

Drainage Board met in their regular meeting place in the Commissioner's Room of the courthouse on September 23, 2012 at 10:15 a.m. with the following present: Mark Bacon, Ken Masters, Bruce W. Levi, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary.

Minutes of the previous meeting were approved and signed by motion of Masters, with a 2nd by Levi.

RUSH COUNTY STORM DRAINAGE PLAN

Charles Fogg was present. A motion was made by Levi, with a 2nd by Masters, stating their agreement with plans submitted and approved by IDEM. Motion carried.

The Surveyor is still waiting on the submittal of a drainage plan for Hubler Auto.

CHERRY STREET EXTENSION

ECDC has submitted a corrected letter for the Roadway Functional Classification System Application. A motion was made by Masters, with a 2nd by Levi, to sign the corrected letter. Motion carried.

MUTUAL DRAIN

Jerry Sitton checked to see if a ditch could be cut in the road right-of-way to help drain the water that is a concern with Mr. Warner and Mr. Harpring. This is not a viable solution to the drainage in this area. A letter will be sent to both gentlemen explaining that the Board can do nothing further at this time.

WM SPRINGER OPEN

The judge has appointed Robert Waits to sit on the Board in place of Mark Bacon. A meeting will be held on Monday, October 7, 2013 immediately following the Commissioner's meeting to form the Wm Springer Open Drainage Board and to begin the proceedings to establish a maintenance fund for this drain.

WM CROSS WEST TILE – BIDS

The following bids were submitted for the partial reconstruction of this tile:

Ramsey Farms Ag Enterprises	\$23,000.00
Pritchett Backhoe Service	\$24,830.00
R L Coon Excavating	\$25,128.00
Kevin Peggs Excavating	\$25,550.00
Gettinger Excavating	\$29,404.00
Paul H Rohe Co	\$31,000.00

A motion was made by Masters, with a 2nd by Levi, to award the contract to Ramsey Farms Ag Enterprises. Motion carried.

ANTHONY HOOD OPEN

At a future meeting, the Surveyor will present his report and a request for a hearing date to extend this drain and establish a maintenance fund.

JANE AKERS – MUTUAL DRAIN

The Surveyor has received a letter from Jane Akers requesting a mutual drain become a county regulated drain. Bruce Levi stated he has a conflict of interest concerning this issue and would not be able to sit on the Board. Names will be submitted to the Judge in order for a replacement to be named.

ANGLE/VOGEL TILE

As soon as crops are off of the fields the approved partial reconstruction can be started. A date will need to be set to receive bids for the project.

LUCINDA HARCOURT TILE

The Surveyor will get letters ready to send to the landowners requesting advance payment for this project that was completed, and paid for, last spring. These advance payments would allow money to come in quicker than waiting for bills to be sent by the Treasurer's office.

There being no further business to come before the Board a motion to adjourn was made by Levi, with a 2nd by Masters. Motion carried.

Mark Bacon

Ken Masters

Bruce W. Levi