Drainage Board Meeting July 5, 2023

Present: Jim Seiler, Tom Brown, Heather Gries, Auditor Melissa L. Bunner, Attorney Jeff Lindsey, Surveyor Jeff Meredith

Location: Commissioners Meeting Room, 2nd Floor, Courthouse

Meeting was called to order by President Seiler at 2:45 P.M.

Minutes

Gries made a motion to approve the minutes for June 6, 2023. Brown seconded the motion. Motion

Surveyors Report

Brad Hamilton finished Caney Creek project on June 20, 2023. Both landowner and Jeff felt the work was very well done. The project was approved and Hamilton was paid.

The ditch is not a regulated drain or a lateral but does fall within the Huffman watershed. Meredith was contacted about a ditch close to Heath Acres that is starting to erode and not draining properly.

Meredith is requesting a revision of the bid specifications to add deadline requirements. Caney Creek was estimated to take three (3) weeks and ended up taking close to three (3) months. Also, need to add a statement regarding payment and when it should be expected once a project is finished.

Met with Kim Gaines to discuss the Reo Water project.

Midwestern Engineers / John Wetzel

these drains by open cut placement. Pictures were provided. There was discussion regarding the depth of the pipe. The ordinance (1999-01) states that "all utility lines shall be located a minimum of 48" below ground level". Wetzel discussed going 48" to 60" deep. All agreed that this was acceptable. Wetzel discussed the need to cross a Spencer County Legal Drain. They are asking permission to cross one of

Old Business

Nothing to Report

New Business

Nothing to Report

Brown made a motion to adjourn. Gries seconded the motion. Motion approved.

The meeting was adjourned at 2:59 P.M.

President

Attest:

Auditor, Melissa L. Bunner

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