

Drainage Board met in their regular meeting place in the Rush County courthouse on October 9, 2012 at 10:30 a.m. with the following present: Marvin L. Cole, Ken Masters, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Mary Ann Higgins, secretary. T.H. Barnes was absent.

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

RUSH COUNTY STORM DRAINAGE POLICY

A motion was made by Masters, with a 2<sup>nd</sup> by Cole, to approve the plan presented by Pioneer Hi-Bred. Motion carried.

Motion was made by Masters, with a 2<sup>nd</sup> by Cole, to approve a waiver for the James B. Miller property. Motion carried.

HENRY SCHRADER TILE

The Surveyor discussed with the Board the need to begin the process of a loan application for the reconstruction project on this tile. The Surveyor will gather additional information before proceeding.

WM T MOORE TILE

INDOT has not paid their bill and discussion was held concerning the best way to expedite the payment of said bill. Surveyor will contact INDOT and report his findings to the Board.

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 Cole. Motion carried.

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Marvin L. Cole

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Ken Masters