

McPherson County Drainage Commission
Minutes of Proceeding
June 7th, 2012

The McPherson County drainage board met on Thursday June 7th, 2012. Chairman Jeffrey Neuharth called the meeting to order at 10:30AM. Others present were: Sid Feickert, Rick Beilke, Dennis Wolff, and Delmar Metzger. Absent: None. Others present were Don Kallenberger, Susan Hoffman, Glenn Spitzer, and Scott Schauer.

Feicket moved and Beilke seconded to approve application #12-15 submitted by McPherson County Highway Department to add an additional arch pipe to T128N, R66W, between sections 14/15 south half, north of the intersection of 103rd street and 371st avenue. All voted in favor. Motion carried.

Wolff moved and Beilke seconded to approve application #12-16 submitted by McPherson County Highway Department to add an additional culvert to T127N, R67W, section 2/3, North of intersection at 365th avenue and 107th Street, North of Gordon Mack's farm site. All voted in favor. Motion carried.

Beilke moved and Feickert seconded to approve application #12-17 submitted by the McPherson County Highway Department to add an additional culvert to T127N, R67W, SE ¼ section 22, North of intersection 365th Avenue and 110th Street. All voted in favor. Motion carried.

Feicket moved and Wolff seconded to approve application #12-18 submitted by Sam Schauer to put in a grass boundary ditch on the north side and a little down the west side of the SE ¼ section 16-127-67. All voted in favor. Motion carried.

At 10:45AM Wolff moved and Feickert seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
July 3rd, 2012

The McPherson County drainage board met on Tuesday, July 3rd, 2012. Chairman Jeffrey Neuharth called the meeting to order at 10:30AM. Others present were: Sid Feickert, Rick Beilke, Dennis Wolff, Delmar Metzger, Don Kallenberger, Susan Hoffman, Glenn Spitzer, Nathan Hoffman and Scott Schauer.

Metzger moved and Feickert seconded to approve application #12-19 submitted by Nathan Hoffman dba Dakota Ag Supply to install drain tile in front of buildings to drain the water south towards the ditch at T126N, R67W, SW ¼ Section 16. All voted in favor. Motion carried.

At 10:40AM Wolff moved and Feickert seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
August 7, 2012

The McPherson County drainage board met on Tuesday, August 7th, 2012. Chairman Jeffrey Neuharth called the meeting to order at 10:30AM. Others present were: Sid Feickert, Dennis Wolff, Delmar Metzger, Don Kallenberger, Susan Hoffman, Glenn Spitzer, Sam Hansen, Scott Schauer, Linda Schauer, and Jim Schauer. Absent: Rick Beilke

Feickert moved and Wolff seconded to approve drainage application # 12-20 submitted by Jerome Mack to add drainage tile and clean silt from road ditches on Section 24-127-67. The water will be drained into a wetland area. Glenn Spitzer will be overseeing the cleaning of silt from the ditches since they are right a way areas. All voted in favor. Motion carried.

Wolff moved and Metzger seconded to table drainage application # 12-21 submitted by Jerome Mack. The intent is to add drainage tile and clean waterways on Section 7-127-66. This permit is tabled until more information is given to the board on the project and all surrounding landowners agree on the project. All voted in favor. Motion carried.

Feickert moved and Wolff seconded to table drainage application #12-22 submitted by Sam Schauer. The intent is to clean fence lines and deepen ditches of the E ½ of Section 14-127-67. This permit is tabled until all surrounding landowners have been contacted and agree with this project. All voted in favor. Motion carried.

At 11:10AM Wolff moved and Feickert seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
September 4th, 2012

The McPherson County drainage board met on Tuesday, September 4th, 2012. Chairman Jeffrey Neuharth called the meeting to order at 10:30AM. Others present were: Sid Feickert, Dennis Wolff, Delmar Metzger, Rick Beilke, Don Kallenberger, Susan Hoffman, Glenn Spitzer, Jerome Mack, Scott Schauer, Linda Schauer, Gary Schauer and Steve Hegge . Absent: None

Feickert moved and Wolff seconded to approve drainage application #12-22 submitted by Sam Schauer for the E ½ of Section 14-127-67. The drainage application is to clean the fence line in the SE side, clean up the fence line and make a boundary ditch on the west side, and make a grass ditch on the SW side. All voted in favor. Motion carried.

Wolff moved and Beilke seconded the approve drainage application # 12-23 submitted by Jerome Mack for Section 24-127-67. The drainage permit is to add a drainage ditch. All voted in favor. Motion carried.

Feickert moved and Wolff seconded to approve drainage application # 12-24 submitted by Jerome Mack to add drainage tile to the NW 40 of the NW ¼ of Section 16-126-67. All voted in favor. Motion carried.

Wolff moved and Beilke seconded to approve drainage application # 12-25 submitted by Jerome Mack to tile the W ½ of Section 14-127-67 and to clean the ditches. This application was approved but a pipe is to be put in the ditch to drain the water and this project is to be overseen by the highway superintendent. All voted in favor. Motion carried.

Wolff moved and Beilke seconded to table drainage application #12-26 submitted by Jerome Mack to tile the NE of Section 12-127-67 until more information is submitted on this project. All voted in favor. Motion carried.

Wolff moved and Feickert seconded to approve drainage application #12-27 from Jerome Mack to tile the NW ¼ of Section 31-127-66. All voted in favor. Motion carried.

Metzger moved and Feickert seconded to do some work to improve the section line between section 23 and 24 in Koto Township. There is standing water on this section line and it makes it difficult to move equipment down the section line. A culvert will be put into the lowest lying

area and a rock crossing will be added. The area where the rock crossing will be is up to the discretion of the highway supervisor. All voted in favor. Motion carried.

At 2:10PM Beilke moved and Metzger seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
October 2, 2012

The McPherson County drainage board met on Tuesday, October 2nd, 2012. Chairman Jeffrey Neuharth called the meeting to order at 10:30AM. Members present were: Sid Feickert, Dennis Wolff, Delmar Metzger and Rick Beilke. Others present were: Don Kallenberger, Susan Hoffman, Glenn Spitzer, Sam Hansen, Jerome Mack, Scott Schauer, and Ronnie Schumack

Wolff moved and Beilke seconded to approve drainage permit #12-28 submitted by Ronnie Schumack to improve waterways and dig drainage ditches on the NW ¼ of 30-127-66. All voted in favor. Motion carried.

Beilke moved and Feickert seconded to approve drainage permit #12-28A submitted by Ronnie Schumack to improve waterways and dig drainage ditches on the E ½ of NE ¼ 24-127-67. All voted in favor. Motion carried.

Wolff moved and Beilke seconded to approve drainage permit # 12-21 submitted by Jerome Mack to add drainage and tile 7-127N-68. All voted in favor. Motion carried.

Feickert moved and Metzger seconded to approve drainage permit # 12-26 submitted by Jerome Mack to tile the NE of 12-127-67. All voted in favor. Motion carried.

At 11:05AM Wolff moved and Beilke seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
November 8th, 2012

The McPherson County drainage board met on Thursday, November 8th, 2012. Chairman Jeffrey Neuharth called the meeting to order at 10:30AM. Members present were: Sid Feickert, Dennis Wolff, Delmar Metzger and Rick Beilke. Others present were: Don Kallenberger, Susan Hoffman, Glenn Spitzer, Scott Schauer, Kevin Kallas, Ron Hatlewick, Kenny Shafer, Jerome Mack, Lloyd Schaunaman, and Ronnie Schumack.

Wolff moved and Beilke seconded to approve drainage permit #12-29 submitted by Jerome Mack to add a dyke to the SW corner of 14-127N-67W. All voted in favor. Motion carried.

Feickert moved and Wolff seconded to approve drainage permit #12-30 submitted by Ronnie Schumack to improve waterways in SW of 24-127N-67W and to accept water from an existing drainage project of Jerome Mack. All voted in favor. Motion carried.

Metzger moved and Beilke seconded to approve drainage permit # 12-31 submitted by Kevin Kallas to improve waterways in the NE corner of 25-127N-67W. All voted in favor. Motion carried.

Wolff moved and Beilke seconded to approve drainage permit # 12-32A submitted by Scott Schauer to shape a gully and plant grass in the middle of 23-127N-67W. All voted in favor. Motion carried. Beilke moved and Wolff seconded to deny drainage permit 12-32B to make a grass waterway along the road in 23-127-67W. All voted in favor. Motion carried.

At 11:05AM Wolff moved and Beilke seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

Lloyd Schaunaman addressed the board and asked for some new culverts to be put in and permission to clean the waterways. The board told Schaunaman that Highway Superintendent Glenn Spitzer will take care of the culverts but that he needs to apply for a drainage permit for the cleaning of the waterways.

Jerome Mack would like to add a rock crossing on the section line right of way in the SE corner of Section 24 in Koto Township to tie two of his drainage projects together. The county will do the work for the rock crossing and will bill Jerome for the cost. The county will maintain the

rock crossing. The time frame for this to be completed along with the additional details was left between the Highway Superintendent and Mack.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
December 4th, 2012

The McPherson County drainage board met on Tuesday, December 4th, 2012. Chairman Jeffrey Neuharth called the meeting to order at 10:30AM. Members present were: Sid Feickert, Dennis Wolff, Delmar Metzger and Rick Beilke. Others present were: Don Kallenberger, Jim Schumacher, Susan Hoffman, Glenn Spitzer, Scott Schauer, Holly Hatlewick, Ron Hatlewick, and Pat Lapka.

Beilke moved and Wolff seconded to table drainage permit #12-33 submitted by McPherson County Highway Department to add a culvert in an approach in the SE ¼ of 27-127N-67W. All voted in favor. Motion carried.

Feickert moved and Wolff seconded to table drainage permit #12-34 submitted by Scott Schauer to make a grass waterway along the road in the middle of the field and to shape the gully on the south side of field in the W ½ of 23-127N-67W. All voted in favor. Motion carried.

Beilke moved and Metzger seconded to terminate the drainage board except for matters that affect county roads. In a roll call vote Metzger and Beilke voted in favor and Feickert, Wolff, and Neuharth voted opposed. Motion denied.

At 11:50AM Wolff moved and Metzger seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
January 8th, 2013

The McPherson County drainage board met on Tuesday, January 8th, 2013. Chairman Jeffrey Neuharth called the meeting to order at 10:30AM. Members present were: Sid Feickert, Dennis Wolff, Delmar Metzger and Rick Beilke. Others present were: Don Kallenberger, , Susan Hoffman, Glenn Spitzer, Scott Schauer, Jay from Helms & Assoicates, and Pat Lapka.

The chairman relinquished the chair to the Auditor for the purpose of reorganizing the board for the year, 2013. Nominations of chairman were requested. Feickert nominated Neuharth for chairman. Beilke moved, and Schumacher seconded that nominations cease and that a unanimous ballot be cast for Neuharth. All voted in favor. Motion carried. The Auditor relinquished the Chair to Chairman Neuharth.

Feickert moved and Beilke seconded to approve drainage permit #12-34 submitted by Scott Schauer to make a grass waterway along the road in the middle of the field and to shape the gully on the south side of field in the W ½ of 23-127N-67W. All voted in favor. Motion carried.

Beilke moved and Feickert seconded to table drainage permit # 12-35 submitted by Lloyd Schaunaman due to the permit not being clear on the project and no representation from submitting party. All voted in favor. Motion carried.

Feickert moved and Schumacher seconded to table drainage permit # 12-36 submitted by Lloyd Schaunaman due to the permit not being clear on the project and no representation from submitting party. All voted in favor. Motion carried.

Feickert moved and Metzger seconded to table drainage permit # 12-37 submitted by Lloyd Schaunaman due to the permit not being clear on the project and no representation from submitting party. All voted in favor. Motion carried.

At 11:15AM Beilke moved and Metzger seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

 McPherson County Auditor

 Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
February 5th, 2013

The McPherson County drainage board met on Tuesday February 5th, 2013. Chairman Jeffrey Neuharth called the meeting to order at 10:30AM. Members present were: Sid Feickert, Jim Schumacher, and Delmar Metzger; Absent: Rick Beilke. Other members present were: Don Kallenberger, Lloyd Schaunaman, Susan Hoffman, Richard Kolb, and Neil Schaar.

Feickert moved and Metzger seconded to approve drainage permit # 13-35 submitted by Lloyd Schaunaman to clean out the waterway on 33-127-67. All voted in favor. Motion carried.

Metzger moved and Schumacher seconded to approve drainage permit #12-36 submitted by Lloyd Schaunaman to clean out the waterway on 36-127-67. All voted in favor. Motion carried.

Feickert moved and Schumacher seconded to approve drainage permit #12-37 submitted by Lloyd Schaunaman to put in a grass waterway in the NE corner of 34-127-67. All voted in favor. Motion carried.

At 11:25AM Schumacher moved and Feickert seconded to recess Drainage Board and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

At 11:55AM Feickert moved and Schumacher seconded to resume the drainage board meeting. All voted in favor. Motion carried.

States Attorney Don Kallenberger explained some surrounding counties drainage ordinances and explained that there are some bills that deal with the laws of the drainage board and he will discuss the impact those bills will have if passed at the next meeting.

At 12:10PM Schumacher moved and Metzger seconded to adjourn the Drainage Commission meeting and resume the meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
April 2nd, 2013

The McPherson County drainage board met on Tuesday April 2nd, 2013. Chairman Jeffrey Neuharth called the meeting to order at 10:40AM. Members present were: Sid Feickert, Jim Schumacher, Delmar Metzger and Rick Beilke. Other members present were: Don Kallenberger, Susan Hoffman, Glenn Spitzer, and Scott Schauer.

RESOLUTIONS:

RESOLUTION NUMBER 13-6
“ESTABLISHING DRAINAGE APPLICATION FEES”

WHEREAS, requests for drainage permit applications are steadily increasing; and

WHEREAS, there is an requirement that notice of said drainage permit applications be published to provide notice to the public so as to allow the public the right to comment on the application; and

WHEREAS, there is an inherent cost for the publication of said notice of drainage permit applications that is directly related to each respective application; and

WHEREAS, the costs of publishing the notices associated with the drainage permit applications are exceeding the original fee that was established for said applications resulting in the need for the establishment of a new pricing schedule for drainage permit applications;

NOW THEREFORE BE IT BE RESOLVED that drainage permit applicants will be assessed a \$100.00 application fee plus the actual cost of publication for two weeks of the notice associated with their respective application for a drainage permit; said permit application fee and advertising cost must be paid in full to the McPherson County Director of Equalization before drainage applications will be reviewed by the Board of Commissioners.

Dated this 2nd day of April 2013 at Leola, South Dakota

ATTEST

 McPherson County Auditor

 Chairman of the Drainage Commission

Metzger moved for the adoption of Resolution 13-6, Feickert seconded the foregoing motion. Upon roll call vote, thereon, all voted “AYE”. Motion carried, and resolution number 13-6 was declared duly adopted.

OTHER ACTION TAKEN:

Feickert moved and Metzger seconded to approve drainage permit # 13-01 submitted by Scott Schauer to tile 120 acres in the SW ¼ of 11-127-67 with the understanding that if the project causes any problems to the roads or any downstream landowners the permit holder is responsible. All voted in favor. Motion carried.

Schumacher moved and Feickert seconded to approve drainage permit # 13-02 submitted by Scott Schauer to tile 80 acres in the East ½ of the NW ¼ of 16-127-67 with the understanding that if the project causes any problems to the roads or any downstream landowners the permit holder is responsible. All voted in favor. Motion carried.

Feickert moved and Schumacher seconded to approve drainage permit # 13-03 submitted by Scott Schauer to tile 80 acres in the North ½ of the SE ¼ of 16-127-67 with the understanding that if the project causes any problems to the roads or any downstream landowners the permit holder is responsible. All voted in favor. Motion carried.

At 11:15AM Schumacher moved and Metzger seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
May 7th, 2013

The McPherson County drainage board met on Tuesday, May 7th, 2013. Chairman Jeffrey Neuharth called the meeting to order at 10:30AM. Members present were: Sid Feickert, Jim Schumacher, Delmar Metzger and Rick Beilke. Other present were: Don Kallenberger, Susan Hoffman, Glenn Spitzer, Alvin Wollman and George Waldner.

Metzger moved and Feickert seconded to approve drainage permit # 13-04 submitted by Grassland Colony to tile lines in 17-125-66 with the understanding that if the project causes any problems to the roads or any downstream landowners the permit holder is responsible. All voted in favor. Motion carried.

Metzger moved and Feickert seconded to approve drainage permit # 13-05 submitted by Grassland Colony to put tile lines in the S ½ of 19-125-66 with the understanding that if the project causes any problems to the roads or any downstream landowners the permit holder is responsible. All voted in favor. Motion carried.

Feickert moved and Schumacher seconded to approve drainage permit # 13-06 submitted by Grassland Colony to put tile lines into the SE ¼ of 34-126-66 with the understanding that if the project causes any problems to the roads or any downstream landowners the permit holder is responsible. All voted in favor. Motion carried.

Schumacher moved and Feickert seconded to approve drainage permit # 13-07 submitted by Grassland Colony to put tile lines into the SE ¼ of 31-126-66 with the understanding that if the project causes any problems to the roads or any downstream landowners the permit holder is responsible. All voted in favor. Motion carried.

At 11:05AM Metzger moved and Feickert seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
July 2nd, 2013

The McPherson County drainage board met on Tuesday, July 2nd, 2013. Chairman Jeffrey Neuharth called the meeting to order at 10:40AM. Members present were: Sid Feickert, Jim Schumacher, Delmar Metzger and Rick Beilke. Other present were: Don Kallenberger, Susan Hoffman, Glenn Spitzer, Scott Schauer, and Jerome Mack.

Feickert moved and Metzger seconded to table drainage permit # 13-08 submitted by Scott Schauer to shape a ditch, take out an approach and plant grass in the SW $\frac{1}{4}$ of 23-127- 67 until all surrounding landowners are in agreement with the drainage project. All voted in favor. Motion carried.

Jerome Mack discussed some general maintenance that he will be doing to his land, none of the maintenance has any impact on drainage so no permits are needed.

At 11:30AM Metzger moved and Schumacher seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
August 6th, 2013

The McPherson County drainage board met on Tuesday, August 6th, 2013. Chairman Jeffrey Neuharth called the meeting to order at 10:30AM. Members present were: Sid Feickert, Jim Schumacher, Delmar Metzger, and Rick Beilke. Other present were: Don Kallenberger, Susan Hoffman, Glenn Spitzer, Scott Schauer, Terry Pudwill, and Dean Schock.

Feickert moved and Metzger seconded to table drainage permits 13-09, 13-10, 13-11 and 13-12 submitted by Jerome Mack until representation from the submitting party is present at the meeting. All voted in favor. Motion carried.

At 10:40AM Metzger moved and Feickert seconded to recess drainage commission until 2:00PM. All voted in favor. Motion carried.

At 1:50PM Neuharth moved and Feickert seconded to resume as the McPherson County Drainage Commissioner. All voted in favor. Motion carried.

Dean Schock from Leola City and Terry Pudwill discussed the work that Pudwill has done at the Leola Dam. It was discussed that the flow of the spillway could be increased and that Pudwill will work on shaping the ditch. No action was taken by the McPherson County Drainage Commission.

At 2:40PM Beilke moved and Metzger seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
September 3rd, 2013

The McPherson County drainage board met on Tuesday, September 3rd, 2013. Chairman Jeffrey Neuharth called the meeting to order at 10:30AM. Members present were: Sid Feickert, Jim Schumacher, Delmar Metzger, and Rick Beilke. Other present were: Don Kallenberger, Susan Hoffman, Glenn Spitzer, Scott Schauer, and Jerome Mack.

Feickert moved and Metzger seconded to approve Scott Schauer to take out the approach in the SW $\frac{1}{4}$ of 23-127-67 but to table the rest of drainage permit # 13-08 with the understanding that if the project causes any problems to the roads or downstream landowners the permit holder is responsible. All voted in favor. Motion carried.

Schumacher moved and Beilke seconded to approve drainage permit # 13-09 submitted by Jerome Mack to pattern tile all of Section 3-128-68 and to drain into established wetlands on said property with the understanding that if the project causes any problems to the roads or downstream landowners the permit holder is responsible. All voted in favor. Motion carried.

Feickert moved and Schumacher seconded to approve drainage permit # 13-10 submitted by Jerome Mack to pattern tile the E $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 17-128-69 and to drain into established wetlands on said property with the understanding that if the project causes any problems to the roads or downstream landowners the permit holder is responsible. All voted in favor. Motion carried.

Feickert moved and Schumacher seconded to approve drainage permit # 13-11 submitted by Jerome Mack to pattern tile the SW $\frac{1}{4}$ and NE $\frac{1}{4}$ of Section 18-128-69 and to drain into established wetlands on said property with the understanding that if the project causes any problems to the roads or downstream landowners the permit holder is responsible. All voted in favor. Motion carried.

Feickert moved and Metzger seconded to approve drainage permit #13-12 submitted by Jerome Mack to pattern tile the SE $\frac{1}{4}$, NE $\frac{1}{4}$, and SW $\frac{1}{2}$ of Section 21-126-68 and drain into the established wetland on said property with the understanding that if the project causes any problems to the roads or downstream landowners the permit holder is responsible. All voted in favor. Motion carried.

Jerome Mack addressed the board about an issue that a neighboring landowner had with a rock crossing that was put in the SE corner of Section 24 in Koto Township. It was discussed that the solution is to put in a larger culvert. The highway superintendent will be working with Mack to put in a larger culvert.

At 11:30AM Schumacher moved and Metzger seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
October 1st, 2013

The McPherson County drainage board met on Tuesday, October 1st, 2013. Chairman Jeffrey Neuharth called the meeting to order at 10:30AM. Members present were: Sid Feickert, Jim Schumacher, Delmar Metzger, and Rick Beilke. Other present were: Don Kallenberger, Susan Hoffman, Glenn Spitzer, Scott Schauer, Jack Waltman, Melvin Kallas, Marian Kallas, Lee Geffre, and Jerome Lapka.

Concerns were discussed with the board about the drainage projects being completed changing the natural flow of water and increasing flooding for downstream landowners. The board told the patrons to come back next meeting with maps showing where the flooding has increased and what they feel can be done to help alleviate some of the problem.

The board discussed with Scott Schauer concerns that were brought to them about the work he was completing on a drainage permit. Schauer informed the board that he has not yet completed the project. Exact specifications on how the ditch needs to be reshaped were discussed with Schauer.

At 11:30 AM Beilke moved and Schumacher seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
November 5th, 2013

The McPherson County drainage board met on Tuesday, November 5th, 2013. Chairman Jeffrey Neuharth called the meeting to order at 10:30AM. Members present were: Sid Feickert, Jim Schumacher, Delmar Metzger, and Rick Beilke. Others present were: Don Kallenberger, Susan Hoffman, Glenn Spitzer, Scott Schauer, Kevin Kallas, Ron Geffre, and Jerome Lapka.

Feickert moved to approve drainage permit #13-13 submitted by Kevin Kallas to do tile work in 126-4-66W and Beilke seconded with the following stipulations: approval from the wetland study, the project is tiled through to Ron Geffre's pasture, and that the permit holder is responsible if any problems occur downstream to any landowners or road crossings. All voted in favor. Motion carried.

The flooding of some landowner's property during the spring was discussed. The highway superintendent will see what happens this spring and will make a determination at that time as to what the best option is to alleviate some of the flooding for the landowners.

At 11:25 AM Beilke moved and Metzger seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Unapproved Minutes of Proceeding
December 3rd, 2013

The McPherson County drainage board met on Tuesday, December 3rd, 2013. Chairman Jeffrey Neuharth called the meeting to order at 10:30AM. Members present were: Sid Feickert, Jim Schumacher, Delmar Metzger, and Rick Beilke. Others present were: Don Kallenberger, Susan Hoffman, Glenn Spitzer, Scott Schauer, and an engineer from HKG.

A complaint on the work that was done on drainage permit # 12-27 was discussed. Both parties will be asked to attend the next drainage meeting to discuss the complaint.

At 10:50AM Feickert moved and Metzger seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
January 8th, 2014

The McPherson County drainage board met on Tuesday, January 7th, 2014. Chairman Jeffrey Neuharth called the meeting to order at 10:30AM. Members present were: Sid Feickert, Jim Schumacher, Delmar Metzger and Rick Beilke. Others present were: Don Kallenberger, Susan Hoffman, and Glenn Spitzer.

The chairman relinquished the chair to the Auditor for the purpose of reorganizing the board for the year, 2014. Nominations of chairman were requested. Neuharth nominated Beilke for chairman. Schumacher moved and Metzger seconded that nominations cease and that a unanimous ballot be cast for Beilke. All voted in favor. Motion carried. The Auditor relinquished the Chair to Chairman Beilke.

There was no other business for drainage board. At 10:40AM Schumacher moved and Feickert seconded adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
February 4th, 2014

The McPherson County drainage board met on Tuesday, February 4th, 2014. Chairman Rick Beilke called the meeting to order at 10:30AM. Members present were: Sid Feickert, Jim Schumacher, Delmar Metzger, and Jeff Neuharth. Others present were: Don Kallenberger, Susan Hoffman, Glenn Spitzer, John Von Wald, Zach Englehart, Melvin Kolb, Betty Kolb, and Timmy Kolb.

An informal meeting was held to discuss a complaint that was submitted to the drainage board by the Englehart's on the work that Jerome Mack completed in drainage permit # 12-27. There was no representation from Jerome Mack due to a conflict in schedule but a written comment from Mack was submitted to the drainage board for consideration.

Neuharth moved and Feickert seconded that Jerome Mack's ultimate completion of the work on drainage permit # 12-27 was not done in a manner that was consistent with the proposed project that was presented in the drainage permit application, more particularly that the discharge outlet as completed is not in the location that was indicated when the oral presentation was made to the board. Therefore, the drainage outlet on the tiling project must be capped by Mack by March 15th, 2014 and it must remain capped until either an agreement is reached between both parties or a final decision is rendered as a result of a formal hearing with respect to the Englehart complaint. If an agreement is reached between the parties then it is presumed that the Englehart complaint would be withdrawn and no further action would be undertaken by the Drainage Board. However, in the event that failure to comply with decision to cap the discharge on the tile project, the Drainage Board will consider rescinding the motion to approve drainage permit #12-27 until such time as the work complies with the permit application or revocation of the drainage permit on the grounds that the work was not done in compliance with the proposed design of the permit application. All voted in favor. Motion carried.

At 11:25AM Schumacher moved and Metzger seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
March, 2014

The McPherson County drainage board met on Tuesday, March 4th, 2014. Chairman Rick Beilke called the meeting to order at 10:30AM. Members present were: Sid Feickert, Delmar Metzger, and Jeff Neuharth. Absent: Jim Schumacher. Others present were: Don Kallenberger, Susan Hoffman, Glenn Spitzer, Scott Schauer, Chris Sieh, Jerome Mack, and Marvin Hoffman.

The drainage board reviewed drainage permit # 12-27 with Jerome Mack. Feickert moved and Neuharth seconded to no longer consider rescinding the drainage permit due to a misunderstanding between the two parties and that the drainage permit stands as previously approved. Neuharth and Feickert voted Aye. Metzger voted Nay. Motion carried.

Neuharth moved and Feickert seconded to approve drainage permit # 14-1 submitted by Scott Schauer put in an approach in the Southeast corner and to make a grass ditch along the edge of the field and repair the gully in the Northwest corner with the following stipulations: the highway department will build the approach when time allows, the grass ditch needs to be on private property, and the permit holder is responsible if any problems occur downstream to any land owners or road crossing. All voted in favor. Motion carried.

At 11:50AM Neuharth moved and Metzger seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
April 8th, 2014

The McPherson County drainage board met on Tuesday, April 8th, 2014. Chairman Rick Beilke called the meeting to order at 10:30AM. Members present were: Sid Feickert, Jim Schumacher, Delmar Metzger and Jeff Neuharth. Others present were: Don Kallenberger, Susan Hoffman, and Glenn Spitzer.

There was no business for drainage board. At 10:40AM Metzger moved and Neuharth seconded adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
September, 2014

The McPherson County drainage board met on Tuesday, September 2nd, 2014. Chairman Rick Beilke called the meeting to order at 10:30AM. Members present were: Sid Feickert, Delmar Metzger, Jeff Neuharth, and Jim Schumacher. Others present were: Don Kallenberger, Susan Hoffman, Glenn Spitzer, and Scott Schauer.

Neuharth moved and Metzger seconded to approve drainage permit # 14-2 submitted by Scott Schauer to put tile for yard drainage from Don Pudwill's to Scott Schauer's in the SE ¼ of Section 15-126-68 with the following stipulations: the permit holder is responsible if any problems occur downstream to any land owners or road crossing. All voted in favor. Motion carried.

At 10:45AM Neuharth moved and Schumacher seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
March 3rd, 2015

The McPherson County drainage board met on Tuesday, March 3rd, 2015. Chairman Rick Beilke called the meeting to order at 10:30AM. Members present were: Sid Feickert, Delmar Metzger, Jeff Neuharth, and Jim Schumacher. Others present were: Don Kallenberger, Glenn Spitzer, Susan Hoffman, and Kenny Stugelmayer.

Neuharth moved and Feickert seconded that Kenny does not need a permit to clean out the existing ditch in the NW ½ of Section 9 of 128-70 and he is to contact Fish & Wildlife and the NRCS about any easements or conflicts they may have but as far as the drainage board is concerned this is just a maintenance issue. All voted in favor. Motion carried.

At 11:00AM Neuharth moved and Metzger seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
June 2nd, 2015

The McPherson County drainage board met on Tuesday, June 2nd, 2015. Chairman Rick Beilke called the meeting to order at 10:30AM. Members present were: Sid Feickert, Delmar Metzger, Jeff Neuharth, and Jim Schumacher. Others present were: Don Kallenberger, Glenn Spitzer, and Susan Hoffman.

A complaint was discussed on drainage permit # 13-11. No action was taken.

At 10:40AM Feickert moved and Metzger seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission

Minutes of Proceeding

July 7th, 2015

The McPherson County drainage board met on Tuesday, July 7th, 2015. Chairman Rick Beilke called the meeting to order at 11:00AM. Members present were: Sid Feickert, Jeff Neuharth, and Jim Schumacher. Others present were: Don Kallenberger, Glenn Spitzer, Susan Hoffman, Dean Schock, Norm Tschappat, Dan Yost, Chris Sieh, Wade Weiszhaar, Jerome Mack, Neil Schaar, Jeff Tschappat, Dana Leibel, Jim Schauer, and Scott Schauer. Absent: Delmar Metzger.

Jerome Mack discussed some maintenance work he would like to do in Section 31-127-67. Since this request involves a culvert being taken out Feickert moved and Neuharth seconded for this project to be advertised and discussed next meeting. All voted in favor. Motion carried.

Neuharth moved and Feickert seconded to table drainage permit # 15-1 submitted by Jerome Mack to surface drain and pattern tile in the NW & SE $\frac{1}{2}$ of Section 7-126-67. All voted in favor. Motion carried.

Neuharth moved and Schumacher seconded to approve drainage permit #15-2 submitted by Jerome Mack to surface drain and pattern tile in the West half of Section 30-126-67. This drainage permit is approved with the understanding that the permit holder is responsible if any problems occur downstream to any landowners or road crossings. Upon roll call vote: Neuharth and Schumacher Aye, Feickert Nay. Motion carried.

Neuharth moved and Schumacher seconded to approve drainage permit # 15-3 submitted by Jerome Mack to surface drain and pattern tile in the NE $\frac{1}{4}$ of Section 34-126-68. This drainage permit is approved with the understanding that the permit holder is responsible if any problems occur downstream to any landowners or road crossings. Upon roll call vote: Neuharth and Schumacher Aye, Feickert Nay. Motion carried.

Neuharth moved and Schumacher seconded to approve drainage permit # 15-4 submitted by Jerome Mack to surface drain and pattern tile the W $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 36-127-68. This drainage permit is approved with the understanding that the permit holder is responsible if any problems occur downstream to any landowners or road crossings. Upon roll call vote: Neuharth and Schumacher Aye, Feickert Nay. Motion carried.

Neuharth moved and Schumacher seconded to approve drainage permit # 15-5 submitted by Jerome Mack to surface drain and pattern tile the S $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 25-126-68. This drainage permit is approved with the understanding that the permit holder is responsible if any

problems occur downstream to any landowners or road crossings. Upon roll call vote: Neuharth and Schumacher Aye, Feickert Nay. Motion carried.

Neuharth moved and Feickert seconded to table drainage permit #15-6 submitted by Jerome Mack to surface drain and tile in the NE ¼ of Section 18-126-67. All voted in favor. Motion carried.

Neuharth moved and Feickert seconded to approve drainage permit # 15-7 submitted by Sam Schauer to make a grass waterway/ditch in Section 15-127-67. This permit is approved with the understanding that the permit holder is responsible if any problems occur downstream to any landowners or road crossings. All voted in favor. Motion carried.

At 12:25AM Feickert moved and Neuharth seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
August 5th, 2015

The McPherson County drainage board met on Wednesday, August 5th, 2015. Chairman Rick Beilke called the meeting to order at 10:30AM. Members present were: Sid Feickert, Jeff Neuharth, Delmar Metzger and Jim Schumacher. Others present were: Don Kallenberger, Glenn Spitzer, Susan Hoffman, Jerome Mack and Bryant Ariso.

Neuharth moved and Schumacher seconded to approve drainage permit # 15-1 submitted by Jerome Mack to surface drain and pattern tile in the NW & SE ½ of Section 7-126-67 under the condition that the outlets are drained on Mack's own property and that the permit holder is responsible if any problems occur downstream to any landowners or road crossings. Upon roll call vote Neuharth, Metzger and Schumacher Aye. Feickert abstained from voting. Motion carried.

Neuharth moved and Schumacher seconded to approve drainage permit #15-6 submitted by Jerome Mack to surface drain and tile in the NE ¼ of Section 18-126-67 under the condition that the outlets are drained on Mack's own property and that the permit holder is responsible if any problems occur downstream to any landowners or road crossings. Upon roll call vote Neuharth, Metzger and Schumacher Aye. Feickert abstained from voting. Motion carried.

Feickert moved and Schumacher seconded to approve drainage permit # 15-8 submitted by Ted Wolff to tile in NE ¼ of Section 3-128-66. This permit is approved with the understanding that the permit holder is responsible if any problems occur downstream to any landowners or road crossings. All voted in favor. Motion carried.

A patron addressed the drainage board to discuss the recent flooding that took place in Leola City. The patron stated that they had discussed the flooding with the Leola City Council but was unable to get any cooperation. The drainage board will invite the Leola City Council to the next drainage meeting to discuss the patrons concerns.

At 12:25AM Feickert moved and Neuharth seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
September 1st, 2015

The McPherson County drainage board met on Tuesday, September 1st, 2015. Chairman Rick Beilke called the meeting to order at 10:30AM. Members present were: Sid Feickert, Jeff Neuharth, Delmar Metzger and Jim Schumacher. Others present were: Don Kallenberger, Glenn Spitzer, Susan Hoffman, Dan Yost, Candice Kappes, Bryant Arioso, Dana Liebel and NECOG representatives.

NECOG addressed the board about the PDM grant that is now available. NECOG suggested that Leola City and McPherson County look into applying for the grant to see if a solution is available to help with the flooding that is taking place in Leola City after heavy rains and to repair the spillway at the Leola Dam. Leola City Council and Glenn Spitzer will work together with an engineer to see if the project is feasible.

At 11:05AM Neuharth moved and Schumacher seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
November 3rd, 2015

The McPherson County drainage board met on Tuesday, November 3rd, 2015. Chairman Rick Beilke called the meeting to order at 10:30AM. Members present were: Sid Feickert, Jeff Neuharth, Delmar Metzger and Jim Schumacher. Others present were: Don Kallenberger, Glenn Spitzer, and Susan Hoffman.

Neuharth moved and Feickert seconded to approve drainage permit # 15-9 submitted by Scott Schauer to taper back the fence line on one small sport on the South edge of the SW ¼ of Section 4-125-68 with the understanding that the permit holder is responsible if any problems occur downstream to any landowners or road crossings. All voted in favor. Motion carried.

At 10:50AM Neuharth moved and Feickert seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
August 4th, 2016

The McPherson County drainage board met on Thursday, August 4th, 2016. Chairman Rick Beilke called the meeting to order at 10:40AM. Members present were: Sid Feickert, Jeff Neuharth, Delmar Metzger and Jim Schumacher. Others present were: Don Kallenberger, Austin Hoffman, Glenn Spitzer, Susan Hoffman, Scott Schauer, and Kenny Shafer.

Feickert moved and Neuharth seconded to table drainage permit # 16-1 submitted by Scott Schauer to tile the Southeast of the Southeast of Section 16-127-67 until all adjacent landowners agree with the project. Kenny Shafer let the board know that he opposes this project. All voted in favor. Motion carried.

Feickert moved and Neuharth seconded to table drainage permit # 16-2 submitted by Scott Schauer to tile the Southwest $\frac{1}{4}$ and the Southwest corner of the Southeast $\frac{1}{4}$ in Section 15-127-67 until all adjacent landowners agree with the project. Kenny Shafer let the board know that he opposes this project. All voted in favor. Motion carried.

Discussion was held of removing an approach $\frac{1}{2}$ mile from the corner in Section 14 of Koto Township. Instead of removing the approach a larger culvert/pipe will be placed to see if this will help alleviate some of the drainage issues.

At 11:10AM Neuharth moved and Schumacher seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
September 6th, 2016

The McPherson County drainage board met on Tuesday, September 6th, 2016. Chairman Rick Beilke called the meeting to order at 10:40AM. Members present were: Jeff Neuharth, Delmar Metzger and Jim Schumacher. Others present were: Don Kallenberger, Austin Hoffman, Glenn Spitzer, Susan Hoffman, and Scott Schauer. Absent: Sid Feickert

Schumacher moved and Neuharth seconded to table drainage permit # 16-3 submitted by Scott Schauer to put a culvert in Section 11-127-67 South side of the SW 1/4 until all adjacent landowners agree with the project. All voted in favor. Motion carried.

It was advised by the board that before bringing in drainage permits the applicant discusses the project with all the adjacent landowners.

Discussion was held on a letter that was received from Justin Kiesz' lawyer regarding drainage permit # 13-11. The States Attorney and Deputy State's Attorney will look further into the issues.

Discussion was held on if the drainage commission should continue or if it should be dissolved. The States Attorney and Deputy States Attorney are looking into the different options for the county.

At 12:00PM Neuharth moved and Metzger seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
October 4th, 2016

The McPherson County drainage board met on Tuesday, October 4th, 2016. Chairman Rick Beilke called the meeting to order at 10:30AM. Members present were: Jeff Neuharth, Delmar Metzger, Sid Feickert and Jim Schumacher. Others present were: Don Kallenberger, Austin Hoffman, Glenn Spitzer, Susan Hoffman, and Scott Schauer, Aaron Wipf, and Sam Wipf.

Feickert moved and Metzger seconded to approve drainage permit # 16-4 submitted by Sam Wipf to tile in the SE ¼ of Section 14-128-67 with the understanding that the permit holder is responsible if any problems occur downstream to any landowners or road crossing. All voted in favor. Motion carried. Herb Flakkoll was contacted via phone by Chairman Beilke and he has no oppositions to the project.

A discussion was held on the future direction of the drainage board, once more information is gathered further discussion will take place.

At 11:20PM Feickert moved and Schumacher seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
November 1st, 2016

The McPherson County drainage board met on Tuesday, November 1st, 2016. Chairman Rick Beilke called the meeting to order at 10:30AM. Members present were: Jeff Neuharth, Delmar Metzger, Sid Feickert and Jim Schumacher. Others present were: Don Kallenberger, Austin Hoffman, Glenn Spitzer, Susan Hoffman.

Feickert moved and Metzger seconded to table drainage permit # 16-5 submitted by Gary Schauer to put a small ditch along west fence line in section 8-126-67 Northeast 1/4 to catch snowmelt from trees due to lack of representation from applicant. All voted in favor. Motion carried.

Discussion was held on drainage permit # 13-11. The minutes and application were reviewed. The States Attorney and Deputy State's Attorney will look further into the issues and will invite both Kiesz and Mack to the next drainage board meeting on December 6th.

Discussion was held on if the drainage commission should continue or if it should be dissolved. A discussion will be held with the NRCS office at the November 11th meeting.

At 11:00PM Neuharth moved and Feickert seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Board
Minutes of Proceeding
December 8th, 2016

The McPherson County drainage board met on Thursday, December 8th, 2016. Vice Chairman Feickert called the meeting to order at 10:50AM. Members present were: Jeff Neuharth, Delmar Metzger, and Jim Schumacher. Others present were: Don Kallenberger, Austin Hoffman, Glenn Spitzer, Susan Hoffman, Scott Schauer, Hamp Keahey, and Justin Kiesz. Also in attendance was commissioner-elect Anthony Kunz.

Metzger moved and Neuharth seconded to table drainage permit # 16-5 submitted by Gary Schauer which requested to put a small ditch along west fence line in the NE¼ of section 8-Twp126-R67 to catch snowmelt from trees. Mr. Schauer was instructed to contact all of the affected neighboring landowners for their agreement on the project. All voted in favor. Motion carried.

Discussion was held on drainage permit # 13-11. Justin Kiesz, complainant, and Hamp Keahey, representative for Jerome Mack, were present for an informal discussion concerning an issue with this drainage permit. Kiesz provided information concerning an issue that he has with the drain tile project that was completed by Jerome Mack on the permit in question. The members of the Drainage Board explained to Keahey possible concerns and issues they have with the drainage project as completed. The Drainage Board informed Keahey that the county does not allow a landowner to terminate an outlet pipe from drain tile in the ditch at the mouth of a culvert and then resume the line on the other side of the culvert. The County requires the pipe to be bored under the road without a break in the line and the landowner is required to apply for a right-of-way permit for authorization from the County for installation of the drain line under a county road. Kiesz also had indicated that he was not contacted by Mack prior to installation of the project. Following the discussion, the Drainage Board requested that the parties attempt to resolve the issues that Kiesz has with the project and report back to the Drainage Board prior to the next meeting in January.

At 11:30PM Neuharth moved and Metzger seconded to adjourn the Drainage Board meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission**Minutes of Proceeding****January 3rd, 2017**

The McPherson County drainage board met on Tuesday, January 3rd, 2017. Rick Beilke called the meeting to order at 10:30AM. Members present were: Sid Feickert, Anthony Kunz, Delmar Metzger and Jeff Neuharth. Others present were: Don Kallenberger, Austin Hoffman, Susan Hoffman, and Glenn Spitzer.

Beilke relinquished the chair to the Auditor for the purpose of reorganizing the board for the year, 2017. Nominations of chairman were requested. Neuharth nominated Beilke for chairman. Metzger moved and Feickert seconded that nominations cease and that a unanimous ballot be cast for Beilke. All voted in favor. Motion carried. The Auditor relinquished the Chair to Chairman Beilke.

Nominations of vice- chairman were requested. Neuharth nominated Feickert for vice- chairman. Neuharth moved and Beilke seconded that nominations cease and that a unanimous ballot be cast for Feickert. All voted in favor. Motion carried. The Auditor relinquished the Chair to Chairman Beilke.

Scott Schauer came and discussed drainage permit #16-5 with the board. He is instructed to talk to Weiszhaar's and Bruce Mack before the board is able to take any action.

States Attorney, Don Kallenberger, attempted to make contact with Justin Kiesz to see if there was any new development on drainage permit # 13-11; his phone call was never returned by Kiesz.

At 10:35AM Neuharth moved and Feickert seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission**Minutes of Proceeding****February 7th, 2017**

The McPherson County drainage board met on Tuesday, February 7th, 2017. Rick Beilke called the meeting to order at 10:45AM. Members present were: Sid Feickert, Anthony Kunz, Delmar Metzger and Jeff Neuharth. Others present were: Don Kallenberger, Austin Hoffman, Susan Hoffman, and Glenn Spitzer.

Metzger moved and Neuharth seconded to approve drainage permit #16-5 submitted by Scott Schauer to put a small ditch along the west fence line in Section 8-126-67 NE 1/4 with the understanding that the permit holder is responsible if any problems occur downstream to any landowners or road crossing. All voted in favor. Motion carried.

States Attorney Kallenberger reported that he had additional communication from Justin Kiesz who had previously addressed concerns that he had with Drainage Permit #13-11 that was previously issued to Jerome Mack. As a result of the meeting in December in which Kiesz and Hamp Keahey, representative for Jerome Mack appeared, the Board instructed Keahey to have Mack make direct contact with Kiesz to attempt to discuss and hopefully resolve issues that Kiesz has alleged concerning the operation of the drain tile for which the permit was issued. Kiesz has indicated that he Mack has not made any contact with him since the meeting. Neuharth moved and Metzger seconded for the States Attorney to send a letter to Mack that states that the board requests to meet with him at the March meeting, and if he chooses not to meet with the board the outlet he has in the county right of way will be capped off. All voted in favor. Motion carried.

At 10:55AM Neuharth moved and Metzger seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
March 7th, 2017

The McPherson County drainage board met on Tuesday, March 7th, 2017. Rick Beilke called the meeting to order at 10:30AM. Members present were: Sid Feickert, Anthony Kunz, Delmar Metzger and Jeff Neuharth. Others present were: Don Kallenberger, Austin Hoffman, and Glenn Spitzer.

A letter submitted by Jerome Mack in regards to Drainage Permit #13-11 was reviewed by the board. The States Attorney is instructed to send correspondence to Mr. Kiesz regarding Mack's letter and if Mr. Kiesz wishes dispute the drainage permit he is to submit a formal written complaint to the board.

Also in regards to Drainage Permit #13-11 the right of way where Mr. Mack placed the outlet will be surveyed at the county's expense. The State's Attorney is instructed to send correspondence to Mr. Mack requesting the outlet located in the county right of way be cased and trenched under the road to ensure that the county right of way is protected.

Discussion was held on the possibility of dissolving the drainage board as well as the future work that needs to be done at the Leola spillway.

At 11:10AM Neuharth moved and Feickert seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
April 4th, 2017

The McPherson County drainage board met on Tuesday, April 4th, 2017. Rick Beilke called the meeting to order at 10:30AM. Members present were: Sid Feickert, Anthony Kunz, Delmar Metzger and Jeff Neuharth. Others present were: Don Kallenberger, Austin Hoffman, and Glenn Spitzer.

States Attorney Kallenberger informed the board that he had sent the requested correspondence to Mr. Mack and Mr. Kiesz pertaining to drainage permit #13-11. Highway Superintendent, Glenn Spitzer, talked to the board about the Leola Dam spillway and the possibility of replacing the culvert.

At 10:40Am Feickert moved and Metzger seconded to exit drainage board and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
May 1st, 2018

The McPherson County drainage board met on Tuesday, May 1st, 2018. Sid Feickert called the meeting to order at 11:40AM. Members present were: Rick Beilke, Anthony Kunz, Delmar Metzger and Jeff Neuharth. Others present were: Don Kallenberger, Austin Hoffman, and Glenn Spitzer.

Discussion was held on the drainage work that was done by the county in the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 9 in Koto Township. The county needs to make a correction to a drainage issue per landowner's request. Glenn will be applying for a drainage permit on the county's behalf and will also be removing the stakes from the road.

Discussion was held on drainage permit #13-11. There is an issue with the water being piped into the county's culvert. More discussion will take place at the June drainage meeting. Glenn will be removing the stakes from the road.

At 12:03PM Neuharth moved and Kunz seconded to exit drainage board and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
June 7th, 2018

The McPherson County drainage board met on Thursday, June 7th, 2018. Sid Feickert called the meeting to order at 10:30AM. Members present were: Rick Beilke, Anthony Kunz, Delmar Metzger and Jeff Neuharth. Others present were: Austin Hoffman, Glenn Spitzer, Scott Schauer, Gary Schauer, Sam Schauer, Sam Wipf, Aaron Wipf, Bruce Mack, Kevin Lapka, and Lanette Butler.

Discussion was held on the complaint of a drainage issue that is occurring a mile east of the intersection of county road 8 and county road 19. Glenn is going to have the elevations of the problem area surveyed. Kunz moved and Beilke seconded to table the complaint until the July meeting.

At 11:05PM Beilke moved and Kunz seconded to exit drainage board and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
July 3rd, 2018

The McPherson County drainage board met on Tuesday, July 3rd, 2018. Sid Feickert called the meeting to order at 11AM. Members present were: Rick Beilke, Anthony Kunz, Delmar Metzger and Jeff Neuharth. Others present were: Austin Hoffman, Don Kallenberger, Glenn Spitzer, and Lanette Butler.

Discussion continued from the June 7th drainage meeting on the drainage issue that is occurring a mile east of the intersection of county road 8 and county road 19. Glenn presented the elevation survey that was completed by Clark Engineering after the June Drainage meeting. Discussion was held and different recommendations were considered to fix the drainage issue located at SE1/4NE1/4 of 9-127N-67W. Neuharth moved and Kunz seconded to have the highway department drop the rock crossing 5 inches and to clean out the ditch in the county right of way on the east side of SE1/4NE1/4 of 9-127N-67W to facilitate natural drainage of the area based on Clark Engineering's elevation survey. All voted in favor. Motion carried.

At 11:30AM Neuharth moved and Kunz seconded to exit drainage board and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

Lindley Howard

McPherson County Auditor

Sid Feickert

Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
August 21st, 2018

The McPherson County drainage board met in special session on Tuesday, August 21st, 2018. Sid Feickert called the meeting to order at 10:00AM. Members present were: Anthony Kunz, Delmar Metzger and Jeff Neuharth. Others present were: Glenn Spitzer.

Discussion was held on the previously discussed drainage issue that is occurring a mile east of the intersection of county road 8 and county road 19 at SE1/4NE1/4 of 9-127N-67W. Neuharth moved and Metzger seconded to rescind a portion of the July 3rd motion; the highway department will not lower the rock crossing 5 inches, but will proceed with maintaining and cleaning the ditch in the county right of way on the east side of SE1/4NE1/4 of 9-127N-67W. All voted in favor. Motion carried.

At 10:20AM Neuharth moved and Kunz seconded to exit drainage board and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

Lindley Howard
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners

McPherson County Drainage Commission
Minutes of Proceeding
September 4th, 2018

The McPherson County drainage board met in regular session on Tuesday, September 4th, 2018. Sid Feickert called the meeting to order at 10:30AM. Members present were: Anthony Kunz, Delmar Metzger, Rick Beilke and Jeff Neuharth. Others present were: Glenn Spitzer. Spitzer updated the board on the status of the county's planned maintenance in the county right of way on the east side of the drainage issue occurring at SE1/4NE1/4 of 9-127N-67W.

At 10:45AM Beilke moved and Neuharth seconded to exit drainage board and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

Maria Evans
McPherson County Deputy Auditor

Sid Feickert
Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
November 8th, 2018

The McPherson County drainage board met in regular session on Thursday, November 8th, 2018. Sid Feickert called the meeting to order at 10:50AM. Members present were: Anthony Kunz, Delmar Metzger, Rick Beilke and Jeff Neuharth. Others present were: Scott Schauer, Dylan Lapka, Jerome Lapka, Glenn Spitzer and Lanette Butler.

Neuharth moved and Kunz seconded to approve drainage permit #18D-02 submitted by Scott Schauer to put a small boundary ditch along the west fence line in between the SW1/4 and the SE1/4 of 8-126N-67W with the understanding that if the project causes any problems to the roads or any downstream landowners the permit holder is responsible. All voted in favor. Motion carried.

Discussion was held on permit #18D-01, a proposed small boundary ditch between the NW1/4 and the NE1/4 of 13-126N-68W, submitted by Scott Schauer on behalf of landowner Ruby Ketterling. Adjacent landowners and the county highway superintendent were present and voiced their concerns with the proposed project. Kunz moved and Neuharth seconded to deny permit #18D-01 due to the belief that it would force additional water onto the adjacent landowner's property as well as the west side of the city of Leola and because the applicant failed to contact impacted neighbors for their input in the proposed application. All voted in favor. Motion carried.

Schauer was advised by the board that before submitting drainage permits, he should discuss the proposed project with all adjacent landowners.

At 11:25PM Metzger moved and Beilke seconded to exit drainage board and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

Lindley Howard
McPherson County Deputy Auditor

Sid Feickert
Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
December 4th, 2018

The McPherson County drainage board met in regular session on Tuesday, December 4th, 2018. Sid Feickert called the meeting to order at 10:30AM. Members present were: Anthony Kunz, Delmar Metzger, Rick Beilke and Jeff Neuharth. Others present were: Scott Schauer, Colin Hoffman, Glenn Spitzer, Lanette Butler and Leif Redinger.

Discussion was held on permit #18D-04, a proposed small boundary ditch between the NW1/4 and the NE1/4 of 13-126N-68W, submitted by Scott Schauer on behalf of landowner Ruby Ketterling. Leif Redinger from Helms Engineering presented an elevation survey he completed at the request of Schauer. Adjacent landowners and the county highway superintendent were present and expressed concerns they had with the proposed project. Neuharth moved and Metzger seconded to deny permit #18D-04 until flow rate numbers could be examined as adjacent landowners and the Board had concerns that the project would force additional water onto the adjacent landowner's property as well as the west side of the city of Leola. Applicant would be required to provide the flow rate numbers from the engineer if he wanted the application reconsidered. All voted in favor. Motion carried.

Spitzer updated the board on the maintenance completed in the county right of way the east side of the drainage issue occurring at SE1/4NE1/4 of 9-127N-67W.

At 11:00AM Metzger moved and Kunz seconded to exit drainage board and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

Lindley Howard
McPherson County Deputy Auditor

Sid Feickert
Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
January 8th, 2019

The McPherson County drainage board met on Tuesday, January 8th, 2019. Sid Feickert called the meeting to order at 10:30AM. Members present were: Rick Beilke, Anthony Kunz, Delmar Metzger and Jeff Neuharth. Others present were: Scott Schauer, Austin Hoffman, Lanette Butler, and Glenn Spitzer.

Feickert relinquished the chair to the Auditor for the purpose of reorganizing the board for the year, 2019. Nominations of chairman were requested. Kunz nominated Feickert for chairman. Metzger moved and Beilke seconded that nominations cease and that a unanimous ballot be cast for Feickert. All voted in favor. Motion carried. The Auditor relinquished the Chair to Chairman Feickert.

Nominations of vice- chairman were requested. Kunz nominated Neuharth for vice- chairman. Metzger moved and Beilke seconded that nominations cease and that a unanimous ballot be cast for Neuharth. All voted in favor. Motion carried.

Discussion was held on permit #18D-04, a proposed small boundary ditch between the NW1/4 and the NE1/4 of 13-126N-68W, submitted by Scott Schauer on behalf of landowner Ruby Ketterling. Scott Schauer presented flow rates prepared by Leif Reidinger from Helms and Associates. Neuharth moved and Beilke seconded to table permit #18D-04 until the February Drainage Meeting and instructed Schauer to present the flow rate numbers to adjacent landowners. All voted in favor. Motion carried.

Spitzer shared with the board that SD School and Public Lands may be willing to contribute project funds as well as a box culvert for the Leola Dam spillway project.

At 10:50AM Kunz moved and Neuharth seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

Lindley Howard
McPherson County Auditor

Sid Feickert
Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
February 5th, 2019

The McPherson County drainage board met on Tuesday, February 5th, 2019. Sid Feickert called the meeting to order at 10:30AM. Members present were: Anthony Kunz, Delmar Metzger and Jeff Neuharth. Others present were: Scott Schauer, Austin Hoffman, Don Kallenberger, Lanette Butler, and Glenn Spitzer.

Discussion was held on permit #18D-04 that was tabled at the January Drainage Meeting. The project includes a proposed small boundary ditch between the NW1/4 and the NE1/4 of 13-126N-68W, submitted by Scott Schauer on behalf of landowner Ruby Ketterling. The purpose of and ultimate goals of the project were discussed with Schauer. At the last meeting Schauer was instructed to present the flow rates, prepared by Leif Reidinger from Helms and Associates, to adjacent landowners and the Leola city council. Schauer stated that he had presented the flow rate numbers as instructed. An adjacent landowner was contacted stated that the numbers had been presented to him but he would not support the project.

Metzger moved and Neuharth seconded to table permit #18D-04 until the March Drainage Meeting and instructed Schauer to secure an official motion from the City of Leola stating their support or opposition of the proposed project. All voted in favor. Motion carried.

At 10:40AM Kunz moved and Neuharth seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

Lindley Howard
McPherson County Auditor

Sid Feickert
Chairman of the Drainage Commission

McPherson County Drainage Commission**Minutes of Proceeding****March 6th, 2019**

The McPherson County drainage board met on Wednesday, March 6th, 2019. Vice Chairman Jeff Neuharth called the meeting to order at 10:30AM. Members present were: Anthony Kunz, Delmar Metzger and Rick Beilke. Others present were: Scott Schauer, Austin Hoffman, and Lanette Butler.

Discussion was held on permit #18D-04 that was tabled at the February Drainage Meeting. The project includes a proposed small boundary ditch between the NW1/4 and the NE1/4 of 13-126N-68W, submitted by Scott Schauer on behalf of landowner Ruby Ketterling. At the last meeting Schauer was instructed to secure an official motion from the City of Leola stating their support or opposition of the proposed project. Schauer presented the project to the City but a quorum was not present and a decision could not be made, the project will be presented again at the next City Council meeting. A decision on permit #18D-04 was tabled until the April Drainage Meeting.

At 10:33AM Beilke moved and Kunz seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

Lindley Howard
McPherson County Auditor

Jeff Neuharth
Vice-Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
April 2nd, 2019

The McPherson County drainage board met on Tuesday, April 2nd, 2019. Chairman Sid Feickert called the meeting to order at 10:30AM. Members present were: Anthony Kunz, Delmar Metzger, Jeff Neuharth and Rick Beilke. Others present were: Scott Schauer, Austin Hoffman, Glenn Spitzer and Lanette Butler.

Discussion was held on permit #18D-04 that was tabled at the March Drainage Meeting. The project includes a proposed small boundary ditch between the NW1/4 and the NE1/4 of 13-126N-68W, submitted by Scott Schauer on behalf of landowner Ruby Ketterling. At the last meeting Schauer was instructed to secure an official motion from the City of Leola stating their support or opposition of the proposed project. Schauer presented a letter of approval from the Leola City Council. Neuharth moved and Beilke seconded to deny permit #18D-04 due to ongoing opposition from adjacent landowners. All voted in favor. Motion carried.

At 10:39AM Kunz moved and Beilke seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

Lindley Howard
McPherson County Auditor

Sid Feickert
Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
May 7th, 2019

The McPherson County drainage board met on Tuesday, May 7th, 2019. Chairman Sid Feickert called the meeting to order at 10:30AM. Members present were: Anthony Kunz, Delmar Metzger, Jeff Neuharth and Rick Beilke. Others present were: Don Kallenberger, Austin Hoffman, Glenn Spitzer, Lanette Butler, Jackie Kessler, Chuck Schaunaman, Lloyd Schaunaman, Kenneth Shafer, Gary Wolff, Sam Schauer, and Gary Schauer.

Discussion was held on a drainage concern near SE1/4 22-127N-67W. There is currently no permit for the affected area. Culvert sizes, culvert locations, approach, and trench solutions were discussed. The involved parties will take out a permit and more discussion will be held when the permit is considered by the board.

Discussion was held on permit #19D-01 submitted by Gary Wolff to clean out old drainage ditches in the NW ¼ of 22-128N-70W. Neuharth moved and Kunz seconded to approve permit #19D-01 since this requested action is nothing more than maintenance on the prerecorded vested drainage right. All voted in favor. Motion carried.

At 11:05AM Kunz moved and Beilke seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

Lindley Howard
McPherson County Auditor

Sid Feickert
Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
June 4th, 2019

The McPherson County drainage board met on Tuesday, June 4th, 2019. Chairman Sid Feickert called the meeting to order at 10:30AM. Members present were: Anthony Kunz, Delmar Metzger, Jeff Neuharth and Rick Beilke. Others present were: Don Kallenberger, Austin Hoffman, Glenn Spitzer, Lanette Butler, and Jackie Kessler.

Discussion was held on permit #19D-02 submitted by Lloyd Schaunaman to improve drainage in the in SE1/4 of 22-127N-67W draining the water from the SE1/4 into section 23 and 26 of 127N-67W of the 5th P.M. in McPherson County, South Dakota. Beilke moved and Kunz seconded to table permit #19D-02 until the July Drainage Meeting and requested that Butler contact the permit applicant and request a detailed plan in writing for the proposed project with all involved parties signing off on the plan. All voted in favor. Motion carried.

Spitzer has received complaints this spring of individuals working to remove snow in the county right of way, he theorized that the purpose of the work was to improve drainage on personal property. Spitzer asked the State's Attorneys to look at ordinances that would prohibit individuals from working in the county right of way without a permit.

At 10:50AM Metzger moved and Beilke seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

Lindley Howard
McPherson County Auditor

Sid Feickert
Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
July 2nd, 2019

The McPherson County drainage board met on Tuesday, July 2nd, 2019. Chairman Sid Feickert called the meeting to order at 10:45AM. Members present were: Anthony Kunz, Jeff Neuharth and Rick Beilke. Absent: Delmar Metzger. Others present were: Scott Schauer, Don Kallenberger, Austin Hoffman, Glenn Spitzer, Lanette Butler, and Jackie Kessler.

Lanette Bulter updated the board on the status of permit #19D-02. Butler sent a letter to the permit applicant requesting a detailed plan in writing for the proposed project with all involved parties signing off on the plan. No action will be taken until the requested information has been received.

The commission was informed of an unapproved drainage and/or approach project going on in the NW ¼ of Section 23 in 125-72 that is also affecting the county right of way. Deputy States Attorney Hoffman will send a cease and desist letter via the sheriff to stop work until the proper permits have been approved by the commission. Discussion was held on what the county could do/fees that could be charged when unpermitted projects are performed.

Scott Schauer met with the commission and asked to modify the project approved in drainage permit #14-1. To modify the approved project Schauer would need to apply for another drainage permit that includes the modifications.

At 11:00AM Kunz moved and Beilke seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

Lindley Howard
McPherson County Auditor

Sid Feickert
Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
August 6th, 2019

The McPherson County drainage board met on Tuesday, August 6th, 2019. Chairman Sid Feickert called the meeting to order at 10:40AM. Members present were: Anthony Kunz, Jeff Neuharth and Delmar Metzger. Absent: Rick Beilke. Others present were: Scott Schauer, Don Kallenberger, Austin Hoffman, and Glenn Spitzer.

Discussion was held on Drainage Permit #19-D03 submitted by Scott Schauer to amend previously approved drainage permit #14-1, create a grass ditch along the edge of the field and repair a gully in the SW ¼ of Section 19 T126-R67. Neuharth moved and Kunz seconded to approve permit #19-D03, as an amendment to permit #14-1, with the work to be done within 18 months. All voted in favor. Motion carried.

Discussion was held on Drainage Permit #19-D04 submitted by Scott Schauer to prevent erosion in the NE1/4 of Section 14 T127-R67 by shaping a gully on the north side and reshaping the creek. Neuharth moved and Metzger seconded to approve permit #19-04 as presented with the work to be done within 18 months. All voted in favor. Motion carried.

At 10:50AM Metzger moved and Kunz seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

Lindley Howard
McPherson County Auditor

Sid Feickert
Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
September 3rd, 2019

The McPherson County drainage board met on Tuesday, September 3rd, 2019. Chairman Sid Feickert called the meeting to order at 10:30AM. Members present were: Anthony Kunz, Jeff Neuharth, Rick Beilke and Delmar Metzger. Others present were: Don Kallenberger, Austin Hoffman, Lanette Butler and Glenn Spitzer.

Brief discussion was held on upcoming permit 19-D05 that will be heard on October 1st. Maps were reviewed to determine downstream affected landowners who should be notified of the hearing.

At 10:39AM Metzger moved and Neuharth seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

Lindley Howard
McPherson County Auditor

Sid Feickert
Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
October 1st, 2019

The McPherson County drainage board met on Tuesday, October 1st, 2019. Chairman Sid Feickert called the meeting to order at 10:30AM. Members present were: Anthony Kunz, Jeff Neuharth, Rick Beilke and Delmar Metzger. Others present were: Steven Seibel, Darwin Aman, Matt Wollman, Don Kallenberger, Austin Hoffman, Lanette Butler and Glenn Spitzer.

Discussion was held on Drainage permit #19-D05 submitted by Boulder Hutterite Colony to reroute water along the roadway in the NW quarter of Section 23 T123-R72. Concerns from an adjacent landowner were heard. Neuharth moved and Metzger seconded to approve permit #19-D05 with the following changes: the drainage will be routed to the northwest corner near the intersection of 121st street and 334th Ave, and the permit holder will work with the highway superintendent to arrange positioning of ditch block locations; the approval of the permit is also contingent on the permit holder supplying the Director of Equalization with a water sample turned in immediately and a copy of DENR's yearly water samples of the area. All voted in favor. Motion carried.

At 10:55AM Neuharth moved and Kunz seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

Lindley Howard
McPherson County Auditor

Sid Feickert
Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
November 5th, 2019

The McPherson County drainage board met on Tuesday, November 5th, 2019. Chairman Sid Feickert called the meeting to order at 10:45AM. Members present were: Anthony Kunz, Jeff Neuharth, Rick Beilke and Delmar Metzger. Others present were: Don Kallenberger, Austin Hoffman, and Lanette Butler.

No permits have been submitted for November 2019.

Kunz moved and Metzger seconded to enter into executive session at 10:47AM to discuss legal matters. All voted in favor. Motion carried. At 11:20AM Neuharth moved and Metzger seconded to exit executive session. All voted in favor. Motion carried. No action taken.

At 11:20AM Neuharth moved and Kunz seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

Lindley Howard
McPherson County Auditor

Sid Feickert
Chairman of the Drainage Commission

McPherson County Drainage Commission
Minutes of Proceeding
December 3rd, 2019

The McPherson County drainage board met on Tuesday, December 3rd, 2019. Chairman Sid Feickert called the meeting to order at 10:30AM. Members present were: Anthony Kunz, Jeff Neuharth, Rick Beilke and Delmar Metzger. Others present were: Don Kallenberger, Austin Hoffman, and Lanette Butler.

No permits have been submitted for December 2019.

Discussion was held on the current drainage ordinance and possible changes were considered. More discussion will continue into 2020.

At 10:35AM Neuharth moved and Kunz seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

Lindley Howard
McPherson County Auditor

Sid Feickert
Chairman of the Drainage Commission