

1. Ditch Authority Meeting Agenda And Packet October 17, 2022

Documents:

[DITCH AUTHORITY PACKET_OCTOBER 17, 2022.PDF](#)



Providing excellent customer service in a fiscally responsible manner.

BENTON COUNTY DITCH AUTHORITY

Monday, October 17, 2022 at Approximately 11:00 AM
Or Upon Completion of Committee of the Whole Meeting
Benton County Board Room
AGENDA

1. Call to Order by Chair Steve Heinen
2. Site Review of CD 6 Approximately 650 Feet North of Highway 25 on CR 41 (65th Street NE)
3. Site Review of CD 3 at Mr. Clarence Tadych's Property Located at 1480 10th Ave NE
4. Adjourn

Virtual Meeting Information:

**Benton County Board of Commissioners/Benton County Economic Development Authority/
Benton County Ditch Authority**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/834170141>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 834-170-141

Ditch Authority:
Scott Johnson, District 1
Ed Popp, District 2
Steve Heinen, District 3
Jared J. Gapinski, District 4
Beth Schlangen, District 5

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**BENTON COUNTY DITCH AUTHORITY
AGENDA ITEM REQUEST**

Meeting Date:	10/17/2022	Regular Agenda:	X
Requesting Department:	Public Works	Consent Agenda:	

Title of Requested Item As It Will Appear on Board Agenda:

SPECIAL MEETING: On site review of CD 6

Background Information:

At the October 4, 2022 meeting the topic of tree and brush removal was discussed at length. The clearing of tress and brush from both sides of the ditch was not part of the original scope of the repair project. Additional tree and brush clearing would require additional payment to the contractor. Before making a decision it was decided to view the ditch progress thus far.

Meeting will be at approximately 650 feet north of Highway 25 on CR 41 (65th Street NE)

Action Requested:

Meet at County Ditch 6 repair site.

Fiscal Impact:

Estimated Cost (\$):	~\$60,000
Source of Funds:	Assessments on Landowners
New or Additional Revenue (\$):	N/A
Cost Budgeted in Current Year? (Yes/No)	N/A

Approved by:	Signature	Date
Chris Byrd		10-11-2022
County Attorney (for contracts)		

Amt of Time Requested	Specific Time on Agenda	Laptop Needed?	Overhead Needed?
30min	No	No	Yes



**BENTON COUNTY DITCH AUTHORITY
AGENDA ITEM REQUEST**

Meeting Date:	10/17/2022	Regular Agenda:	X
Requesting Department:	Public Works	Consent Agenda:	

Title of Requested Item As It Will Appear on Board Agenda:

SPECIAL MEETING: On site review of CD 3

Background Information:

At the October 4, 2022 meeting it was decided that an on-site review of the Clarence Tadych property was needed.

Meeting will be at 1480 10th Ave NE

Action Requested:

Meet at County Ditch 3 repair site.

Fiscal Impact:

Estimated Cost (\$):	N/A
Source of Funds:	Assessments on Landowners
New or Additional Revenue (\$):	N/A
Cost Budgeted in Current Year? (Yes/No)	N/A

Approved by:	Signature	Date
Chris Byrd		10-11-2022
County Attorney (for contracts)		

Amt of Time Requested	Specific Time on Agenda	Laptop Needed?	Overhead Needed?
30min	No	No	Yes