

June 12<sup>th</sup>, 2017

Meeting called to order at 6:59 p.m. Members present were James Lucas, Mark Wiesehan, Fred Harrison, Drew Markel, and Ray Redicker. Also present was Daniel Blann, County Surveyor, Travis Thompson, Board Attorney, Justyn Underwood, Board Secretary. Mr. Underwood kept minutes. Mr. Wiesehan made a motion to approve the minutes from the May 8<sup>th</sup>, 2017 meeting with no corrections. Mr. Harrison seconds the motion. The May 8<sup>th</sup>, 2017 meeting minutes were approved 4 “yes” votes. 1 vote abstained.

Mr. Blann addressed the board in regards to the Indian Creek private drainage board. Mr. Blann informed the board that no records could be found in the County Surveyor’s office that involved the private drainage board for Indian Creek and advised the board that nothing should be done unless the residents in the Indian Creek area want to make a new drainage unit.

Mr. Blann then addressed the board in regards to the Highway 135/Highway 50 Bridge project. Mr. Blann informed the board that the project has been put on hold and a hearing was set for June 14<sup>th</sup>, 2017 and a petition has been made to get the permit to construct in a floodway pulled so that the project cannot continue.

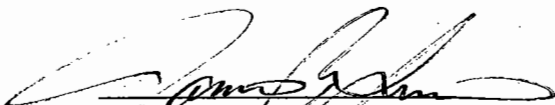
The board then discussed the bids for Projects 5 and 6. Mr. Harrison made a motion to award Project 5 to S&J Excavation & Concrete, LLC. Mr. Wiesehan seconds the motion. Motion carried 5 “yes” votes. Mr. Wiesehan made a motion to award Project 6 to Rust Construction, Inc. Mr. Redicker seconds the motion. Motion carried 5 “yes” votes.

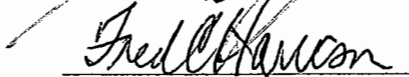
Mr. Blann then presented a report on the Rockford Unit rates. Mr. Blann proposed that the rates be determined by use and have a \$10.00 minimum. Mr. Thompson advised the board that notices would need to be sent out to residents in the unit and the board would need to have a public hearing. Mr. Harrison made a motion to have Mr. Blann and Mr. Thompson put together notices for residents and to hold a public hearing at the September 11, 2017 Drainage Board meeting. Mr. Redicker seconds the motion. Motion carried 5 “yes” votes.

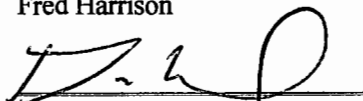
Paul Helton presented to the board a drainage issue on his property in Redding Township. The board informed Mr. Helton that his ditch is not a legal drain and is not able to be controlled by the Drainage Board.

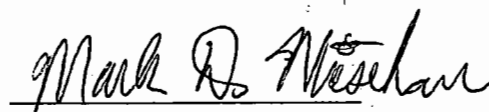
Mr. Redicker made a motion to adjourn. Mr. Markel seconds the motion. Motion carried 5 “yes” votes.


Meeting adjourned at 7:39 p.m.

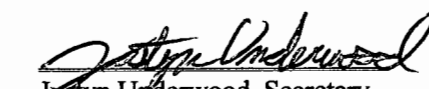
  
James Lucas, Chairman

  
Fred Harrison

  
Drew Markel

  
Mark Wiesehan, Vice-Chairman

  
Ray Redicker

  
Justyn Underwood, Secretary