

REGULAR DRAINAGE BOARD MEETING:

February 22, 2022

President, William Whitehead, called the meeting to order. Members present at the meeting were the following:

William Whitehead, President
Dick McIntire, Vice President
Shannon Henry, Member
John Landers, Member
Jamie Swoboda, Member
Tom Borchers, Surveyor
Stan Willis, Inspector/Chief Deputy
Cindy Harty, Recording Secretary

President, William Whitehead, opened the meeting by welcoming the audience and inviting them to participate in the pledge of allegiance.

APPROVAL OF MINUTES:

Mr. Whitehead entertained a motion for the approval of the January 18, 2022 Drainage Board Minutes.

Mr. McIntire moved for approval. Motion seconded by Mr. Swoboda. Mr. Whitehead and Mr. Henry abstained due to their absence at January's meeting. **Motion passed 3-0**

NEW BUSINESS:

(Nomination of President and Vice President

Mr. Whitehead addressed Mr. Borchers and asked if he had any new business to present to the Board today.

Mr. Borchers stated the only new business he has, is the nomination of the Board's President and Vice President for 2022.

Mr. Whitehead stated, "I nominate Dick McIntire as President." Mr. Henry seconded the motion. **Motion passed 5-0.**

Mr. Henry nominated Mr. Swoboda as Vice President of the Board. Motion seconded by Mr. Whitehead. Mr. Swoboda abstained. **Motion passed 4-0**

OLD BUSINESS:

Mr. Whitehead addressed Mr. Borchers and asked if he had any old business to present to the Board today.

Mr. Borchers stated, “I have an update on the abatement of a ditch at Albany, off of Highway 67. I talked to the Drainage Board Attorney and he stated that we should receive a petition to vacate that ditch next month, and it should be taken care of at that time.”

MAINTENANCE CLAIMS:

Mr. Whitehead entertained a motion for the approval of the maintenance claims as presented.

Mr. Henry moved to approve the claims as submitted. Mr. McIntire seconded. **Motion passed 5-0.**

ADJOURNMENT:

The meeting adjourned at 2:35 p.m.

William Whitehead, President

Dick McIntire Vice President

Shannon Henry, Member

John Landers, Member

Jamie Swoboda, Member

Cindy Harty, Recording Secretary