

November 7, 2022

The Newton County Drainage Board met in the Commissioners Room of the Newton County Courthouse at 12 p.m. CDT, on November 7, 2022.

Members present were Glen ‘Butch’ Cain and Tim Drenth. Also present were Surveyor - Beau Watkins, Drainage Board Attorney – Candace Armstrong, and Brent Skrzekut of Dirt Diggers Excavating.

Glen ‘Butch’ Cain called the meeting to order.

Minutes – September 6, 2022

Tim Drenth made a motion to approve, second by Glen ‘Butch’ Cain. Motion was passed 2-0.

Lawler Phase 2 Bid Opening

Surveyor Watkins provided his estimate to the Board. Two bids were received:

- Dirt Diggers Excavating \$38,000.00
- JD Excavating \$124,000.00

After due discussion, *Tim Drenth made a motion to award bid to Dirt Diggers Excavating for \$38,000.00. Second by Glen ‘Butch’ Cain. Motion was passed 2-0.*

Valley Forge Lateral to Hibler – Dirt Diggers Invoice

Discussion held regarding overages on invoice dated October 10, 2022.

Tim Drenth made a motion to approve charges except for \$4,800.00 line item. Second by Glen ‘Butch’ Cain. Motion was passed 2-0.

Other Matters

Sumava

Glen ‘Butch’ Cain discussed a drainage issue in Sumava.

Discussion was held regarding scope of work. The Board requested that Surveyor Watkins reach out to contractors for estimates.

FEMA - Darroch

Attorney Armstrong provided a brief update on the status of closing out this project.

VS Engineering – Dawson Bridge Crossing & Lake Village Drainage

Surveyor Watkins provided the Board with the most recent project updates received from Randy Strasser.

Knight-Moffitt Crossing

Surveyor Watkins discussed the status of this project with the Board.

Adjournment

Tim Drenth made a motion to adjourn, second by Glen 'Butch' Cain. Motion passed 2-0.

X

Glen "Butch" Cain
President

X

Scott Carlson

X

Tim Drenth