

Drainage District #37  
Meeting of Private Trustees  
April 7, 2022

The meeting of the Drainage District #37 Trustees was called to order at 3060 310<sup>th</sup> Ave, Dickens, IA by Chairman Allen McGranahan at 10:00 a.m., with Allen McGranahan in person, and Rod Dillard attending by phone. Due to Allen having his phone on silent, Bill joined at 10:10. Prior to the call to order, Dale Langner participated by phone to relay a conversation he had with a landowner.

The meeting was called to officially appoint an engineer for the tree clearing project, with the following understanding:

- 1) Trustees will work with landowners to determine the scope of the work done on their property.
- 2) Timing of work will be done in consultation between the engineer and the trustees.
- 3) The engineer will participate in a public meeting, prior to bids being let, to explain the project to the landowners.
- 4) The engineer will assist the trustees in assigning the assessments to each landowner in order to submit them to the county offices.

Rod moved to appoint Jacobsen-Westergard & Associates, Inc. as engineer for the tree clearing project. Allen seconded. Motion carried.

Rod moved to officially terminate any relationship with Bolton & Menk regarding this project. Allen seconded. Motion carried.

Allen asked each trustee if they thought this method of conducting meetings of a short nature was acceptable. All thought it was, as long as protocols for notification were followed and it was also posted on the website.

Meeting adjourned at 10:20 a.m.