DRAINAGE BOAD MEETING

The Rush County Drainage Board met in regular session at 9:45 a.m. on August 28, 2023, with the following present: Mark Bacon, Ron Jarman, Kenny Aulbach members, Marvin L. Rees, Surveyor. Also present were Chuck Kemker EMA Director, and Aaron Crow and Karen Trotter both of RQAW Engineering. Leigh Morning was absent.

The minutes of the Executive Session held on August 7, 2023, were approved on motion by Jarman, 2nd by Bacon. Motion carried.

The minutes of the regular meeting held on August 14, 2023, were approved on motion by Aulbach, 2nd by Jarman. Motion carried.

RUSHVILLE FLOODING

Chuck introduced Aaron Crow and Karen Trotter to the Board. Mr. Crow presented the updated cost options to the board. The question before the Board was to decide whether to re-apply this year for the BRIC grant to clean out Hodge's Branch as was applied for last year, or to wait a year and apply for the grant for money to do the entire project. After much discussion it was decided to wait and apply for a grant to do the entire project, less any retention/detention areas. The estimated cost of this project is \$15,782,000.00. The city of Rushville and the County will need to come up with 25% of the cost. The motion to wait until next year to apply for a grant to cover the entire project was made by Jarman, 2nd by Aulbach. Motion carried.

CARR/STANLEY DRAIN

Surveyor reported that the tile has crossed CR 800 N. There have been several large rocks that caused damage to the equipment slowing the progress.

Surveyor reported that he would be attending Farm Bureau's Drainage School via computer Wednesday and would be unavailable most of the day.

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

Mark Bacon

Ron Jarman

Kenny Aulbach