

February 25, 2013

Meeting called to order at 7:00 p.m. Members present were James Lucas, Fred Harrison, Tom Joray, Mark Wiesehan, and Ray Redicker. Also present were Daniel Blann County Surveyor, John Rothring, Board Attorney, and Brad McPike covering for Kwin Cutter Board Secretary. Mr. McPike kept minutes. Mr. Lucas made a motion to approve the minutes from the February 11th, 2013 meeting with no corrections. Mr. Harrison seconds the motion. The February 11th, 2013 minutes were approved 5 "yes."

The board discussed the first agenda: Kenny Kendall came before the board to present his installment of a new irrigation rig. The board divided this agenda into four parts as follows:

The first discussion was concerning the type of bridges used to allow the rig to cross the ditches. Mr. Kendall's bridges were determined to be non-permanent and a non-issue for the board.

The second discussion was concerning the location of the well and pump. Mr. Harrison made a motion to approve Mr. Kendall's request for the well, pump, and motor to be placed in the present location inside the right of way. Mr. Joray seconds the motion. Motion approved 5 "yes" votes.

The third discussion was concerning the location of the electric line. Mr. Joray made a motion to approve the electric line stay outside of the right of way except where the line turns to the pump, as long as the electric line has 4 feet of cover. Mr. Wiesehan seconds the motion. Motion approved 5 "yes" votes.

The fourth discussion was concerning the pivot point for the irrigation rig and the water line running from the well head to the pivot point. The pivot point in this instance is a different location than the well and pump.


Mr. Harrison made a motion to approve the water line from well head to the pivot point as long as it has 4 feet of cover in the right of way. Mr. Wiesehan seconds the motion. Motion approved 5 "yes" votes.

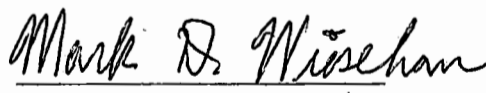
Mr. Harrison made a motion to approve the location of the pivot point inside the right of way. Mr. Wiesehan seconds the motion. Motion approved 5 "yes" votes.

New Business:


Mr. Blann reported that Rex Hauer is making progress on the Epson drain. Rock bottom farm crossings were inspected, no recommendations for changes to the rock bottom crossings. Horse fence is slowing progress.

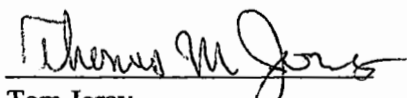
Meeting adjourned at 7:56

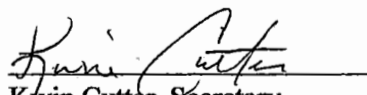

James Lucas, Chairman


Mark Wiesehan, Vice-Chairman


Fred Harrison


Ray Redicker


Tom Joray


Kwin Cutter, Secretary