

Motion to approve minutes from 8/9/21 Kevin Nigh, 2nd Chris Ross, vote 3/0.

Country Club Heights: Taylor Sumerford, county surveyor, reports the current project Robertson Paving has been working on is completed. They plan to install a catch basin in another area of the addition. Taylor received an estimate of \$2,500 for the catch basin, which sounds a little high to the board. They do acknowledge the rise in costs due to the pandemic. Taylor believes we could purchase the structure in Rushville and have Brandon Everhart install it for us cheaper. Robertson Paving does have a couple small issues they still plan to fix in the area, a drain and a catch basin that’s cemented down. Kevin Nigh makes a motion for Taylor to find a smaller structure at a cheaper cost including labor for the new catch basin, with approval to proceed if the total is less than the initial price, 2nd Chris Ross, vote 3/0.

Lee Folt Ditch: Taylor brings up that there are 3 dead ash trees in this ditch, one is large. Brandon Everhart and Steve Crouse could cut them down and remove the debris for \$1,500- \$2,000. Kevin Nigh motions to approve, 2nd Chris Ross, to remove the 3 dead trees, vote 3/0.

Glessner Ditch: Taylor reports there are also dead ash trees in the east side of this ditch, they aren’t causing a problem now but could fall in the future. The trees are in the right of way, however, the county doesn’t own the property it is just a right of way. Given this, Don Parker feels it would be the property owner’s responsibility to maintain, John DePrez, county attorney, agrees.

Lee Folt Ditch: The drainage board revisits the Lee Folt Ditch trees discussing that the trees would be the property owner’s responsibility. They consider removing only the 1 large tree instead of the 3. The reason they would remove the large tree is because it needs to be moved out of the ditch so that the county can complete planned work. Kevin Nigh rescinds the above motion for Lee Folt Ditch, 2nd Chris Ross, they will not be doing the 3 trees. Kevin Nigh makes a new motion to get a price and remove the 1 large tree, 2nd Chris Ross, vote 3/0.

Lakeview Estates: Chris Ross requests Taylor have USI Consultants, or a contractor go to Lakeview Estates to look at the dry hydrant. The end of the pipe needs to be located and the hydrant fixed. Taylor suggests using Dave Mohr as he is very familiar with the area. There is approximately \$16,000 in the drainage fund.

Meiks Addition: Kevin Nigh states locates have been done on one culvert. Kem Anderson, highway superintendent, confirms the locates are completed on both culverts and (culvert) pipes should go in under the road this week. Taylor is going to contact James Ramsey regarding the installation of the drainage tile.

Adjourn.

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