

**Drainage Board Meeting
December 6th, 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 1:30 P.M.

Minutes

Logsdon made a motion to approve the minutes from October 1st, 2019 and November 6th, 2019 as presented. Seiler seconded the motion, motion was approved.

Surveyors Report

Surveyor reports there was a public hearing held on November 21st, 2019 in regards to the 8,659 feet extension of Lang & Ray regulated drain to its discharge point at Pigeon Creek. This was the first step in forming the new Muddy Creek Watershed. He states the next step is approval from the board to extend this drain and place it on the County map as part of the County's regulated drain inventory. If approval is agreed upon the next step is to decide on assessment for this watershed. Once decided each parcel owner will be notified of the assessment as well as a public hearing to be held for comment. Seiler made a motion to extend and accept Lang & Ray Muddy Creek Watershed. Logsdon seconded the motion, motion approved. This project would be at a rate of \$2.00 per acre \$5,624.50 would be generated annually for maintenance. As will be required for each new watershed, a beginning balance will be necessary for original cleaning of drain. An estimated \$20-\$25 thousand will be needed for this project. Seiler made a motion to accept the \$2.00 an acre assessment. Logsdon seconded the motion, motion approved.

Surveyor states the Baker Creek McCoy Drain in Hatfield was completed by Laswell Excavating. This project was 5,700 feet at the bid cost of \$41,325.00.

Surveyor states the ARI Tower Drain in Hatfield was completed by Herron Excavating. This project was 3,200 feet a bid price of \$22,800.00.

He states that Laswell Excavating is 60% complete on the Huffman Phase 1 project.

He states Herron Excavating will be moving to the Huffman Drain by the High School this week.

The surveyor continues to say the Thomas Strassel Drain by AEP will be completed by Laswell Excavating with a total project cost of \$7,867.00.

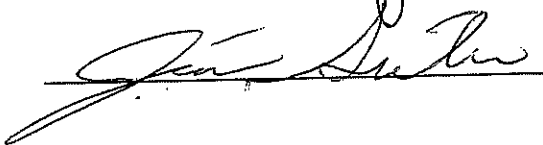
Surveyor states the Garrett Creek was inspected with the same conclusion as before. The flooding problem is created by a ditch running across personal property before water reaches Garrett Creek.

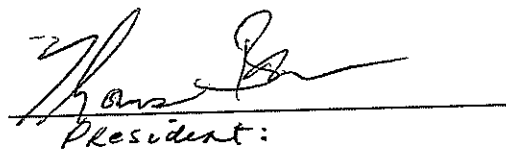
The Advisory Board will meet on January 14th, 2019 at 6:00P.M. at the Spencer County Highway Garage.

Seiler made a motion to adjourn. Logsdon seconded the motion, motion approved.

Meeting was adjourned at 2:00 P.M.


Attest.




President:

