

**BOIS DE SIOUX WATERSHED DISTRICT
BOARD MEETING MINUTES
November 14, 2018**

CALL TO ORDER The meeting was called to order by President Vavra at 1:00 p.m. Present: Linda Vavra, Doug Dahlen, Jerome Deal, Steven Schmidt, and Allen Wold. Absent: Jason Beyer, Scott Gillespie, John Kapphahn. Also present: Engineer Chad Engels, Attorney Lukas Croaker, and Administrator Jamie Beyer.

**DRAINAGE
SYSTEM REPAIR
COST
APPORTIONMENT
OPTION** The purpose of the meeting was to receive information about legislation proposed Spring 2018, formerly referred to as the "Runoff and Sediment Delivery Option." Allan Kean, coordinator for the Drainage Work Group, indicated that new legislation is being rewritten for Spring 2019. Mr. Kean gave an overview of the revised concept for the "Drainage System Repair Cost Apportionment Option."

Questions and comments were received from watershed board managers, county commissioners, viewers, landowners, and Senator Torrey Westrom and Representative Jeff Backer.

At 2:45 pm, Steven Schmidt left the meeting; after that time, a quorum of the board was no longer present. The presentation continued until 4:00 pm.