

Drainage Board met in the Rush County Surveyor's office on Monday, January 30, 2012 at 8:45 a.m. for a special meeting. Those present were Marvin L. Cole, Ken Masters, T.H. Barnes, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary. Interested landowner present was Jerry Delay.

The purpose of the meeting was to discuss loans for past and current reconstruction projects.

JAMES CASSIDY DRAIN

A motion was made by Barnes, with a 2nd by Masters, to sign a resolution authorizing a loan in the amount of \$9,913.08 for the reconstruction of this drain. Motion carried and the resolution was signed.

EVA FRAZEE TILE

No loan will be taken out for the reconstruction of this tile. Normal reconstruction statements will be mailed to the landowners.

BLOUNT/FLETCHER DRAIN

A motion was made by Barnes, with a 2nd by Masters, to authorize the process to secure a line of credit in the amount of \$165,000.00 for the reconstruction of this drain. Motion carried.

JOHN LAWLESS TILE

A motion was made by Masters, with a 2nd by Barnes, to authorize the process to secure a loan for an amount of \$43,307.80 for the reconstruction of this drain. 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

Ken Masters

T.H. Barnes