

Drainage Board met in their regular meeting place in the Rush County Courthouse at 9:45 a.m. with the following present: Marvin L. Cole, T.H. Barnes, Ken Masters, members; Leigh Morning, Drainage 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 Barnes.

WAITS/WRIGHT TILE

The Surveyor presented the two interest quotes that were submitted for the requested loan of \$76,500.00 to cover the cost of this tile project. Citizens State Bank quoted an interest rate of 5% and Main Source Bank quoted an interest rate of 3.79%. A motion was made by Masters, with a 2nd by Barnes, to accept the quote from Main Source Bank. Motion carried.

JABEZ REDDICK TILE #1 AND #2

Mr. Stewart is requesting a waterway be installed. The Surveyor stated that this project could not be considered until next fall and that the project would need to include an erosion control structure.

ALBERT ROBINSON TILE

The Surveyor met with landowners in the town of Manilla to discuss their drainage problems. The Surveyor will work on a proposal for installing a new 24" tile and this will be presented at a later date. At that time a hearing date will be set and the landowners will be notified.

SAMUEL TRABUE TILE

The partial reconstruction project is complete and the Surveyor showed the Board pictures.

WM B HENBY TILE

Work is needed on this tile. The Surveyor will come up with a date for a Joint Board Meeting with Hancock County.

SAMUEL COHEE OPEN

Board member Ken Masters will not be able to sit on the Board for any action pertaining to this drain due to the fact that he owns land within the watershed. The Surveyor will need to make a request to the judge to replace Masters. The Surveyor presented his Reconstruction and Maintenance Report but no action was taken.

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

Marvin L. Cole

T.H. Barnes

Ken Masters