

SPINK COUNTY DRAINAGE BOARD

The Spink County Drainage Board met December 6, 2016 with board members Dave Albrecht, Jeff Albrecht, Cindy Schultz, Craig Johnson, Pat Kramp and Jamie Wagner-Lutter, Planning and Zoning Administrator, present. Guests were Lenny Peterson, Jim Klebsch, and Francis Schaffer.

Motion was made by Craig Johnson to approve agenda seconded by Cindy Schultz. Motion carried. Motion was made by Pat Kramp to approve minutes from July 5, 2016 second by Jeff Albrecht. Motion carried.

A hearing was held for Jim Klebsch to install drain tile in SE $\frac{1}{4}$ 13-117-64 and NE $\frac{1}{4}$ 24-117-64 with an outlet in James River 24-117-64. Jim Klebsch and Francis Schaffer explained the project to the board. A motion was made by Craig Johnson and seconded by Jeff Albrecht to approve the drainage permit. Motion carried.

Discussion was held on if tile could be installed with no outlet before a permit was obtained. The State's Attorney had previously said no, it could not.

Discussion was held on the county needing to issue a permit to artificially dam water as well as the state. The possible project in the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ 11-115-65 was used as an example of both authorities needing to issue permits.

Motion was made by Craig Johnson to adjourn as Spink County Drainage Board and reconvene as Spink County Board of Adjustment, second by Pat Kramp at 10:10 AM. Motion carried.

Jamie Wagner-Lutter
Spink County
Planning and Zoning Administrator