**DRAINAGE BOARD MEETING** **July 5, 2022**

The Rush County Board met at 10:56 a.m. on July 5, 2022 with the following present; Mark Bacon, Paul Wilkinson, Marvin L Rees, Surveyor, Ashley Perkins, Secretary and Leigh Morning, Attorney. Also present; Charlie Smith, Virgil Brammer, Kenny Albauch and Kimber Ging.

The minutes that was held on June 21st, 2022 were approved and signed by Wilkinson, 2nd by Bacon.

The minutes of the executive session that was held on June 6, 2022 were approved and signed by motion of Wilkinson, 2nd by Bacon. Motion Carried.

**CARR/STANLEY**

Surveyor asked Charlie Smith if he had any questions at this time. Charlie stated he wanted to make sure the numbers were right. Surveyor reported to the Board that the schedule assessments will cover the amount of contract.

Surveyor reported that the request to prepay letter that was sent to the watershed was incorrect that the county would charge 10% interest. State statue has changed and does not allow the county to charge interest along with bank interest. Surveyor recommend sending a letter to watershed explaining this. Board approve sending the letter along with another prepay request. Motion by Wilkinson, 2nd by Bacon. There was much discussion about the railroad and what could be done if they do not pay their assessment and other charges as statute requires.

Surveyor stated that Charlie approached him about being on site as the contractor installs the tile. Surveyor had no problems with this because he can't be on site 100%. Rees also stated he wished all land owners would be on site when a contractor is on their property. After much discussion the Board agreed Charlie would report to Surveyor and Surveyor would report the Board. Surveyor also explained for reconstruction projects is always on site for two to three hours of the morning and afternoon, including Saturdays. There was a motion made to allow Charlie to be on site. Motion by Wilkinson, 2nd by Bacon.

Closed meeting on motion by Wilkinson, 2nd by Bacon. Motion carried.

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Mark Bacon Paul Wilkinson

**HACKELMAN**

The minutes that was held on June 21st, 2022 were approved and signed by Wilkinson, 2nd by Ging. Motion carried.

Motion to sign contract was approved and signed by Wilkinson, 2nd by Ging. Motion carried.

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

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Mark Bacon Paul Wilkinson Kimber Ging