

**Drainage Board Meeting
January 30, 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 President Seiler at 2:45 P.M.

Minutes

Brown made a motion to approve the minutes for January 2, 2024. Gries seconded the motion. Motion carried.

Surveyors Report

Meredith was unable to find anyone to bid on the Huffman Mill Bridge repair due to the size of the project being so small.

There was a contractor bid meeting for the Stevenson Lateral Project. There were nine (9) contractors present. There is currently \$71,028.13 in that account. The bid specifications and map were provided.

Warick County is asking to split the cost of a project on Pigeon Creek. The cost of the project has not been determined yet.

There are two (2) new contractors who have requested to be added to the 2024 Contractors List. They are Westerfield Excavating and Silo Ridge Excavating.

At the request of Gries, Meredith inspected the area by Z Place Commons. Gries is requesting documentation outlining the differences between Z Commons and compliance with the Subdivision Ordinance.

Old Business

Nothing to report.

New Business

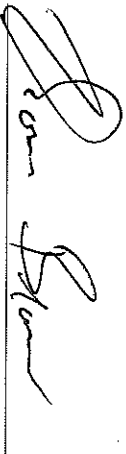
Brown discussed the Little Sandy project and the application from the Army Corp of Engineers. There is currently \$105,027.25 in the General Maintenance Fund. **Brown motioned for Meredith to complete and submit the application. Gries seconded the motion. Motion carried.**

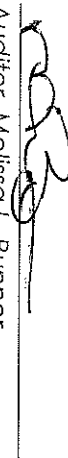
Gries asked about the spraying schedule. Meredith responded there is no schedule. There are 141 regulated drains and 1 -- 2% will get sprayed. It is weather related.

**Brown made a motion to adjourn. Gries seconded the motion. Motion carried.
The meeting was adjourned at 3:05 P.M.**



President
Attest:





Auditor, Melissa L. Bunner