

**Drainage Board Meeting
October 1st, 2019**

**Present: Al Logsdon, Jim Seiler, Tom Brown, Surveyor David Faulkenberg, Elaine Jones,
Auditor Heidi Greene**

Meeting was called to order by President Tom Brown at 11:30 A.M.

Minutes

Logsdon made a motion to approve the minutes from September 3rd, 2019 as presented. Seiler seconded the motion, motion was approved.

Bid Opening-Huffman Drain

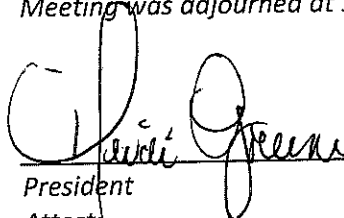
Herron Excavating was the only bid presented with the total of \$28,305.64 for the Huffman Drain Lateral. Seiler made a motion to accept the bid of \$28,305.64 from Herron Excavating. Logsdon seconded the motion, motion approved.

Surveyors Report

Surveyor reports that delineation of new watersheds are complete. One being a small area that flows directly into Pigeon Creek and the other into Muddy Creek. Midwestern completed these two watersheds at the original cost of one watershed study. This includes all parcels, size of each parcel, owner and owner's address of each parcel. Surveyor states this is the first step to start the process of declaring the final portion of Muddy Creek a regulated drain. Surveyor states a public hearing must be held and have approval by the board. Logsdon made a motion to approve the process of moving forward to get the regulated drain. Seiler seconded motion, motion approved.

Surveyor states that the AEP drain problem has once again been brought to his attention. He states he believes if he can lower the pipe 1.5 feet and place approximately 35 feet of pipe this could help relieve part of the problem but would not solve completely. Surveyor requests the highway department help with the use of a backhoe. Seiler stated that he thought that could be an option. Lindsey states that the monies used for this project should come from the drainage accounts to be in compliant with SBOA.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.
Meeting was adjourned at 11:48 A.M.



President

Attest:

