

**BOIS DE SIOUX WATERSHED DISTRICT  
BOARD MEETING MINUTES  
March 4, 2020**

**CALL TO ORDER** The meeting was called to order by President Vavra at 9:00 a.m. Present: Linda Vavra, Doug Dahlen, John Kapphahn, Steven Schmidt, and Allen Wold. Absent: Jason Beyer, Ben Brutlag, Jerome Deal, and Scott Gillespie. Also present: Engineer Chad Engels (by phone), Attorney Lukas Croaker, and Administrator Jamie Beyer.

**DILLY LAND PURCHASE** Landowner Mr. Breckenridge Dilly presented a new land sale and exchange offer, to replace the agreement submitted to the Redpath Committee on February 12, 2020 (exchanging the SW1/4 of Section 15, Township 128, Range 45 for property owned by the District consisting of the NE1/4 of Section 17, Township 128, Range 45). Mr. Dilly offered to exchange the SW1/4 of Section 15, Township 128, Range 45 for property owned by the District consisting of the NE1/4 of Section 17, Township 128, Range 45 and the SW1/4 of Section 34, Township 129, Range 45. Using the appraised value of all three parcels, the balance due to the District is \$610,000. Rent for the District's parcels will be directed to Mr. Dilly, and property taxes will be pro-rated based on the real estate closing date.

Manager Dahlen stated that the reason the land was acquired by the District was to have acres available for trading for landowners in the Redpath Impoundment footprint. The final four purchase agreements are in negotiations, as such, it does not appear that the District needs to retain this land for that purpose any longer.

**ATTORNEY AUTHORIZATIONS** Board Managers talked about the importance of access and clear public and private drainage. Based on this discussion, Attorney Croaker summarized the District's options: 1) Counter-offer with the February 12, 2020, arrangement, 2) Accept the March 4, 2020, proposal, or 3) Accept the March 4, 2020, proposal contingent upon a permanent spoil easement (which easement turned out to not be necessary). Upon motion by Dahlen, seconded by Schmidt and carried unanimously, the March 4, 2020, proposal was selected and approved.

Upon motion by Dahlen, seconded by Wold and carried unanimously, Attorney Croaker is authorized to draft an exchange agreement, start abstract and title work, and execute friendly condemnation processes.

The meeting was adjourned.