

Drainage Board met in their regular meeting place in the Rush County Courthouse on June 22, 2009 at 10:28 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 Barnes, with a 2nd by Masters.

BUDGET REQUEST

A letter was signed by the Drainage Board that will be presented to the county council requesting \$500,000.00 be budgeted for the Drain Improvement Fund.

WAITS/WRIGHT – BIDS

The following bids were received and opened for the Waits/Wright tile project:

R L Coon Excavating, Inc.	\$57,962.46
Wells Excavating	\$54,480.00
Rathburn Excavating	\$35,065.00
Pritchett’s Backhoe Service	\$47,195.80
RCM Excavating	\$50,993.00
King’s Trucking & Excavation	\$56,805.07
Culy Construction & Excavating	\$44,912.00

A motion was made by Barnes, with a 2nd by Masters, to accept the bid from, and award the contract to, Rathburn Excavating. Motion carried.

JOHN LAWLESS TILE

A motion was made by Barnes, with a 2nd by Masters, to schedule a joint meeting with Fayette County on June 30, 2009 at 2:00 p.m. in the Commissioner’s Room of the Rush County Courthouse. Motion carried.

PHILEMAN APPLE

A motion was made by Barnes, with a 2nd by Masters, to set a hearing for July 20, 2009 at 11:00 a.m. Motion carried.

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

Marvin L. Cole

T.H. Barnes

Ken Masters