

REGULAR DRAINAGE BOARD MEETING:

December 16, 2024

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

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

Vice 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 November 18, 2024 Drainage Board Minutes.

Mr. Henry moved for approval. Mr. Landers seconded. **Motion passed 3-0.**

NEW BUSINESS:

Vacate Tributary #6 of the Dora Wilhelm #7847

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

Mr. Borchers stated, during the last meeting the board voted to send out letters to notify land owners of vacating a portion of Trib #6 of the Dora Wilhelm, the South two lots at Bethel and Morrison. The letters were sent out, the landowners had until last Friday at 4:00 pm to object and we haven't had any objections. Without receiving any objections, I have no problem vacating.

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

Tie into the J.C Von Buskirk #89

Mr. Borchers stated, Abe Wright is doing some tile work for Mr. Dragoo just North of McGalliard and 600. He's requesting permission to tie into J.C Von Burskirk #89 ditch. He's running 6-inch tile with 4-inch laterals different places and will be connected to those. Right now, 3 out of the 4 connections he is requesting are already there he is just replacing them and is connecting one 6-

inch outlet to our open ditch. The ditch runs great. This is more of an upgrade to what is already there and I don't see a problem with letting him tie in.

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

Drainage Board Meeting Schedule

Mr. Borchers stated, the last thing is everybody has a schedule for next year's board meetings and I just need that approved.

Mr. Henry moved for approval. Mr. McIntire 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, not at this time.

Mr. Henry added this will be my last drainage board meeting. The commissioners have decided to take the drainage board in a different direction. In all honesty some of you may still be here after the first of the year and some of you may not. So, I just want to say thank you for serving, I appreciate you guys and your service to the county.

Mr. McIntire asked what direction is the drainage board going.

Mr. Henry stated just with some possibly different members. Its appointment time and there are some new people being appointed.

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. McIntire seconded. **Motion passed 4-0**

ADJOURNMENT:

The meeting adjourned at 2:36 p.m.

Jennifer Licht, Recording Secretary

Dick McIntire, Vice President

Bill Whitehead, Member

Shannon Henry, Member

John Landers, Member