DRAINGAGE BOARD MEETING August 3<sup>rd</sup>, 2020

The Rush County Drainage Board met in the Commissioner's Room of the Courthouse on August 3<sup>rd</sup>, 2020 at 10:30 a.m. with the following present: Mark Bacon, Paul Wilkinson, Bruce W. Levi, members; Marvin L. Rees, Surveyor; Ashley Perkins, Secretary. Jerry Sitton, Rush County Highway Superintendent was also present.

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

#### **JAMES S E HILLIGOSS**

Surveyor presented an INDOT Agreement for signature. Wilkinson made the motion with a 2<sup>nd</sup> by Levi to approve the agreement. Motion carried and the agreement was signed. Leigh Morning talked to INDOT attorney who wants copies of invoices and contracts in the agreement in order to approve it.

Rees also presented a reconstruction schedule of assessments. Levi made motion to approve with a 2<sup>nd</sup> by Wilkinson motioned carried and the schedule assessment was signed.

### **RUSH COUNTY STORM DRAINAGE POLICY**

Surveyor presented a wavier for Phillip Kuhn. Wilkinson made the motion with a 2<sup>nd</sup> by Levi to approve the wavier. Motion carried and the wavier was signed.

## **H H ELLIOTT DRAIN**

A date was set for a hearing to combine the West Arm Drain with the Elliott Drain. Hearing was set for October 13<sup>th</sup>, 2020 at 10:30 a.m. Wilkinson made the motion with a 2<sup>nd</sup> by Levi to approve the hearing. Motion carried.

# WYCOFF/GLIDDEN/GOLDMAN OPEN

The Surveyor reported over the last year and half we have spent over \$18,000.00 on this drain. The drain is in debt - \$9,341.36. Surveyor is recommending re-instating the \$2.50 per acre assessment. This will bring in over \$10,000.00 per year. A motion was made by Wilkinson with a 2<sup>nd</sup> by Levi to set the hearing for September 14<sup>th</sup>, 2020 at 10:30 a.m. Motion carried.

## **LONG RANGE PLAN**

Surveyor presented his Long Range Plan for 2020 and motion was made by Wilkinson to approve with a 2<sup>nd</sup> by Levi. Motion carried and Long Range Plan was approved and signed.

## **CLOSSER PRIVATE DRAIN**

Rees presented correspondence from Mr. Closser concerning a drainage issue on a private drain. Highway superintendent Jerry Sitton stated the Highway does not replace driveway pipes on private property. Bacon asked board attorney Leigh Morning to compose a reply to the correspondence.

# **GEISE/STEVENS RECONSTRUCTION HEARING**

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

Motion carried and the n	neeting was adjourned.		
Mark Bacon	Paul Wilkinson	Bruce W. Levi	