

**PROCEEDINGS OF THE JACKSON COUNTY DRAINAGE AUTHORITY, JACKSON COUNTY, MINNESOTA
April 20, 2021**

The Drainage Authority of Jackson County, Minnesota met in regular session, in the Jackson County Government Center Cafeteria, 402 White Street, City of Jackson, Minnesota, on April, 20, 2021

Jackson County Drainage Authority present

Catherine Hohenstein, James Eigenberg, Scott McClure, Don Wachal and Philip Nasby.

Others Present

County Engineer Tim Stahl, County Attorney Tom Prochazka, County Auditor/Treasurer Kevin Nordquist, Drainage Supervisor Dave Macek. Ditch Coordinator Kelly Rasche

Redetermination Hearing for JD 6, JD 8 and JD 20 held at 11:30 a.m. Drainage Authority Board meeting held after hearing.

CALL TO ORDER

Drainage Authority Board Chair Jim Eigenberg called the meeting order at 12:40 p.m. following the Redetermination Hearing held for Judicial Ditches 6, 8 and 20.

Motion was made by Commissioner Nasby and seconded by Commissioner McClure to adopt the agenda. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Commissioner Wachal and seconded by Commissioner Eigenberg to approve the Consent Agenda. The motion carried unanimously.

REGULAR AGENDA

3.1 Board Action – JD 6 FEMA Funding ~ Chuck Brandel of ISG shared information on the scope of the project that FEMA will fund. They will not fund installation of a pipe to address the issues. A landowner meeting was held and the consensus of the landowners present was to take the money FEMA will provide and do as much repair in the area as funding allows; rip rap and side sloping. **Motion to approve the change to Option One calling for the installation of rip rap and side sloping using FEMA funds made by Commissioner McClure with a second by Commissioner Hohenstein, all yes, motion carried.** ISG Engineering will generate the necessary letter for FEMA indicating the acceptance of the funding for Option One of the project.

3.2 Board Action – Crop Damages Disbursement Policy for Repair/Improvement Projects ~ **Motion to approve Resolution 2021-04 made by Commissioner Hohenstein with a second by Commissioner Wachal, all yes, motion carried.**

ADJOURN

Motion was made by Commissioner Wachal and seconded by Commissioner Eigenberg to adjourn the meeting. The motion carried unanimously.

Approved this 15th day of June 2021

JACKSON COUNTY DRAINAGE AUTHORITY

James Eigenberg Chair

ATTEST: _____

Kevin Nordquist, Auditor/Treasurer