

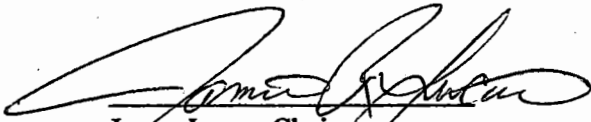
April 14, 2014

Meeting called to order at 7:09 p.m. Members present were, Fred Harrison, Tom Joray, Ray Redicker and Mark Wiesehan. Also present was Travis Thompson, Board Attorney, Daniel Blann, County Surveyor, and Kwin Cutter. Mr. Cutter kept minutes. Mr. Joray made a motion to approve the minutes from the March 10th, 2014 meeting with no corrections. Mr. Harrison seconds the motion. The March 10th, 2014 minutes were approved 5 "yes" votes.

The Board discussed the first agenda item. Land Water Group came before the board to discuss The Meadows Subdivision for construction within the right of way of the Zimmerman Drain. Mr. Blann brought to the attention of the board that the Zimmerman Drain was full of silt and needed to be cleaned before construction started.

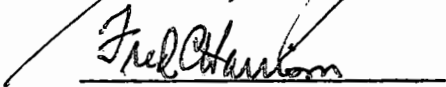
The Board then discussed Wessler Engineering's bid on the hydrologic study proposal. Mr. Harrison made a motion to table the Wessler contract. Mr. Redicker seconds the motion. Motion carried 4 "yes" votes.

Meeting adjourned 8:15 p.m.



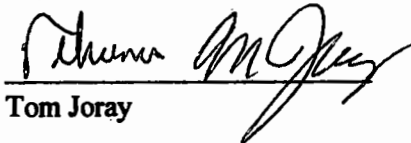
James Lucas, Chairman

Mark Wiesehan, Vice-Chairman

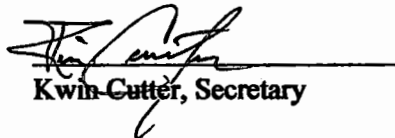


Fred Harrison

Ray Redicker



Tom Joray



Kwin Cutter, Secretary