 bid specs are currently being rewritten due to changes requested by the landowner. The bids were suspended in December due to the landowner deciding to harvest timber on the ditch. The landowner hired a private timber cutter to harvest the trees, but it is not going as planned so the landowner now wishes to proceed with getting the ditch cleared with "saw logs" being saved. Faulkenberg contacted a different timber cutter to come mark the trees considered "saw logs" and there are 39 trees to be saved. Faulkenberg will complete new bid specs reflecting those changes and requested a special Drainage Board meeting be held on February 20th, so there is time to get this project completed before farming season. Seiler made a motion to schedule a special meeting on February 20th at 1:00 p.m. Logsdon seconded the motion, motion was approved.

WTH Topographical Survey

WTH has agreed to do a topographical survey for \$5,000.00 of the 3 assessed ditches. Faulkenberg worked with WTH on a preliminary assessment of which parcels are currently being taxed and it is roughly 45% of the parcels that should be. This topographical survey will determine all parcels in each watershed. Tara Damin with Cash Waggner was in attendance and stated that she knows Cash Waggner has done that type of project and we may want to speak with Calvin Cash about it also. Faulkenberg will contact Calvin Cash and report back at the next meeting.

Cash Waggner Corner Perpetuation

Faulkenberg presented an example of the work being done on section corners by Cash Waggner and he is very pleased with the work they are doing.

Daniel Kopp – Caney Creek

Trees have been cut by Herron Construction on Daniel Kopp, but no excavation has been done. No work has been done on Caney Creek at this time. Faulkenberg stated that in the bid specs it states that a job must be started within 30 days of awarding the bid, but does not list a time frame for completion of the job. Faulkenberg would like to include a time period for completion in each bid spec. After discussion it was decided that Faulkenberg would specify the completion terms according to each specific bid and the circumstances related to that bid.

DNR Approval

Faulkenberg stated that any work done within a flood plain requires DNR approval therefore we will be sending requests and obtaining approval before beginning projects in flood plains from here moving forward. We have received approval letters on Hooppole Phase 2, Daniel Kopp and Caney Creek. This only adds approximately 1 week to the process and is a necessary step to follow.

Drainage Advisory Board will meet at the Highway Dept. on February 26th at 6:00 p.m.

Seiler made a motion to adjourn. Brown seconded the motion, motion approved.
Meeting was adjourned at 1:45 P.M.



President

Attest:






