

**Drainage Board Meeting
January 2, 2019**

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

The reorganizational meeting of the Drainage Board was called to order by Auditor Winkler at 1:00 P.M.

President

First order of business was nominations for President for 2019. Seiler made a motion to nominate Tom Brown for President. Logsdon seconded the motion. There were no other nominations, motion was approved. The meeting was turned over to President Brown.

Minutes

Seiler made a motion to approve the minutes from December 4th as presented. Logsdon seconded the motion, motion was approved.

Surveyors Report

Faulkenberg presented a 2018 annual report for board review. The report reads as follows:

Maintenance Projects

Hooppole Ditch Phase 2	8262 ft
Hooppole Ditch Phase 3	6172 ft
Huffman Phase 1	3000 ft
Huffman Phase 2	6307 ft
Huffman Phase 3	4965 ft

Riverboat Projects

Daniel Kopp	3375 ft
Hackleman/Caney Creek	1824 ft
Tower Drain	2833 ft
Tower Drain	75 ft
Daniel Kopp	level spoil
Anderson River (Abbey #1)	log jam
Anderson River (Abbey #2)	log jam
Anderson River (Abbey #3)	log jam
Little Pigeon Creek	four jams
Lake Drain	level spoil

The report also outlines the extensive work completed on the watershed study and explained the 2018 adopted Comprehensive Drainage Plan.

Faulkenberg gave an update on the watershed study with Hooppole complete, Huffman complete and 50% of Baker Creek complete.

Updates on the ongoing projects are Huffman Phase 2 with 50% complete, Huffman Phase 1 with the river flooding preventing any work on this project and Hooppole Phase 3 at 80% complete.

Faulkenberg reported that 32 section corners were completed and turned in to Cash Waggner.

Old Business

Don Schroeder was in attendance to discuss the ditch across from AEP that is still not draining and is flooding the fields. Schroeder wants the county to shoot the grade and figure out what the problem is. Faulkenberg stated that the grade has not been shot professionally, but when he checked it the trajectory of the ditch goes uphill which allows water to push through the pipe if it's deep enough, but then when the water levels out it starts to flow backwards.

Faulkenberg will be requesting funding from the council out of riverboat for 2019 projects; we will have Cash Waggner shoot the grade when funding is available.

New Business

Drainage Board Advisory Meeting was scheduled for January 29th at 6:00 P.M. at the Highway Garage.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion approved. Meeting was adjourned at 1:29 P.M.

Seiler made a motion to call the meeting back in session at 1:30 P.M. Logsdon seconded the motion, motion was approved.

Vice President

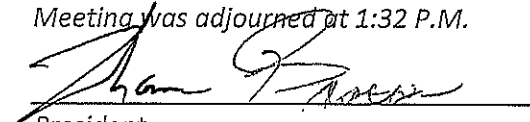
Brown made a motion to nominate Seiler for Vice President. Seiler seconded the motion, motion was approved.

Attorney

Seiler made a motion to appoint Jeff Lindsey as Drainage Board Attorney. Logsdon seconded the motion, motion was approved. .

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

Meeting was adjourned at 1:32 P.M.



President

Attest:

