

BOARD MINUTES OF THE  
MEETING OF THE BOARD OF DIRECTORS  
EAGLE DRAINAGE DISTRICT

Mar. 29, 2011

Board chairman Bob Seiler called the meeting to order at 7:00 p.m.at the Bentley City Building. Board members present were; Bob Seiler, Steve Jacob, Mike Carmichael, Barry McCurry and Greg Young.

MINUTES

Minutes from the last meeting were read and approved

TREASURE REPORT

Treasure's report was read and approved.

OLD BUSINESS

NEW BUSINESS

The Valley annexation was discussed. Attorney, Kurt Harper reported that the Eagle and Valley districts have approved the merger. Two publications would be needed, then a public hearing. He would probably go to Reno and Sedgwick County separately, rather than try to have a joint hearing with the two commissions for approval. It was reported that there may be five to six thousand dollars in the Valley account that would come over to Eagle. Kurt Harper commented on the board member status with the addition of Valley. The district is allowed only 5 members by statute, so in order to add a member from the Valley district, a current member would need to be replaced by that member. It was decided to inquire if anyone was interested in running at the next election in August.

Bob Seiler and Steve Jacob met with John Roth from the Division of Water Resources to discuss the permit issues with cleaning Lateral H and the Valley Dike repair work. John was going to check on how lateral H was designated, which would determine the permit status. He stated that unpermitted dikes would need a permit.

The Valley dike issue was discussed and it was decided to start by having Greg and Alan Young take some elevation shots to determine where the low areas in the dike were. Adjacent land owners would need to be notified before any work would start. Someone was to check on Wes Koonze's schedule. A board tour of dike would be needed at some point.

Greg Young made a motion that we would start repair work after the merger was finalized.

It was reported that the slough project was finished and that some grass seeding was needed. Barry McCurry would look into what was needed and see to the seeding project.

It was decided to put bids out to put the box culverts in the slough at the O'Neal crossing.

It was reported that we needed to try to find someone to spray the tress before soybean planting time.

The culvert at 279<sup>th</sup> and 117<sup>th</sup> was discussed. Since it goes under a county road it was decided to address that issue when the bridge on 279<sup>th</sup> was replaced.

It was reported that ditch easements needed to be updated every     years. This issue is to be brought up to the attorney.

Meeting was adjourned at 8:20P.M.

Steve Jacob, Secretary