

**Drainage Board Meeting
May 1, 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

Logsdon made a motion to approve the minutes from April 3rd as presented. Seiler seconded the motion, motion was approved.

Surveyors Report

Watershed Study

Faulkenberg reported that Midwest Engineers and WTH have completed 75% of the watershed study and should complete the project this week. Faulkenberg will call a Drainage Advisory Board meeting when we have the findings from the study.

Hooppole Phase 2

Laswell Excavating has completed the project and Faulkenberg is very impressed with how it turned out. Both sides of the ditch were cleaned for 7,000 of the 8,000 ft. Farmers participated in cleaning up the side opposite that the county cleaned. This drain should have no issues for years to come with minimal maintenance.

Daniel Kopp

This project was completed within the 2 week deadline given to the contractor. Pictures of the finished project were presented.

Hooppole Phase 3

Faulkenberg has sent bid specs to contractors on phase 3 and is requesting a special meeting for May 15th to open and award bids. A special meeting was scheduled for May 15th at 1:45 P.M. Part of Phase 3 will come from the \$50,000.00 additional appropriation out of Riverboat. Faulkenberg will be attending the May council meeting to request an additional appropriation from the Drain Construction Fund to proceed with other maintenance projects scheduled.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion approved.
Meeting was adjourned at 1:18 P.M.

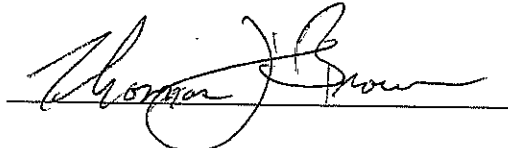


President

Attest:



Auditor



President



President