

**Drainage Board Meeting
February 6, 2024**

Present: Jim Seiler, Tom Brown, Auditor Melissa Bunner, Attorney Joshua Claybourn and Surveyor Jeff Meredith **Not Present:** Heather Gries

Location: Commissioners Meeting Room, 2nd Floor, Courthouse

The meeting was called to order by President Seiler at 2:48 P.M.

Minutes

Brown made a motion to approve the minutes for January 30, 2024. Seiler seconded the motion. Motion carried.

Bid Opening

This is for the Stevenson Lateral Project. The work will begin on the South end of the lateral and work from the West side of the ditch moving North. Then cross over to the East side of the ditch at County Road 300 N and continue until reaching 350 N. This is approximately 5576 feet in total.

The following bids were received:

K & K Dirtworks	\$ 7,770
Herron Excavating	\$11,150
Laswell Excavating	\$ 8,635
B Hamilton Contracting	\$13,940

Brown motioned to accept the bid from K & K Dirtworks. Seiler seconded the motion. Motion carried.

Old Business

There was discussion regarding Little Sandy Drain. Meredith is in the process of completing the application for the Army Corp of Engineers. In the meantime, **Brown motioned for Meredith to get bids and bid specs for Little Sandy. Seiler seconded the motion. Motion carried.**


New Business


Nothing to report.

**Brown made a motion to adjourn. Seiler seconded the motion. Motion carried.
The meeting was adjourned at 3:06 P.M.**



President
Attest:





Auditor, Melissa L. Bunner