

DRAINAGE BOARD MEETING

February 26th, 2024

The Rush County Drainage Board met at 9:50a.m. February 26th, 2024 with the following present; Mark Bacon, Ron Jarman, Kenny Aulbach, Marvin L. Rees, Surveyor, Ashley Perkins, Secretary, and Leigh Morning, Attorney. Also present Desmon and Jerry Stevens, Ann Reddick, and Kenny.

The minutes of the meeting that was held on February 12th, 2024 were approved and signed by Jarman, 2nd by Aulbach. Motion carried.

HOOSIER ENERGY

Hoosier Energy presented drawings to the Board on Ann Reddick property. The project is to move a pole and set another pole. They are intending to start in the fall. Motion to approve by Jarman, 2nd by Aulbach. Motion carried.

APPROVE “WARRANTY” WORDING ON CONTRACT

Contract change was approve by Jarman, 2nd by Aulbach. Motion carried.

GEISE/STEVENS

Surveyor was uncertain if Geise was going to pre-pay the assessment to reconstruct the tiles. He will find out and report at the next meeting.

ELI MURRAY TILE

Surveyor presented reconstruction report and the job description on this tile. He stated that the open drain last was cleaned out in 2018. Motion to set a hearing on April 9th, 2024 at 10:30 a.m. was made by Jarman, 2nd by Aulbach. Motion carried.

SAM TRABUE TILE

Surveyor stated need to hire an engineer to bore under SR 3. Board said to speak with USI on doing the project. Motion by Jarman, 2nd by Aulbach. Motion carried.

WILLIAM GLENDENNING TILE

Justin Orme sent a text in regard to him needing this project started as soon as possible. Surveyor presented a map. Surveyor advise we reconstruct just the arm portion at a lower cost, but recommended reconstructing the whole drain. Board set a hearing for April 9th, 2024 at 10:30 a.m. after Eli Murray Hearing. Motion to approve by Jarman, 2nd by Aulbach. Motion carried.

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

Mark Bacon	Ron Jarman	Kenny Aulbach
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