Agenda

January 10, 2023

**8:00 am**

Agenda

Call Meeting to Order

Minutes of Previous Meeting-December 21, 2022

Open Mic: “*Any person may address the Board in his or her individual capacity on any matter not on the agenda for up to two minutes. Additional time may be granted at the Chair’s discretion. Speakers are requested to state their name and address for the record and minutes. Generally, the Board of Managers will not take official action on items discussed at this time, but may refer the matter to its engineers, legal counsel, staff, or mangers for a future report or direct that matter to be scheduled on an upcoming agenda.”*

**Old Business**

* Hurdsfield Project
  + Updates
* Harvey Dam
  + Updates
* Hwy 52 Drain #1 Crossing

**New Business**

* Reorganize the board for 2023
* Conflict of Interest Waiver-Rinke-Noonan/Ellingson
* Tile Permit Application
* Dakota Pump Control Contract
* Date for Rocky Run Joint Board-Foster Co Host
* 2023 Salaries

**Bills**

Apex Engineering **$8337.50**

* General: $6396.00
* Drain: $1941.50

Dakota Pump Control: $120.00