## HANSON COUNTY DRAINAGE BOARD MINUTES OF PROCEEDINGS Tuesday, December 19, 2023

Chairman Fox called the meeting of the Hanson County Drainage Board to order on Tuesday, December 19, 2023 with members Bumgardner, Kjetland, Schoenrock and Waldera present.

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

Motion Schoenrock, seconded by Kjetland to approve the December 5th meeting minutes. Motion carried.

No conflict of interest.

Jerome Tschetter was present to explain the following permits. After reviewing the permit and checklist attached a motion by Bumgardner, seconded by Schoenrock to approve permit #23-58 for the Susan Tschetter Revocable Trust, pending proof of signature authority, to tile in the SE4 23-101-57. Waldera abstained, all others voted aye, motion carried.

After reviewing the permit and checklist attached, motion Kjetland, seconded by Schoenrock to approve permit #23-59 for the Melvern & Dorothy Heitzman Trust, pending proof of signature authority, to tile in the E2 NE4 23-101-57. 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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