

March 9<sup>th</sup>, 2015

Meeting called to order at 7:04 p.m. Members present were James Lucas, Fred Harrison, Tom Joray and Ray Redicker. 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 February 9<sup>th</sup>, 2015 meeting with no corrections. Mr. Joray seconds the motion. The February 9<sup>th</sup>, 2015 minutes were approved 4 "yes" votes 1 absent.

The board then discussed the first agenda item. Travis Thompson addressed the board about the right of way variance on the Mchague Drain for Ben and Jodi Tiemeyer. He stated that he moved the variance from the 25' requested at the February meeting to 27' so it would be common with the property line. Mr. Joray made a motion to approve the reduction of right of way from its current 75' to 27' for the construction of a 40'x64' garage for the entire length of the property. Mr. Harrison second the motion and the motion carried 4 "yes" votes, 1 absent.

Mr. Blann then addressed the board on cleaning projects 1-3. He stated that all mathematics were correct on contractors bid sheets. He stated that he had been in contact with Jerry Wells and a time table for the 2014 driftwood project was still unknown. Mr. Redicker made a motion to award 2015 project #3 to Lawyer Excavation. Mr. Joray second the motion. Motion carried 3 "yes" votes, with Mr. Harrison abstaining, and 1 absent. Mr. Harrison then made a motion to award 2015 project #1 to Myers Sod Farm and project #2 to Rust Construction. Mr. Joray second the motion, motion carried 3 "yes" votes, with Mr. Lucas abstaining, and 1 absent.

Mr. Lucas then opened and read the sealed bids for 2015 cleaning project #4.

Project #4

BP2 Construction	Lawyer Excavation
\$3,480.00	\$2,917.40
\$20/ton	\$26/ton

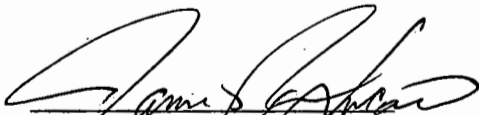
Mr. Harrison made a motion to award 2015 project #4 to low bidder Lawyer Excavation. Mr. Redicker second the motion and motion carried 4 "yes" votes 1 absent.

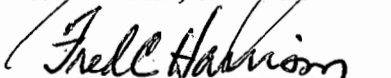
Mr. Blann addressed the board about the joint drainage board meeting on Thursday March 12<sup>th</sup>, 2015 at 1:00 P.M. at the farm shop on Kenny Kendall.

Mr. Redicker addressed the board that the check dam placed in Driftwood Township during the 2014 cleaning projects was doing its job and working as planned.

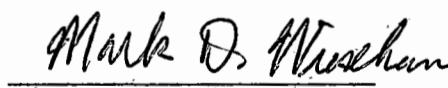
Mr. Joray made a motion for Travis Thompson, board attorney, to send a letter to Well's Excavating terminating their award of the 2014 project #3; to offer project #3 to the 2nd lowest bidder if said bidder would accept the project under the same terms and conditions of their 2014 bid; to offer project #3 to the 3rd lowest bidder if the 2nd lowest bidder refused the award of project #3; and authorizing Daniel Blann to rebid the 2014 project #3 if the 2nd and 3rd lowest bidders both refused the award. Mr. Harrison second the motion, motion carried 3 "yes" votes, Mr. Redicker abstaining, and 1 absent.

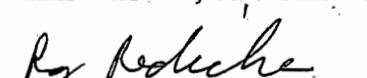
Meeting adjourned 7:53 P.M.

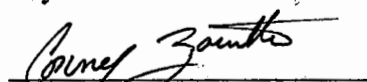
  
James Lucas, Chairman

  
Fred Harrison

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Tom Joray

  
Mark Wiesehan, Vice-Chairman

  
Ray Redicker

  
Conner Barnette, Secretary