

REGULAR DRAINAGE BOARD MEETING:

November 21, 2023

President, Dick McIntire, called the meeting to order. Members present at the meeting were the following:

Dick McIntire, President
Jamie Swoboda, Vice President
Shannon Henry, Member
William Whitehead, Member
Tom Borchers, Surveyor
Brandon Wright, Attorney
Jennifer Licht, Recording Secretary

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

APPROVAL OF MINUTES:

Mr. McIntire entertained a motion for the approval of the October 16, 2023 Drainage Board Minutes.

Mr. Whitehead moved for approval. Motion seconded by Mr. Henry. **Motion passed 4-0.**

NEW BUSINESS:

Abe Wright

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

Mr. Borchers stated, Abe Wright, requests approval from the board to tie-in at three different sites. The first is on the “Dragoo 700 South” he will tie into the Pate Shoemaker in two different locations, both are basically in the same spot. The second job is for “Keith Hiatt 2023” off of 400 S, he is going to tie into that open ditch (Hiatt) at the bottom of the field. The third one is the “Heaton Girls 2023” off of 800 N and 100 W it’s the Studebaker Ditch we just recently dipped and cleaned out a few years ago. He’s going to tie-in five different spots but three of them are old existing ones that they are going to replace. All three locations I have checked out and I give them all a favorable recommendation.

Mr. Henry moved to approve Abe Wright's request to tie into three different sites. Mr. Swoboda seconded. **Motion Passed 4-0**

OLD BUSINESS:

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

Mr. Borchers stated, I do not have any at this time.

MAINTENANCE CLAIMS:

MR. McIntire entertained a motion for the approval of the maintenance claims as presented.

Mr. Whitehead moved to approve the claims as submitted. Mr. Swoboda seconded. **Motion passed 4-0.**

ADJOURNMENT:

The meeting adjourned at 2:33 p.m.

Dick McIntire, President

Jamie Swoboda, Vice President

Shannon Henry, Member

William Whitehead, Member

John Landers, Member

Jennifer Licht, Recording Secretary

