

Drainage Board met in their regular meeting place in the Rush County courthouse on February 13, 2012 at 10:10 a.m. with the following present: Marvin L. Cole, Ken Masters, T.H. Barnes, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary.

Minutes of the January 17, 2012 meeting were approved and signed by motion of Barnes, with a 2nd by Masters. Minutes of the Special Meeting held on January 30, 2012 were approved and signed by motion of Barnes, with a 2nd by Masters.

LUCINDA HARCOURT DRAIN

The Surveyor recommended that all bids that were received on January 17, 2012 be rejected due to financial status. He also recommended that the approved \$5.00 an acre maintenance assessment be collected at this time. A motion was made by Barnes, with a 2nd by Masters, to reject all bids according to the Surveyor's recommendation and to sign the schedule of maintenance assessments. Motion carried.

WILLIAM T MOORE TILE

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

EVA FRAZEE TILE

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

JAMES CASSIDY DRAIN

A motion was made by Barnes, with a 2nd by Masters, to sign the certificate of reconstruction assessments including the acres for the Riddle property. Motion carried.

RICHARD PHILLIPS TILE

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

ZACK SMALL OPEN

The Surveyor let the Board know that Owens Excavating had completed maintenance work on the drain.

BLOUNT/FLETCHER

The Surveyor let the Board know that work progresses on the reconstruction project.

CHERRY STREET EXTENSION

The Surveyor updated the Board with information he has received from various meetings he has attended. Masters stated that in the past he has been in favor of this project but because of the recent State Road 3 improvement he is not sure the extension is needed especially at the proposed cost of drainage work that is necessary. The Drainage Board will not stand in the way for continued discussions on the proposed extension but feel that the possible two million dollar price tag for drainage is beyond what the landowners should be responsible for.

LOANS

The Board accepted the bid from Union Savings and Loan Association for the John Lawless Drain at \$43,307.80 at 2.99% for 6 years. The Board also accepted the bid from Union Savings and Loan Association for the Blount/Fletcher Drain at \$165,000.00 at 2.99% for 6 years. The Surveyor will proceed with acquiring these loans.

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