

April 8th, 2013

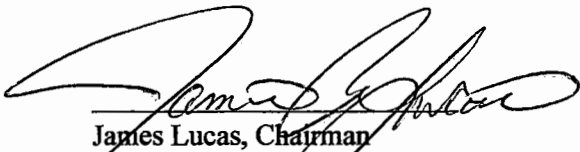
Meeting called to order at 7:05 p.m. Members present were James Lucas, Fred Harrison, Tom Joray, and Mark Wiesehan Ray Redicker. Also present was John Rothring, Board Attorney, and Kwin Cutter Board Secretary. Mr. Cutter kept minutes. Mr. Joray made a motion to approve the minutes from the February 25th, 2013 meeting with no corrections. Mr. Wiesehan seconds the motion. The February 25th, 2013 minutes were approved 5 "yes".

The Board discussed the first agenda item: Mr. Lucas addressed a meeting that occurred on site of the Empson South about a low water crossing to be taken out due to backing up water. All parties were in agreement to put in a squash pipe to replace the crossing.

Jason Engleau addressed the board about requesting a section of the Mitchell drain to be cleaned out if he funded the project. Mr. Rothring stated that they could hire an Engineer who would have the authority to go on the property to come up with a set of plans at their own cost as long as the project was not going to cause any harm up stream. Mr. Harrison suggested for him to hire an Engineer or a Surveyor to oversee the project and Mr. Lucas requested that he check back with Dan to report with the board.

Mr. Engleau asked if they should put bridges in or if they could put culverts in for their irrigation rig to cross the ditch. Mr. Harrison stated that it had to be a non permanent structure.

Meeting adjourned at 7:46




James Lucas, Chairman

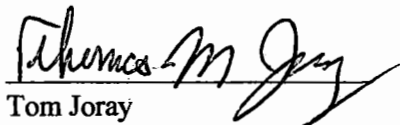
Mark Wiesehan, Vice-Chairman




Fred Harrison



Ray Redicker



Tom Joray



Kwin Cutter, Secretary