

November 8th, 2021

Meeting called to order at 7:00 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. Harrison made a motion to approve the minutes from the September 13th, 2021 meeting with no corrections. Mr. Redicker seconds the motion. The September 13th, 2021 meeting minutes were approved with 4 “yes” votes.

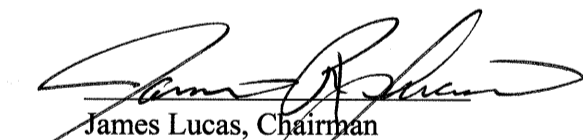
Mr. Lucas then had the board open and read bid packets for 2021 Cleaning Projects #6 & #7. The board then discussed which project they would like to approve. Mr. Harrison made a motion to approve Project #6, turn the bids over to Mr. Blann to check numbers and award Project #6 to the lowest and most responsible bidder. Mr. Markel seconds the motion. Motion carried with 4 “yes” votes.

Mr. Blann then gave updates on the Enterprise Products/Enbridge Pipeline Mat erosion on the McMillan Drain in the West 50 unit. Mr. Blann said he has not received any erosion control plans from Enterprise Products and that he has tried but cannot get in contact with anyone within the company. Mr. Markel suggested to the board that reporting this issue with the mat and the exposed pipe to Homeland Security may be the best option to get this problem resolved due to lack of effort to fix the erosion and the mat by the pipeline companies. Mr. Markel made a motion to have Mr. Blann report to the appropriate governing body the safety concerns with the pipeline mat, exposed pipe, and erosion problems on the McMillan Drain. Mr. Harrison seconds the motion. Motion carried with 4 “yes” votes.

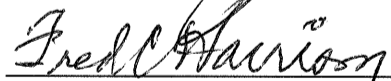
Mr. Blann then informed the board of a future Rumpke project within the county that would affect some legal drains in the West 50 unit. Mr. Blann presented to the board a map of the proposed Rumpke pipeline and informed the board that the proposed route would cross 5 legal drains.

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

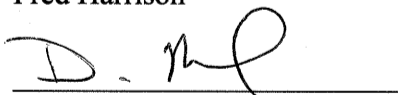
Meeting adjourned at 7:33 p.m.



James Lucas, Chairman

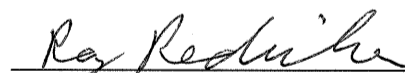


Fred Harrison



Drew Markel

Mark Wiesehan, Vice-Chairman



Ray Redicker



Justyn Underwood, Secretary