## LARSEN DRAINAGE DISTRICT ANNUAL MEETING OCTOBER 20, 2014

PRESENT:

**Chairman Abe Eckstein** 

Jerry Peterson David Sleik

The meeting was called to order at 9:30 A.M. by Chairman Abe Eckstein at the Town of Clayton Municipal Meeting Room. No other residents from the district were present.

Chairman Eckstein discussed the financial report sent by the County Treasurer. Stated that the income from the 1913 taxes was half of the amount received the previous tax year. This was due to the decrease in the assessment. He went on to say that the treasury had sufficient money to do additional work with the cleanout when the DNR gave their okay. The district is still Waiting information from the DNR after the meeting with drain age district attorney Roger Clark who had completed a report on what the cleanout had consisted of and correspondence received from the Department of Agriculture in this regard. The balance on hand is \$219,451.38. Only \$5,928.09 had been spent due to work stoppage by DNR.

David Sleik brought up the proposaal of Jerry Peterson in putting in culverts in various location to aid in the cleanout. He had proposed this at the October 23, 2013 meeting and stated these would be needed. After discussion David Sleik made the motion to purchase the culverts where needed along the drainage ditch. This was seconded by Jerry Peterson. Motion carried 3-0. David Sleik questioned the need for permits for the installing of the culverts. Discussed swamp mats if we needed to use them.

Since there was no further business for the Annual Meeting of 2013, a motion was made by Jerry Peterson to close the Annual Meeting, seconded by David Sleik. Motion carried 3-0.