

September 8th, 2015

Meeting called to order at 7:00 p.m. Members present were James Lucas, Tom Joray, 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. This was considered a special meeting as the date was changed to review the Interlocal Agreement & Grant Application for the City of Seymour. Mr. Lucas made a motion to approve the minutes from the August 10th, 2015 meeting with no corrections. Mr. Redicker seconds the motion. The August 10th, 2015 minutes were approved 4 "yes" votes 1 absent.

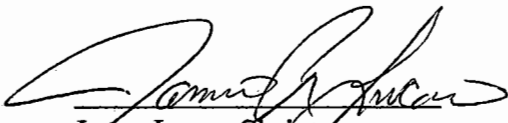
The board then discussed the first agenda item. Daniel Blann addressed the board about the Interlocal Agreement & Grant Application between the City of Seymour & the Jackson County Drainage Board. Trina Carter who has been working for the City of Seymour to get the Grant approved presented copies of the preliminary scoping project and fielded questions surrounding the agreement. After review and discussion Mr. Joray made a motion to grant the Jackson County Drainage board's approval for the Interlocal Agreement. Mr. Wiesehan seconds the motion and the motion carried 4 "yes" votes, 1 absent.

Mr. Blann then addressed the board about the Rockford Drainage Unit tax base. He presented fund and tax information regarding the other 5 units and how they compared relatively high to the Rockford tax base. A decision is to be made next meeting regarding said tax base.

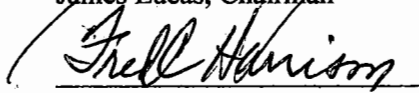
Mr. Blann then presented Project #1 of the 2016 drain cleaning projects. Project # 1 is to include parts of the Wayman-Lahrman drain in the West 50 unit, as well as the Ball Richards & Lubker drains in the Lucas Unit. Maps were presented with stationing and detailed information of areas to be improved. After review Mr. Joray made a motion to grant the Jackson County Drainage board's approval of Project #1. Mr. Redicker seconds the motion and the motion carried 3 "yes" votes, 1 absent, 1 abstained.

Concluding the meeting the board discussed the Texas Eastern Pipeline issues between the Hughes & Goss and McMillan Drains. The board discussed the cleaning and maintenance of the pipeline, as well as the concrete mats surrounding the pipeline. It was determined Texas Eastern would be contacted in pursuit of maintenance moving forward of the pipeline.

Meeting adjourned 7:38 P.M.



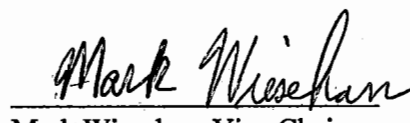
James Lucas, Chairman



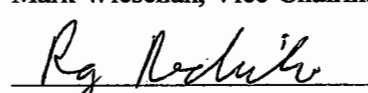
Fred Harrison



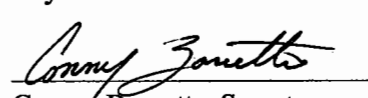
Tom Joray



Mark Wiesehan, Vice-Chairman



Ray Redicker



Conner Barnette, Secretary