

The Flatrock River Drainage Board met in the Commissioner's Room of the Rush County courthouse on April 24, 2012 at 10:10 a.m. with the following present: Joseph Leisure, Rush County representative, Barton Barker, Fayette County representative, Bill Cronk, Henry County representative, members; Leigh Morning, Board attorney; Marvin L. Rees, Rush County Surveyor; Michele Gordon, secretary. Also present were Jerry Gobin, Fayette County Surveyor and Wilbur Hoeing.

Marvin Rees called the meeting to order and suggested the Board organize and appoint a Chairman and Vice-chairman. A motion was made by Cronk, with a 2nd by Leisure, to appoint Barker as Chairman. Motion carried. A motion was then made by Leisure, with a 2nd by Barker, to appoint Cronk as Vice-chairman. Motion carried.

The minutes of the previous meeting were then read.

Barker then turned the meeting over to Marvin Rees. Rees updated the Board on maintenance work that has been done on the river over the past two years. He reported that recently Sheldon Dynes, working as a private engineer, assessed the river and wrote a recommendation report noting locations on the river that require maintenance. Rees read this report and showed pictures of the 6 locations needing maintenance. In order to work at these locations a permit will need to be acquired from DNR.

A motion was then made by Cronk, with a 2nd by Leisure, approving the report and acknowledging the maintenance work that is needed on the river. Motion carried. Rees will now apply for a permit.

Mr. Cronk then stated that Henry County wishes to continue with representation on the Board and will also continue to commit to paying \$1,500.00 in maintenance assessments for the river.

There being no further business to come before the Board a motion to adjourn was made by Leisure, with a 2nd by Cronk. Motion carried.

Barton Barker

William Cronk

Joseph Leisure