## McPherson County Drainage Commission Minutes of Proceeding February 4th, 2014

The McPherson County drainage board met on Tuesday, February 4th, 2014. Chairman Rick Beilke called the meeting to order at 10:30AM. Members present were: Sid Feickert, Jim Schumacher, Delmar Metzger, and Jeff Neuharth. Others present were: Don Kallenberger, Susan Hoffman, Glenn Spitzer, John Von Wald, Zach Englehart, Melvin Kolb, Betty Kolb, and Timmy Kolb.

An informal meeting was held to discuss a complaint that was submitted to the drainage board by the Englehart's on the work that Jerome Mack completed in drainage permit # 12-27. There was no representation from Jerome Mack due to a conflict in schedule but a written comment from Mack was submitted to the drainage board for consideration.

Neuharth moved and Feickert seconded that Jerome Mack's ultimate completion of the work on drainage permit # 12-27 was not done in a manner that was consistent with the proposed project that was presented in the drainage permit application, more particularly that the discharge outlet as completed is not in the location that was indicated when the oral presentation was made to the board. Therefore, the drainage outlet on the tiling project must be capped by Mack by March 15<sup>th</sup>, 2014 and it must remain capped until either an agreement is reached between both parties or a final decision is rendered as a result of a formal hearing with respect to the Engelhart complaint. If an agreement is reached between the parties then it is presumed that the Englehart complaint would be withdrawn and no further action would be undertaken by the Drainage Board. However, in the event that failure to comply with decision to cap the discharge on the tile project, the Drainage Board will consider rescinding the motion to approve drainage permit #12-27 until such time as the work complies with the permit application or revocation of the drainage permit on the grounds that the work was not done in compliance with the proposed design of the permit application. All voted in favor. Motion carried.

At 11:25AM Schumacher moved and Metzger seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:	
Jennifer Guthmiller	Rick Beilke
McPherson County Auditor	Chairman of the Drainage Commission