

**Minutes of Le Sueur - Rice County Special Board of Commissioners Meeting
September 30, 2021**

The Le Sueur – Rice County Ditch 54 Board met on Thursday, September 30, 2021 at 9:00 a.m. in the Government Center at Le Center, Minnesota. Those members present were: Danny O’Keefe, Dave Gliszinski, Lance Wetzel, Jeff Docken, Jim Purfeerst, Nik Kadel, Joe Martin, Dani Blaschko and Pam Herrmann.

Also present were Bailey Griffin and Chuck Brandel with ISG.

Chair Dave Gliszinski called the meeting to order.

Chuck Brandel and Bailey Griffin with ISG presented Construction Updates and Change Orders on JD54.

Change Order 1 – Remove Tree Jams

Change Order 2 – Remove Beaver Dams

Change Order 3 – Add in private ditch culverts

Change Order 4 – Tree Clearing Downstream of Sand Creek Lane

Change Order 5 – Cleaning Ditch Downstream of Sand Creek Lane

On motion by Docken, seconded by Purfeerst, and unanimously approved, the Board approved Change Orders 1, 2 and 3.

On motion by O’Keefe, seconded by Wetzel, and unanimously approved, the Board adjourned the meeting.

ATTEST: _____