

August 10th, 2015

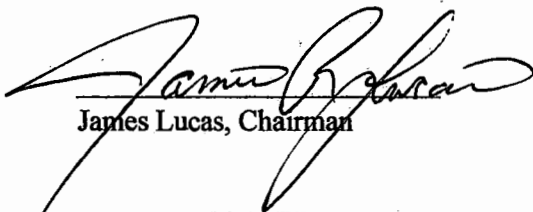
Meeting called to order at 7:02 p.m. Members present were James Lucas, Fred Harrison, Mark Wiesehan and Ray Redicker. Also present was Daniel Blann, County Surveyor, Travis Thompson, Board Attorney, and Conner Barnette board secretary. Mr. Barnette kept minutes. Mr. Lucas made a motion to approve the minutes from the March 9th, 2015 meeting with no corrections. Mr. Harrison seconds the motion. The March 9th, 2015 minutes were approved 4 "yes" votes 1 absent.

The board then discussed the first agenda item. Travis Thompson addressed the board about the Interlocal Agreement between the City of Seymour, Seymour Community School Corporation, Seymour Municipal Airport Authority, & the Jackson County Drainage Board. He stated that the board's approval was the final step in moving forward with said project. After review Mr. Harrison made a motion to grant the Jackson County Drainage board's approval for the Interlocal Agreement. Mr. Wiesehan second the motion and the motion carried 4 "yes" votes, 1 absent.

Mr. Blann then addressed the board with a Review of all Drain Cleaning Projects completed since taking office in 2012. He presented maps, budget & tax information, photos of completed projects, as well as other information regarding all 6 units.

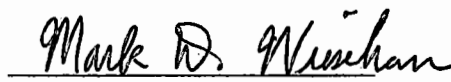
Mr. Reddicker addressed the board about the joint drainage board meeting that took place on Thursday March 12th, 2015 at 1:00 P.M. at the farm shop on Kenny Kendall. It was determined that the Jackson County drainage board the construction plans to renovate the crossing.

Meeting adjourned 7:56 P.M.

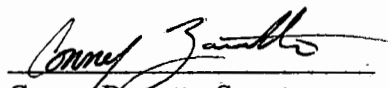

James Lucas, Chairman

Fred Harrison

Tom Joray


Mark Wiesehan, Vice-Chairman


Ray Redicker


Conner Barnette, Secretary