

February 13th, 2017

Meeting called to order at 7:04 p.m. Members present were Mark Wisehan, Fred Harrison, Ray Redicker, Drew Markel. Also present was Daniel Blann, County Surveyor, Travis Thompson, Board Attorney, Brad McPike, Board Secretary. Mr. McPike kept minutes. Mr. Harrison made a motion to approve the minutes from the December 12th, 2016 meeting with no corrections. Mr. Redicker seconds the motion. The December 13th, 2016 meeting minutes were approved 4 "yes" votes.

Mr. Harrison made a motion to keep James Lucas as the President, Mark Wisehan as the Vice President. Mr. Redicker seconds the motion. 2017 officers were approved 4 "yes" votes.

Mr. Redicker made a motion to keep Travis Thompson as the Board Attorney. Mr. Harrison seconds the motion. 2017 board attorney was approved 4 "yes" votes.

Mr. Redicker made a motion to keep the meeting time at Seven p.m. on the second Monday of the month. Mr. Harrison seconds the motion. 2017 meeting time was approved 4 "yes" votes.

Mr. Wisehan then opened and read the bids for the 2017 Cleaning Project #3.

Mr. Harrison made a motion to reject the bids for 2017 Cleaning Project #3 and rebid as cost per foot or cost per ton. Mr. Redicker seconds the motion. Motion passes with 4 "yes" votes.

Mr. Wisehan then opened and read the bids for the 2017 Cleaning Project #4.

Project #4

BP2	Engelau	Foster	Hauer	King	Lawyer	Myers	Rust
\$52,425.00	\$5,833.80	\$15,758.75	\$7,512.75	\$15,190.00	\$9,268.70	\$8,347.50	\$14,553.00
\$34.50/ton	\$23.20/ton	N/A	\$24.00/ton	\$28.00/ton	\$26.00/ton	\$35.00/ton	\$35.00/ton

Mr. Harrison made a motion to return the bids to the Daniel Blann, County Surveyor for review and to notify and award low bidder. Mr. Redicker seconds the motion. Motion carried with 4 "yes" votes.

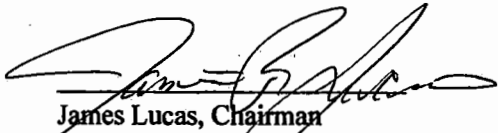
Local farmers came to speak on the problems concerning problems on the Dickinson & Shields Drain, the 800 N/240 E intersection, and the bridge at the intersection. Mr. Wisehan told them that Mr. Blann and he are going to inspect the Beatty-Walker drainage unit on Wednesday and plans are being made to address the concerns. Mr. Blann stated that Jerry Ault with the County Highway Garage would have to be contacted to address any problems with the bridge and the intersection and Mr. Ault would have to meet with the commissioners.

Mr. Wisehan had received a letter from Centennial Pipeline. The letter has purposed a new 20" pipeline that will cross the Beatty-Walker Drain and maybe other drains. Mr. Blann stated that no one had contacted the Surveyor's Office.

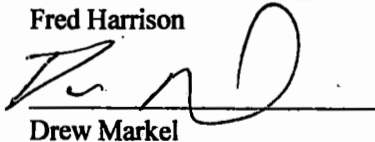
Mr. Blann stated that there are no updates on the US 50 and SR 135 Bridge project.


Mr. Redicker made a motion to adjourn, Mr. Markel seconds the motion. Motion carried 3 "yes" votes.

Meeting adjourned at 8:13 p.m.


James Lucas, Chairman


Fred Harrison


Drew Markel


Mark Wisehan, Vice-Chairman

Ray Redicker


Brad McPike, Secretary