

## **DRAINAGE BOARD MEETING**

**September 9, 2024**

The Rush County Drainage Board met at 10:00a.m. September 9<sup>th</sup>, 2024, with the following present; Mark Bacon, Ron Jarman, Kenny Aulbach, Marvin L. Rees, Surveyor, Ashley Perkins, Secretary, Leigh Morning, Attorney. Also present Doug Hall and James Ramsey

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

The minutes of the meeting that was held on August 26<sup>th</sup>, 2024 were approved and signed by Aulbach, 2<sup>nd</sup> by Bacon. Motion carried.

**BLOUNT FLETCHER** - The Board approved and signed Maintenance Certification of \$2.50 per acre. Motion by Aulbach 2<sup>nd</sup> by Jarman. Motion carried.

**JOSEPH CUSTER** - The Board approved and signed Maintenance Certification of \$5.00 per acre. Motion by Aulbach 2<sup>nd</sup> by Jarman. Motion carried.

**PERRY STEELE** - The Board approved and signed Maintenance Certification of \$5.00 per acre. Motion by Aulbach 2<sup>nd</sup> by Jarman. Motion carried.

**MANILLA DRAIN** - The Board approved and signed Maintenance Certification of \$2.00 per acre. Motion by Aulbach 2<sup>nd</sup> by Jarman. Motion carried.

### **RUSH COUNTY STORM DRAINAGE POLICY**

- **EDWARD HARPRING PLAN WAIVER** - The Board approved and signed by Aulbach 2<sup>nd</sup> by Jarman. Motion carried.
- **KYLE TAGUE PLAN WAIVER** - The Board approved and signed by Aulbach 2<sup>nd</sup> by Jarman. Motion carried.

**ELI MURRAY** – The Board to go with USLA Bank interest rate of 5.75%. Motion by Jarman 2<sup>nd</sup> by Aulbach. Motion carried. The construction contract was signed on motion by Aulbach 2<sup>nd</sup> by Jarman. Motion carried.

**WM. GLENDENNING** - The Board to go with USLA Bank interest rate of 5.75%. Motion by Jarman 2<sup>nd</sup> by Aulbach. Motion carried. The construction contract was signed on motion by Aulbach, 2<sup>nd</sup> by Jarman. Motion carried.

**GEISE/STEVENS** - The Board to go with USLA Bank interest rate of 5.75% on motion by Jarman 2<sup>nd</sup> by Aulbach. Motion carried.

**SAM TRABUE TILE** - The board approved and signed INDOT permit by Aulbach 2<sup>nd</sup> by Jarman. The reconstruction hearing set October 18<sup>th</sup> at 10:00 a.m. Surveyor asked Mr. Hall if he wanted to have the hearing in the middle of harvest and he agreed to have the hearing as set. Motion by Aulbach, second by Jarman. Motion carried.

**POINT SYSTEM** - Kenny Aulbach presented the Board with the new point system. He stated that he met with some contractors and farmers at Doug Halls house to change the point system. After reading, Leigh stated there needed to be some changes made and gave some suggestions. Said suggestions were: “time of Completion”, and “Ability to do the work”. Surveyor also stated that if an issue is resolved the contractor will not have points against them. After much discussion, it was decided that the committee needs to meet again to address the suggestions.

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

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Mark Bacon

Ron Jarman

Kenny Aulbach