The Rush County Board met at 9:45 a.m. on August 15, 2022 with the following present; Mark Bacon, Paul Wilkinson, Ron Jarman, Marvin L. Rees, Surveyor, Ashley Perkins, Secretary. Also, present Chuck Kemker, James Ramsey, Mason Gordon and Kenny Albauch.

The minutes that was held on July 8th, 2022 were signed and approved by Wilkinson, 2nd by Bacon. Motion carried.

The minutes that was held on July 18th, 2022 were signed and approved by Jarman, 2nd by Bacon. Motion carried.

The minutes that was held on August 1st, 2022 were signed and approved by Jarman, 2nd by Wilkinson. Motion carried.

**RUSHVILLE FLOODING**

Chuck Kemker presented an estimate that included the drain on the north side of the railroad up to 7th street. It is unclear on how to proceed until we hear from the city and their willingness to participate. It was reemphasized that the 25% match can be done in-kind. It is planned to have a meeting with the city next week. Mason Gordon, of HWC Engineering would like his firm to estimate the cost of project as well.

**RUSH COUNTY DRAINAGE ORDINANCE**

BRANDON & MADISON NEWMAN Waiver was signed and approved by Jarman, 2nd by Wilkinson. Motion carried.

FRED VANHORN Waiver was signed and approved by Jarman, 2nd by Wilkinson. Motion carried.

**HACKELMAN UPDATE**

Ramsey the contractor was present he let the Board know that 30” tile was installed. With the weather and equipment problems, the project has been slowed.

**CARR/STANLEY**

Ramsey informed the Board that the boring will hopefully will be done by October, 2022. Snider Constructions will be doing the boring. If the Board allows. The Board made motion by Jarman, 2nd by Wilkinson to allow Snyder Construction to do the boring. Motion carried. It is planned to work as along as he can if the weather conditions allowed.

With nothing else to come before the Board, the meeting was adjourned on motion by Jarman, 2nd by Wilkinson. Motion carried.

____________________________ ________________________ ___________________________
Mark Bacon                                           Paul Wilkinson                            Ron Jarman