

**Drainage Board Meeting
January 2, 2024**

Present: Jim Seiler, Tom Brown, Heather Gries, Auditor Melissa Bunner, Attorney Joshua Claybourn and Surveyor Jeff Meredith

Location: Commissioners Meeting Room, 2nd Floor, Courthouse

The meeting was called to order by Auditor Bunner at 2:45 P.M.

First order of business was to nomination a President. **Gries made a motion to nominate Jim Seiler as President. Brown seconded the motion. Motion carried.** The meeting was then turned over to President Seiler.

Minutes

Brown made a motion to approve the minutes for December 5, 2023. Gries seconded the motion. Motion carried.

Surveyors Report

Redline Works finished the project at Muddy Creek. It was completed and approved on December 22, 2023.

Meredith has been in contact with Cash Waggoner to get the verified Cornerstones for the 2023 contract.

Chasity has been working with the Auditor's Office to verify all ditch assessments and adjust any that need updating. All assessments are correct, and Chasity will be doing updated reports every few months so these can be maintained.

Meredith is requesting approval to start work on the Stevenson Lateral in the Huffman Watershed. This ditch needs to be dug out due to it not flowing. This project should only take a few days once it is started. The first step is to schedule a pre-bid meeting for January 9, 2024 to meet with contractors. **Brown motioned to approve moving forward with the pre-bid meeting. Gries seconded the motion. Motion carried.**

Old Business

Meredith will follow up with the new REO Water Manager to discuss the ditches and testing issues they are having.

There was discussion regarding the Grandview Thompson Farm. This farm is in a wetland but not a regulated ditch.

New Business

Nothing to Report

**Brown made a motion to adjourn. Gries seconded the motion. Motion carried.
The meeting was adjourned at 3:00 P.M.**



President

Attest:



Auditor, Melissa L. Bunner




