

The Rush County Drainage Board met in the Commissioner's Room of the Courthouse October 15, 2019 at 10:30 a.m. with the following present: Mark Bacon, Paul Wilkinson, Bruce W. Levi, members; Marvin L. Rees, Surveyor, Shelle Hendrix, Secretary. Chuck Kemper and several landowners were also present.

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

CARR/STANLEY

The Surveyor discussed railroad permits and read a letter written by Board Attorney Leigh Morning. Bacon asked the watershed landowners that were present their opinion on whether or not to get the permits or take a risk and proceed without them. All landowners present said they would prefer to get the permits. Wilkinson made a motion with a 2nd by Levi to proceed with obtaining the permits. Motion carried. The Surveyor will talk to Wesslers about getting our INDOT permits for us.

DON WRIGHT MUTUAL DRAIN

The Board set a hearing date for October 28, 2019 at 10:30 a.m.

RUSHVILLE FLOODING

Chuck Kemper spoke about the Grant for the engineering study to determine the reason for the flooding. He stated we did get permission to go ahead with the Grant application, which needs to be submitted by the end of November, 2019. Bids for engineering studies will be taken on October 28, 2019 at 10:30.

GEISE/STEVENS

The Surveyor reported to the Board he may have found someone to do estimates on the Stevens' tree value. Julia Apple, from the Health Dept., said today is the deadline for Geise to put in new septic systems and will enforce the requirement to pump and haul.

GLENWOOD PETITION

The Surveyor presented his Preliminary Report and his Land Report to the Board. The Board then reviewed their Affected Land Determination report and on motion by Wilkinson with a 2nd by Levi to approve signed their report. Motion carried. Wilkinson then made a motion with a 2nd by Levi to set a hearing for December 9, 2019. Motion carried.

TINSLEY/MEAL OPEN

The Board set a date for accepting bids for November 25, 2019 at 10:30 a.m. Wilkinson made a motion with a 2nd by Levi to approve. Motion carried.

JAMES S E HILLIGOSS

The Surveyor presented the job description to the Board. He explained that there would be two bids taken for the project; one for the tile installation and one to bore under SR 44. He stated pre-payments will be requested and shouldn't need a loan, but wants go to council meeting with a resolution that Leigh Morning will draw up. Wilkinson made a motion to approve with a 2nd by Levi **to open bids on November 25, 2019**. Motion carried.

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