

September 11th, 2017

Meeting called to order at 7:04 p.m. Members present were James Lucas, Mark Wiesehan, Drew Markel, Fred Harrison, and Ray Redicker. Also present was Daniel Blann, County Surveyor, Travis Thompson, Board Attorney, Justyn Underwood, Board Secretary. Mr. Underwood kept minutes. Mr. Markel made a motion to approve the minutes from the August 14th, 2017 meeting with no corrections. Mr. Wiesehan seconds the motion. The August 14th, 2017 meeting minutes were approved with 4 "yes" votes. 1 vote abstained.

Residents of the Rockford Drainage Unit were present for the hearing for the Rockford Drainage Unit Tax Rate Increase. Residents present were Joe Schepman, Brent Kilgas, Beverly Pfaffenberger, Levi Pfaffenberger, DC Long, Wayne Weihe, and Mary Schooler.

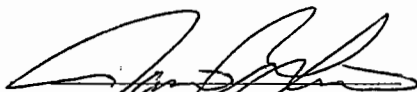
Mr. Thompson opened the hearing by addressing the letters that were mailed to the residents of the Rockford Drainage Unit and Mr. Blann explained the reasoning for the rate increase to the residents present and the process in which each parcel was taxed in the proposed plan for the tax rate increase. After Mr. Blann's presentation, Mr. Thompson opened up the hearing to hear any objections to the rate increase by the residents of the Rockford Drainage Unit. Objections and concerns from residents were then heard and discussed with Mr. Blann, Mr. Thompson, and the members of the Drainage Board. After discussion and the hearing of objections, Mr. Harrison made a motion to approve the proposed tax rate increase for the Rockford Drainage Unit as presented. Mr. Wiesehan seconds the motion. Motion carried 5 "yes" votes.


Following the vote on the Rockford Drainage Unit Tax Rate increase, Mr. Thompson stated that he would get a copy of the order to raise the tax rate for the unit to every resident in the Rockford Drainage Unit.

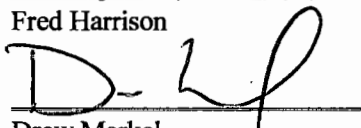
Mr. Blann and Mr. Thompson then presented to the board the signed indenture from Bushmann, LLC in response to the August 14th Drainage Board meeting motion to have an official document signed and presented to the Drainage Board stating that no mechanical devices would ever be used to pump water into the Zimmerman Drain from the Meadows Subdivision.

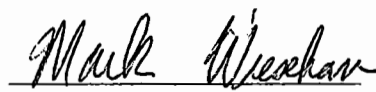
Mr. Redicker made a motion to adjourn. Mr. Harrison seconds the motion. Motion carried 5 "yes" votes.

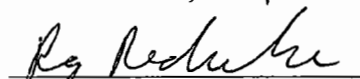
Meeting adjourned at 8:07 p.m.

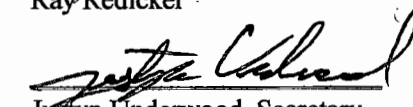

James Lucas, Chairman


Fred Harrison


Drew Markel


Mark Wiesehan, Vice-Chairman


Ray Redicker


Justyn Underwood, Secretary