DOUGLAS COUNTY COMMISSIONER MEETING SEPTEMBER 10, 2018

PURSUANT TO ADJOURNMENT the Board of County Commissioners, acting as a Drainage Board, met at the Douglas County Courthouse in Armour, SD at 9:00 a.m. on Monday September 10, 2018. Ivan Lau, Steve Lau, and Floyd Muntefering were present to form a quorum. Also present was Auditor Barker. Maas and Star were absent. The meeting was called to order by Chairman Muntefering.

DRAINAGE

At the Advertised time of 9:00 a.m., the Drainage Board reviewed the application submitted by Valley Fink Farms for the purpose of installing underground drain tile in the East ½ of Section 26, Valley Township, Douglas County, SD. Jeremy and Irvine Fink appeared at the prior meeting to explain the proposed project. No one from the public was present in opposition. A motion was made by S. Lau seconded by I. Lau to approve the permit submitted by Valley Fink Farms LLC. A roll call vote was taken with the following votes recorded: Voting "aye": S. Lau, I. Lau and Muntefering. Voting "nay": None. Absent: Maas and Star. Motion carried.

ADJOURNEMENT

At 9:08 a.m., a motion was made by S. Lau seconded by I. Lau to adjourn until 9:00 a.m. on Tuesday September 18, 2018. All members voted in favor of this action, motion carried.

SIGNED: _____

Floyd Muntefering Board of County Commissioners/ Drainage Board

ATTEST:

Phyllis Barker, Auditor