

January 12th, 2015

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 Travis Thompson, Board Attorney, and Kwin Cutter. Mr. Cutter kept minutes. Mr. Lucas made a motion to approve the minutes from the December 8th, 2014 meeting with no corrections. Mr. Harrison seconds the motion. The December 8th, 2014 minutes were approved 5 "yes" votes.

The Board discussed the first agenda item to review the officers for 2015. 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. Lucas made a motion keep the current Jackson County/Bartholomew County joint board members the same for 2015. Mr. Harrison seconds the motion. Motion carried 5 "yes" votes.

Mr. Lucas made a motion to keep Travis Thompson as board attorney for 2015. Mr. Harrison seconds the motion. Motion carries 5 "yes" votes.

Mr. Wiesehan made a motion to keep Kwin Cutter as board secretary for 2015. Mr. Joray seconds the motion. Motion carries 5 "yes" votes

Matthew Findley then came before the board to ask for a Right of Way reduction on the Laurel & Blish Legal Drain. Mr. Findley was requesting the Right of Way be reduced from its current 75' to 20' for the construction of an office/shop for his current business. Mr. Lucas made a preliminary motion to reduce the 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 pending field approval by Daniel Blann.

Mr. Lucas then presented the 2015 cleaning projects to the board

Mr. Lucas made a motion to approve bid sheet wordings as printed for Project #1. Mr. Harrison second the motion and the motion carried 5 "yes" votes.

Mr. Wiesehan made a motion to approve bid sheet wordings as printed for Project #2. Mr. Joray Seconds the motion and the motion carried 4 "yes" votes with Mr. Lucas abstaining.

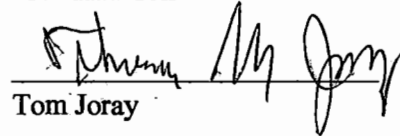
Mr. Lucas made a motion to approve big sheet wordings as printed for Project #3. Mr. Reddicker seconds the motion and the motion carried 4 "yes" votes with Mr. Harrison abstaining.

Meeting adjourned 7:42 p.m.

\_\_\_\_\_  
James Lucas, Chairman



\_\_\_\_\_  
Fred Harrison



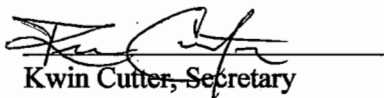
\_\_\_\_\_  
Tom Joray



\_\_\_\_\_  
Mark Wiesehan, Vice-Chairman



\_\_\_\_\_  
Ray Redicker



\_\_\_\_\_  
Kwin Cutter, Secretary