

**AGENDA**  
**REGULAR DRAINAGE MEETING**  
**Wednesday, October 21, 2020 9:30 AM**  
**Large Conference Room**

**Due to Covid-19 health concerns, this meeting is open to the public via conference call only. The meeting date and time will remain the same. You may call at that time to access the meeting by following the instructions below:**

**To access the meeting call: 1-(312)-626-6799, when prompted enter meeting ID code: 820 7567 2007**

**You can also access the meeting online at:**

**<https://us02web.zoom.us/j/82075672007>**

1. Open Meeting
2. Approve Agenda
3. Approve Minutes
4. Approve Claims For Payment
5. DD 9 WO 229 - Discuss W Possible Action - Change Order No. 1

Documents:

[DD 9 - CHANGE ORDER NO. 1 - 10\\_20\\_2020.PDF](#)  
[DD 9 - CHANGE ORDER NO. 1 CONTRACT - 10\\_20\\_2020.PDF](#)

6. DD 14 WO 291 - Discuss W Possible Action - Investigation Summary

Documents:

[DD 14 WO 291 INVESTIGATION SUMMARY 10\\_07\\_20.PDF](#)

7. DD 20 WO 302 - Discuss W Possible Action

Jim Kielsmeier reports 4' wide x 5' deep blowout on DD tile, blowout is straight across from fence on west side of parcel.

Documents:

[DD 20 WO 302.PDF](#)  
[DD 20 WO 302 TILE BLOWOUT IMAGE 2.PDF](#)  
[DD 20 WO 302 TILE BLOWOUT IMAGE 1.PDF](#)  
[DD 20 WO 302 - MAP 1.PDF](#)

8. DD F-H 4-53 - WO 303 - Discuss W/ Possible Action

Landowner Jim Ziesman reports blowout in field just east of HH Ave., not too far in field from road, south of building site. Location is flagged, crops harvested. In same parcel as WO 296.

Documents:

[DD F-H 4-53 WO 303.PDF](#)

DD H-F 4-53 - NEW LOCATION ZEISMAN 10\_15\_20.PDF  
DD F-H 4-53 - WO 296 MAP.PDF

9. DD 55-3 Lat 9 - WO 251 - Discuss W Possible Action - Update From Legal

Documents:

DD 55-3 WO 251.PDF  
DD 55-3 THOMPSON INDEMNIFICATION AGREEMENT AND RELEASE.PDF

10. Discuss W Possible Action - Drainage Minimal Repairs

Documents:

2015-1 DRAINAGE CLERK AUTHORIZATION MINOR REPAIRS  
RESOLUTION.PDF

11. Other Business
12. Adjourn Meeting