

MINUTES OF THE DEKALB COUNTY DRAINAGE BOARD MEETING OF FEBRUARY 6, 2020

Chairman Randall J. Deetz called the regular meeting of the DeKalb County Drainage Board to order at 8:30 a.m., Thursday February 6th, 2020. Answering roll call was Randall J. Deetz; Michael E. Krehl; Donald D. Grogg; Jacqueline R. Rowan and William ‘Bill’ Hartman.

ALSO PRESENT: Drainage Board Attorney Shannon E. Kruse and Administrative Assistant Brenda Myers.

Surveyor Mike Kline was not in attendance.

IN ATTENDANCE: no one was in attendance.

APPROVAL OF MINUTES: A motion was made by Jacqueline Rowan to approve the Minutes of January 30th, 2020 as standard minutes taken by the DeKalb County Drainage Board, seconded by Don Grogg, motion carried.

Randall J. Deetz abstained from voting as he was not in attendance for that meeting.

APPROVAL OF CLAIMS: A motion was made by Don Grogg to approve the claims as submitted for February 2020, seconded by Mike Krehl, motion carried.

Attorney Fees month of February	\$1,295.00
STAR newspaper	
• Legal notice Joint DeKalb-Noble Wm. Bickel FO	12.76
NEWS SUN newspaper	
• Legal notice Joint DeKalb-Noble Wm. Bickel FO	<u>12.76</u>
TOTAL	\$1,320.52

RECONSTRUCTION FUNDING: Don Grogg stated that the loan proposal has been presented to the DeKalb County Council who are in favor of moving forward and asked that the Drainage Board Attorney prepare a ‘RESOLUTION’ that would ask to borrow money from the maintenance fund for reconstruction projects. What was not decided was if there would be interest charged on the maintenance and where that would go.

Chairman Deetz stated that it was his understanding/thought that the interest charged would go to the General Drain Fund. Randy questioned needing a ‘RESOLUTION’ from the Joint DeKalb-Noble Board.

Drainage Board Attorney Shannon Kruse stated that she wanted to review the Drainage Board Code and asked for a week to respond.

ERIC MORRIS DRAIN NUMBER 416-00-0: Chairman Deetz was informed that the tile that had been put in had to be pulled back out; with the big rain the tiles at the first joint got disconnected so the tile was half full of silt; they went almost back to the creek and pulled the tile out and will have to relay that.

OFFICE NEEDS: There was discussion about purchasing a stand-up unit from ‘Versa Desk’ in order to allow the administrative assistant to not sit for seven hours a day. This item was added to the five-year want for her office and it’s been three years and the need is still there due to lower back issues created from sitting so much.

Chairman Deetz stated that he would write a letter of support to the Commissioners/Council if needed.

There was discussion regarding an appropriation or moving money within the 2020 budget in order to get this done sooner than later. Don Grogg stated that the Auditors Office received a grant for their office but that would take months or even until next year to get that approved and the desktop received.

It was the consensus of the Board for the Administrative Assistant to write a letter to the Council requesting transfers within the 2020 budget in order to purchase this item.

There being no further business, meeting adjourned.

Randall J. Deetz, Chairman

Brenda F. Myers, Administrative Assistant