

**DRAINAGE BOARD MEETING**

**APRIL 25, 2019**

The Rush County Drainage Board met in a special session in the Surveyor's Office of the Courthouse on April 25, 2019 at 9:00 a.m. with the following present: Mark Bacon, Paul Wilkinson, members; Leigh Morning, Board Attorney; Marvin L. Rees, Surveyor, Shelle Hendrix, Secretary. Board member Bruce W. Levi was not present. Chuck Kemker was also present.

Bacon called the meeting to order. The Surveyor presented the current plan for Mr. & Mrs. Meyers to build a home on a slab and recommended the Board approve the plan. Wilkinson made a motion to approve the plan with a 2<sup>nd</sup> by Bacon. Motion carried and the plan was approved and signed.

Kemker presented to the Board for review the letter of intent to apply for a Pre-Disaster Mitigation Grant to find a solution to the flooding that occurs in the city of Rushville when there is a heavy rain event. Wilkinson made a motion to approve the letter of intent to apply for a grant, with a 2<sup>nd</sup> by Bacon. Motion carried and the letter was approved and signed.

There being no further business to come before the Board, a motion to adjourn was made by Wilkinson with a 2<sup>nd</sup> by Bacon. 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