Drainage District #37 Meeting of Private Trustees Agenda 10:00 a.m. March 22, 2022

Clay County Administration Building AOC Room (lower level)

Call to Order

Guests

Review and approve minutes from last meeting.

Review and approve bills.

Old business -

- 1. Mission statement
- 2. Review work done by Michaelson Inc on tree clearing.
- 3. Discuss engineering firms.
 - a. Kruse, Kate and Nelson
 - b. Jacobson-Westergard
 - c. Beck Engineering
 - d. CGA Consultants (Lee Gallentine)
 - e. Bolton-Menk
 - f. ISG Engineering
- 4. Decide future course of action regarding using an engineer, if, who and when.

New business

- 1. Rip-rap on David Wyatt farm
- 2. Payments for trustees and clerk
- 3. Other new business

Adjourn