

DD #9, DD# 9 Branch 2, DD #43 Drainage Ditch Meeting  
Osceola County Court Room  
December 11, 2020 at 10:45 am

The Osceola County Board of Supervisors met pursuant to law and adjournment at 10:45 am at the Osceola County Courthouse courtroom with the following members present: LeRoy DeBoer, Mike Schulte, Jayson VandeHoef, and Ed Jones. Absent- Jerry Helmers.

It was moved by VandeHoef, second by DeBoer to approve December 11, 2020 agenda. All vote aye. Motion carried.

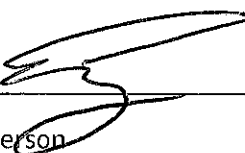
DeBoer moves to approve August 14, 2020 minutes. Second by Jones. All vote aye. Motion carried

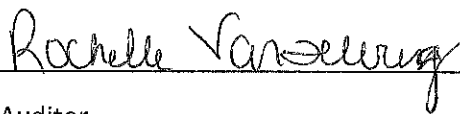
Ivan Droessler, ISG engineer updated the board on the joint drainage construction project. They have worked on the open ditch, the tree removal on the Braaskma's property is completed, and the tile investigation to locate tile has been done.

It was moved by Schulte, second by Jones to approve the pay estimate to B & B Farm Drainage Inc for \$76,563.00 in drainage district #43. All vote aye. Motion carried.

The board discussed a change order to modified the alignment of tile system in drainage district #9. The plan is to leave the current tile in until the new tile is in place. When they did tile location, they discovered that Songstegard have put 12-inch tile in on his property in the S1/2 of section 34, Wilson Township. Ivan suggested that instead of doing a 15-inch tile to increase to an 18-inch tile for an additional cost of \$1,800 below Hwy 9 in that section. They will leave the tile at 15- inch above Hwy 9. It was general consensus of the board to go ahead with the 18 – inch tile. Once Ivan has completed the change order the board will need to approve.

VandeHoef moves to adjourn the meeting. Second by DeBoer. All vote aye. Motion carried.

  
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Chairperson

  
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Auditor