

December 8th, 2014

Meeting called to order at 7:00 p.m. Members present were, Mark Wiesehan, Fred Harrison, Ray Redicker and Tom Joray. Also present was Travis Thompson, Board Attorney, Daniel Blann, County Surveyor, and Kwin Cutter who kept the minutes. Mr. Harrison made a motion to approve the minutes from the September 8th, 2014 meeting with no corrections. Mr. Redicker seconds the motion. The September 8th, 2014 minutes were approved 4 "yes" votes, 1 absent.

The board then addressed the first agenda item and signed the Beverly Waggoner Right of Way reduction. The Right of Way was reduced from 75' to 20'.

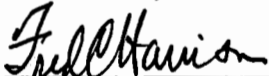
Mr. Blann then updated the board on the Wayman-Lahrman Drain. He stated that Rust Construction had won the low bid and would begin as weather allows. He also stated that cross section would be taken for future reference.

Mr. Blann then updated the board that multiple beaver dams had been found throughout the county and were currently being trapped by Heath Jones and Logan Sutherland of "S&J Predator and Crop Damage Control". 3 Dams were found on the Wayman Drain and were to be removed by Rust Construction. Adam Myers had removed one dam on the Ball-Richards Drain, and one on the Quade Drain.

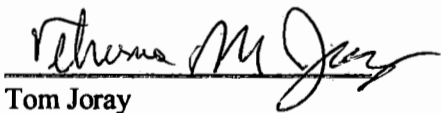
Seymour City Engineer Nathan Frye came before the board on behalf of the Seymour Airport Authority to discuss adding a connector to cross the Grassy Fork Creek to allow access to airport farm ground. He proposed two 36" CMPs with a slope of 0.05 will achieve a flow rate of 30 cubic feet per second which is greater than the upstream or downstream crossing can handle. Mr. Joray made a motion to approve, Mr. Redicker seconds the motion and the motion carried 4 "yes" votes, 1 absent.

Meeting adjourned 7:27 p.m.

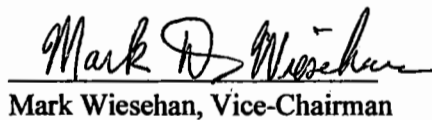
James Lucas, Chairman



Fred Harrison



Tom Joray



Mark Wiesehan, Vice-Chairman



Ray Redicker



Kwin Cutter, Secretary