

**AGENDA  
REGULAR DRAINAGE MEETING  
JULY 31, 2019 AT 8:30 AM**

1. Open Meeting
2. Approve Agenda
3. Approve Minutes
  - July 10, 2019 Regular Drainage Meeting
  - July 10, 2019 H-F 5-75 Reclassification Report for Main Tile
  - July 17, 2019 DD 86 Landowner Meeting

Documents:

[7\\_10\\_2019 - DRAINAGE MINUTES.PDF](#)  
[DD HF 5-75 RECLASS HRG 7\\_10\\_2019 - MINUTES.PDF](#)  
[7\\_17\\_2019 - DRAINAGE MINUTES.PDF](#)

4. DD 22 - Discuss, With Possible Action, Project Update
  - Last weeks schedule:**
  - Tuesday: CGA will meet with Gehrke to stake out spot repairs and Gehrke will have their tractor/mower to gte access paths to the spot repairs.
  - Late Week: Gehrke will have pipe & materials delivered.

**Start on spot repairs from the south end this week (July 29-August 2).**

5. DD 9 - Discuss, With Possible Action, Legal Moving Forward
  - Certified mail was picked up July 16, 2019.
  - Two weeks following pickup will be July 30, 2019.
  - Landowner did not contact drainage clerk.

Moving forward:

- Mike Richard's said it will be cleaner to do annexation first and then reclassify.
- Should Davis Brown Law Firm begin the work for annexation and splitting of the district?

6. DD 9 - Discuss, With Possible Action, CGA Findings

Documents:

[AUDITOR-SCAN-20190725-093931.PDF](#)

7. Drainage Utility Permit #2018-9 - Discuss, With Possible Action, Resubmitted
  - Original permit approved was missing:
  - Big Four Main
  - DD 17
  - DD 41 (NOT DD 13)
  - DD Big 4 Lat C

Resubmitted permit includes the missing districts.

8. Other Business
  - 8.I. Regular Drainage Meeting 8/7/19
    - Becca will be out of office.
    - Cancel meeting or have Tina attend meeting?

9. Adjourn Meeting

