

DRAINAGE BOARD
February 19, 2014

CALL TO ORDER

Administrator Bathke called the regular meeting of the Davison County Drainage Board to order at 9:00 A.M. Deputy Auditor Wermers took roll call as follows: Members of the Board present were Mark Schilling, Gregg Bult, Chet Edinger, Jerry Buchholz, Jay Larson, Commissioners Kiner and Weiss. Ex-Officio members present were Drainage Administrator Bathke and Deputy Administrator Wegner, Highway Superintendent Weinberg. Absent Director of Equalization Goetsch and Auditor Kiepke.

Guests – Derek Mueller, Patty Scheich, Doug Müller, Glen Lowrie and Tim Kummer

WELCOME NEW BOARD MEMBERS

New Board Members were introduced, Chet Edinger, Jerry Buchholz, and Jay Larson.

ACCEPT NOMINATIONS FOR CHAIRMAN

Motion by Kiner, second by Edinger to nominate Mark Schilling as Chairman. All present voted aye. Motion carried.

ACCEPT NOMINATIONS FOR VICE-CHAIRMAN

Motion by Weiss, second by Kiner to nominate Jay Larson as Vice-Chairman. All present voted aye. Motion carried.

APPROVE AGENDA

Motion by Kiner, second by Weiss to approve the agenda for the February 19, 2014 meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Weiss, second by Edinger to approve the minutes of the December 17, 2013 meeting. All members voted aye. Motion carried.

PUBLIC COMMENT & CITIZEN COMPLAINTS

None

CONSIDER PAST DRAINAGE PERMIT

The following discussion was held. In June 2013, Glen Lowrie requested a drainage permit to remove excess surface water using 4", 6", 8" and 10" perforated tile. The location of the drainage is the W ½ of the NE ¼ of Section 9, T 101 N, R 60 W; which will outlet into 12 Mile Creek, using solid tile to get from Mr. Lowrie's land to the creek. The "as designed" and "as installed" are not the same, resulting in a change in the outlet and flow of the water. Mr. Lowrie was asked to explain the installation to the board.

Concerns from Doug Miiller were that no matter what Mr. Lowrie does, because of the drainage pipe he had installed different than how it was approved in June of 2013, water will pool up and affect land owners.

After discussion, motion by Weiss, second by Bult to deny the drainage permit requested by Glen Lowrie and along with the denial Mr. Lowrie was informed by the Davison County Drainage Board that he is to gate the drainage pipe on his property by April 1, 2014, at Mr. Lowrie's own expense. A roll call vote was taken as follows. Schilling – aye. Edinger – aye, Larson – aye, Kiner – aye, Bucholz – aye, Weiss – aye, Bult – aye. Motion carried.

ADMINISTRATIVE APPROVALS

Drainage Administrator Bathke reported there has been one administratively approved permit since the last meeting. The City of Mitchell is planning to reconstruct Spruce St. from Rowley to Ohlman in 2015, which is exempt under Section 2:10 (1) as the project will run from Rowley Street East to the Cabellas Area Storm Water Detention Pond near I-90 and Rowley, then exit the pond via pipe and drain into Dry Run Creek near Cedar & Rowley in the Dry Run Creek Park area.

UPDATE ON DRAINAGE

Drainage Administrator Bathke reported there were two complaints the office has been dealing with. One is Bernice Titze's field, which Mr. Reimnitz has not come up with a plan to address. He is waiting for NRCS to inform him what his options are. The second was a change from "as designed" to "as installed" on a field of Glen Lowrie's, which was already discussed.

MISCELLANEOUS ITEMS

No comments from the board or citizens.

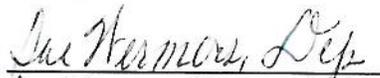
SET DATE AND TIME FOR NEXT MEETING

Motion by Larson, second by Edinger to set March 17, 2014 at 10:00 a.m. for the next Drainage Board meeting. All members voted aye. Motion carried.

ADJOURN

At 9:58 a.m., Chairman Schilling adjourned the meeting.

ATTEST


Sue Wermers, Deputy Auditor


Mark Schilling, Chairman

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Approximate Cost