

**Drainage Board Meeting
June 5, 2018**

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

Meeting was called to order by President Tom Brown at 12:30 P.M.

Minutes

Seiler made a motion to approve the minutes from May 15th as presented. Logsdon seconded the motion, motion was approved.

Surveyors Report

Mapping Study

Faulkenberg reported that the mapping study is complete and although he has not had time to fully inspect the report, preliminary numbers reflect a cumulative average of 73% assessed.

Huffman – 58%

Hooppole – 83%

Baker Creek – 86%

Faulkenberg will study the information more in depth and the board will need to decide how to proceed with this project. We will have to determine the best way to establish the rate, send notification letters to all affected property owners and try to correct any issues that are found in the study. A new process will be established on splits where the Auditor's office will send the split to WTH to draw; then the Auditor will contact the Surveyor to check the parcel and determine if a ditch assessment is required. When the new parcel is created the Auditor's office will ensure the ditch assessment is correct.

Faulkenberg will schedule an Advisory committee meeting in July to discuss the findings from the study.

Hooppole Phase 1 & 2

Faulkenberg reported that after the excessive rainfall we received recently he went and checked on phase 1 and phase 2 of the Hooppole project and found that the work completed drastically reduced flooding in the area. He also found that in phase 1 where we only cleared one side of the bank there were trees that has fallen in. Faulkenberg stated that if we have funding and can clear both sides of the bank when possible it will require very minimal maintenance moving forward.

Ditch Spraying

Faulkenberg reported that approximately 150,000 feet have been sprayed. The total feet are 200,000, so the remaining 50,000 will be sprayed in the fall. After consecutive years of spraying Faulkenberg determined that the fall spray kills better than spring.

Drain Construction Funding

Faulkenberg received approval on the additional appropriation for the \$131,098.30 that is in the drain construction fund that can be used on maintenance.

Caney Creek

Faulkenberg inspected the Caney Creek project completed by Erwin and it was a job well done.

Hatfield Project

Faulkenberg reported that a property owner just down from the property we worked on in Hatfield stopped him from spraying and asked why we didn't fix his property also. Faulkenberg informed the owner he would bring it before the drainage board and see what he could do. Faulkenberg would like to put it out for bid with Hooppole phase 3 to be completed in the fall. Seiler made a motion to approve bidding out the job in Hatfield. Logsdon seconded the motion, motion was approved.

Hooppole Phase 3 Bids

New bid specs have not been released and Faulkenberg recommended we hold the bids until fall. Brown stated he felt we should reject the bids and put out for bid in the fall.

The next drainage board meeting was schedule for July 2nd at 9:30 a.m.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion approved.
Meeting was adjourned at 1:04 P.M.

Autumn Winkler

President

Attest:

[Signature]

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