DRAINAGE BOARD March 20, 2018

CALL TO ORDER

Auditor Kiepke 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 Chet Edinger, Gregg Bult, Mark Klumb, Commissioners Bode and Kiner. Ex-Officio members present were Deputy Director Jenniges and Auditor Kiepke. Absent Jay Larson, Jerry Buchholz and Highway Superintendent Weinberg.

Guests - Loren VanOverschelde, Wayne Lyons and Matt Hayes.

OATH OF OFFICE

Auditor Kiepke administered the oath of office to all Drainage Board members present.

ELECT CHAIRPERSON

Auditor Kiepke called for nominations for a chairperson. Motion by Kiner, second by Edinger to nominate Jay Larson as chairman. Auditor Kiepke called for other nominations. Hearing none, motion by Klumb, second by Edinger that nominations cease, and a unanimous ballot be cast for Larson. All members present voted aye. Motion carried.

ELECT VICE-CHAIRPERSON

Auditor Kiepke called for nominations for a vice-chairperson. Motion by Bode, second by Klumb to nominate Chet Edinger as vice-chairman. Auditor Kiepke called for other nominations. Hearing none, motion by Bult, second by Klumb that nominations cease, and a unanimous ballot be cast for Edinger. All members present voted aye. Motion carried.

CHAIRMAN TAKES OVER MEETING

At this time, Vice-Chairman Edinger took over the remainder of the meeting.

APPROVE AGENDA

Motion by Bode, second by Klumb to approve the agenda for the March 20, 2018 meeting. All members present voted aye. Motion carried.

APPROVE MINUTES

Motion by Kiner, second by Bult to approve the minutes of the November 21, 2017 meeting. All members present voted aye. Motion carried.

TABLE BLINDAUER DRAINAGE REQUEST

Don Blindauer has made an application for a drainage permit for the SE ¼ of Section 6, Perry Township, T 104 N, R 60 W of the 5th P.M., Davison County. The drainage project will be buried drain

tile on the north and south sides of the trees. The original application requested to drain the water from the outlet into a three dot blue line located on L&C Larson Family Farm, in the SW ¼ of Section 6, Perry Township, Davison County. This application was tabled at the December 6, 2016 hearing to allow the applicant time to find a better outlet location. The new proposed outlet is into the right of way, which will then travel west to the creek.

1. Application received November 21, 2016.

2. Original applicant and necessary neighbors notified November 23, 2016.

3. Revised application sent to applicant and neighbors on March 6, 2018.

Loren VanOverschelde stated that he is not in favor of the project. He believes the project will place more water on the land. Vice-chair Edinger explained that drain tile will not give you more water or speed up the water. Drain tile, as opposed to surface drainage, is a better way to disperse the water.

Deputy Administrator Jenniges explained what he and Administrator Bathke saw on the site visit, which was fairly flat land, not ditch and a creek on Larson's property that has not been cleaned out in several years. The revised outlet should allow the water to enter the creek and continue downstream. Highway Superintendent Weinberg has approved the new plan and can place rip-rap in the ditch if any erosion occurs.

Motion by Kiner, second by Klumb to table the application until a total drainage plan and name of a contractor is presented to the Board. A roll call vote was taken as follows. Kiner – aye, Klumb – aye, Bode – aye, Bult – aye, Edinger – aye, Buchholz – absent, Larson – absent. Motion carried.

SET DATE AND TIME FOR NEXT MEETING

Vice-chairman Edinger set April 17, 2018 at 7:00 p.m. as the next meeting date and time.

ADJOURN

At 7:58 p.m., Vice-chairman Edinger adjourned the meeting.

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ATTEST

Susan Kiepke, Auditor

Publish Once Approximate Cost Chet Edinger, Vice-chairman

DRAINAGE BOARD May 22, 2018

CALL TO ORDER

Chairman 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, Commissioners Bode and Kiner. Ex-Officio members present were Director Bathke, Deputy Jenniges and Auditor Kiepke. Absent Highway Superintendent Weinberg.

APPROVE AGENDA

Motion by Buchholz, second by Kiner to approve the agenda for the May 22, 2018 meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Bode, second by Kiner to approve the minutes of the March 20, 2018 meeting. All members voted aye. Motion carried.

ILLEGAL DRAINAGE WITHOUT A PERMIT

On 9/13/17 a partial Drainage application for Section 24-104-62 was received from Derek Evans of Gridline Tile. Drainage administrator Bathke informed Mr. Evans that waivers would need to be signed by William Mathis, Josh Phillips and Chet Edinger in order to have the application administratively approved.

On 11/21/17 it was ascertained the project was not going to move forward.

On 5/16/18 Deputy Jenniges received a call that drainage was being installed in Section 24-104-62 without a permit.

On 5/21/18 Bathke sent David Shelton, Representative for Rolland Johnson, a stop order explaining an application had never been filed with Davison County. Bathke also explained the penalty for installing drain tile without a permit is up to \$1,000 per day of violation. Each and every day the violation continues may constitute a separate offense.

Mr. Shelton thought the previous drainage application had been approved. Bathke told him it was not, as it wasn't complete and the project used a different installer. Bathke explained that drainage installers are not all the same. Waivers were signed for a project being installed by Gridline Tile. The project was completed by Luffets, which appears to be a different design.

APPROVE BLINDAUER DRAINAGE REQUEST

Motion by Edinger, second by Klumb to approve a drainage permit for Don Blindauer, requested by Chad Blindauer, for the SE ¼ of Section 6, Perry Township, T 104 N, R 60 W of the 5th P.M., Davison

County, as amended, to drain water from the outlet into a pipe in the right-of-way, which will then travel west to the creek, which should allow water to enter the creek and continue downstream.

Application received November 21, 2016.

Original Applicant and necessary neighbors notified November 23, 2016.

Revised Application sent Applicant and neighbors on March 6, 2018.

Revised Application sent to Applicant and neighbors on May 17, 2018.

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

SET DATE AND TIME FOR NEXT MEETING

Chairman Larson set June 19, 2018 at 7:00 p.m. as the next meeting date and time.

ADJOURN

At 7:35 p.m., Chairman Larson adjourned the meeting.

ATTEST

Susan Kienke, Auditor

Publish Once Approximate Cost Larson, Chairman

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 1/4 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 N½ of the NE¼ of the SE¼ 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 1/4 of the NW 1/4 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 1/4 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 1/4 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 1/4 Ex H1 of Sec 28, T 103, R 61 W of the 5th P.M. Davison County
- 6. SW 1/4 of Sec 27, T 103, R 61 W of the 5th P.M. Davison County
- 7. NW 1/4 of Sec 28, T 103, R 61 W of the 5th P.M. Davison County
- 8. SW 1/4 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

in Mathews, Deputy Aud

Publish Once Approximate Cost Larson, Chairman