Drainage Board Meeting
February 6, 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 President Seiler at 2:45 P.M.

Minutes
Brown made a motion to approve the minutes for the January 3, 2023. Gries seconded the motion. Motion approved.

Surveyors Report

Deputy Chelsea Scales turned in her two (2) weeks' notice and her last day was February 2, 2023. The job has been posted and some interviews have been completed.

A section of the Huffman Lateral was inspected.

Meredith met with a representative with Marathon Gas in reference to the Caney Creek project. He also spoke with the Corps of Engineers to see if there are any restrictions.

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 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 award B Hamilton Contracting with the Long-Reach Excavator. Brown seconded the motion. Motion approved. *This award includes both Phase I and Phase II.*

Old Business
Nothing to Report

New Business
Nothing to Report

Gries made a motion to adjourn. Brown seconded the motion. Motion approved.
Meeting was adjourned at 2:54 P.M.

President
Attest:

Auditor, Melissa L. Bunner