

**Drainage Board Meeting
March 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 February 6th and February 20th as presented. Logsdon seconded the motion, motion was approved.

Surveyors Report

Faulkenberg reported there are 3 projects that were awarded, but have not been completed. Caney Creek and Hooppole Phase 2 have had no work done and Daniel Kopp has trees cut, but nothing else.

The Drainage Advisory Board met on February 26th and had a very productive meeting. The following items were discussed:

- Assessed Drains
- Regulated Drains
- Determination of Assessed basis
- Possibility of assessing all regulated drains
- Topographical survey of assessed watersheds and cost

The board was in agreement that any additional funding from the council should be used on incomplete and unfunded drain projects that are already in motion.

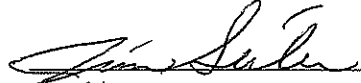
Faulkenberg informed the board he was invited to the Farm Bureau board meeting and the first topic brought up was drainage. Faulkenberg introduced the plan for drainage funding and the members requested he return with a more detailed plan after the survey is complete. The Farm Bureau members expressed their desire to work with the Surveyor and add drainage plans to their program policy.

Faulkenberg will inspect all the regulated drains in the next few weeks as flood waters recede and will assess any cost for repairs.

Faulkenberg presented pictures of the experimental project in Hatfield with the sand layers in the ditch and it is early, but seems to be a success. We have received nearly 25 inches of rain, numerous freeze and thaw events and flooding and it seems to be holding up well.

There was discussion about 2018 drainage plan funding and how much to request. Logsdon made a motion for President Brown and Faulkenberg to go before the council and request \$50,000.00 with the possibility of requesting more at a later date. Seiler seconded the motion, motion was approved. We will need approximately \$25,000.00 for Hooppole Phase 3 which will complete the Hooppole project.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion approved.
Meeting was adjourned at 1:24 P.M.



President

Attest:



