

DRAINAGE BOARD MEETING

October 7th, 2024

The Rush County Drainage Board met at 10:05a.m. October 7th, 2024 with the following present; Mark Bacon, Ron Jarman, Marvin L. Rees, Surveyor, Ashley Perkins, Secretary, Leigh Morning, Attorney. Also present Jeff Wilson.

The minutes of the meeting that was held on September 23rd, 2024 were approved and signed by Jarman, 2nd by Bacon. Motion carried.

SAM TRABUE TILE - Surveyor gave the Board a signature page for the INDOT permit to bore under SR 3 for the Sam Trabue Tile reconstruction. Motion to sign by Jarman, 2nd by Aulbach. Motion carried. Paper was signed by Bacon.

FRALEY/WILKER - Surveyor stated the watershed needing to be re-assessed. Surveyor recommended re-instating the assessment at \$1.00 per acre with a \$10.00 minimum. Motion to re-assess by Jarman, 2nd by Aulbach. Motion carried.

REMINDER - Surveyor stated Trabue Recon Hearing was next meeting October 18th, 2024 and the Arbuckle/Dearinger quotes next meeting.

POINT SYSTEM - Aulbach and the Surveyor explained the proposed new point system that will be used to decide what contractor will be awarded the contract for future projects. The contractor will be required to show proof of Workman Compensation Insurance. The contractor will also be required to indicate on his bid the number of working days he thinks it will take to complete the project. Bidders will be encouraged to use proper equipment to install tile. Total maximum point possible per evaluation is 100. It was stated that it may be necessary to put on the invitation to bid that a loan may be necessary. Leigh stated that the Board can issue a notice to begin when the loan process has been completed.

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