

Drainage Board met in their regular meeting place in the Commissioner's Room of the courthouse on June 17, 2013 at 10:20 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. Warren Norris, councilman, was also present.

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

MUTUAL DRAIN

Frank Harpring was present to explain to the Board problems he is having with a neighbor, Mr. Warner, who has blocked culverts which has resulted in the restriction of the natural flow of water. A meeting will be set up between the Surveyor, a member of the Board, and Mr. Warner to see if this problem can be resolved.

PERRY DAVIS TILE

The Surveyor reported that repairs are being made to this tile which will result in the closure of CR 900N for a few hours. He also informed the Board that a partial reconstruction may be needed in the future due to several holes in the tile where it runs through a wooded area. The Surveyor said that he would recommend bypassing the woods during this possible reconstruction project.

CONTRACT WORDING

Discussion was held as to whether or not fines should be listed on future contracts if the work is not completed on time. This discussion was tabled and no decisions were made.

HENRY SCHRADER TILE

The contractor has not been paid for this project because he has not turned in the contractor's expense affidavit or supplied the Surveyor with copies of receipts for materials used. Once this paperwork has been received a claim for payment will be filed.

CHERRY STREET EXTENSION

An email has been received from the Mayor asking for help with drainage issues in this area. The Surveyor will meet with the Mayor to bring him up to date on estimates that were received for possible solutions to the drainage in the area.

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

Mark Bacon

Ken Masters

Bruce W. Levi