

February 9th, 2015

Meeting called to order at 7:04 p.m. Members present were Fred Harrison, Tom Joray, Ray Redicker and Mark Wiesehan. Also present was Daniel Blann, County Surveyor, Travis Thompson, Board Attorney, and Kwin Cutter board secretary. Mr. Cutter kept minutes. Mr. Harrison made a motion to approve the minutes from the January 12th, 2015 meeting with no corrections. Mr. Joray seconds the motion. The January 12th, 2015 minutes were approved 4 "yes" votes.

The board discussed the first agenda item. Mr. Blann informed the board that after a field check on Matthew Findley's property that all proposed reduction would work and that his office and Travis Thompson had prepared a description for the new easement. Mr. Redicker made a motion to approve the reduction of right of way to 20' on the East side of the property to a width of 75' going west, with Mr. Findley granting the Jackson County Drainage board a 20' easement on the West side of his property to the county legal drain. Mr. Harrison second the motion. Motion carried 4 "yes" votes, 1 absent.

Ben Tiemeyer then came before the board to ask for a reduction of right of way on the Mchargue Drain. Mr. Tiemeyer asked for the board to reduce the right of way from its current 75' to 25' for the construction of a 40'x64' garage. Mr. Joray made a motion to reduce the right of way from its current 75' to 25' for the entire length of the property. Mr. Harrison second the motion and the motion carried 4 "yes" votes, 1 absent.

Mr. Blann then presented cleaning project #4 for 2015 to the board and showed a plan and profile of the Dickenson & Shields Drain. Mr. Harrison made a motion to approve project #4 as printed. Mr. Joray second the motion and motion carried 4 "yes" votes, 1 absent.

Mr. Wiesehan then opened and read the bids for projects 1-3.

Project #1

BP2	King	Myers	Wells	Lawyer
\$12,240.00	\$15,810.00	\$2,805.00	\$11,475.00	\$4,998.00

Project #2

BP2	King	Rust	Wells	Lawyer
\$57,665.00	\$26,947.50	\$14,145.95	\$28,824.50	\$15,022.15
\$35/ton	\$28/ton	\$36.95/ton	\$28/ton	\$28/ton

Project #3

BP2	King	Rust	Wells	Lawyer
\$48,224.00	\$43,198.00	\$28,415.58	\$18,713.47	\$22,651.65
\$35/ton	\$28/ton	\$36.95/ton	\$28/ton	\$28/ton

Mr. Harrison made a motion to award bids at the March 9th, 2015 meeting. Mr. Redicker seconds the motion. Motion carries 4 "yes" votes, 1 absent.

Meeting adjourned 8:07 p.m.

James Lucas, Chairman

Mark Wiesehan, Vice-Chairman

Fred Harrison

Ray Redicker

Tom Joray

Kwin Cutter, Secretary