

REGULAR DRAINAGE BOARD MEETING:

October 18, 2021

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
Tom Borchers, Surveyor
Stan Willis, Inspector/Chief Deputy
Patrick Wright on behalf of Brandon Murphy, Attorney

President William Whitehead opened the meeting by welcoming the audience. Pledge of Allegiance is held.

APPROVAL OF MINUTES:

Mr. Whitehead entertained a motion for the approval of the September 20, 2021 Drainage Board Minutes.

Mr. Henry moved for approval. Motion seconded by Mr. McIntire. Motion passed

NEW BUSINESS:

Mr. Whitehead addressed Mr. Borchers and asked if he had any new business to present to the Board today. Mr. Borchers responded he has 4 requests.

1. Abe Wright requested to Tie-in to the Studebaker Ditch, Trib 4 at 900 N and 200 W. Mr. Whitehead entertained a motion for approval. Motion was passed.
2. Abe Wright requested to Tie-in to the Jas. Jones Ditch at 400 S and 300 W at ST 67. Mr. Whitehead entertained a motion for approval. Motion passed.
3. Dan Berry requested to Tie-in to the Studebaker/Lewellen Ditch 800 N and 200 E. Mr. Berry spoke to the Board. Mr. Whitehead entertained a motion for approval. Motion passed.

4. Richard Hawk requested permission to install a three-foot diameter culvert into the Holt Ditch. This will allow Richard to run the sewage line to the sewage main location by running it from the build site, over the culvert and to the sewer. This also ensures that there will be no restricted water flow of the ditch. Mr. Whitehead entertained a motion for approval. Motion was passed.

OLD BUSINESS:

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

Mr. Henry updated the Board us the American Rescue Fund money. This money is not allowed to be used for road work but can be used for Storm Water.

Mr. Whitehead addressed Mr. Borchers and asked if there was any other business to come before the Board.

Mr. Whitehead asked if there was any other business to present to the Board.

Mr. Borchers stated, "That is it for me."

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.**

ADJOURNMENT:

The meeting adjourned at 2:45 p.m.

William Whitehead, President

Dick McIntire Vice President

Shannon Henry, Member

John Landers, Member

Jaime Swoboda, Member

Linda Hart for Cindy Harty:

Recording Secretar