

**Drainage Board Meeting
May 5th, 2020**

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 1:30 P.M.

Minutes

Seiler made a motion to approve the minutes from March 3rd, 2020 as presented. Logsdon seconded the motion, motion was approved.

Surveyors Report

Faulkenberg reported a change from the previously reported acreage which Gaesser owns. Gaesser owns 278 acres of the total of 2,859 acres within the watershed which is 9.7% of the entire watershed.

Faulkenberg is requesting approval for Muddy Creek Watershed from the board. Lindsey states that the board must have a hearing regarding the approval of the watershed. Logsdon made a motion to set the Public Hearing for June 3rd, 2020 at 2:30 p.m. Seiler seconded the motion, motion approved.

Faulkenberg states he was to request an additional of \$50,000.00 for the Muddy Creek Watershed to be approved by the Council. This will not be requested until after the June 3rd Public Hearing.

Faulkenberg states he will need to request an additional of \$20,000.00 for unassessed drains and \$5,000.00 for chemical spray from the Council. Faulkenberg states 1/3 of the spraying is completed for this year and the extra funds will be necessary to finish. Logsdon made a motion for Faulkenberg to request the \$20,000.00 for the unassessed drains. Seiler seconded the motion, motion approved.

Faulkenberg states there was \$9,000.00 encumbered for Anderson River, which has a separate account. These funds were given to the county for ditch maintenance by the Anderson River Conservancy District in the 1990's and not utilized since 2001 per research of old Drainage Board minutes. This fund has a balance of \$13,491.11.

Faulkenberg states that Cash Waggner has completed 29 Cornerstones this year. He states he will be requesting an additional of \$29,000.00, which are funds available from the Records office targeted for Cornerstone Perpetuation. Logsdon made a motion to request the \$29,000.00 additional. Seiler seconded motion, motion approved.

Faulkenberg reports that two new 30 feet by 48 inch pipes were at sandpit road across from AEP. The elevation was lowered one foot. There is a fall of 1.8 feet from sandpit pipe to RR pipe. The sandpit pipe was 0.3 feet higher than the road culvert on Base Road, which is 2,550 feet upstream. This will allow drain to empty. This is only one step of a three step project to remedy this situation.

Seiler made a motion to adjourn. Logsdon seconded the motion, motion approved.
Meeting was adjourned at 1:58 P.M.



President

Attest:






