

August 14<sup>th</sup>, 2017

Meeting called to order at 7:12 p.m. Members present were Mark Wiesehan, Drew Markel, and Fred Harrison. Also present was Daniel Blann, County Surveyor, Travis Thompson, Board Attorney, Justyn Underwood, Board Secretary. Mr. Underwood kept minutes. Mr. Wiesehan made a correction to the July 10<sup>th</sup> Meeting minutes in regards to James Lucas not being present at the July 10<sup>th</sup> Board Meeting, and to add that Mr. Wiesehan was present at the July 10<sup>th</sup> Board Meeting. Mr. Blann stated that the corrections to the minutes would be made. Mr. Markel made a motion to approve the minutes from the July 10<sup>th</sup>, 2017 meeting with corrections. Mr. Harrison seconds the motion. The July 10<sup>th</sup>, 2017 meeting minutes were approved with 3 "yes" votes.

Board Member Ray Redicker is now present at the meeting.

Mr. Blann then addressed the board in regards to the Meadows Subdivision outfall pipe approval. Mr. Blann and the board members stated that they see no issues with the plans submitted as long as no mechanical device designed to pump water into drain was ever installed. Mr. Harrison made a motion to approve the plans as submitted. Mr. Thompson advised that an amendment to the motion was needed stating that no mechanical devices designed to pump water into the drain through the pipes installed would ever be installed and that an official document would need to be written stating and agreeing with the conditions discussed and approved by the board, and would need to be presented to the board at the September 11<sup>th</sup> Drainage Board Meeting. Mr. Redicker seconds the motion. Motion carried 4 "yes" votes.

Mr. Blann then addressed the board about the cleaning of the Von Fange ditch in the City of Seymour. Mr. Blann stated that he received a call from Rick Steward with the City of Seymour stating that they would like to extend the cleaning project to Airport Road. Mr. Markel made a motion to approve the City of Seymour to further clean the Von Fange ditch down to Airport Road. Mr. Redicker seconds the motion. Motion carried 4 "yes" votes.

Mr. Blann then addressed the board in regards to Beaver Dam issues in the West 50 Drainage unit and that the dams were being trapped and removed.

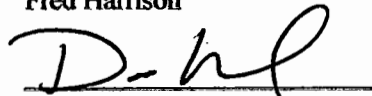
Mr. Harrison made a motion to adjourn. Mr. Redicker seconds the motion. Motion carried 4 "yes" votes.

Meeting adjourned at 8:12 p.m.

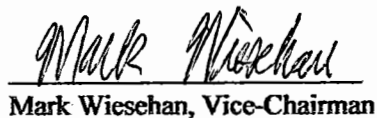
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James Lucas, Chairman

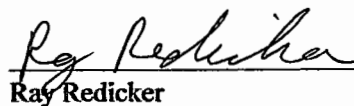


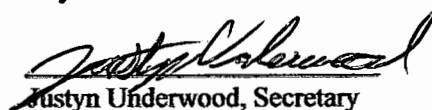
Fred Harrison



Drew Markel

  
Mark Wiesehan, Vice-Chairman

  
Ray Redicker

  
Justyn Underwood, Secretary