

Motion to approve minutes from 12/14/20 Chris Ross, 2nd Kevin Nigh, vote 3/0.

Motion to approve minutes from 12/28/20 Kevin Nigh, 2nd Chris Ross, vote 3/0.

Clendenning Ditch: Taylor Sumerford gave a copy of the plans to Brian Mohr of Mohr Drainage. As soon as Brian is available Taylor would like to have him look specifically at an outlet. Taylor Sumerford has continued to do some preparation on this ditch.

County Club Heights: Taylor Sumerford received an estimate for work that needs to be completed here. Taylor and the drainage board initially felt it was a little pricey but considering the work that needs done, the price is justified. The fund for this ditch is currently negative. Kevin Nigh would like to go ahead with the work if possible but states if it will deplete the GDIF too much they might have to wait until after May taxes are collected. Taylor is to investigate the funds. Kevin Nigh motions if the funds allow it to go forward with the work by Robertson Paving, 2nd Chris Ross, vote 3/0.

Lakeview Estates: Don Parker reviews that they had decided to have USI Consultants come take a look at the problems in the lake. Taylor Sumerford states he has a set of drainage plans for the area. Chris Ross advises Taylor to reach out to Greg Wendling from USI Consultants to get someone out to look at cleaning out the pump in the lake as previously discussed.

Meiks Addition: Kevin Nigh states he has spent some time with Taylor Sumerford running numbers, he would like to set a date for the next public hearing to follow up on this, he wants to keep moving forward. Motion made by Kevin Nigh to send letters out so a public hearing can be held on 2/8/21, 2nd Chris Ross, vote 3/0.

Adjourn.

Don Parker, President

Chris Ross, Vice President

Kevin Nigh, Member