

November 11th, 2013

Meeting called to order at 6:59 p.m. Members present were James Lucas, Fred Harrison, Tom Joray, and Ray Redicker. Also present was John Rothring, Board Attorney, and Daniel Blann, County Surveyor, and Brad McPike. Mr. McPike kept minutes. Mr. Joray made a motion to approve the minutes from the October 9th, 2013 meeting with no corrections. Mr. Harrison seconds the motion. The October 9th, 2013 minutes were approved 4 "yes".

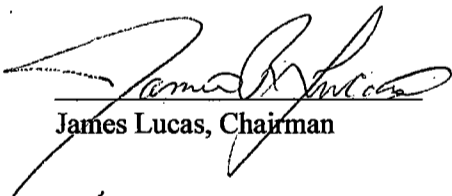
The Board discussed the first agenda item to review attorney's resumes. Dan stated to the board that 25 letters were sent out and Susan Beavers, Joe Robertson, and Travis Thompson were the only ones to respond. Mr. Harrison made a motion to employ Travis Thompson. Mr. Joray seconds the motion and motion carried with 4 "yes". Mr. Blann stated his office would send a letter to Travis.

The board then discussed the legal drain account summary. Dan then stated that Lawyers still hadn't started their project and was concerned if they would be able to finish by the end of 2013.

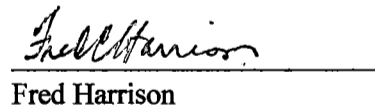
Mr. Blann then recommended to the board his list of cleaning for 2014. The Houghes & Goss drain was in very bad shape with heavy brush and a lot of silt. McHaurge drain had a lot of the same problems. The Luckey-Talley has some brush but was not in as bad of shape. West Driftwood has some stretches that have a lot of sand built up. Lucas Drain and southwest parts of the Beatty-Walker Unit has spots that mainly need mowed and sprayed. Mr. Lucas suggested that Dan put bid packets together to send out. Mr. Harrison suggested breaking the Lucky-Talley into two parts.

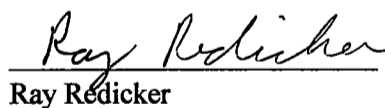
The board then discussed how to approach Lawyers not having their projects done and if they could re bid the projects at the end of 2013. Mr. Joray made a motion to have Mr. Rothring send Lawyers a letter stating that their project was to be finished by January 1, 2014. Mr. Redicker seconds and motion carried 4 "yes".

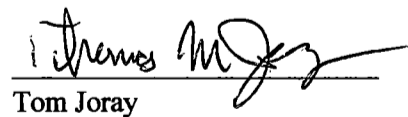
Meeting adjourned at 8:04

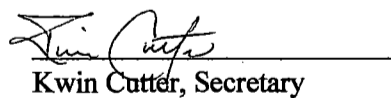

James Lucas, Chairman

Mark Wiesehan, Vice-Chairman


Fred Harrison


Ray Redicker


Tom Joray


Kwin Cutter, Secretary