

**AGENDA**  
**REGULAR DRAINAGE MEETING**  
**October 30, 2019**  
**8:30 AM**

1. Open Meeting
2. Approve Agenda
3. Approve Minutes  
- Regular Meeting October 23, 2019
4. Approve Claims For Payment  
Claims with pay date of 11/01/2019.

Documents:

[PAYABLES-DRAINAGE PUBLICATION 11-1-19.PDF](#)

5. Discuss W/ Possible Actions, Wind Turbine Ordinance/Drainage Utility Permit Language  
Request for clarification in language regarding Wind Turbine Ordinance and Drainage  
Utility Permit Application.

Documents:

[EMAIL RE DAMAGES LANGUAGE FOR WIND TURBINE INSTALLATION 10-22-19.PDF](#)  
[UTILITY PERMIT APPLICATION ACROSS DRAINAGE DISTRICT.PDF](#)

6. DD 9 - Discuss W/ Possible Action  
Ron Sailer responded to our request for an easement through his property.

Documents:

[RON SAILER RESPONSE 10-29-19.PDF](#)

7. Update - IRUA Correspondance  
Update - Letter from Davis Brown Law to IRUA

Documents:

[LETTER TO IRUA ATTORNEY FRANK SMITH 10-25-19 .PDF](#)

8. Discuss W/ Possible Action - IRUA Invoices  
Discuss tabled issue of payment method of invoices for IRUA issues, with report from  
Smith on potential minimum assessment on all DD's.

Documents:

[2019-10-24 LIST OF PARCELS FOR MIN ASSESSMENT DRAFT.PDF](#)

9. Discuss W Possible Action - Set Bid Date For Open Ditch Brush Control  
Set bid date for 2020 Open Ditch Bid Brush Control, suggested bid due date; December

18, 2019. Previous 2016 bid's due date was December 21, 2016.

Documents:

[OPEN DITCH SPRAYING NOTICE TO CONTRACTORS 2019 DRAFT.DOCX](#)  
[DRAINAGE DITCH SPRAYING.XLSX](#)  
[OPEN DITCH BRUSH CONTROL BIDS.XLSX](#)

10. DD 25 - Update WO #1 On RR Crossing  
Update provided by Mike Richards
11. Other Business
12. Adjourn Meeting