

Drainage Board met in their regular meeting place in the Rush County courthouse on September 12, 2011 at 10:05 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.

ALBERT ROBINSON TILE

The Surveyor presented his report informing the Board of the completion of the maintenance project. The maintenance account for this drain will need to be re-assessed.

RICHARD PHILLIPS & OPEN

The Surveyor presented his report informing the Board of the completion of the reconstruction project. The Surveyor will need to speak with the contractor concerning the bill that was turned in on this project.

RUSH COUNTY STORM DRAINAGE POLICY

A motion was made by Masters, with a 2<sup>nd</sup> by Barnes, to issue a waiver, based on the Surveyor's recommendation, for the telecommunication tower on the Adkins property. Motion carried.

The Surveyor reminded the Board of the pre-bid conference scheduled for September 16, 2011 for the Wm T Moore Tile and the Blount/Fletcher Tile.

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