## HANSON COUNTY DRAINAGE BOARD MINUTES OF PROCEEDINGS Tuesday, July 16, 2024

Chairman Bumgardner called the meeting of the Hanson County Drainage Board to order on Tuesday, July 16, 2024 with members Fox, Kjetland, Schoenrock and Waldera present.

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

Motion Schoenrock, seconded by Kjetland to approve the July 2nd meeting minutes. Motion carried.

No conflict of interest.

After reviewing the permit and checklist attached, a motion by Kjetland, seconded by Fox to approve permit #24-30 for Millbrook Colony to tile in the NE4 of 34, N2 of 35-103-59. Waldera abstained, all others voted aye, motion carried. An easement to bore through 416<sup>th</sup> Ave. was presented and approved with said permit.

Motion Schoenrock, seconded by Kjetland to postpone John Schallenkamp's permit until August 6<sup>th</sup> as he did not attend today's meeting. Motion carried.

As there was no further business before the Board, a motion was made by Waldera, seconded by Fox to adjourn the meeting. Motion carried.

John Bumgardner, Chairman Hanson County Drainage Board

ATTEST: Lesa Trabing, Auditor (SEAL)

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