

February 11, 2013

Meeting called to order at 7:05 p.m. Members present were James Lucas, Fred Harrison, Tom Joray, and Mark Wiesehan. Also present were Daniel Blann County Surveyor, John Rothring, Board Attorney, and Kwin Cutter Board Secretary. Mr. Cutter kept minutes. Mr. Harrison made a motion to approve the minutes from the January 14th, 2013 meeting with no corrections. Mr. Lucas seconds the motion. The January 14, 2013 minutes were approved 4 "yes" 1 absent.

The Board discussed the first agenda item: Chad Linert came before the board to present the indenture and resolution he was told to type up at the last meeting on the right of way being moved from 75' to 25' on the Laugel & Blish for the review of the board. Mr. Rothring told Mr. Leinart he needs to return the original recorded document to the Surveyors office. Mr. Harrison made a motion to accept the indenture concerning the right of way and covenant to run with the land as presented by Mr. Leinart and we resolve that we reduce the right of way over certain private lands as described in the accompanied documents. Mr. Wiesehan seconds the motion. 4 "yes" 1 absent.

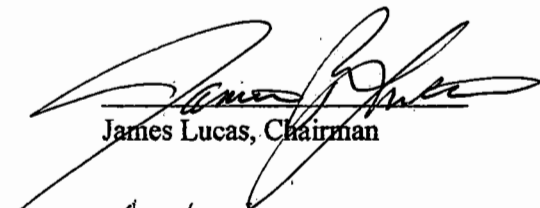
Mr. Blann informed the board that he had contacted Mr. Wells about the Luckey-Talley unit and calculations were correct and was an acceptable bid. The bid was awarded to Wells Excavating.

Ray Redicker arrived at 7:25. All members present.

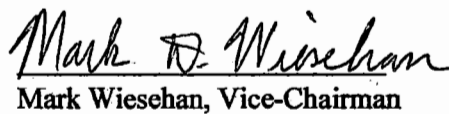
New Business:

Mr. Lucas brought to attention that there are several irrigation rigs being built and one was going to be crossing the Beaty-Walker and wanted to make sure the board was aware of that and how to handle and grant permission to put bridges over the legal drain. Mr. Harrison asked Mr. Blann to contact Bartholomew County to see how they handle this situation. Mr. Blann was going to meet with Mr. Kendall to look at the bridges and report back to the board.

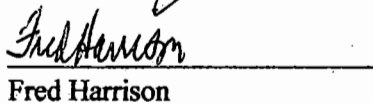
Meeting adjourned at 7:57



James Lucas, Chairman



Mark Wiesehan, Vice-Chairman



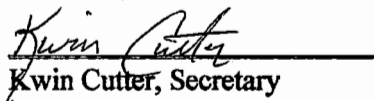
Fred Harrison



Ray Redicker



Tom Joray



Kwin Cutter, Secretary