

Drainage Board met in their regular meeting place in the Rush County Courthouse on July 6, 2009 at 10:35 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 2<sup>nd</sup> by Barnes.

WAITS/WRIGHT TILE

A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to sign the contract with Rathburn Excavating for this tile project. Motion carried.

JAMES S E HILLIGOSS TILE & GEORGE MULL OPEN

The Surveyor showed pictures of trees that have been removed from around the outlet of the tile. A new structure is needed and this will possibly be a project for this coming winter. This project will be handled in conjunction with the NRCS office. The Hilligoss Tile empties into the George Mull Open. The open drain will need to be cleared as a part of this future project.

FARRIS POND

Jeff Powell Land Surveying turned in a report to the Surveyor stating the pond is functioning according to design plans.

The Board was then reminded of the four upcoming hearings to be held at the July 20, 2009 meeting.

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

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Marvin L. Cole

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T.H. Barnes

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Ken Masters