

November 12th, 2018

Meeting called to order at 7:04 p.m. Members present were James Lucas, 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 August 13th, 2018 meeting with no corrections. Mr. Harrison seconds the motion. The August 13th, 2018 meeting minutes were approved with 3 "yes" votes.

Mr. Blann presented to the board some drainage issues with the Buttorf Drain in the Beatty-Walker Drainage Unit, and proposed that these issues be fixed by making this an emergency project so that work could be completed as soon as possible. Mr. Harrison made a motion to approve the project as presented and to have Mr. Blann send out a minimum of three bids to contractors and award the project to the lowest bidder not exceeding \$25,000. Mr. Redicker seconds the motion. Motion carries 3 "yes" votes.

Mr. Blann then informed the board of some complaints on the Frank Price Drain in the Rockford Drainage Unit in the City of Seymour. Mr. Blann showed the board a section of the drain approximately 450' that runs between the Bonanza Steakhouse and the Quality Inn, and the major problems with the trees growing within the drain right of way. Mr. Blann expressed that this needs to be mowed and cut as soon as possible, and that he requested and received three bids for this project. Mr. Blann also asked that the board open and review the bids, and award this project as an emergency project to the lowest bidder not exceeding \$25,000.

Bids for Mowing/Cutting Frank Price Drain Project

Kings Excavating	\$12,700.00
S&J Excavation & Concrete, LLC	\$9,500.00
Myers Sod Farm	\$30,000.00

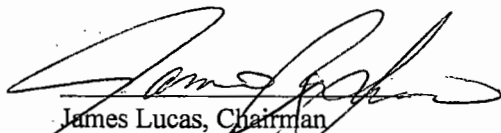
Mr. Blann and the board members also expressed the need to treat the stumps and spray this section of the drain every year to avoid future issues. The board members then agreed to add-on to the project the treating and spraying of the stumps in this project, and that the contractor awarded this project would not exceed \$1,000 with the added cost. Mr. Harrison made a motion to award this project on the Frank Price Drain to S&J Excavation & Concrete, LLC as well as requesting that the City of Seymour treat the stumps; if the City of Seymour will not treat the stumps, allow S&J Excavation & Concrete, LLC to treat the stumps at a cost not exceeding \$1,000. Mr. Redicker seconds the motion. Motion carries 3 "yes" votes.

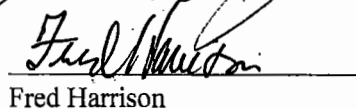
Mr. Blann then informed the board that the Red Bud Meadows Subdivision has been put on hold due to legal issues and that he and Mr. Thompson were going to take a look at the original written agreement for the outfall pipe into the Zimmerman Drain.

Mr. Blann also informed the board that he has not received the written document for the KCI Technologies/INDOT Access easement and would update the board as soon as he receives it.

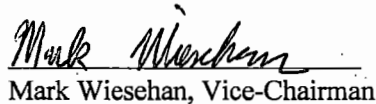
Mr. Redicker made a motion to adjourn. Mr. Harrison seconds the motion. Motion carries 3 "yes" votes.

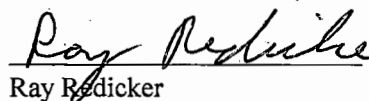
Meeting adjourned at 7:46 p.m.

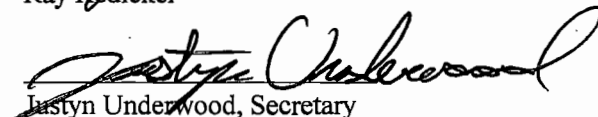

James Lucas, Chairman


Fred Harrison

Drew Markel


Mark Wiesehan, Vice-Chairman


Ray Redicker


Justyn Underwood, Secretary