

AGENDA
REGULAR DRAINAGE MEETING
October 9, 2019 @ 9:00 AM

1. Open Meeting
2. Approve Agenda
3. Approve Minutes
 - Regular Meeting September 27, 2019
 - DD 25 Landowner Meeting September 27, 2019

Documents:

[9_27_2019 - DRAINAGE MINUTES.PDF](#)
[DD 25 LANDOWNER MTG 9_27_2019 - MINUTES.PDF](#)

4. Approve Claims For Payment
 - Pay date of Friday, October 11, 2019

Documents:

[PAYABLES-DRAINAGE PUBLICATION.PDF](#)

5. DD 72 - Discuss, With Possible Action, Contractor Update
Matt DeShamp with MD Construction
6. DD 22 - Discuss, With Possible Action, Project Update & Pay Estimate #2
Approve Pay Estimate #2.

Heather to present Project Update.

Documents:

[PN 8712-PAY ESTIMATE 2 TO DD.PDF](#)

7. DD 9 - Discuss, With Possible Action, Legal

Documents:

[RYAN HAALAND 10-2-19 RESPONSE.PDF](#)

8. Discuss And Review, With Possible Action, Open Ditch Bid Letting

Documents:

[OPEN DITCH BRUSH CONTROL BIDS.XLSX](#)
[OPEN DITCH SPRAYING BIDS 12-21-2016.PDF](#)
[OPEN DITCH SPRAYING NOTICE TO CONTRACTORS.PDF](#)

9. Other Business

10. Adjourn Meeting