

The Rush County Drainage Board met in the Commissioner’s Room of the Courthouse on January 7, 2019 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; Shelle Hendrix, Secretary.

A motion was made to retain Mark Bacon as President of the Drainage Board with a 2<sup>nd</sup> by Levi. Motion carried and Bacon was retained as Drainage Board President.

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

**JAMES S E HILLIGOSS TILE**

The Surveyor presented a resolution for a loan, but stated he would avoid obtaining one if at all possible. Wilkinson made a motion to sign the resolution with a 2<sup>nd</sup> by Levi. The resolution for a loan was approved and signed.

**CARR/STANLEY TILE**

The Surveyor presented estimates for several options for reconstructing the tile. Leigh Morning suggested setting up an Informational Meeting prior to holding a Hearing. Levi stated all parties involved should be notified. The Surveyor suggested having the meeting February 4, 2019.

**JOHN LAWLESS**

The Surveyor stated the need to raise assessments on maintenance. Wilkinson made a motion to hold a Hearing with a 2<sup>nd</sup> by Levi. Motion carried and a Hearing will be held February 4, 2019 at 10:30 a.m.

**THOMAS GRAY**

The Surveyor read a letter from Hancock Co, re-read a reconstruction report, and presented a schedule of assessments to the Board. A motion was made by Wilkinson to hold a Hearing with a 2<sup>nd</sup> by Levi. Motion carried and a Hearing was set for March 4, 2019 at 10:30 a.m.

Wilkinson reported that he met with Mr. Robert Closser of the 800 N, 800 W area about a drainage problem on a private drain. Unfortunately there is nothing the county can do to help him.

Bacon reported that he had received a report of a beaver dam on Little Blue in the 900 W area that was causing flooding problems. This location is out of the Drainage Board’s jurisdiction.

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