Drainage Board Meeting March 2, 2021

Present: Jim Seiler, Tom Brown, Heather Gries, Surveyor David Faulkenberg, Susan Harris, Deputy Auditor Courtney Hoffman

Location: Commissioners Meeting Room, 2nd Floor, Courthouse

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

Minutes

Gries made a motion to approve minutes for February 2, 2021. Seller seconded the motion. Motion approved.

Surveyors Report

JB Chrisney Watershed public hearing date will be held tonight at 6:00 P.M. here at the Courthouse. 1,444 letters were sent out. No letters of dissent have been received.

24.125 square miles 1,444 parcels 15,448 acres 17 miles of regulated drain

The funding generated from this assessment will be \$32,209.38. It is currently in debt \$62,000.00. There is construction debt of \$39,000.00.

All additionals and transfers were approved at the Council meeting.

Balances in funding:

General Drain Improvement \$

General Drain Maintenance

\$105,027.25 \$158,614.69

With approval from the Board, the Surveyor's office will be requesting additionals from the Council for a new computer in the office, as well as a laptop. The Deputy's computer was not replaced last year when all computers in the Courthouse were replaced. This has caused additional work hours to develop watersheds due to the lack of memory of an outdated computer. The laptop is essential for public hearings to access GIS and identify individual parcels for the public. The past hearings, we have had multiple requests to identify and locate many parcels. It is also essential for field work and tracking ditch spraying as we have reached 300,000 feet of spraying and maintenance. Gries motioned to approve the desktop and the laptop. Brown seconded the motion. Motion approved.

Weather has delayed the Baker Creek project.

Seiler made a motion to adjourn. Gries seconded the motion. Motion approved.

Meeting lyas adjourned at 1:19 P.M.

President

Attest:

Auditor, Melisso t. Bunner