

**PROCEEDINGS OF THE JACKSON COUNTY DRAINAGE AUTHORITY, JACKSON
COUNTY, MINNESOTA**

March 17, 2020

The Drainage Authority of Jackson County, Minnesota met in regular session, in the Jackson County Courthouse Board Room, 405 Fourth Street, City of Jackson, Minnesota, on March 17, 2020. The following members of the Jackson County Drainage Authority were present: Catherine Hohenstein, James Eigenberg, Scott McClure, Don Wachal and Philip Nasby. County Engineer Tim Stahl, County Attorney Sherry Haley, County Auditor/Treasurer Kevin Nordquist, Drainage Supervisor Dave Macek. Emergency Management Director Tawn Hall. Chuck Brandel I+S Group Engineer.

CALL TO ORDER

Drainage Authority Board Chair Scott McClure called the meeting order at approximately 11:30 a.m.

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

CONSENT AGENDA

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

Board Action 2020-05: Approve a contract extension to Noomen Excavating from March 2, 2020 to April 30, 2020. They are construction contractor for new drainage system County Ditch 125.

REGULAR AGENDA

The drainage authority chair opened a public hearing regarding the repair of Judicial Ditch 6 at 11:35 a.m. Landowners present included Ron Thurmer and William Tusa. Chuck Brandel of I+S Group gave a presentation discussing all the options to repair Judicial Ditch 6. The group was generally in favor of the repair being presented, provided that FEMA funds would be available to do the repair.

Motion was made by Commissioner Hohenstein and seconded by Commissioner Eigenberg to approve Board Action 2020-06: Approve the repair of Judicial Ditch 6 contingent on obtaining FEMA funds for the project. If funding becomes unattainable, the issue will have to be brought back before the drainage authority for discussion with landowners.

Board action 2020-07: **Motion was made by Commissioner Eigenberg and seconded by Commissioner Nasby to postpone the public hearing for Judicial ditch 9 and Judicial Ditch 13 schedule for April 9, 2020 due to the Covid-19 situation.**

ADJOURN

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

JACKSON COUNTY DRAINAGE AUTHORITY

Scott McClure, Chair

ATTEST:

Kevin Nordquist, Auditor/Treasurer