

The Fraley/Wilker Drainage Board met in the Assembly Room of the Rush County Courthouse on July 31, 2012 at 6:00 p.m. with the following present: Marvin L. Cole, Ken Masters, Robert Orme, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Mary Ann Higgins, secretary. Also present were City attorney Julie Newhouse; Mayor Mike Pavey; Mark Chmeliwskyj and Brad King from Butler Fairman Seufert Engineers; Bob Bridges and Brad Berkemeier, city councilmen; Jemmy Miller, city street department.

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

A list of interested parties present at the hearing can be found in the file in the Surveyor's office.

Chairman Cole then turned the meeting over to the Surveyor who read his report which can be found in the file in his office. He also explained the petition that had been received which can also be found in his office.

Cole then asked if there were any questions from the audience which are listed below. All questions and concerns were answered.

- What is the location of the proposed work?
- How wide will the ditch be?
- Would it help to build a retention pond? This was a good question and the Surveyor explained that the subdivision, if expanded, would require a retention pond. Mr. Richardson twice stated that he would donate 5 acres to the city for a retention pond.
- A landowner asked why he should pay again when he paid for the original drain?
- Is there an adequate outlet for the drain?
- What will the total cost of the project be? It was explained that this figure could not be disclosed because of the future bidding process for the project.
- Will the holes in the clay tile be repaired?
- Why couldn't the waterway be a grass waterway? It was explained that a similar drainage situation in the northern part of the county was improved with a waterway like the one that is being proposed. The landowner will be allowed to farm through the proposed waterway and will not lose any productive ground.

The Board brought the discussion to an end by a motion from Masters to accept the petition and proceed with the proposed work. Orme gave a 2<sup>nd</sup> and the motion carried. The Final Order was then signed and this can be found in the file in the Surveyor's Office.

The Surveyor then explained that there would be a 30-day waiting period before any work could begin. It is hoped that the work will be completed this fall.

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 Orme. Motion carried.

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Marvin L. Cole

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Ken Masters

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Robert Orme