

Drainage Board met in their regular meeting place in the Rush County courthouse on January 3, 2012 at 10:25 a.m. with the following present: Marvin L. Cole, T.H. Barnes, Ken Masters, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary.

Minutes of the previous meeting were approved and signed by motion of Barnes, with a 2<sup>nd</sup> by Masters.

#### REORGANIZATION

A motion was made by Masters, with a 2<sup>nd</sup> by Barnes, to have Marvin Cole serve as chairman of the Board. Motion carried. A motion was then made by Barnes, with a 2<sup>nd</sup> by Cole, to have Ken Masters serve as vice-chairman of the Board. Motion carried.

#### ANNUAL REPORT

The Surveyor presented his annual report to the Board and a motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to accept and sign the report. Motion carried. The Board suggested the Surveyor give the Council members a copy of this report.

#### REPORT TO COUNTIES

The Surveyor presented his annual report to DECATUR, FAYETTE, HANCOCK, HENRY and SHELBY counties and a motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to sign these reports. Motion carried.

#### YEARLY DRAIN EXPENSE REPORT

The Surveyor presented the Board with a copy of the yearly drain expense report for informational purposes. The Board suggested the Surveyor give the Council members a copy of this report.

#### LOANS

A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to get loans from MainSource Bank for the remaining reconstruction expenses on the James Cassidy Drain and the Wm T Moore Tile. Motion carried.

#### WM T MOORE TILE

INDOT has issued permission to bore under State Road 244. The work continues on this reconstruction project.

#### JAMES ALEXANDER TILE

A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to make the changes to the watershed as requested by the landowner. Motion carried.

#### GEORGE GODDARD OPEN, ALBERT ROBINSON TILE, JOHN WISSING TILE

A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to sign the certificate of assessments. Motion carried.

#### RICHARD PHILLIPS DRAIN

Mr. & Mrs. Powell have signed the agreement with the Board concerning the reconstruction project on this drain. Letters will now be sent to the landowners requesting payment on this project.

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

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Marvin L. Cole

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Ken Masters

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T.H. Barnes