

January 13th, 2014

Meeting called to order at 7:00 p.m. Members present were James Lucas, Fred Harrison, Tom Joray, Ray Redicker and Mark Wiesehan. Also present was John Rothring, Board Attorney, Travis Thompson, Future Board Attorney, and Daniel Blann, County Surveyor, and Brad McPike. Mr. McPike kept minutes. Mr. Harrison made a motion to approve the minutes from the November 11th, 2013 meeting with no corrections. Mr. Redicker seconds the motion. The December 9th, 2013 minutes were approved 5 "yes" votes.

The Board discussed the first agenda item to review the officers for 2014. Mr. Harrison made a motion to keep the current board member officers as the 2014 officers. Mr. Joray seconds the motion. The 2014 officers were approved 5 "yes" votes.

Mr. Blann then informed the board of progress to the 2013 Legal Drain Projects, stating Lawyers Excavating will be delayed do to weather but work has been done.

Ron Otte appeared before the board and discussed a make shift retaining wall that was recently built just Northwest of the State Road 135 North and U.S. Highway 50 junction on the Larman Drain. In the discussion Mr. Otte claimed that the retaining wall disrupted the natural flow of flood waters from the White River, causing an increase in flow in said Drain and premature erosion to the banks south of U.S. Highway 50. The board then appointed Mr. Blann to consult with the Jackson County Highway Superintendent for possible improvements to the culverts of County Road 400 West (running south of said junction) to relieve the quantity of flow in the Larman Drain.

Mr. Lucas Opened and read all the bids from all the bidders.

Mr. Redicker made a motion to award Project #1 to the low bidder after Mr. Blann's office checks for errors. Mr. Wiesehan seconds the motion. Motion was approved with 3 "yes" votes. Mr. Harrison and Mr. Lucas subtracted from voting on a project of interest.

Mr. Redicker made a motion to award Project #2 to the low bidder after Mr. Blann's office checks for errors. Mr. Joray seconds the motion. Motion was approved with 5 "yes" votes.

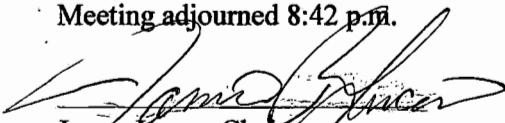
Mr. Joray made a motion to award Project #3 to the low bidder after Mr. Blann's office checks for errors. Mr. Wiesehan seconds the motion. Motion was approved with 3 "yes" votes. Mr. Harrison and Mr. Redicker subtracted from voting on a project of interest.

Mr. Redicker made a motion to award Project #4 to the low bidder after Mr. Blann's office checks for errors. Mr. Joray seconds the motion. Motion was approved with 3 "yes" votes. Mr. Harrison and Mr. Wiesehan subtracted from voting on a project of interest.

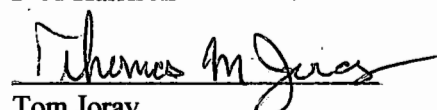
Mr. Joray made a motion to award Project #5 to the low bidder after Mr. Blann's office checks for errors. Mr. Redicker seconds the motion. Motion was approved with 3 "yes" votes. Mr. Harrison and Mr. Lucas subtracted from voting on a project of interest.


Mr. Joray made a motion to award Project #6 to the low bidder after Mr. Blann's office checks for errors. Mr. Redicker seconds the motion. Motion was approved with 4 "yes" votes. Mr. Lucas subtracted from voting on a project of interest.


Meeting adjourned 8:42 p.m.

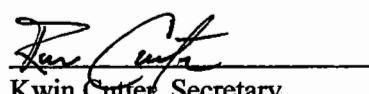
  
James Lucas, Chairman

  
Fred Harrison

  
Tom Joray

  
Mark Wiesehan, Vice-Chairman

  
Ray Redicker

  
Kwin Cutter, Secretary