

**BOIS DE SIOUX WATERSHED DISTRICT
BOARD MEETING MINUTES
January 16, 2018**

CALL TO ORDER The meeting was called to order by President Vavra at 9:16 a.m. Present: Linda Vavra, Jason Beyer (by phone), Doug Dahlen, John Kapphahn, and Steven Schmidt. Also present: Engineer Tech Troy Fridgen, Attorney Tom Athens (by phone), and Administrator Jamie Beyer.

NORTH OTTAWA LETTER President Vavra gave a summary of the letter received from the DNR regarding North Ottawa land use management. The board reviewed a response letter drafted by Athens, Vavra, Wold, Engels and Jamie Beyer. Upon motion by Beyer, seconded by Dahlen and carried unanimously, the board authorized that the letter be sent.

Upon motion by Dahlen, seconded by Schmidt and carried unanimously, the meeting was adjourned at 9:45 am.