HANSON COUNTY DRAINAGE BOARD MINUTES OF PROCEEDINGS Tuesday, July 5, 2022

Commissioner Fox called the meeting of the Hanson County Drainage Board to order on Tuesday, July 5, 2022 with members Bumgardner, Kjetland, Schoenrock and Waldera present.

Motion Kjetland, seconded by Waldera to approve the agenda. Motion carried.

Motion Waldera, seconded by Schoenrock to approve the May 24th meeting minutes. Motion carried.

Bryce Gillen and Tom Bannwarth were present to review the plans to repair the county right-of-way on 247th St.

After the plans were reviewed with the Board and Justin Friese, the May 25, 2022 Decision and Order will be amended by the States Attorney to reflect the following changes: 1150' of 36" tile will be installed, all work will be completed by September 1, 2022 and eliminate the need for an engineer's assessment of the project. All other conditions of the project remain as stated in the original Decision and Order. Once the project is complete and approved by the Drainage Administrator/Hwy Superintendent, Hanson County will become the owner of the drain tile and be responsible for any future maintenance.

A motion by Waldera, seconded by Kjetland that Bannwarths will be responsible for the rip rap needed for the project, to the existing point of erosion control, that will be installed by the County and billed to Bannwarth. All voted aye, motion carried.

As there was no further business before the Board, a motion was made by Kjetland, seconded by Schoenrock to adjourn meeting. All voted aye, motion carried.

Curtis Fox, Chairman Hanson County Drainage Board

ATTEST: Lesa Trabing, Auditor (SEAL)

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