

Randolph County Drainage Board

325 South Oak Street * Suite 206 * Winchester, IN 47394 * Phone: (765) 584-0609

Present:

Gary Friend, Vice Chairman
Gary L. Girton, Member
Meeks Cockerill, Drainage Board Attorney
Casey Keener, Drainage Board Secretary

Minutes for February 5, 2024

Gary Friend calls the meeting to order. The first thing on the agenda is to approve the Minutes for Tuesday January 2, 2024 meeting. Gary Girton moves to accept the minutes as presented, Gary Friend seconds, Minutes accepted as presented, motion carries.

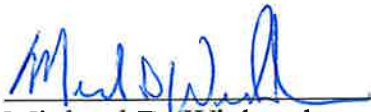
Next, we have the Surveyors report on project updates. Ed's not here so, Casey is going to read a report he sent. Casey says, first we have the ditch Certifications, which are all the ditches that we are collecting on. It has the affected acres, the current rate and the total annual income. We certify them and send them to the Auditor so that they can be collected. Gary Friend ask if these are ready to be certified. Casey replies yes, and explains that they are the same ditches that we turned on it just has the rates so that the Auditors office needs them to be certified to send them to the state. Gary Girton says, ok and makes a motion to accept the ditch certifications. Gary Friend seconds, the ditch certifications are accepted as presented, motion carries.

Gary Friend says, now for the project update. Casey says, ok, regarding the Deerfield tower. Proficient went out there and the wife shut them down, but since them Ed has sent all this paper work, witch they have

requested. Casey passes out copies of the paper work that was sent. It is explaining what we are doing and taking any liability away from them. So, then Thursday afternoon the Dad came in to the office, he had been in Florida. So, the son owns part of the property and the dad owns part. So, when he came into the office he talked with Ed and as far as I know, He gave Ed the go ahead to call Brad to get started. Gary Friend want to know what Ed needs from them? Casey says, nothing he just wanted to give you an update, and until Thursday he thought the project was on hold. Gary Friend says, they don't have any financial responsibility that all falls on us.

Gary Girton makes a motion to adjourn the meeting. Gary Friend seconds, motion carried, meeting adjourned.

Signed this 4th day of March, 2024 in the Randolph County Commissioners Room, Winchester Indiana.



Michael D. Wickersham, Chairman



Gary Friend, Vice Chairman

Gary L. Girton, Member

Edwin L. Thornburg, County Surveyor