

**DRAINAGE BOARD**  
**September 20, 2016**

**CALL TO ORDER**

Chairperson Larson called the regular meeting of the Davison County Drainage Board to order at 7:00 p.m. Auditor Kiepke took roll call as follows: Members of the Board present were Jay Larson, Chet Edinger, Jerry Buchholz, Gregg Bult, Mark Klumb. Ex-Officio members present were Director Bathke, Deputy Jenniges and Auditor Kiepke. Absent Commissioners Bode and Kiner and Highway Superintendent Weinberg.

Guests – Scott, Dave and Tonya Estabrook, Gene Stehly, Steve Brinkman and Bryce Gillen representing Gridline Tile.

**ADMINISTER OATH OF OFFICE**

Auditor Kiepke administered the Oath of Office to Jerry Buchholz who was absent at the August Board meeting.

**APPROVE AGENDA**

Motion by Bult, second by Edinger to approve the agenda for the September 20, 2016 meeting. All members present voted aye. Motion carried.

**APPROVE MINUTES**

Motion by Klumb, second by Edinger to approve the minutes of the August 9, 2016 meeting. All members present voted aye. Motion carried.

**APPROVE ESTABROOK DRAINAGE REQUEST PENDING APPROVAL BY NEIGHBORS**

Scott Estabrook spoke on behalf of Dave Estabrook who had originally applied to repair a drain, but discovered that wasn't going to work so is now applying for a new permit to replace main lines and put in branch lines. The main lines run through some vested drainage rights that outlet into Ronald Randall's land in Section 16.

Gene Stehly, representing Ronald Randall and Douglas Holum stated that he has talked to his tile guy and has some concerns about ponding from additional water on Mr. Randall's land and losing water on Dr. Holum's land. He said they are not comfortable with the project without assurances there will be no negative effect. However, Mr. Stehly said they are open to suggestions and/or solutions.

Bryce Gillen of Gridline Tile suggested they could tie in the project with an additional project on the land owned by Mr. Randall. Mr. Stehly reiterated they wanted no extra water.

Scott Estabrook stated that it would be impossible to guarantee no extra water as if there is excessive rain and/or flooding it will cause extra water everywhere.

Deputy Jenniges reported the existing clay line can be cleaned out regardless if the permit is granted or not.

Motion by Edinger, second by Klumb to approve a drainage permit for Dave Estabrook to drain in SE ¼ and the SW ¼ of Section 17, T 104 N, R 61 W of the 5<sup>th</sup> P.M., Davison County, SD pending approval from Mr. Ronald Randall and Dr. Douglas Holum.

Application received July 25, 2016  
Applicant notified July 26, 2016  
Neighbors notified July 26, 2016

A roll call vote was taken as follows: Edinger – aye, Buchholz – aye, Bult – aye, Klumb – aye, Larson – aye. Absent Bode and Kiner. Motion carried.

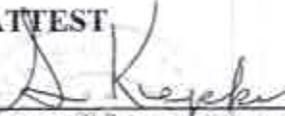
#### **SET DATE AND TIME FOR NEXT MEETING**

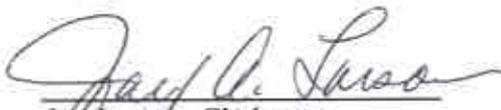
Motion by Buchholz, second by Bult to set October 18, 2016 at 7:00 p.m. for the next regular Drainage Board meeting. All members present voted aye. Motion carried.

#### **ADJOURN**

At 8:40 p.m., Chairman Larson adjourned the meeting.

**ATTEST**

  
\_\_\_\_\_  
Susan Kiepke, Auditor

  
\_\_\_\_\_  
Jay Larson, Chairman

Publish-Once  
Approximate Cost