

February 8, 2021

Meeting called to order at 7:02 p.m. Members present were James Lucas, Drew Markel, Fred Harrison, and Ray Redicker . Also present was Daniel Blann, County Surveyor, Travis Thompson, Board Attorney and Justyn Underwood, Board Secretary. Mr. Underwood kept minutes. Mr. Redicker made a motion to approve the minutes from the January 11th, 2021 meeting with no corrections. Mr. Harrison seconds the motion. The January 11th, 2021 meeting minutes were approved with 4 “yes” votes.

Mr. Blann then addressed the board about a Duke Energy project concerning the McMahan Drain near US 50. Brian Catt with Duke Energy then gave the board details on the project and the structure they were replacing near US 50, and said they needed to access to the structure by putting in a temporary crossing over the McMahan Drain, and are seeking permission from the board to construct the temporary crossing. Mr. Catt said that Duke Energy would repair any damages to the drain that occur during the project and that they would not block the flow of the ditch with the installation of the temporary crossing. Mr. Harrison made a motion to approve the temporary crossing with the stipulations discussed with the board. Mr. Markel seconds the motion. Motion carried with 4 “yes” votes.

Mr. Blann then informed the board that Ben Snow with Enbridge/Texas Eastern Pipeline was not able to make it to the meeting despite being on the agenda. Mr. Blann said that Mr. Snow was supposed to come and discuss with the board a situation on the Knost Drain where Myers Sod Farm was cleaning the ditch and did not call 811 before working on the ditch where the pipeline is located.

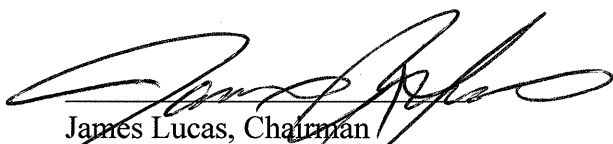
Mr. Lucas then had the board open and read bid packets for Project 1, 2, 3, 4, and 5 of the 2021 Legal Drain Projects. Mr. Harrison made a motion to turn the bids over to Mr. Blann to check numbers and award projects to the lowest and most responsible bidder. Mr. Redicker seconds the motion. Motion carried with 4 “yes” votes.

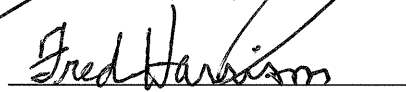
Mr. Blann then informed the board that the 2020 Cleaning Projects were nearing completion.

Mr. Redicker then asked the board if he needed permission from the board to replace one of his field tiles. Mr. Lucas and other board members stated that if the field tile was being replaced without significant change to the ditch, then permission from the board was not necessary.


Mr. Markel made a motion to adjourn. Mr. Harrison seconds the motion. Motion carried with 4 “yes” votes.


Meeting adjourned at 7:27 p.m.

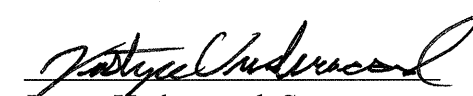

James Lucas, Chairman


Fred Harrison


Drew Markel


Mark Wiesehan, Vice-Chairman


Ray Redicker


Justyn Underwood, Secretary