

March 10th, 2014

Meeting called to order at 7:11 p.m. Members present were James Lucas, Fred Harrison, Tom Joray, Ray Redicker and Mark Wiesehan. Also present was Travis Thompson, Board Attorney, Daniel Blann, County Surveyor, Jonathon Isaacs and Kwin Cutter. Mr. Cutter kept minutes. Mr. Harrison made a motion to approve the minutes from the January 13th, 2014 meeting with no corrections. Mr. Joray seconds the motion. The January 13th, 2014 minutes were approved 5 "yes" votes.

The Board discussed the first agenda item. Jonathon Isaacs came before the board for confirmation of a previous Right of Way change in 2008 on the Frank-Price Drain at Somerset Place. Mr. Harrison made a motion to allow consent to encroach on the right away as contained in the document provided. Mr. Joray seconds the motion. Motion was approved 5 "yes" votes.

Dan then informed the board of the Joint Board meeting at the farm shop of Kenny Kendall at 1:00 March 13th. The board then discussed the crossing over the Kobbe Drain that was to be discussed at the meeting.

Mr. Blann discussed the issue of the levee on the Lahrman Drain that has been replaced. Warren Martin told Mr. Blann that County Road 400 west was replaced as a FEMA project and the road was rebuilt to match the old existing gravel road. Mr. Blann also talked to Tom Hallow who said he just replaced the levee that had been washed out. Mr. Harrison recommended that the surveyor's office take topo shots of the centerline of the Lahrman Drain and to topo County Road 400 west to see if the new road does match the old gravel road elevation and to get estimates to hire a hydrologist to do a study.

Meeting adjourned 8:34 p.m.

James Lucas, Chairman

Fred Harrison

Fred Harrison

Tom Joray

Tom Joray

Mark D. Wiesehan

Mark Wiesehan, Vice-Chairman

Ray Redicker

Ray Redicker

Kwin Cutter

Kwin Cutter, Secretary