

REGULAR DRAINAGE BOARD MEETING:

June 17, 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
William Whitehead, Member
John Landers, Member
Stan Willis, Inspector/ Chief Deputy
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 May 20, 2024 Drainage Board Minutes.

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

NEW BUSINESS:

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

Mr. Willis stated, not at this time other than Blackford County's request for a joint board meeting and we will have to wait for Mr. Borchers to get back for that. Mr. Swoboda stated I was hoping that the gentleman would be here today. I think we are in an agreement that he needs to speak to the Surveyor first, before we make any kind of recommendation. Since there is no representation here and the Surveyor is out of the Country at this time if we could get a motion to table it until the next meeting.

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

OLD BUSINESS:

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

Mr. Willis stated, not at this time.

MAINTENANCE CLAIMS:

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

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

ADJOURNMENT:

The meeting adjourned at 2:31 p.m.

Jennifer Licht, Recording Secretary

Jamie Swoboda, President

Dick McIntire, Vice President

Shannon Henry, Member

William Whitehead, Member

Jon Landers, Member