

AGENDA
REGULAR DRAINAGE MEETING
January 2, 2020 9:00 AM
To Follow Board of Supervisors 8:30 AM Meeting

1. Open Meeting
2. Approve Agenda
3. Approve Minutes

Documents:

[12_18_2019 - DRAINAGE MINUTES.PDF](#)

4. Discuss W/ Possible Action - Drainage Trustee Election Canvas
 - Set date and time for Drainage Trustee Election Canvas. Proposed date: Tuesday, January 21 at 10:30 AM, as Martin Luther King Day falls on Monday, January 20th and the Courthouse will be closed for the holiday.
5. DD 55 Wetland Project - Presentation Date Confirmation
 - Mike Bourland confirms his availability for DD 55 Wetland Presentation on January 22, 2019 at 1:00 pm.
6. DD 124 - WO 259 - Discuss W Possible Action
 - Landowner Steve Kjorme stopped in and requested a status update on WO 259.
7. DD 22 - WO 276 Discuss W Possible Actions
 - DD 22 - WO 276 - Landowner Randy Silvest requests update on work in his field. Heather Thomas of CGA has provided an update via email and will reach out to Randy.
8. DD 160 - WO 283 - Discuss W Possible Action
 - DD 160- WO 283 - Kenny Smith reports tile outlet is plugged where it meets open drainage ditch.

Documents:

[DD 160 - WO 283.PDF](#)
[DD 160 - WO 283 MAP.PDF](#)

9. DD 9 - Discuss W/ Possible Action - ROW Easement
 - DD 9 - Discuss w Possible Action, Draft of Tile Line ROW Easement.

Documents:

[DD NO. 9 TILE LINE EASEMENT - DRAFT 12312019 \(002\).PDF](#)

10. Other Business
11. Adjourn Meeting