

**AGENDA**  
**REGULAR DRAINAGE MEETING**  
**December 4, 2019 1:00 PM**  
**Regular Meeting To Follow DD 72 Landowners Meeting**

1. Open Meeting
2. Approve Agenda
3. Approve Minutes  
- Regular Meeting, November 27, 2019

Documents:

[11\\_27\\_2019 - DRAINAGE MINUTES.PDF](#)

4. Discuss W Possible Action - Drainage Utility Permit Process  
Discuss Drainage Utility Permit Application as it pertains to wind turbine ordinances.
5. DD 22 - Discuss W/ Possible Action - Request For Authorization To Repair Ryerson Septic Lines

DD 22 - Clapsaddle - Garber Associates request the Trustees to authorize Gehrke, Inc to repair septic lines on the Ryerson property with an estimated cost of \$3,680. The Contractor will investigate the laterals to determine consistent spacing to reinstall the two laterals that were excavated out; it is estimated that each lateral will be 60 feet or less and will be bed in 1-inch clean rock.

6. DD 86 - Acct 6789.3 - Discuss W/ Possible Action  
Clapsaddle - Garber Associates will provide Engineer's Report for review on repairs to the main tile with request to set hearing date/time.
7. DD H-H 118-232 - Discuss W/ Possible Action - 2018-9 Aureon Utility Observation Report  
DD H-H 118-232 - Clapsaddle - Garber Associates has submitted a Utility Observation Report for Drainage Utility Permit 2018-9 (Aureon) for review.

Documents:

[DD H-H 118-232 UTILITY OBSERVATION SUMMARY.PDF](#)

8. Discuss W Possible Action - Open Ditch Brush Control  
Contractor Adam Seward has submitted a quote for Open Ditch Brush Control.

Documents:

[SEWARD QUOTE FOR 2020 OPEN DITCH BRUSH CONTROL.PDF](#)

9. DD 55-3 LAT 9 - Discuss W Possible Action  
DD 55-3 LAT 9 - Calendar reminder to look at 12/5/2018 Drainage Minutes, to see if there are any projects in the works to re-look at boundary differences.

Documents:

10. Other Business
11. Adjourn Meeting