

Drainage Board met in their regular meeting place in the Rush County Courthouse on November 9, 2009 at 10:40 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 from Barnes, with a 2nd by Masters.

DAVID CANADY TILE

A motion was made by Barnes, with a 2nd by Masters, to award the contract to Wenning Excavating & Drainage for the partial reconstruction of the tile. Motion carried.

JOHN S PRINE OPEN

The Surveyor presented his report stating his recommendation that the silt and brush removal be done as a major maintenance project. A motion was made by Barnes, with a 2nd by Masters, to set a hearing for Monday, January 4, 2010 at 10:30 a.m. Notices will be sent out with a proposed \$25.00 an acre maintenance assessment.

EVA FRAZEE TILE

Interested landowner Gordon Young was present. This tile is in need of reconstruction. The Surveyor will work on updating the watershed map and present his report with recommendations at a later date.

JAMES V HILLIGOSS TILE

Allen Hurst is requesting the Board remove or destroy the old abandoned tile. This is not the Board's policy and the tile will need to be destroyed by the landowners if they choose to do so.

SPECIAL MEETING

The Board will hold a special meeting on Friday, November 20, 2009 at 8:30 a.m. to discuss the problems with the reconstruction statements.

REMINDER

The Board was reminded that quotes will be received and opened on November 23, 2009 at 10:30 a.m. for the Charles Meyer Open Drain. There are also four maintenance assessment hearings at that same meeting starting after the quotes are opened.

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