Special Meeting March 17, 2020 8:00 am

Members present: Larry Skiftun, Tom Deede, Bryon Brynjulson Devin Long. Philip Hoff absent.

Kale Van Bruggen-Rinke-Noonan, and Jennifer Malloy were also in attendance via conference call.

The Wells County Water Resource District Board meeting began at 8:00 am.

**Oak Creek Drain Operations Plan:**

Jennifer Malloy reviewed email correspondence to the Board regarding the history of work completed in preparation of drafting a revised operations plan for the Board’s consideration and public review.

Culverts referenced in the existing operations plan are no longer present; therefore, the operations plan needs to be reviewed and a new operations plan proposed to address operations based on the existing system.

The District’s gate operations manager is measuring and documenting existing culverts on the drain and providing that data to Apex Engineering.

The operations plan needs to provide the benefit contemplated in the original assessment while considering recent concerns raised downstream of the drain’s operation. The Board discussed a proposal to recommend setting the gate operation temporarily as follows:

* At the 30” mark, the operational plan gate will be at 50%.
* At the 28” mark, the operational plan gate will be at 25%.
* At the 24” mark, the gates will be closed.
* If Pipestem Creek overflows, the gates will also be closed.

Brynjulson made a motion to recommend the above-referenced operations plan and to direct Apex Engineering to prepare a draft for Board review. Long seconded the motion. After discussion, the motion carried.

The following bills were allowed and ordered paid:

**Drain Fund**

1st International Bank- Hurdsfield Loan Payment $413,000

With no further business, meeting adjourned.

Minutes by legal counsel, Kale R. Van Bruggen.

Approved: Attest: