

Drainage Board met in their regular meeting place in the Commissioner’s Room of the courthouse on March 25, 2013 at 10:05 with the following present: Mark Bacon, Ken Masters, Bruce W. Levi, members; Leigh Morning, Board attorney, Marvin L. Rees, Surveyor; Michele Gordon, secretary. Warren Norris, councilman, was also present.

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

HENRY SCHRADER TILE

The reconstruction project on this tile has begun.

BLOUNT/FLETCHER TILE

Rip rap has been placed at the outlet of this tile.

ANTHONY HOOD OPEN

Landowners have requested work on this drain. The Surveyor asked the Board for permission to contact Fayette County requesting total jurisdiction of this drain. A motion was made by Masters, with a 2nd by Levi, to have the Surveyor send a letter to Fayette County requesting jurisdiction of this drain. Motion carried.

LOANS

Discussion was held as to possible ways to collect money for reconstruction projects ahead of the work being done. This money would then be used instead of obtaining loans. The Board tabled this for further consideration and discussion.

SMITH/HAYES TILE & OPEN

Work is being done on a portion of the tile that has never been assessed. A new watershed map will need to be drawn and additional acres assessed.

LUCINDA HARCOURT – BIDS

The following bids were received and opened for the partial reconstruction of the tile:

Ramsey Farms Ag Enterprise	\$19,800.00
Miller Excavating	\$20,458.12
Culy Construction & Excavating	\$20,928.00
Pritchett’s Backhoe Service	\$24,450.00
Gettinger Excavating	\$29,000.00

A motion was made by Masters, with a 2nd by Levi, to accept the bid from Ramsey Farms Ag Enterprise. Motion carried.

NELSON PLUMMER OPEN – BIDS

The following bids were received and opened for the maintenance project on this drain:

Casey Owens Excavating	\$ 8,800.00
Ramsey Farms Ag Enterprises	\$19,500.00
Gettinger Excavating	\$32,500.00
Culy Construction & Excavating	\$56,500.00

A motion was made by Masters, with a 2nd by Levi, to accept the bid from Casey Owens Excavating. Motion carried.

WILLIAM CROSS WEST – HEARING

A list of interested landowners can be found in the file in the Surveyor's office. The Surveyor read his reconstruction report and informed the Board that he had been approached by Don Wright asking to have his acres removed from the watershed. Mr. Wright said he was putting in a private system that would take his water out of the watershed. Since Mr. Wright has not at this time put in a private system the Board felt his acres would still need to be included in this project. A motion was then made by Levi, with a 2nd by Masters, to proceed with the reconstruction as presented. Motion carried and the Final Order was signed. A second motion was made by Levi, with a 2nd by Masters, to open bids on September 23, 2013 at 10:30 a.m. Motion carried. The hearing was then closed.

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