

**Drainage Board Meeting
January 3, 2018**

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 2018. 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.

Vice President

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

Attorney

Brown asked for nominations for Drainage Board Attorney and stated we have a letter from Jeff Lindsey requesting appointment. Logsdon made a motion to appoint Jeff Lindsey as Drainage Board Attorney. Seiler seconded the motion, motion was approved.

Roberts Rule of Order Modified

Seiler made a motion to approve Roberts Rule of Order Modified. Logsdon seconded the motion, motion was approved.

Surveyors Report

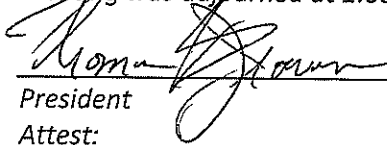
Faulkenberg reported that the 2 projects bid out at the end of the year have not begun yet, due to weather and permitting with DNR.

The Hooppole Phase 2 project will be re-bid after the timber cutter finishes clearing trees on the landowner's property. Faulkenberg will have to re-write the bid specs when that work is complete.

Faulkenberg stated that Cash Waggner has completed one section of cornerstones in Carter Township. He will meet with Calvin Cash soon to discuss the next step.

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

Meeting was adjourned at 1:08 P.M.



President

Attest:



