

September 13th, 2021

Meeting called to order at 7:00 p.m. Members present were James Lucas, Mark Wiesehan, Drew Markel, Fred Harrison, and Ray Redicker . Also present was Travis Thompson, Board Attorney and Justyn Underwood, Board Secretary. Mr. Underwood kept minutes. Mr. Harrison made a motion to approve the minutes from the February 8<sup>th</sup>, 2021 meeting with no corrections. Mr. Redicker seconds the motion. The February 8<sup>th</sup>, 2021 meeting minutes were approved with 5 “yes” votes.

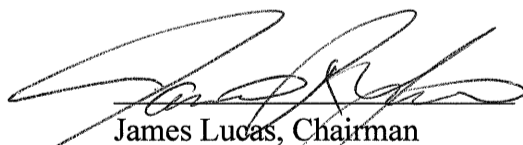
Larry Booher & Elisa Abraham with Enterprise Products Partners L.P. then addressed the board concerning the erosion problem on the pipeline mat in the McMillan Drain. Mr. Booher said that Enterprise had removed the beaver dam that was in the mat, and now were seeking permission from the board to get their pipe covered back up by installing sand and rip rap to the area where the washout is. Mr. Booher also said that no improvements to help the erosion would go above the elevation of the mat in the drain. Ms. Abraham also informed the board that Enbridge said they would not help with the project because their pipeline is still covered. The board requested that plans to fix the erosion be put together and submitted to the County Surveyor for approval before work could commence. Mr. Markel made a motion to grant Enterprise Products Partners L.P. permission to fix the erosion on the pipeline mat in the McMillan Drain contingent upon approval by the County Surveyor. Mr. Harrison seconds the motion. Motion carried with 5 “yes” votes.

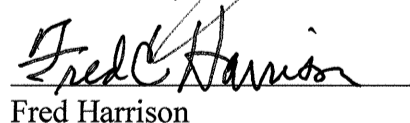
Mr. Lucas then informed the board of an issue on the McHargue Drain in the West 50 unit. Mr. Lucas told the board that the County Highway had worked along county road 500 W. and pushed dirt from the banks of the McHargue Drain down into the ditch, which also made the banks unstable. Mr. Blann had his office put together two options to repair the damage on the McHargue Drain. The board then reviewed project plans for Option 1 and Option 2. Mr. Wiesehan made a motion to approve the Option 2 plans to be let out for bid to contractors. Mr. Redicker seconds the motion. Motion carried with 5 “yes” votes.

Mr. Lucas then addressed needs for more spraying to be done on legal drains and would like to see some sprayed this fall or next spring.

Mr. Markel made a motion to adjourn. Mr. Harrison seconds the motion. Motion carried with 5 “yes” votes.

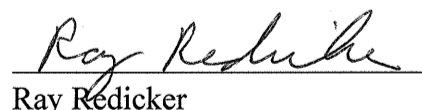
Meeting adjourned at 7:31 p.m.

  
James Lucas, Chairman

  
Fred Harrison

  
Drew Markel

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Mark Wiesehan, Vice-Chairman

  
Ray Redicker

  
Justyn Underwood, Secretary