

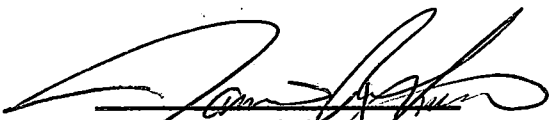
June 9th, 2014

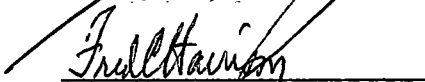
Meeting called to order at 7:06 p.m. Members present were James Lucas, Fred Harrison, Tom Joray. Also present was Travis Thompson, Board Attorney, Daniel Blann, County Surveyor, and Kwin Cutter. Mr. Cutter kept minutes. Mr. Lucas made a motion to approve the minutes from the April 14th, 2014 meeting with no corrections. Mr. Harrison seconds the motion. The April 14th, 2014 minutes were approved 3 "yes" votes.

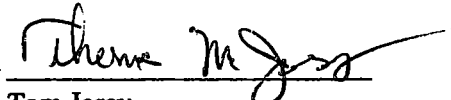
The Board discussed the first agenda item. John Hill came before the board to ask permission to take a 8 inch pipe for irrigation purposes over the McMillan Drain. The board advised him that there needed to be a mandatory disconnect on the pipe at the drain. Mr. Harrison made a motion to approve. Mr. Joray seconds the motion. Motion carried with 3 "yes" votes.

Mike Gross then came before the board to discuss a drainage issue in Oxmoor Ridge. The board requested that Mr. Thompson send a letter to all adjoining properties asking to move all obstruction out of the drainage easement within the next 45 days to allow Mr. Gross to construct a flat bottom ditch to allow the water to release out to the road.

Meeting adjourned 7:52 p.m.


James Lucas, Chairman


Fred Harrison


Tom Joray


Mark Wiesehan, Vice-Chairman


Ray Redicker


Kwin Cutter, Secretary