REGULAR DRAINAGE BOARD MEETING.

November 18, 2024

President, Jamie Swoboda, called the meeting to order. Members present at the meeting were the following:

Jamie Swoboda, President
Dick McIntire, Vice President
Shannon Henry, Member
John Landers, Member
Tom Borchers, Surveyor
J. Patrick Wright, Attorney, for Brandon Murphy
Jennifer Licht, Recording Secretary

President, Jamie Swoboda, opened the meeting by welcoming the audience and inviting them to participate in the pledge of allegiance.

APPROVAL OF MINUTES:

Mr. Swoboda entertained a motion for the approval of the October 21, 2024 Drainage Board Minutes.

Mr. Henry moved for approval. Mr. McIntire seconded. Motion passed 4-0.

NEW BUSINESS:

Tributary #5 of the Hoeffer Drain

Mr. Swoboda addressed Mr. Borchers and asked if he had any new business to present to the Board today.

Mr. Borchers stated, Bart Lillie petitioned last month to vacate a portion of the Tributary #5 of the Hoeffer Drain. The tile ends on his property and I couldn't find any maintenance records where we have maintained it. I sent a contractor out to dig and see if he could find it. We didn't find anything. It was put in in 1890, that is the only record I have of it. I don't see a problem with vacating that section on Bart Lillie's property. Mr. Henry asked what's he going to put on there. Mr. Borchers stated he is sectioning it off for housing. He had one built to the North and they wanted to hook into this tile for their perimeter drain. They couldn't find it and I couldn't find it by probing. Now he is going to section off another 5 acres to build another house in between his and the house to the North. The right of way of this tile runs right through there. It's not there and I don't see any problem vacating that section at least. Mr. Henry moved for approval. Mr. Landers seconded. Motion passed 4-0 Mr. Henry stated let's send something stating we approve vacating the drain, and we are not responsible for it.

Tributary #6 of the Dora Wilhelm

Mr. Borchers stated Aston Land Surveyor has requested to vacate a portion of the Trib #6 of the Dora Wilhelm. I wanted to get the board's approval to send out notices to vacate. There is a storm sewer built up on both sides of the area they want to vacate. The tile is not in good shape and Ashtons advised they are going to annex that section to the city. I would like a motion to send out a notice to vacate to the surrounding land owners and we can vacate, or have a vote to vacate next meeting. Mr. Henry moved for approval to send out notices to vacate. Mr. McIntire seconded. **Motion passed 4-0.**

OLD BUSINESS:

Mr. Swoboda addressed Mr. Borchers and asked if he had any old business to present to the Board today.

Mr. Borchers stated, not at this time.

MAINTENANCE CLAIMS:

Mr. Swoboda entertained a motion for the approval of the maintenance claims as presented.

Mr. McIntire moved to approve the claims as submitted. Mr. Landers seconded. **Motion passed 4-0**

ADJOURNMENT:

The meeting adjourned at 2:39 p.m.	
Jennifer Licht, Recording Secretary	Jamie Swoboda, President
	Dick McIntire, Vice President
	Shannon Henry, Member
	John Landers, Member