

November 1, 2108

Chairman Straight called the meeting to order with Members Utman and King answering roll call. Motion to approve the agenda was made by Utman, second by King. Unanimous approval.

Visitor: Georgia Johnson

Double Barrel Farms

A request to waive the 14 right to appeal period for Double Barrel Farms' draft permit was received. The Board approved the request on a motion by King, second by Utman. Unanimous approval.

Seig Drainage District

The board met as trustees for the Seig Drainage District with all members present. Also present were Susan Bonham, Auditor, Elizabeth Lenz, Drainage Clerk, Georgia Johnson and Scott Nelson, interested parties.

A petition, presented to the board on October 18, 2018, but not acted upon, was brought before the board again. On October 18th the board requested the petitioners acquire some estimates for the work and parts needed to refurbish the current second pump. This information was presented to the Board with an approximate cost of \$7,800. This did not include any work required by the district's contractor. On a motion by King, second by Utman, the petition was unanimously approved.

With business of the day completed, the Board adjourned on a motion by King, second by Utman. Unanimous approval.

ATTEST:

Susan Bonham, Auditor

John Straight, Chairman