

February 10, 2020

Meeting called to order at 7:02 p.m. Members present were James Lucas, Mark Wiesehan, Drew Markel, Fred Harrison, and Ray Redicker. Also present was Daniel Blann, County Surveyor, Travis Thompson, Board Attorney and Daulton Anderson, Board Secretary. Mr. Anderson kept minutes. Mr. Markel made a motion to approve the minutes from the December 9th, 2019 meeting with no corrections. Mr. Wiesehan seconds the motion. The December 9th, 2019 meeting minutes were approved with 5 "yes" votes.

Election of Officers

Mr. Harrison made a motion to keep the same officers as last year. Mr. Wiesehan seconds the motion. Motion carried with 5 "yes" votes.

Election of Board Attorney & Secretary

Mr. Redicker made a motion to keep Travis Thompson as Board Attorney, and to appoint Justyn Underwood as Board Secretary. Mr. Markel seconds the motion. Motion carried with 5 "yes" votes.

Joint Board Members

Mr. Harrison made a motion to keep Mr. Redicker and Mr. Wiesehan as members of the Joint Drainage Board. Mr. Markel seconds the motion. Motion carried with 5 "yes" votes.

Time & Date of Meetings

Mr. Harrison made a motion to keep the same time (7:00 p.m.) and same date (second Monday of the month) for 2020 meetings. Mr. Redicker seconds the motion. Motion carried with 5 "yes" votes.

New Business

2020 Ditch Projects

Mr. Blann presented bid packets of West 50, West Driftwood, and Lucas drainage units to the board. Mr. Blann stated these bid packets have already been delivered and the bids are due at the next meeting, March 9th, 2020. Mr. Blann stated he also added to the bid packets work must be completed by one calendar year of the bid being awarded and permission to proceed letter. Mr. Blann stated he will have the bid packet for Beatty-Walker drainage unit done for the next meeting, March 9th, 2020.

Mark Hackman Ditch Project

Mr. Redicker recused himself from the board due to conflict of interest. Mr. Blann presented aerials and topographic survey of how the property sits currently. Mr. Blann advised the board how deep the ditch would need to be dug and drain properly. Mr. Redicker asked for permission to have the ditch to discharge into the Hunsucker Drain. Mr. Harrison made a motion to allow Mark Hackman and Mr. Redicker to tie into the Hunsucker Drain with the stipulation if the ditch being dug creates future problems with the Hunsucker Drain Mr. Hackman will be held responsible to repair the damage. Mr. Markel seconds the motion. Motion carried with 4 "yes" votes and 1 abstained.

Old Business

Seymour Development Corp.

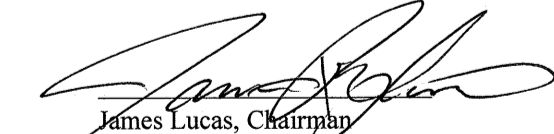
Mr. Blann submitted legal description to Mr. Thompson prior to the meeting. Mr. Thompson presented the indenture to the board to be signed. All board members signed.

INDOT/Don Schlehuser

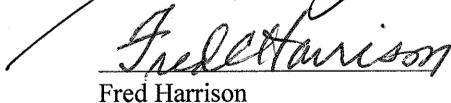
Mr. Blann stated the Surveyor's Office took photos of the flooded property with the drone. Mr. Blann then stated he submitted the photos to INDOT.

Mr. Wiesehan made a motion to adjourn. Mr. Markel seconds the motion. Motion carried with 5 "yes" votes.

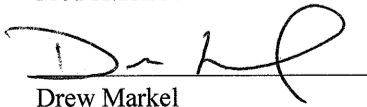
Meeting adjourned at 7:35 p.m.



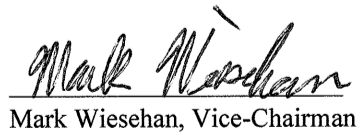
James Lucas, Chairman



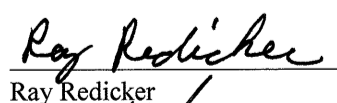
Fred Harrison



Drew Markel



Mark Wiesehan, Vice-Chairman



Ray Redicker



Daulton Anderson, Secretary