

**BIG STONE AND TRAVERSE COUNTY BOARDS
JOINT DITCH #4
September 20, 2006**

The Joint Ditch Authority for Big Stone/Traverse County Joint Ditch #4 met at the Graceville Community Building on Wednesday, September 20, 2006. Big Stone County Commissioner Athey called the meeting to order at 10:00 AM with Commissioners William Gibson and David Naatz from Traverse County and Commissioners Brent Olson and Doug Tomschin from Big Stone County present. Also present were Big Stone County Engineer Nick Anderson, Big Stone County Auditor Michelle Knutson and landowners Jim Zych and Francis Kleindl.

The meeting was then turned over to County Engineer Anderson.

Engineer Anderson informed those present that the primary purpose of the meeting was to discuss a request for a cleanout of Branch 1. Tom Zych arrived at the meeting. Upon recommendation of Engineer Anderson, motion by Olson, seconded by Gibson and carried to authorize up to \$1,500 for the clean out.

Following discussion, motion by Gibson, seconded by Tomschin and carried to authorize the Big Stone County Board to approve up to \$2,500 annually on future projects. Anything over the \$2,500 would still require a meeting of the joint board.

Discussion was held on debris along the ditch. Engineer Anderson will meet with the landowner about removal.

Chairman Athey declared the meeting adjourned at 10:34 AM.

Wade Athey, Chairman

ATTEST: _____
Michelle R. Knutson, Auditor