## HANSON COUNTY DRAINAGE BOARD MINUTES OF PROCEEDINGS Tuesday, July 11, 2023

Chairman Fox called the meeting of the Hanson County Drainage Board to order on Tuesday, July 11, 2023 with members Kjetland, Schoenrock and Waldera present. Bumgardner was absent.

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

Motion Schoenrock, seconded by Kjetland to approve the June 20<sup>th</sup> meeting minutes. Motion carried.

No conflict of interest.

Bryce Gillen, Gridline, was present to explain the following permits for Millbrook Colony.

After reviewing the permit and checklist attached, a motion by Kjetland, seconded by Schoenrock to approve permit #23-17 for Millbrook Colony to tile in the SW4 19-104-58. 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 #23-18 for Millbrook Colony to tile in the SE4 of 24-104-59. Waldera abstained; all others voted ave. Motion carried.

After reviewing the permit and checklist attached, motion Kjetland, seconded by Schoenrock to approve permit #23-19 for Millbrook Colony to tile in the NW4 of 25-104-59 pending proof of signature authority. Waldera abstained; all others voted aye. Motion carried. Friese is okay with Gridline installing pipe through 417<sup>th</sup> Ave. as Gridline will restore the road back to original condition and will maintain any settling.

Travis Kampshoff, City of Emery, explained the city's plan to replace and reroute the storm sewer system out of town. Kampshoff asked if permits were needed for the said project. As the new system will be an installed hard pipe versus ditch drainage the Board recommends that permits be presented for approval. Kampshoff explained that they are having trouble obtaining two signatures from landowners on the proposed route west of Emery on the north side of Hwy 262. Mike Fink, City of Emery Attorney, and Jim Davies will discuss this matter to see what can be done to proceed with this most cost effective plan and route.

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

Curtis Fox, Chairman Hanson County Drainage Board

ATTEST: Lesa Trabing, Auditor (SEAL)

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