

January 28, 2020 – Special Meeting-Ditch Clean-out Project

Chair Sandstrom called the special meeting to order at 7:02 p.m. Supervisor Card, Supervisor Pantzke, Chair Sandstrom, Treasurer Meier, and Clerk Headley were in attendance.

Mark Frisk explained the proposed ditch clean-out project between 30<sup>th</sup> Avenue and the Morrison County west boundary line between 320<sup>th</sup> Street and 330<sup>th</sup> Street. See the January regular monthly meeting minutes for the entire presentation and map. He also explained that ditch clean out will be a three part project divided into the southwest, south, and southeast sections that need to have the old drainage ditches cleaned out.

Supervisor Pantzke, seconded by Supervisor Card, made a motion to accept the proposal from D M Enterprises for cleaning out the southwest sections between 30<sup>th</sup> Avenue and the county line. Chair Sandstrom concurred and the motion passed.

A resident asked when the town will be working on 70<sup>th</sup> Avenue between Birch Road and 350<sup>th</sup> Street.

With no further business to discuss, Supervisor Card, seconded by Supervisor Pantzke, made a motion to adjourn. The meeting adjourned at 7:38 p.m.

Terry Sandstrom – Chair

Kathie Headley – Clerk