

DRAINAGE BOARD
August 21, 2018

CALL TO ORDER

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

Guests – Bryce Gillan, Jay Peppel, David Shelton, John Millan, Gene Stahly, Scott Estabrook.

CONFLICT OF INTEREST

Vice-Chairman Edinger declared a conflict of interest in the matter of the drainage violation on land owned by Roland Johnson and managed by David Shelton.

Board member Buchholz declared a conflict of interest in the matter of Jon Millan's application that will come before the board.

APPROVE AGENDA

Motion by Edinger, second by Kiner to approve the agenda for the August 21, 2018 meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Buchholz, second by Edinger to approve the minutes of the May 22, 2018 meeting. All members voted aye. Motion carried.

PUBLIC INPUT

There were no citizens present for Public Input.

APPROVE STEHLY DRAINAGE REQUEST

Motion by Edinger, second by Klumb, to approve a drainage permit for Gene Stehly, renter of land owned by Ron Randall. This application is for a 10" buried solid drain taking water from the SE ¼ of Section 17 through Section 16, then Section 15, and eventually drain into Dry Run Creek in Section 14. The location of the drainage project involves the following parcels:

1. The SW ¼ EX S-1 of Sec 16 T 104, R 61 W of the 5th P.M. Davison County
2. The S ½ of the SE ¼ EX S-1 of Sec 16, T 104, R 61 W of the 5th P.M. Davison County
3. The NW ¼ of the SE ¼ & S ½ of the NE ¼ of the SE ¼ of Sec 16, T 104, R 61 W of the 5th P.M. Davison County
4. The N ½ of the NE ¼ of the SE ¼ of Sec 16, T 104, R 61 W of the 5th P.M. Davison County
5. The S ½ of the NE ¼ of Sec 16, T 104, R 61 W of the 5th P.M. Davison County
6. The W 383' of the SW ¼ of the NW ¼ of Sec 15, T 104, R 61 W of the 5th P.M. Davison County
7. The NW ¼ EX W 383' of the SW ¼ of Sec 15, T 104, R 61 W of the 5th P.M. Davison County

8. The SW ¼ EX S-1 of Sec 15, T 104, R 61 W of the 5th P.M. Davison County

Application received August 2, 2018.

Applicant notified August 7, 2018.

Neighbors notified August 7, 2018.

Discussion included Bryce Gillin from Gridline Field Tile explaining the project.

Administrator Bathke explained there were no comments received from any neighboring property owner notified. The Drainage Department has no concerns with this project.

A roll call vote was taken as follows. Buchholz – Aye, Bult – Aye, Edinger – Aye, Larson – Aye, Kiner – Aye, Bode - Aye, Klumb – Aye. Motion carried.

APPROVE MILLAN DRAINAGE REQUEST

Motion by Edinger, second by Bode, to approve a drainage permit for John Millan, of Millan Acres, as amended with conditions; Add NW ¼ Ex H1 of Sec 28, T 103, R 61 to the application, add SW ¼ of Sec 27, T 103, R 61 to the application, approval from property owner Grant Johnson and add parcel to application, obtain DOT Permit for boring under I-90 if applicant decides to pursue this portion of the project, DOT Permit for boring under 403rd Ave, obtain Jerry Buchholz approval for pipe in the NW ¼ of Sec 28, T 103, R 61, and Jerry Buchholz approval for pipe in the SW ¼ of Sec 27, T 103, R 61. The application is for the NW ¼ of Section 33 to drain north under 255th St. into Section 28, and tie into drainage system to the north. Two outlets will be created. One will daylight in the NW corner of the project, and outlet on John Millan's property. The other will enter a solid pipe on the east side of the project, just west of the campground and travel under 403rd Ave into Kibbee Ditch in the SW ¼ of Sec 27. The pipe under 255th St. will be excavated as determined by the Township Board. The location of the drainage project involves the following parcels:

1. The NW ¼ of Sec 33, T 103, R 61 W of the 5th P.M. Davison County
2. The W ½ of the SW ¼ of Sec 28, T 103, R 61 W of the 5th P.M. Davison County
3. The E ½ of the SW ¼ of Sec 28, T 103, R 61 W of the 5th P.M. Davison County
4. The W ½ of the SE ¼ of Sec 28, T 103, R 61 W of the 5th P.M. Davison County
5. NW ¼ Ex H1 of Sec 28, T 103, R 61 W of the 5th P.M. Davison County
6. SW ¼ of Sec 27, T 103, R 61 W of the 5th P.M. Davison County
7. NW ¼ of Sec 28, T 103, R 61 W of the 5th P.M. Davison County
8. SW ¼ of Sec 27, T 103, R 61 W of the 5th P.M. Davison County

Application received July 30, 2018.

Applicant notified August 7, 2018.

Neighbors notified August 7, 2018.

Administrator Bathke explained Central Electric (Ken Schlimgen) had no objection to the project. All waivers except one were able to be obtained. The final waiver was not obtained due to the resident not being able to be reached. No objections were received from any neighboring property owners notified. The Drainage Department has no concerns with this project.

Discussion included Bryce Gillin from Gridline Field Tile explaining the project.

Jay Peppel was present and provided input on DOT rules and regulations.

A roll call vote was taken as follows. Buchholz- Abstain, Bult – Aye, Edinger – Aye, Larson – Aye, Kiner – Aye, Bode - Aye, Klumb – Aye. Motion carried.

DISCUSS ILLEGAL JOHNSON DRAINAGE PROJECT

Davison County Drainage received a complaint of drainage being completed in Section 24, T 104, R. 62 in Davison County without a permit. The land is owned by Roland Johnson and managed by David Shelton. An application, with all approved waivers, was received on August 13, 2018.

Report of illegal drainage was received May 16, 2018.
Application received August 13, 2018.

Administrator Bathke explained there were no concerns with the design or the end result of the project. However, installing tile without a permit is not taken lightly. Mr. Taylor has recommended accepting the Application Fee and Penalty and closing the case. The Drainage Board agreed.

SET DATE AND TIME FOR NEXT MEETING

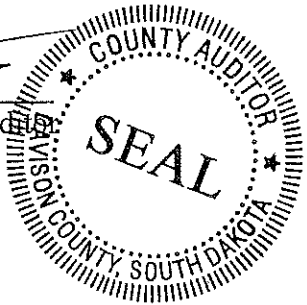
Chairman Larson set September 18, 2018 at 7:00 p.m. as the next meeting date and time.


ADJOURN

At 8:13 p.m., Chairman Larson adjourned the meeting.

ATTEST


Jim Mathews, Deputy Auditor




Jay Larson, Chairman

Publish Once
Approximate Cost