

Drainage Board Meeting

April 5, 2016

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

Meeting was called to order by President Al Logsdon at 11:30 A.M.

Minutes

Seiler made a motion to approve the minutes from the March 1, 2016 meeting. Gogel seconded the motion, motion was approved.

Surveyors Report

Herron reported that Erwin has it dug out, trees down, and will begin burning trees out by AEP, *Thomas Stroud drain*. He still needs to level out the spoil and if weather permits will be done in a few weeks. Herron presented an invoice from Young Waterworks for work done in Hatfield. Gogel requested a more itemized invoice in the future. The invoice from Young Waterworks showed only the total amount due, not a breakdown of services and man hours. Logsdon wrote in more detail on the invoice to show what services were completed and labor hours. Seiler made a motion to pay the invoice from Young Waterworks. Gogel seconded the motion, motion was approved.

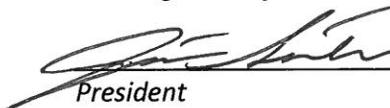
Tower Drain that runs along old SR 66 in Hatfield has a lot of beaver dams and trees down that need removed. Herron stated that he rode that drain with Seiler and determined what work needs to be done. Herron wishes to let out that bid first, because that drain has to be cleaned. He wants to clean up about 3150 ft. and if there is any funding left over he will go over and clean by the fire station on old SR 66. Herron stated that Tower Drain is a Baker Creek drain and all water runs into Baker Creek. There should not be much silt removal, water flows pretty well through this drain; it is just the beaver dams and trees that are causing problems. Seiler made a motion to approve Herron bidding out Tower Drain for 3150 ft. Gogel seconded the motion, motion was approved.

Herron reported that Willow Pond Drain that runs into Baker Creek has a culvert that needs replaced on Kenny Woodson's property. The culvert has collapsed and is holding about an acre and a half of water behind it and takes a few days to drain. He spoke to Woodson and explained to him that we are trying to go half with the property owner on projects like this. Herron checked on 2- 20 ft. x 18" culverts with a flared end and they are about \$500.00. The only quote he has received so far is from Evan Young. Everyone else was busy and not interested in the job and Herron has not contacted the gentleman from Lamar yet, because he feels it is unlikely that he would load up and come down here for less than Young's quote. Young quoted a price of \$750.00 to dig out the old culvert and install the new ones. Woodson informed Herron he would pay for the culverts or the cost to install it. Herron stated he knows that Young would prefer Woodson pay for the cost to install it, so he doesn't have to wait so long to be paid. Seiler made a motion to approve paying up to a maximum of \$750.00 for the excavation work on Willow Pond Drain. Gogel seconded the motion, motion was approved.

Logsdon stated that he wanted to check with Attorney Jeff Lindsey about the process of him stepping down as President and Seiler taking over. Auditor Winkler stated that this was discussed at the beginning of the year and just never happened. It was stated that it would just be a matter of him resigning as President and Seiler being appointed. Logsdon stated he would resign as President at the next meeting.

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

Meeting was adjourned at 11:49 A.M.



President



Attest:



Auditor, Autumn Winkler