

The Samuel Cohee Drainage Board met in the Surveyor's office on January 11, 2016 at 8:20 a.m. with the following present: Mark Bacon, Tom Ripberger, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary. Robert N. Jackman, Board member was absent. Warren Norris, county councilman, was also present.

Minutes of the previous meeting were approved as written and signed by motion of Ripberger, with a 2nd by Bacon.

The Surveyor updated the Board on the progress of the reconstruction project. He had previously sent an email to the Board members explaining the amount of money that was collected as pre-payment for this project.

A claim for partial payment has been turned in by the contractor. The Surveyor requested that the Board move funds from the maintenance account of this drain to the improvement fund according to IC 36-9-27-45.5. The amount to be transferred is \$22,886.00. A motion was made by Ripberger, with a 2nd by Bacon, to approve the transfer of funds. Motion carried.

There being no further business to come before the Board a motion to adjourn was made by Ripberger, with a 2nd by Bacon. Motion carried.

Mark Bacon

Tom Ripberger