

The Rush County Drainage Board met in the Commissioner's Room of the courthouse on October 17, 2016 at 10:50 a.m. with the following present: Mark Bacon, Paul Wilkinson, Bruce W. Levi, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary.

Minutes of the previous meeting were approved and signed by motion of Levi, with a 2<sup>nd</sup> by Bacon.

MUTUAL DRAIN – SMITH

The drainage problem has been repaired and Mr. Smith is satisfied with the work. No bill has been turned in.

MUTUAL DRAIN – PIKE

The Surveyor presented the proposed assessments for the work that has been completed on this tile. A motion was made by Levi, with a 2<sup>nd</sup> by Wilkinson, to hold a hearing on November 28, 2016 at 10:45 a.m. Motion carried.

JAMES MEAL TILE

Mr. Kemp will be replacing the tile through his property at his own expense and according to the Surveyor's specifications.

RUSH COUNTY STORM DRAINAGE PLAN

Waivers for drainage plans were submitted for the James Reece and Timothy Meckes properties. With the Surveyor's approval the Drainage Board agreed to these waivers. A motion was made by Wilkinson, with a 2<sup>nd</sup> by Levi, to sign the waivers. Motion carried.

CARR/STANLEY TILE

The Surveyor informed the Board he had received more information from the railroad on what was needed to gain access to their right-of-way. There are a lot of fees to be paid and a contract to be followed, insurance and training requirements, etc. These forms can be found in the file in the Surveyor's office. Leigh Morning suggested sending a copy of the contract to the landowners within the watershed and to also invite them to the November 28, 2016 Drainage Board meeting in order to discuss this issue and decide whether or not to proceed with the proposed reconstruction.

REMINDER

The Board will meet on October 31, 2016 at 10:30 a.m. to open bids for the maintenance of the Goddard Open Drain and to have a hearing for the proposed reconstruction of the James Alexander Tile.

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Mark Bacon

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Paul Wilkinson

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Bruce W. Levi