

October 9th, 2013

Meeting called to order at 7:25 p.m. Members present were James Lucas, Fred Harrison, Tom Joray, and Mark Wiesehan. Also present was John Rothring, Board Attorney, and Daniel Blann, County Surveyor. Mr. Blann kept minutes. Mr. Joray made a motion to approve the minutes from the April 8th, 2013 meeting with no corrections. Mr. Harrison seconds the motion. The April 8th, 2013 minutes were approved 4 "yes".

The Board discussed the first agenda item: Mayor Craig Luedeman addressed the board on his thoughts on Seymour's new storm water utility plan. Main concern was where the water will go when it leaves Seymour and how it will affect the County Legal Drains. Mr. Lucas asked Mayor Luedeman if they have looked into retention ponds to slow down water flow. The board agreed the Sandy Branch was the most concerning ditch to be looked at. Mr. Blann is going to keep in touch with Mayor Luedeman on progress of the plan.

Rex Mellencamp then requested to the board for the Hunsucker Drain to be cleaned and Mr. Blann informed him that it was currently under contract by Hauer and was around 70% done and was to be completed by the end of the year due to running out of time in the spring and crops being planted.

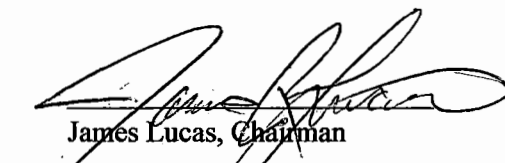
The Board then discussed a possible Seymour Drainage Unit. Mr. Rothring explained the process from years past. Mr. Blann asked for a copy of procedure to give to the commissioners.

The Board then reviewed 2013 Drainage cleanings. Mr. Blann to the board that project #1 which was the Hunsucker and Singer drains is about 70% complete and was to be finished by the end of the year when crops are harvested by Rex Hauer. Project #2 was awarded to Lawyer Excavating and covered parts of the Beatty-Walker, Hughes & Goss, and the Lucas Drains. Projects were yet to be started and Lawyers had told Mr. Blann that they should be complete by mid December. Project #3 on the Lucky-Talley Drain was completed by Wells Excavating.

Mr. Harrison asked Mr. Blann to get a list of recommendations for 2014 projects and Mr. Blann also asked for input from members. List is to be presented at November meeting.

Mr. Rothring announced his resignation to the board and would be willing to keep the job until a replacement was found. Mr. Rothring was to send a letter to the Surveyors office to send out.

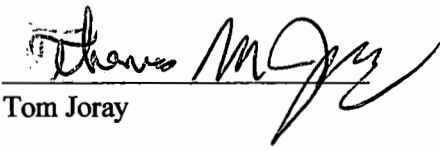
Meeting adjourned at 8:40

  
James Lucas, Chairman

\_\_\_\_\_  
Mark Wiesehan, Vice-Chairman

  
Fred Harrison

\_\_\_\_\_  
Ray Redicker

  
Tom Joray

  
Kwin Cutter, Secretary