

March 9, 2020

Meeting called to order at 7:00 p.m. Members present were James Lucas, Drew Markel, and Fred Harrison. 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 February 10th, 2020 meeting with no corrections. Mr. Harrison seconds the motion. The February 10th, 2020 meeting minutes were approved with 3 “yes” votes.

New Business

Greg Reedy Fence

Mr. Blann presented two aerial photographs to the board showing Mr. Reedy’s property and the Beatty-Walker legal drain. Mr. Reedy came before the board asking for permission to construct a fence within the 75 foot Right of Way of the Beatty Walker Drain. Mr. Blann stated the drain has access on both sides of the bank if needed for future work or inspections. Mr. Blann also reminded the board of a past meeting where a fence was allowed in the Right of Way on another legal drain with the stipulation of removing a portion of the fence when work or inspection was needed on the drain. Mr. Harrison made a motion to allow construction of the fence in the Right of Way of the Beatty-Walker drain with the stipulation Mr. Reedy must take down the fence when needed for any future work or inspection. Mr. Markel seconds the motion. Motion carried with 3 “yes” votes.

2020 Project #4 – Beatty-Walker Unit

Mr. Blann presented proposed Project #4 on the Beatty-Walker Unit to the board. Mr. Blann asked permission to approve Project #4 and for it to be sent out to contractors for bids. Mr. Harrison made a motion to approve Project #4 and approved them to be sent to contractors. Mr. Markel seconds the motion. Motion carried with 3 “yes” votes.

Opening Bids on 2020 Projects

Mr. Lucas had the board open and read bid packets for Project 1, 2, and 3 of the 2020 Legal Drain Projects. Mr. Harrison made a motion to take bids under review by Mr. Blann to check numbers and reward the lowest and most responsible bid. Mr. Markel seconds the motion. Motion carried with 3 “yes” votes.


Old Business

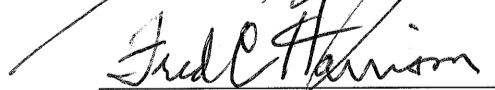
City of Seymour – Phase 3 Burkhart Blvd. Extension Project

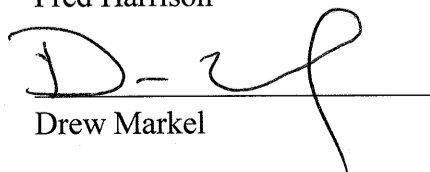
Mr. Blann stated he spoke with City of Seymour everything they are proceeding with has been approved by the board and there is nothing else to speak about as of now.

Mr. Harrison made a motion to adjourn. Mr. Markel seconds the motion. Motion carried with 3 “yes” votes.

Meeting adjourned at 7:24 p.m.

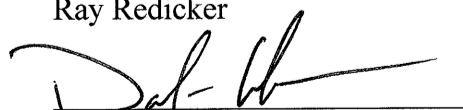

James Lucas, Chairman


Fred Harrison


Drew Markel


Mark Wiesehan, Vice-Chairman

Ray Redicker


Daulton Anderson, Secretary