

**Joint Board of Supervisors Drainage Minutes
Of
April 17, 2023**

Present at Franklin County: Supervisors Gary McVicker, Mike Nolte, Chris Vanness, Drainage Engineer Lee Gallentine, Drainage Clerk Colette Bruns, Auditor Katy Flint, members of the public.

Present at Wright County: Supervisors Dean Kluss, Rick Rasmussen, Karl Helgevold, Auditor Betty Ellis, Drainage Clerk Courtney Morris, Amanda Meyer, members of the public.

JDD 2-100 WO #184 Project 8335.1

The joint Boards met to acknowledge plans/specifications For Lower Main Open Ditch Construction JDD 2-100 Franklin and Wright Counties bid specs and to set the Bid Letting date.

Motion by McVicker, seconded by Lukensmeyer to open the Joint Board of Supervisors meeting for JDD 2-100. All ayes, motion carried.

Motion by Wright County, seconded by McVicker to accept the Specifications For Lower Main Open Ditch Construction on JDD 2-100 Franklin and Wright Counties and to set May 15, 2023 to receive bids until 10:15 AM and to open Bid Letting at 10:30 AM at the Franklin County Courthouse. All ayes, motion carried.

Motion by Lukensmeyer, seconded by Wright County to adjourn the Joint Board of Supervisors meeting for JDD 2-100. All ayes, motion carried.

Gallentine stated he did not received any wetland information from landowners

Chris Vanness, Chairman

ATTEST: _____
Colette Bruns, Drainage Lead

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Of
April 17, 2023**

Present at Franklin County: Supervisors Gary McVicker, Mike Nolte, Chris Vanness, Drainage Engineer Lee Gallentine, Drainage Clerk Colette Bruns, Auditor Katy Flint, members of the public.

DD 30 WO #186 & WO #187 Project 7190.31 and 7190.32

The Board met to acknowledge plans/specifications For Main Tile and Main Open Ditch Repairs for Drainage District 30 bid specs and to set the Bid Letting date.

Motion by McVicker, seconded by Lukensmeyer to accept the Specifications For Main Tile and Main Open Ditch Repairs for Drainage District 30 and to set May 15, 2023 to receive bids until 10:15 AM and to open Bid Letting at 10:45 AM at the Franklin County Courthouse. All ayes, motion carried.

DD 13 WO 171 Project 7314.4

The Board met to accept the Completion Report on Partial Main Tile Replacement Main Tile.

Motion by Lukensmeyer, seconded by McVicker, to accept the Completion Report on Partial Main Tile Replacement Main Tile submitted by CGA and set the Public Hearing on May 30, 2023, Tuesday, at 9:30 in the Franklin County Courthouse. All ayes, motion carried.

DD 30 Lat 30 WO #121

DD 30 Lat 29 WO #122

DD 30 Lat 31 WO #159

The Board met to discuss with Gallentine the remaining issues at the interchange of I35, Hwy 3, and the wetlands. Water is still under road, may be an issue with the tile under the road. Gallentine will further televise under Hwy 3 to the North, also will contact IDOT, and report back to the Board.

Chris Vanness, Chairman

ATTEST: _____
Colette Bruns, Drainage Lead