

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

Meeting called to order at 7:00 p.m. Members present were James Lucas, Tom Joray, Mark Wiesehan, Fred Harrison and Ray Redicker. Also present was Daniel Blann, County Surveyor, Travis Thompson, Board Attorney, and Conner Barnette, Board Secretary. Mr. Barnette kept minutes. Mr. Redicker made a motion to approve the minutes from the September 8th, 2015 special meeting with no corrections. Mr. Joray seconds the motion. The September 8th, 2015 special meeting minutes were approved 5 "yes" votes.

The board then discussed the first agenda item. Daniel Blann addressed the board about the Texas Eastern Pipeline issues between the Hughes & Goss and McMillan Drains. The board discussed the possible solutions to fixing the problems surrounding the pipeline, as well as the concrete mats meant to protect the pipeline. Following board discussion, Texas Eastern was included via conference call to discuss proposals moving forward. After a lengthy conversation it was come to the conclusion that Texas Eastern was to collect more data and be in touch with County Surveyor Daniel Blann and the Jackson County Drainage Board to discuss the problem in the near future.

Wanda Milton, representing Kimberly Mobile Home Park then approached the board concerned with the drainage & flood control issues pertaining to Kimberly Mobile Homes Park and the Von Fange Drain. The board discussed the issues with Mrs. Milton, and informed her that with the Von Fange drain and Mobile Home Park not lying within a taxable drainage unit there is nothing the board can do, due to the lack of existing funds. Mrs. Milton was advised to contact the City of Seymour and it was discussed that the rights to maintain the ditches within city limits be relinquished to the City of Seymour and City Engineer Nathan Frye.

Following Mrs. Milton's concerns, the board addressed raising the tax rate of the Rockford Drainage Unit. The board advised Mr. Blann to collect data on the condition of the drains, estimate 5 year maintenance cost, and calculate an appropriate rate for the Rockford Drainage Unit.

Mr. Lucas then opened and read the one bid packet for project 1 of the 2016 projects.

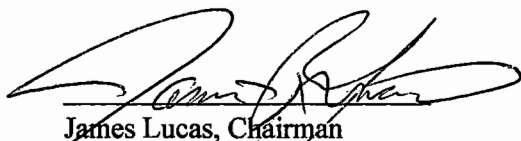
Project #1

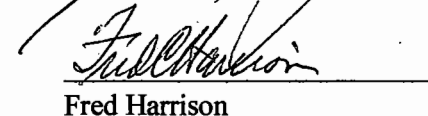
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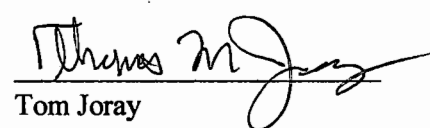
Mr. Harrison made a motion to award bid pending review by Mr. Blann & Mr. Thompson. Mr. Joray seconds the motion. Motion carries 5 "yes" votes.

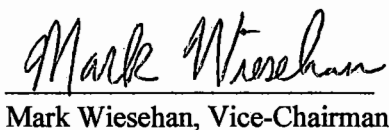
Concluding the meeting Mr. Blann advised the board of the future Highway 50 and Highway 135 INDOT bridge project.

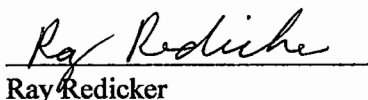
Meeting adjourned 8:39 P.M.

  
James Lucas, Chairman

  
Fred Harrison

  
Tom Joray

  
Mark Wiesehan, Vice-Chairman

  
Ray Redicker

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Conner Barnette, Secretary