

The Fraley/Wilker Drainage Board met in the Commissioner’s Room of the Rush County courthouse on September 24, 2012 at 1:30 p.m. with the following present: Marvin L. Cole, Ken Masters, Robert Orme, members; Marvin L. Rees, Surveyor; Michele Gordon, secretary. Leigh Morning, Board attorney was absent. Also present were Jerry & Desmond Stevens, Mr. Spaeth, Mrs. Knecht and Mayor Pavey.

Minutes of the previous meeting were approved and signed by motion of Masters, with a 2nd by Orme.

NEW HOME CONSTRUCTION

A new home is being constructed on the right-of-way of this drain. The Surveyor is recommending to the Board that they reduce the right-of-way from 75 feet to 50 feet. This would still allow plenty of room for equipment if and when the drain needed maintenance. Mr. Stevens also agreed to move the garage to the opposite side of the home. A motion was made by Masters, with a 2nd by Orme, to reduce the right-of-way to 50 feet. The Board also stipulates to the owners of the property involved that there are to be no complaints made, or claims issued to, the Board concerning any flooding problems now or in the future. Motion carried and the order was signed. A copy of the signed order along with a copy of the signed minutes will be given to the Area Plan office to keep with the file on this property.

BIDS

The Surveyor informed the Board that a date needs to be set to take bids on the construction of the new waterways. He will be working with Butler Fairman Seufert Engineers on the plans for this construction. Mr. Spaeth said he would be willing to haul the dirt away that would be excavated during this construction. A motion was made by Masters, with a 2nd by Orme, to open bids on Monday, December 3, 2012 at 10:30 a.m. Motion carried.

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

Marvin L. Cole

Ken Masters

Robert Orme