

REGULAR DRAINAGE BOARD MEETING:

March 18, 2024

Vice President, Jamie Swoboda, called the meeting to order. Members present at the meeting were the following:

Jamie Swoboda, President
Dick McIntire, Vice President
Shannon Henry, Member
William Whitehead, Member
John Landers, Member
Tom Borchers, Surveyor
J Patrick Wright, Attorney, for Brandon Murphy
Jennifer Licht, Recording Secretary

Vice President, Jamie Swoboda, opened the meeting by welcoming the audience and inviting them to participate in the pledge of allegiance.

APPROVAL OF MINUTES:

Mr. Swoboda entertained a motion for the approval of the February 20, 2024 Drainage Board Minutes.

Mr. Henry moved for approval. Motion seconded by Mr. Whitehead. **Motion passed 5-0.**

NEW BUSINESS:

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

Mr. Borchers stated, we have two ditches that run parallel to each other in the Industrial Park in between DIY and UPS. I didn't think it was one of our ditches, however, after doing some research, I found some old documents that it was a tile but at some point, they turned it into two ditches. The County Highway does a good job mowing and keeping it looking nice. I would like to have the Boards blessing to put a bid packet together for that area. I would like to pass out bids and give the contractors 2 weeks to get their bids turned into the Office with a specific date and time. That way we don't have to wait until the next meeting to open bids. I want to get it done pretty quick.

Mr. Henry stated I think it's a good idea. Make sure you have a bid due date and time. Open them

after that date and time. Email us the bids so we can see them and let us know who you pick, the lowest bidder of course.

Mr. Borchers stated I will send you the specs when I get it all together for you to look over. Instead of waiting a month, we can get it done in a couple of weeks, weather permitting.

Mr. Henry asked is that good with you Mr. President.

Mr. Swoboda Yes, sounds like a good plan.

Mr. Henry asked do we need a motion on that.

Mr. Wright stated Yes.

Mr. Henry moved for approval. Motion seconded by McIntire. **Motion passed 5-0.**

Mr. Swoboda addressed Mr. Borchers and asked if he had anymore new business.

Mr. Borchers stated I have six or seven sinkholes; Stan and I have looked at that need to be fixed. I'd like to go ahead and pass those out so we can get those done. April is just right around the corner, they are all out in farm fields and I'd like to get them fixed before the farmers get in the fields.

Mr. Henry asked who's fixing them.

Mr. Borchers stated Schneider, Butler, Crabtree is who I was going to pass them out to. All 3 of them are caught up.

Mr. Henry moved for approval. Motion seconded by Mr. Whitehead. **Motion passed 5-0**

OLD BUSINESS:

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

Mr. Borchers stated, not at this time.

MAINTENANCE CLAIMS:

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

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

ADJOURNMENT:

The meeting adjourned at 2:35 p.m.

Jennifer Licht, Recording Secretary

Jamie Swoboda, President

Dick McIntire, Vice President

Shannon Henry, Member

William Whitehead, Member

Jon Landers, Member

