The Rush County Drainage Board met at 10:11a.m. July 1<sup>st</sup>, 2024 with the following present; Mark Bacon, Ron Jarman, Kenny Aulbach, Marvin L. Rees, Surveyor, Ashley Perkins, Secretary. Also present D Bros, Doug Hall.

The minutes of the meeting that was held on June 17<sup>th</sup>, 2024 were approved and signed by Jarman, 2<sup>nd</sup> by Aulbach. Motion carried.

## **GEISE/STEVENS**

## CONTRACT AND WARRANTY

Motion to approve and sign the Contract by Jarman, 2<sup>nd</sup> by Aulbach. Motion carried.

Motion to approve and sign the Warranty by Jarman, 2<sup>nd</sup> by Aulbach. Motion carried.

## **CARR/STANLEY**

Ramsey is working there on /Davis now. Had trouble getting rip-rap.

Drains that need to be re-assessed: Blount Fletcher, Joseph Custer, Perry Stele, and Manilla Open Motion to set hearing set on August 26<sup>th</sup>, 2024 at 10:30a.m. by Jarman, 2<sup>nd</sup> by Aulbach. Motion carried.

Ramsey agrees to make changes on the Warranty.

Doug Hall asked when the process ditch up North would start. Jarman stated waiting on INDOT. Maybe the end of July before State does anything. Surveyor stated the goal to have hearing around September. Doug also asked about point system and when they will redo it. He stated maybe getting a group of farmers, contractors, property owners together for a meeting and seeing what they can live with. Board agreed and to set something up for later date.

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

Mark Bacon	Ron Jarman	Kenny Aulbach