

Meeting (Entity): Drainage Regular or Special Meeting: REGULAR  
Date: 07/28/20 Time: 7pm Location: COMMISSION CHAMBERS  
DC ATTENDANCE: GRANT KRALICEK KIRSCHENMAN HANSEN BIXLER LOEST  
HEALY TACKE KRUSE  
STAFF ATTENDANCE: ATKINSON, VETTER  
APPROVAL OF MINUTES: MOTION BY: KRALICEK SECOND BY: BIXLER  
DRAINAGE: GRANT KRALICEK BIXLER LOEST HEALY TACKE KRUSE

APPROVAL OF AGENDA: MOTION BY: KRALICEK SECOND BY: BIXLER  
DRAINAGE: GRANT KRALICEK BIXLER LOEST HEALY TACKE KRUSE  
Add election of chair and vice chair to agenda.

Motion to approve amended agenda

AGENDA ITEM: Election of Chair  
Nomination Nomination for Casey Kruse to be Chair

DRAINAGE: GRANT KRALICEK BIXLER LOEST HEALY TACKE KRUSE

AGENDA ITEM: Election of Vice Chair  
Nomination Nomination for Frank Kralicek as Vice Chair  
APPROVAL: MOTION BY: Loest SECOND BY: Grant  
DRAINAGE: GRANT KRALICEK BIXLER LOEST HEALY TACKE KRUSE

AGENDA ITEM: Gerald Eilers  
ADDRESS/LEGAL: NE4 NE4 EXC LT H1 S2 NE4 4-95-56  
COMMENTS:  
MOTION: Motion to table until Casey has a chance to speak with Game, Fish & Parks  
APPROVAL: MOTION BY: Healy SECOND BY: Loest  
DRAINAGE: GRANT KRALICEK LOEST HEALY TACKE KRUSE  
Bixler left meeting prior to vote

AGENDA ITEM: Greg Schmidt  
ADDRESS/LEGAL: NW4 NE4 Exc LT H1 and E2 NW4 Exc LT H1 4-95-56  
COMMENTS:  
MOTION: Motion to table until Casey has a chance to speak with Game, Fish & Parks  
APPROVAL: MOTION BY: Healy SECOND BY: Loest  
DRAINAGE: GRANT KRALICEK LOEST HEALY TACKE KRUSE

ADJOURN: Motion: Healy Second: Grant