HANSON COUNTY DRAINAGE BOARD MINUTES OF PROCEEDINGS Tuesday, June 20, 2023

Chairman Fox called the meeting of the Hanson County Drainage Board to order on Tuesday, June 20, 2023 with members Bumgardner, Kjetland, Schoenrock and Waldera present.

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

Motion Schoenrock, seconded by Bumgardner to approve the June 6th meeting minutes. Motion carried.

No conflict of interest.

Motion Waldera, seconded by Kjetland to postpone the drainage permit for Jon Skaarhaug until the next meeting on July 11th. Motion carried.

Bryce Gillen, Gridline, was present to explain the following six permits as it is one project with the same outlet.

After reviewing the permit and checklist attached, a motion by Kjetland, seconded by Bumgardner to approve permit #23-08 for Unke-Lyons Inc. to tile in the W2 of 15-104-58 pending proof of signature authority as trustee. Waldera abstained; all others voted aye. Motion carried.

After reviewing the permit and checklist attached, a motion by Schoenrock, seconded by Kjetland to approve permit #23-09 for Wilma Putzier to tile in the SE of 10-104-58 and the N2 SW of 10-104-58 pending proof of signature authority of Lynn Putzier. Waldera abstained; all others voted ave. Motion carried.

After reviewing the permit and checklist attached, motion Bumgardner, seconded by Kjetland to approve permit #23-10 for Weitendorf Enterprises Inc. to tile in the E2 15-104-58 pending proof of signature authority. Waldera abstained; all others voted aye. Motion carried.

After review of the permit and checklist attached, a motion was made by Kjetland, seconded by Bumgardner to approve permit #23-11 for Dave Moe to tile in the SE4 SW of 10-104-58. Waldera abstained; all others voted aye. Motion carried.

After review of the permit and checklist attached, a motion by Kjetland, seconded by Schoenrock to approve permit #23-12 for Unke-Lyons Inc. to tile in 14-

104-58 pending proof of signature authority. Waldera abstained; all others voted aye. Motion carried.

After the permit and checklist attached were reviewed, a motion by Schoenrock, seconded by Bumgardner to approve permit #23-13 for Dave Moe to tile in the NE4 SW of 10-104-58. Waldera abstained; all others voted aye. Motion carried.

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

Curtis Fox, Chairman Hanson County Drainage Board

ATTEST: Lesa Trabing, Auditor (SEAL)

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