

**DRAINAGE BOARD**  
**September 17, 2024**

**CALL TO ORDER**

Chairman Larson called the regular meeting of the Davison County Drainage Board to order at 7:00 p.m. Deputy Auditor Wingert took roll call as follows: Members of the Board present were Larson, Edinger, Buchholz, and Klumb. Members Absent were Bult, Nebelsick, and Kiner. Ex-Officio members present were Drainage Administrator Bathke. Ex-Officio members absent were Deputy Administrator Wegleitner, Highway Superintendent Weinberg and Director of Equalization Vissia.

Guests – Scott Estabrook and James Mathis.

**MEETING EXPECTATIONS**

Chairman Larson recited expectations of the meeting.

A checklist of items required in accordance with the Davison County Drainage Ordinance and SDCL 46A-10A will be considered on each permit. The checklist is on file in the Davison County Auditor's office and the Drainage Administrator's office.

**APPROVE AGENDA**

Motion by Klumb, second by Edinger to approve the agenda for the September 17, 2024, meeting. All members voted aye. Motion carried.

**DECLARE CONFLICTS OF INTERESTS**

Chairman Larson asked for any conflicts of interests. Hearing none, the meeting moved forward.

**APPROVE MINUTES**

Motion by Edinger, second by Klumb to approve the minutes of the August 20, 2024, meeting. All members voted aye. Motion carried.

**PUBLIC INPUT & CITIZEN COMPLAINTS**

Chairman Larson asked for any public input for items not on the agenda and reminded all in attendance that no action will be taken. Hearing none, the meeting moved forward.

**CONSIDER ESTABROOK AG DRAINAGE REQUEST**

Motion by Edinger, second by Klumb, based on findings, to grant a drainage permit to drain the following, as requested by Estabrook AG.

1. SW ¼ of Sec 2-104-62-Davison County, EX the S729' of the W1,328'
2. SE ¼ of Sec 2-104-62-Davison County

The outlet will be in the SW ¼ of Sec 36-105-62-Sanborn County.

The plan is to add approximately 39,396 ft of 4” drain title to an existing drainage system which was approved in 2017. The water will outlet into Sanborn County onto property also owned by Estabrook AG.

Application received: August 30, 2024.

Applicant and necessary neighbors notified: September 4, 2024.

Published in the paper: September 6, 2024.

Administrator Bathke explained there were no calls from abutting property owners or other residents.

Board members were given a few minutes to review the items to consider prior to a decision, in accordance with Section 2:05 of the Davison County Drainage Ordinance. The items were placed on the screen for all to view.

A roll call vote was taken as follows. Buchholz –aye, Edinger –aye, Larson –aye, Klumb –aye. Motion carried 4-0.

### **ADMINISTRATIVELY APPROVED APPLICATIONS**

Administrator Bathke informed the board there was one Administratively Approved Application for Scott Estabrook and Nicole Johnson on September 4, 2024. The legal description of the project is the NE ¼ of Section 1, T102, R62, Davison County. The drainage plan is to complete maintenance surface drainage of non-Wetland areas. The scraper will smooth out the bottoms of the existing drainage paths and remove silt and debris. The original depth and capacity of the drainage will not be exceeded, and the path of the flow will not be altered. This is for information only, no vote required.

### **MISCELLANEOUS ITEMS**

None.

### **SET DATE AND TIME FOR NEXT MEETING**

Chairperson Larson set October 15, 2024, at 7:00 p.m. as the next meeting date and time.

### **ADJOURN**

At 7:32 p.m., Chairman Larson adjourned the meeting.

### **ATTEST**

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Kathy Wingert, Deputy Auditor

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Jay Larson, Chairman

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