INDIAN CREEK JOINT DRAINAGE BOARD

April 26, 2022

The Indian Creek Joint Drainage Board held a regular meeting at 9:00 a.m. on April 26, 2022, in the Cass County Commissioners' Hearing Room #203 in the Cass County Government Building, Logansport.

Members present were: Maurice Loehmer, Kevin Overmyer, and Richard Ranstead. Also present were: Surveyor Josh LeDonne, Attorney Kevin Tankersley, and Secretary Haley Bowyer.

Absent were: Treasurer Tony Key, Steve Burton of White County, Mike Stajduhar, Seth White of Fulton County, and Brad Ward of White County

Chairman Josh LeDonne called the meeting to order.

REORGANIZATION OF THE BOARD

Kevin Overmyer asked for a motion to appoint Mike Stajduhar as President of the Board, Maurice Loehmer as Vice President, and Haley Bowyer as the Drainage Board Secretary. Maurice Loehmer seconded the motion(s). Motion(s) carried unanimously.

Maurice Loehmer motioned to keep Kevin Tankersley as attorney. Kevin Overmyer seconded the motion. Motion carried unanimously.

MINUTES

Kevin Overmyer motioned to approve the minutes of February 10, 2021. Maurice Loehmer seconded the motion. Motion carried unanimously.

TREASURER'S REPORT

An invoice from Right of Way Management was received after the agenda was posted. **Kevin Overmyer motioned to amend the agenda to add the claim from Right of Way Management totaling \$22,787.29 for 2022 ditch bank spraying. Maurice Loehmer seconded the motion. Motion carried unanimously.**

Surveyor Josh LeDonne gave the Treasurer's Report on behalf of Treasurer Tony Key. Josh discussed the claims. The claims discussed were from Ingram Excavating in the amount of \$5,105.00 and another one for \$3,600.00. Our third claim was from Debco in the amount of \$1,105.06.

The checking account balance is \$572,779.33. The county's fund for the reconstruction totals \$568,218.12. The current balance on the reconstruction loan is \$800,000.00.

Kevin Overmyer motioned to accept the claims as presented. Maurice Loehmer seconded the motion. Motion carried unanimously.

Indian Creek Joint Drainage Board April 26, 2022 OTHER BUSINESS

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Maintenance Work:

Josh LeDonne advised that there is more work left to be done in Pulaski County by the Fox's property, to remove log jams. He will be going out in the next week or so to proceed with job. Josh also stated that a small amount of work is scheduled to be done around Shideler property. Jenny Keller, Pulaski County Surveyor, is aware of both matters. No other maintenance work was discussed.

Spray BIDS:

Josh LeDonne stated that BIDS were amongst four contractors, including Prairie Marsh, Right of Way, Dalton, and Anderson Tree Services. Two bids were opened, one being from Right of Way in the amount of \$22,787.29, and the other from Prairie Marsh in the amount of \$47,841.00. Kevin Overmyer motioned to accept the BID from Right of Way Management totaling \$22,787.29 for 2022 ditch bank spraying. Maurice Loehmer seconded the motion. Motion carried unanimously.

A public complaint was made out of Fulton County, in regards to Right of Way's spraying. Fulton County presented photos to the board, that were taken by Seth White. The pictures were taken after Right of Way finished spraying, but Fulton County could not give exact amount of time between finished work, and when photos were taken. Maurice Loehmer stated that it takes approximately 7-10 days before brush actually starts to turn, but we are to address this matter with Right of Way, and advise them of any concern(s) that were brought to the board's attention. After reviewing the photos, Maurice Loehmer stated that it doesn't seem to be an ongoing problem, with only a small amount of brush that needs possible attention. Josh LeDonne stated that Right of Way is very easy to work with, and will fix any area(s) of concern. Josh will be following up with Seth White after spray job(s) have been done, to make sure things are looking ok.

<u>Schedule Next Meeting</u>: The next meeting was scheduled for 9:00 a.m. on Tuesday, November 15, 2022.

PUBLIC COMMENTS

There were no other public comments.

Indian Creek Joint Drainage Board April 26, 2022 <u>ADJOURNMENT</u>

Maurice Loehmer made a motion to adjourn the meeting at 9:13 a.m. Kevin Overmyer seconded the motion. Motion carried unanimously.

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Mike Stajduhar, Chairman

Maurice Loehmer, Vice Chairman

Richard Ranstead, Member

Haley Bowyer, Secretary

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Kevin Overmyer, 5th Member

Member

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