

**Drainage Board Meeting
January 5, 2016**

Present: Al Logsdon, Jim Seiler, David Gogel, Surveyor Stanley Herron, Elaine Jones, Auditor Autumn Winkler

The reorganizational meeting of the Drainage Board was called to order by Auditor Winkler at 12:45 P.M.

First order of business was nominations for President for 2016. Gogel made a motion to nominate Logsdon for President. Seiler seconded the motion. There were no other nominations. Motion was approved. The meeting was turned over to President Logsdon who asked for nominations for Vice-President. Gogel made a motion to nominate Seiler. Logsdon seconded the motion, motion was approved.

Logsdon ask for letter of request for the position of Attorney. No one has submitted a letter of request. Jones stated that Kelly Ward seemed interested, but had not had time to prepare a letter. Gogel stated she would need to submit something to be appointed.

Minutes

Seiler made a motion to approve the minutes from December 9th. Gogel seconded the motion, motion approved.

Surveyors Report

Herron reported he has checked the ditch out by AEP 4 or 5 times and it is draining, so he is going to go ahead and let out bids to clean it. Schroeder has told Herron that the fields will be planted in soy beans, which gives us a little extra time this Spring to get the ditch cleaned out.

Logsdon stated that he wants to express a Thank You to Jeff Muse and Kenny Coultas with INDOT for studying the problem and correcting it.

Report of 2015 Projects

Logsdon presented the 2015 project report and the request for funding for the 2016 Drainage Plan. He explained what projects were completed in 2015 with what funds and listed all donations given. Logsdon also explained that a meeting will be held on January 13th at 6:00 pm at the Highway Dept. to determine what ditches will be cleared in 2016. One ditch that will definitely be on the plan is the Thomas Strassel drain out past the LEDC. Herron reported that another ditch to be cleared is the one that runs along the Hatfield Fire Station that is a tributary off Tower Drain. The other projects will be determined at the meeting on the 13th.

Seiler made a motion to adjourn. Gogel seconded the motion, motion approved.

Meeting was adjourned at 1:04 P.M.



President

Attest:






