

Drainage Board Meeting
January 3, 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 Auditor Bunner at 2:45 P.M.

First order of business was to nomination a President. **Gries made a motion to nominate Jim Seiler as President. Brown seconded the motion. Motion was approved.** The meeting was then turned over to President Seiler.

Minutes

Brown made a motion to approve the minutes for the December 6, 2022. Gries seconded the motion. Motion approved.

Surveyors Report

Three are three (3) classifications of watershed maintenance:
Needs Reconstruction
Needs Periodic Maintenance
Needs Vacated

At the last meeting, Meredith presented a three (3) phase project for the Daniel Kopp Drain in the Lake Drain Watershed.

Phase I – area of work starting at CR 500N moving south to CR 425N (approximately 5479 feet). Work must be conducted on the west side of the drain.

Phase II – area of work starting at CR 500N and moving northwest to CR 450W (approximately 5532 feet).

The following bids were opened today for the Phase I and Phase II project:

B Hamilton Contracting:	\$13,697.50	\$2.50/ft	Long-Reach Excavator Phase 1
B Hamilton Contracting:	\$9,040.35	\$1.65/ft	Regular Excavator Phase 1
B Hamilton Contracting:	\$13,830.00	\$2.50/ft	Long-Reach Excavator Phase 2
B Hamilton Contracting:	\$9,127.80	\$1.65/ft	Regular Excavator Phase 2
K&K Dirtworks:	\$29,642.40		Long-Reach Excavator
Laswell Excavating:	\$15,607.25	\$2.75/ft	Phase 1
Laswell Excavating:	\$13,553.40	\$2.45/ft	Phase 2

Gries motioned to take all bids under advisement. Brown seconded the motion. Motion approved.

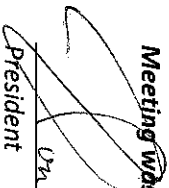
Old Business

Nothing to Report

New Business

Gries motioned to re-appoint Jeff Lindsey as the County Attorney. Brown seconded the motion. Motion approved.

Gries made a motion to adjourn. Brown seconded the motion. Motion approved.
Meeting was adjourned at 3:13 P.M.



President
Attest:



Auditor, Melissa L. Bunner

