



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

November 1, 2022, at 11:00 a.m. – Board Room

I. Call to Order

MOTION CARRIED

RESULT: Drainage Authority Meeting called to order (10:13 AM)

MOVED: Greg Anderson

- Attendance

Attendee Name	Title
Greg Anderson	District 1 (Chair)
Dave Oslund	District 2
Terry Turnquist	District 3 (Vice Chair)
Mike Warring	District 4
Susan Morris	District 5
Julia Lines	County Administrator
Barry Wendorf	Environmental Services Division Leader
Chad Struss	Chief Financial Officer/County Auditor-Treasurer
Joe Willaert	Drainage Ditch Inspector
Nate Kirkwold	GIS Specialist
Tiffany Determan	District Manager Isanti SWCD
Joe Jacobs	Viewer

II. Approve the November 1, 2022, Drainage Authority Agenda

MOTION CARRIED

RESULT: November 1, 2022, Drainage Authority Agenda approved

MOVED: Dave Oslund

SECONDED: Mike Warring

III. Approve the Minutes of the July 19, 2022, Drainage Authority Meeting

MOTION CARRIED

RESULT: July 19, 2022, Drainage Authority Meeting Minutes approved

MOVED: Terry Turnquist

SECONDED: Susan Morris

IV. Approve the Minutes of the October 11,2022, Drainage Authority Special Meeting

MOTION CARRIED

RESULT: October 11,2022, Drainage Authority Special Meeting Minutes approved

MOVED: Dave Oslund

SECONDED: Mike Warring

Notes:

- Joe updated the Drainage Authority and staff on agenda items from the October 11,2022 special meeting:
 - Todd and Peggy Sager's (22-002) private crossing repair is complete; final inspection scheduled for 11/4/2022.
 - Chisago County Drainage Ditch Inspector, Jeff Fertig has been away from the office, expected return is 11/1/2022. Planning to schedule a joint Drainage Authority meeting with Isanti and Chisago Counties for beaver issues on JD4.
 - Contracted beaver trapper, Gary Westberg has trapped 7 beavers on CD 17 near 357th St. (22-005).

V. Viewer Group Proposal Presentations (CD 16)

- H2Over Viewers – Bryan Murphy
- Video Presentation
- \$3.98/ acre = \$21,094.00/ CD 16 watershed
- Includes “property owner reports” mailings and parcel splits for 1 year
 - Joe Jacobs
- Presentation on proposal
- \$3.80/ acre = \$20,140.00/ CD 16 watershed
- Does not include mailings and parcel splits
- Joe Willaert, Drainage Ditch Inspector will request updated proposal to include mailings and parcel splits.

Notes:

- Barry suggested we talk to landowners.
- No motion carried, this agenda item will be continued at the November 15, 2022 Drainage Authority Meeting.

VI. Ditch Balance Sheet Review

- Propose assessments on CD2, CD9, CD10, CD16, CD17, CD23
- Joe proposed assessments should include deficit plus \$1,500.00.
- Add to agenda for November 15, 2022 Drainage Authority Meeting.

VII. Ditch Modernization Plan Status Update

- Records Modernization
- Mapping
- Inspection
- Civic Engagement



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VIII. Review / Adopt Drainage Policy

- Commissioner Anderson suggested the Drainage Policy draft should be reviewed by attorney's; either Jeff Edblad or Rinke Noonan.

IX. Request for bi-monthly Drainage Authority Meeting

X. Ditch Updates

XI. Other Business

- Drone
- Trimble GPS
- Barry proposed purchasing these items with ARPA savings or with Riparian Protection Aid Funding; bring to County Board meeting.
 - Drainage DB
 - Renke Noonan Law – Retainer 2023

XII. Review Next Steps/Action Items for Next Meeting TBD.

- Scheduled next Drainage Authority meeting for November 15, 2022 following the Regular Board meeting.

XIII. Adjourn

MOTION CARRIED

RESULT: Drainage Authority Meeting adjourned (12:07 PM)

MOVED: Dave Oslund

SECONDED: Susan Morris