

The Wm Springer Open Drainage Board met in the Commissioner's Room of the courthouse on November 18, 2013 at 10:15 a.m. with the following present: Robert Waits, Ken Masters, Bruce W. Levi, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary. Also present were Warren Norris and Mark Bacon. Interested landowners present can be found on a list in the file in the Surveyor's office.

The minutes of the previous were read and approved by motion of Masters, with a 2<sup>nd</sup> by Levi.

Chairman Waits turned the hearing over to the Surveyor who then gave his report. This report can be found in the file in his office. The main purpose of this hearing was to combine drains to form one open drain and to establish a maintenance fund for the newly established drain. The maintenance funds would then be used to clean out the open drain, a project that will be bid at a future date.

The hearing was then opened for any questions or concerns from those present. Mr. Hurst asked if both sides of the drain could be cleaned instead of just one as proposed in the Surveyor's report. The Surveyor responded by explaining that he could request two separate bids from the contractors; one bid to clear out just one side and a second bid to clear out both sides. Mr. Hurst asked if he could pay to have the second side of his portion of the drain cleared out if the bids came in above the estimate. He was told that he could.

There being no other concerns from those present, a motion was made by Levi, with a 2<sup>nd</sup> by Masters, to combine the Samuel Piper, the Albert Brune and the Wm Springer open drains to establish one open drain that will be called the Wm Springer et al Open Drain. Motion carried and the Final Order was signed. A second motion was made by Masters, with a 2<sup>nd</sup> by Levi, to adopt the schedule of assessments. Motion carried and the Final Order was signed.

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

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Robert Waits

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Ken Masters

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Bruce W. Levi