

**DRAINAGE BOARD MEETING**

**NOVEMBER 13, 2018**

The Rush County Drainage Board met in the Commissioner’s Room of the Courthouse on November 13, 2018 at 10:30 a.m. with the following present: Mark Bacon, Paul Wilkinson, Bruce W. Levi, members; Leigh Morning, Board Attorney; Marvin L. Rees, Surveyor; Jonna McIntire-Johnson, Secretary. Jerry Sitton and Warren Norris were also present.

A motion was made by Levi to approve the minutes from the previous meeting with a 2<sup>nd</sup> by Wilkinson. Motion was carried and the minutes were approved and signed.

**DAVID CANADY TILE AND OPEN DRAIN HEARING**

The Surveyor read the maintenance report concerning the reconstruction of the tile. Landowners were in attendance and asked questions. David Hiner, landowner, had some concerns; however, after discussing the benefits and cost he then supported the determination of benefits. A motion was made by Wilkinson to sign the determination of benefits stating the Rush County Highway Department is to pay for said reconstruction with a 2<sup>nd</sup> by Levi. Motion carried. A motion was made by Wilkinson to sign the certificate of assessments with a 2<sup>nd</sup> by Levi. Motion carried. A motion to close the hearing was made by Wilkinson with a 2<sup>nd</sup> by Levi. Motion carried. Interested landowners present were David Hiner, Elaine Surface Russell, and Charlie Starke.

**BLOUNT/FLETCHER OPEN DRAIN**

The Surveyor came before the board and presented the maintenance contract with Ramsey Farms Ag Enterprise LLC. A motion was made by Wilkinson to sign the maintenance contract with a 2<sup>nd</sup> by Levi. Motion carried.

**CARR/STANLEY TILE DRAIN**

The Board Attorney reviewed the CSX Railroad contract permit agreement. Further research and discussion is required to make a final decision. The Surveyor will provide a letter at the next drainage board meeting requesting a meeting with the watershed.

**JOHN LAWLESS TILE**

The Surveyor advised the board that more holes are appearing in the Forman’s barn. Question was asked whether it was more economical to replace or wrap the tile. The Surveyor will provide cost of repair at the next drainage board meeting to which then a decision can be made on how to proceed with this project.

There being no further business to come before the Board, Wilkinson made a motion to adjourn with a 2<sup>nd</sup> by Levi. Motion carried and the meeting was adjourned.

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Mark Bacon

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Paul Wilkinson

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Bruce W. Levi