

Drainage Board met in their regular meeting place in the Commissioner's Room of the courthouse on May 6, 2013 at 10:25 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 2<sup>nd</sup> by Levi.

HENRY SCHRADER TILE

The project is almost complete. Rip rap needs to be placed around the outlet and Garry Brown will place the rock once it is delivered. The Surveyor's Final Report will be given at a future meeting.

WM WILLIAMS TILE

The Surveyor gave a report concerning the new tile that was installed in 2012. This report can be found in the file in his office.

NELSON – PLUMMER OPEN

This project is complete.

ZACK SMALL OPEN

Maintenance work was performed on this drain while the contractor was in the area finishing the work on the Nelson-Plummer drain.

ORDINANCE

A motion was made by Levi, with a 2<sup>nd</sup> by Masters, to approve the amended Ordinance 2007-1 which regards the payment of fees to connect to a county regulated drain in a different watershed. Motion carried and the amended ordinance was signed.

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

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Mark Bacon

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Ken Masters

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Bruce W. Levi