

Drainage District #37 Meeting of Private Trustees
10:00 a.m. October 9, 2023
Clay County Administration Board Room

The October 9, 2023 meeting of the Drainage District #37 Trustees was called to order by Chairman Allen McGranahan at 10:00 a.m. in the Clay County Administration Board Room.

In attendance in person were trustee Allen McGranahan and clerk Connie Swan. In attendance by phone were trustee Bill Gerdeman and guest Linda Carter.

The minutes of the September 9, 2023 meeting were approved as presented and will be posted on the pickereIrun.com website.

The following bill was presented:

- Jacobson-Westergard & Associates, LLC \$798.75 Engineering services from September 1, 2023 through September 30, 2023 for project management & site visit to determine crop damages.

Allen moved to approve the bill. Second by Bill. Motion carried.

Business continued from previous meeting:

Repair Project Update

A landowner informed Allen that a field entrance that was supposed to be on the Derner property was placed on the adjacent Kendall property. For the purpose of the project, the location made sense, but it is not useful going forward and needs to be moved. Reutzal has agreed to correct the situation.

Reutzal Excavating has acquired a long-reach hoe to help with the project.

Collin has visited the project to assess crop damage, and reported that it is minimal.

New Business:

Election

Bill Gerdeman's term is up in January. Connie Swan will review the nomination and election procedures.

Allen moved to adjourn the meeting. Second by Bill. Meeting adjourned at 10:07 a.m.

Respectfully submitted,

Connie Swan, Clerk
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Allen McGranahan, Chair