

December 9th, 2013

Meeting called to order at 7:00 p.m. Members present were James Lucas, Fred Harrison, Tom Joray, Ray Redicker and Mark Wiesehan. Mr. Wiesehan arrived at 7:30. Also present was John Rothring, Board Attorney, and Daniel Blann, County Surveyor, and Kwin Cutter. Mr. Cutter kept minutes. Mr. Harrison made a motion to approve the minutes from the November 11th, 2013 meeting with no corrections. Mr. Joray seconds the motion. The November 11th, 2013 minutes were approved 4 "yes".

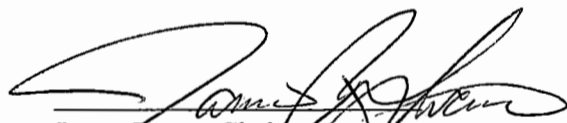
The Board discussed the first agenda item to review the letter to Travis Thompson which stated when the Drainage Board meetings were and that he would start his duties of Drainage Board Attorney February 1, 2013.


The Board then discussed the letter Mr. Rothring sent to Lawyer Excavating on their unfinished projects which stated that they needed to complete by January 1, 2014.

Mr. Blann then made the board aware that INDOT was going to be replacing the bridge over the McHaurge Ditch at Highway 50.

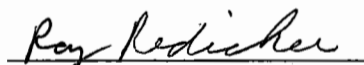
The Board then reviewed the 2014 cleaning projects. Mr. Harrison made a motion to present the projects for bids as printed, Mr. Lucas seconds the motion and motion carried with 4 "yes".

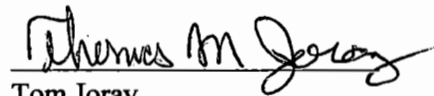
Meeting adjourned 7:47

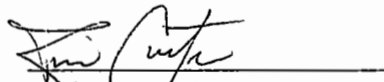
  
James Lucas, Chairman

  
Mark Wiesehan, Vice-Chairman

  
Fred Harrison

  
Ray Redicker

  
Tom Joray

  
Kwin Cutter, Secretary