

December 10, 2012

Meeting called to order at 7:05 p.m. Members present were James Lucas, Fred Harrison, and Ray Redicker. Also present were Jerry Tracey County Surveyor, John Rothring, Board Attorney, and Jaryn Corne Board Secretary. Ms. Corne kept minutes. Mr. Harrison made a motion to approve the minutes from the November 12, 2012 meeting. Mr. Redicker seconds the motion. The November 12, 2012 minutes were approved 3 "yes" 2 absent.

The Board discussed the first agenda item: Mr. James Lucas opened and read the bids for the Winter Cleaning Projects 2012-13. The Winter Cleaning bids were taken in two separate bids. Project #1 read as follows:

	Wells	Hauer	Lawyer
Total Amount	\$46,363.35	\$45,742.50	\$55,407.05
Rip Rap	\$29/ton	\$23/ton	\$24/ton

Project #2 read as follows:

	Wells	Hauer	Lawyer
Total Amount	\$32,962.31	INCOMPLETE	\$26,649.04
Rip Rap	\$29/ton	\$24/ton	\$24/ton

The bid turned in for Project #2 by Hauer Excavation was incomplete, because he did not bid on each ditch. Mr. Harrison made a motion to turn the bids over to the County Surveyor. Once the bids arithmetic has been calculated and checked, the Surveyor shall award the Bids at the January Drainage Board meeting to the most capable bidder. Mr. Redicker second the motion. 3 "yes," 2 absent.

Old Business: Mr. Tracey informed the Board that Mr. Hauer had cleaned out the culverts on the Singer Drain along State Road 235.

New Business: There was no new business discussed at the meeting.

Meeting adjourned at 7:35 p.m.

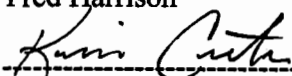

James R. Lucas

John Schafstall


Ray Redicker


Mark Wiesehan


Fred Harrison


Kwin Cutter