



Mission:
Working Together to Deliver Quality Services that are Valued by the Community, Today and Tomorrow

Vision:
A modern community where all are treated as neighbors

Drainage Authority Minutes

January 4, 2022, at 10:30 a.m. – Board Room

Attendance: Commissioners: Greg Anderson, Susan Morris, Mike Warring, Terry Turnquist, and Dave Oslund; Julia Lines, Barry Wendorf, Chad Struss, Angie Larson, Travis Marttila, Nate Kirkwold, Tiffany Determan, Todd Kaluf, and Matthew Remer.

I. Call to Order

- County Administrator, Julia Lines, called the meeting to order.

II. Elect Chair of the Drainage Authority for 2022

- Motion by Turnquist, seconded by Morris, to elect Greg Anderson as the 2022 Drainage Authority Chair. Motion carried unanimously.
- The meeting was handed over to Chairperson Anderson.

III. Elect Vice Chair of the Drainage Authority for 2022

- Motion by Turnquist, seconded by Warring, to elect Susan Morris as the 2022 Drainage Authority Vice Chair. Motion carried unanimously.

IV. Approve the January 4, 2022, Drainage Authority Agenda

- Motion by Morris, seconded by Oslund, to approve the January 4, 2022, Agenda with the amendment to XII from “Set” to “Review” 2022 Drainage Authority Meeting Dates. Motion carried unanimously.

V. Approve the Minutes of the October 20, 2021, Drainage Authority Meeting

- Motion by Oslund, seconded by Warring, to approve the October 20, 2021, Drainage Authority meeting minutes. Motion carried unanimously.

VI. County Ditch 2, 16, 23 – ISG Inspection Report

- Mike Origer and Darrell Pettis with ISG presented the report for maintenance of ditches 2, 16, and 23
- They will present the final report at a Committee of the Whole meeting.
- After the board has reviewed the final report, we will schedule a meeting to review the report and maintenance options with landowners.

VII. Review Drainage System Inspection Schedule

- This is a flexible schedule (on file). Inspections that did not occur in 2021 will be moved to 2022.
- Working with Auditor-Treasurer on getting benefitting landowners gathered.
- Multipurpose drainage management can be with grant funds. Inspection is done/paid by County, then paid back to the County by the benefitting landowners by assessments.

VIII. Ditch Modernization Plan Status Update

- **Records Modernization** – Angie has completed 2 more.
- **Mapping** – Nate has worked on ditches 2 and 23 (possibly the same). Has drawn in the missing branch for ditch 16 (presented by ISG). Working on 1930's imagery.
- **Inspection** – N/A
- **Civic Engagement** – 2,16, 23 will have an upcoming informational meeting. Date to be determined after ISG presents the final report to the board at a Committee of the Whole meeting.

IX. Ditch Updates

- Barry has scheduled a Judicial Ditch #3 meeting for January 18, 2022
- Chad provided balances for all ditches (on file).
 - Recommended goal for 2023 assessments to look at cleaning this up and develop a plan to create a balance in these funds for future ditch work.
 - If a redetermination of benefitting landowners is completed an engineer does it, the costs go back to the benefitting landowners. If no changes occur, the old benefitting landowners take this on.

X. Drainage Ditch Inspector – Schedule for Job Announcement

- Next step to grade position/post. Office space is an issue.

XI. Other Business

- N/A

XII. Review 2022 Drainage Authority Meetings

- April 19, July 19, and October 18, following the Board Meeting

XIII. Review Next Steps/Action Items for Next Meeting

- ISG present final report at COW
- Post Ditch Inspector position
- Keep working on modernization plan

XIV. Adjourn

- Motion by Morris, seconded by Turnquist, to adjourn (12:31 pm). Motion carried unanimously.