

Drainage District #6
January 16, 2007

The Board of Supervisors convened as the Board of Trustees for Drainage District #6 at 8:45 a.m.

Motion by Brockshus, seconded by Swanson to appoint Sylvia Schoer as Chairperson and Marjorie Pitts as Secretary for Drainage Ditch#6. Motion carried.

Motion by Matthews, seconded by Chalstrom to appoint Donald D. Etler, P.E. of Kuehl & Payer Ltd. of Algona, Iowa to study the proposed VeraSun agreement between Drainage District #6 and VeraSun to outlet wastewater from the Hartley ethanol plant to main open ditch of D.D. #6 and to make a recommendation on compensation to be paid to D.D. #6 by VeraSun and recommend assessment units to be assigned to VeraSun on the assessment schedule of D.D. #6

The Board of Supervisors recessed D.D. #6 at 9:03 a.m.

The Board of Supervisors convened Regular Board Meeting at 9:03 a.m.