The Rush County Drainage Board met at 10:23 a.m. with the following present; Kenny Aulbach President, Ron Jarman, and Jeff Wilson members. Also present were; Marvin Rees, Surveyor, Grant Reeves, attorney. Landowners present, Doug Hall.

Minutes of the previous meeting were approved on motion by Jarman, 2nd by Wilson. Motion carried.

SAM TRABUE INDOT PERMIT

The Surveyor stated that we have not received the boring permit naming the Drainage Board as the owner of the project. The state has the engineers, USI as the owner of the project. The Surveyor is concerned that when the project is completed that the state may try to not pay for the project as required by statute because the Drainage Board is not listed as the owner. Derek Towel of USI Engineering was at the Commissioners meeting, was called to see if he could attend our meeting. This issue was continued until his return.

WILLIAM GLENDENNING TILE

The Surveyor showed maps of the tile as has been used for several year. The tile that runs up to and crosses CR 900 N does not exist. James Ramsey, the contractor who met with the Surveyor and proposed redirecting the tile to follow CR 200 W up to CR 900 N and crossing said road and installing two arms to accommodate the needed drainage all at a lower cost than was planned for. By moving the tile, a smaller size tile will suffice the drainage need for the area. After much discussion, a motion to approve the change was made by Jarman, 2nd by Wilson. Motion carried.

SAM TRABUE Continued

Mr. Towel of USI having returned to the meeting was asked if he had any idea when we could expect to get the proper permit. He stated that he would try to find out and he would let Kenny know.

There being nothing else to com motion by Jarman. 2 nd by Wilson	e before the Board, the meeting was n. Motion carried.	adjourned at 10:40 a.m. on
Kenny Aulbach	Ron Jarman	Jeff Wilson