DRAINAGE BOARD MEETING

June 3rd, 2024

The Rush County Drainage Board met at 10:30a.m. June 3rd, 2024 with the following present; Mark Bacon, Ron Jarman, Kenny Aulbach, Marvin L. Rees, Surveyor, Ashley Perkins, Secretary, and Leigh Morning, Attorney. Also present Chuck Kemker, Jamed Ramsey, D Bros.

The minutes of the meeting that was held on May 20^{th} , 2024 were approved and signed by Jarman, 2^{nd} by Aulbach. Motion carried.

RUSHVILLE FLOODING

Chuck spoke about the outlet from 9th to 7th. Stated the box would be 5 feet too high would have to upsized. The ditch itself would have to be upsized. Also stated the pipe would have to be moved. Jarman stated that we need to get with the city. Chuck stated he would get with the mayor and let the Board know.

CARR/STANLEY

Surveyor stated got the money from INDOT. Change Order. Ramsey stated he would sign the change order after the meeting.

RECONSTRUCTION

- **Geise/Stevens** Surveyor stated he spoke with Kevin Geise and he wasn't sure he was going to pre pay. Board stated we need to get with Kevin on the loan process. Board move to approve contract to D Bros by Jarman, 2nd by Aulbach. Motion carried.
- Eli Murray Tile Board moved to approve contract to Ramsey Farms by Jarman, 2nd by Aulbach. Motion carried.
- **Glendenning Tile** Surveyor stated we have to get a loan. It can take 60 days. Board moved to approve contract to Ramsey Farms by Jarmanh, 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