

**Board of Supervisors Drainage Minutes
Of
January 15, 2024**

Present: Supervisors Chris Vanness, Gary McVicker, Richard Lukensmeyer, Auditor Katy Flint, Drainage Lead Colette Bruns.

DD 59 WO #76

McVicker and Lukensmeyer both spoke with landowner Dennis Swieter who informed them that landowners of DD 59 would like CGA to proceed with the plans for the project and the landowners do not want to transfer the management over to the landowners and to keep the Board of Trustees as is.

Motion by Lukensmeyer, seconded by McVicker to accept Engineer's Report on Lower Main Tile Replacement DD 59 and have CGA proceed with plans and specifications for the proposed repair of 7,780 ft at a probable cost of \$799,953.00, proceed with receiving bids, and to wait to do the Reclassification until after the project. All ayes, motion carried.

Chris Vanness, Chairman

ATTEST: _____
Colette Bruns, Drainage Lead