

January 14, 2013

Meeting called to order at 7:02 p.m. Members present were James Lucas, Fred Harrison, Ray Redicker, 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 December 10, 2012 meeting with no corrections. Mr. Redicker seconds the motion. The December 10, 2012 minutes were approved 4 "yes" 1 absent.

The Board discussed the first agenda item: Mr. James Lucas opened the 2013 Winter Cleaning Bids.

	Wells Excavating	Lawyer Excavating
Lucky-Talley Main Line	\$9,414.00	\$15,271.60
Lucky-Talley Branch Line	<u>\$7,452.00</u>	<u>\$9,770.40</u>
Grand Total	\$16,866.00	\$25,042.00

Mr. Harrison made a motion to turn the bids over to the County Surveyor and his staff to check all the arithmetic and report back to the board at the next meeting. Mr. Redicker second the motion. 4 "yes" 1 absent.

Hauer Excavating was awarded the most capable for Project #1 at \$45,742.50

Lawyer Excavating was awarded the most capable for Project #2 at \$26,649.04

Chad Leinart came before the Board to discuss an issue with the Right of Way on the Laugel & Blish drain at the corner of 8<sup>th</sup> and Chestnut. Chad asked for the Right of Way to be moved from 75' to 25'. Mr. Harrison made a motion to allow them to change to Set Back to 25' to the top of the Rip Rap on the south side of the drain with the stipulations of the owner to be responsible for the removal of the spoils from here ever after. Mr. Redicker second the motion. 4 "yes" 1 absent.

Mr. Blann informed the board that INDOT had called him to ask if there was anything the board needed from them to carry out work on a culvert crossing under highway 235 on the singer drain.

New Business:

Appointment of Officers:

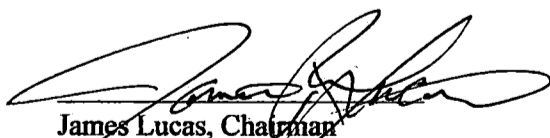
Mr. Harrison made a motion that Mr. Lucas remain chairman and Mr. Wiesehan vice chairman. Mr. Redicker second the motion. 4 "yes" 1 absent.

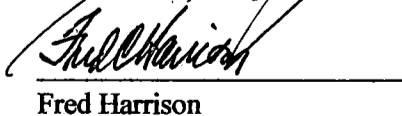
Mr. Lucas made a motion that Kwin Cutter be Secretary for the drainage board for 2013. Mr. Harrison second the motion. 4 "yes" 1 absent.

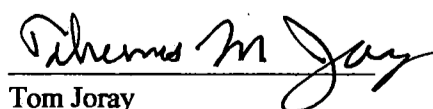
Mr. Harrison made a motion that Mr. Redicker and Mr. Wiesehan be named joint members on the Bartholomew County Drainage Board. Mr. Lucas second the motion. 4 "yes" 1 absent.

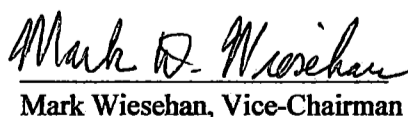
Mr. Lawyer addressed the board that a part of the Lucky-Talley Main Line needed more attention. Mr. Lucas asked Mr. Blann to take a look at that and at the funds left in that unit and report back in the next meeting.

Meeting adjourned at 7:50 p.m.

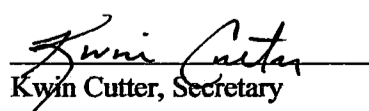
  
James Lucas, Chairman

  
Fred Harrison

  
Tom Joray

  
Mark Wiesehan, Vice-Chairman

  
Ray Redicker

  
Kwin Cutter, Secretary