

Drainage District #37 Meeting of Private Trustees
10:00 a.m. November 15, 2022
3060 310th Ave, Dickens, IA 51333

The November 15, 2022 meeting of the Drainage District #37 Trustees was called to order by Chairman Allen McGranahan at 10:00 a.m. at 3060 310th Ave, Dickens, IA.

In attendance in person were trustees Allen McGranahan and Bill Gerdeman; guests John Metcalf and Adam Metcalf. In attendance by phone were trustee Rod Dillard; clerk Connie Swan; guests Linda Carter and David Wyatt. Vince Baack of New Fashion Pork called in as the meeting was about to adjourn.

The minutes of the October 6, 2022 meeting were approved as presented and will be posted on the pickerelrun.com website.

Two bills were presented for payment:

1. Allen McGranahan \$92.21 reimbursement for payment made to Spencer Daily Reporter for official notice of bid letting meeting in September.
2. Jacobson-Westergard & Associates, Inc. \$1519.80 Engineering services for bid letting, contract processing & execution, & use of online bidding platform QuestCDN (\$15 for each download of plans & specs)

Bill moved to approve payment of the bills. Second by Rod. Motion carried.

Allen reminded everyone that the election will be the third Saturday in January, which will be January 21, 2023. Rod Dillard's term is expiring. Those who would like to run for election may complete nomination papers, petition for signatures and submit the application to Clerk Connie Swan no less than 60 days in advance of the election, which is November 22, 2022. The blank nomination form and petition will be posted online at pickerelrun.com. Bill moved that the location of the election be 3060 310th Ave, Dickens, IA. Second by Rod. Motion carried. Allen will secure the polling signage that is required.

The Trustees noted that the contractor had not begun the tree removal project. Rod moved to post the project manual to the website. Second by Allen. Motion carried.

The floor was opened to questions and matters from owners. David Wyatt asked for an update on the rip-rap project. Bill reported that Adam DeLoss has been contacted to complete that project. The intent is to use local scrap concrete and punch it into the bank so it will not erode away. The target is to complete this yet in 2022, but it is weather dependent.

Allen provided an update on the Lair Excavating bill that is in question. The work was completed on Trumbull Lake in 2020. The bill was originally sent to Dickinson County. They

sent it to Emmet County. When it had not been paid, it was included in the beaver dam removal on the Langner/Kendall property and was approved in error. Connie Swan will touch base with Clay County Auditor's Office and Aaron Rutter to see if this can be charged to the proper account and not DD#37.

Bill moved to adjourn the meeting. Second by Rod. Meeting adjourned at 10:45 a.m.

Respectfully submitted,
Connie Swan, Clerk