Drainage Board Meeting
January 14, 2025

Present: Jim Seiler, Mac Webb, Heather Gries, Auditor Melissa Bunner, Attorney Joshua Claybourn and Surveyor Tyler Daming

Location: Commissioners Meeting Room, 2nd Floor, Courthouse

The meeting was called to order by Auditor Bunner at 2:45 P.M.

First order of business was to nomination a President. ***Seiler made a motion to nominate Mac Webb as President. Gries seconded the motion. Motion carried.*** *The meeting was then turned over to President Webb.*

Minutes
Seiler made a motion to approve the minutes for December 10, 2024. Gries seconded the motion. Motion carried.

Surveyors Report
At the County Council meeting in December, Meredith requested funding for the Crooked Creek project. Since that time, Crooked Creek has been classified as a floodway and before moving forward with this project, a permit is needed. The cost of the permit is $200. Daming is asking for approval to move forward. ***Gries motioned to approve the $200 DNR fee. Seiler seconded the motion. Motion carried.***

Daming discussed the possible need of paying someone to trap beavers this year. ***Gries motioned to approve entertaining a trapping plan for regulated drains. Seiler seconded the motion. Motion carried.*** Daming will get some information together and bring to a future meeting.

Daming is working on a spray / maintenance schedule and had questions about the Huffman Bridge. There was discussion about whose responsibility it belongs to. There is a fund for general upkeep. Daming is going to see what needs to be done and then it will be determined whether it is the Surveyors or Highway Departments responsibility.

There was discussion regarding the Sweezer Ditch. The Lake Drain watershed account currently holds a balance of $72,327.72. Daming is working on his strategy to clear this ditch.

There was discussion regarding Huffman Ditch. Daming is currently looking into the Huffman Ditch from 200 West, south of 200 North, back up to 400 North. This ditch is roughly 13,000 feet and may need to be phased out. This watershed fund has a balance of $83,372.60.

Old Business
Nothing to Report

New Business
Nothing to Report

Seiler made a motion to adjourn. Gries seconded the motion. Motion carried.
The meeting was adjourned at 2:59 P.M.

President
Attest:

Auditor, Melissa L. Bunner