

March 13<sup>th</sup>, 2017

Meeting called to order at 7:02 p.m. Members present were James Lucas, Mark Wiesehan, Fred Harrison, 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 February 13<sup>th</sup>, 2017 meeting with no corrections. Mr. Wiesehan seconds the motion. The February 13<sup>th</sup>, 2017 meeting minutes were approved 4 "yes" votes.

Tony Hall, lives on Lake Road (County Road 300 W), he has flash flood problems. The water is coming across the road from the neighbor's farm. The flood waters are washing out his grass, scattering gravel, leaving cow manure in his front yard. The problem does not come from a Legal Drain. Mr. Thompson would like to review the process for private drain petitions, to see if the Drainage Board can help with the concern.

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

Project #3

Engelau	King	Lawyer	Rust	S & J
\$7,677.20	\$11,908.00	\$10,777.60	\$9,169.40	\$9,424.00

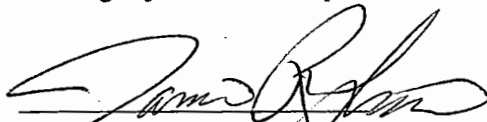
Mr. Harrison made a motion to return the bids to the Daniel Blann, County Surveyor for review and to notify and award low bidder. Mr. Wiesehan seconds the motion. Motion carried with 4 "yes" votes.


Mr. Blann presented Project #5 and #6 bid packets for work in the Beatty-Walker Drainage Unit. Mr. Harrison made a motion to accept project #5 and #6 bid packets to send out. Mr. Markel seconds the motion. Motion carried 4 "yes" votes.

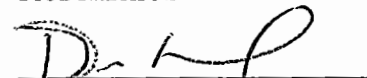
The board then discussed the annual assigning of Board members for the Bartholomew County Joint Drainage Board. Mr. Harrison made a motion to keep the same members, Mr. Redicker and Mr. Wiesehan as Joint Board Members. Mr. Markel seconds the motion. Motion carried 4 "yes" votes.

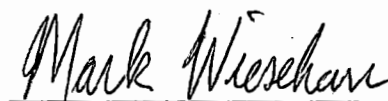
Mr. Harrison made a motion to adjourn, Mr. Markel seconds the motion. Motion carried 4 "yes" votes.

Meeting adjourned at 7:52 p.m.


  
James Lucas, Chairman

  
Fred Harrison

  
Drew Markel

  
Mark Wiesehan, Vice-Chairman

Ray Redicker

  
Brad McPike, Secretary