

REGULAR DRAINAGE BOARD MEETING:

November 19, 2018

President, William Whitehead, called the meeting to order. Members present at the meeting were the following:

William Whitehead, President
Clarence Hensley, Vice President
Shannon Henry, Member
Dick McIntire, Member
John Landers, Member
Tom Borchers, Surveyor
Stan Willis, Inspector/Chief Deputy
Steve Murphy, Attorney, on Behalf of Brandon Murphy
Cindy Harty, Recording Secretary

President William Whitehead opened the meeting by welcoming the audience and inviting them to participate in the pledge of allegiance.

APPROVAL OF MINUTES:

Mr. Whitehead entertained a motion for the approval of the October 15, 2018 Drainage Board Minutes.

Mr. Hensley moved for approval. Motion seconded by Mr. Henry. **Motion passed 5-0.**

OLD BUSINESS:

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

Mr. Borchers stated that there is no old business to discuss today.

NEW BUSINESS:

Mr. Whitehead asked Mr. Borchers if there was any new business to introduce to the Board today.

Mr. Borchers stated that the next meeting for the Joint Advisory Board between the Drainage Board and the Muncie Sanitary District is set for February 20, 2019 at 4:15 p.m.

**Approval of the Drainage Board Schedule
Of Meetings for 2019**

Mr. Whitehead entertains a motion for approval of the schedule of meetings for the year 2019.

Mr. Hensley moved to approve. Mr. Henry seconded the motion. **Motion passed 5-0.**

Schedule for 2019 is as follows:

**Meetings are at 2:30 p.m. in the Commissioners Courtroom
(Pre-meetings held at 2:15 p.m. for Board Members Only)**

Tuesday	January 22, 2019
Tuesday	February 19, 2019
Monday	March 18, 2019
Monday	April 15, 2019
Monday	May 20, 2019
Monday	June 17, 2019
Monday	July 15, 2019
Monday	August 19, 2019
Monday	September 16, 2019
Monday	October 21, 2019
Monday	November 18, 2019
Monday	December 16, 2019

Please note that the first two (2) meetings will be held on Tuesday due to the closing of the county building for holidays.

MAINTENANCE CLAIMS:

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

Mr. Henry moved to approve the claims as submitted. Mr. Landers seconded. **Motion passed 5-0.**

#50 Shavetail Ditch

Mr. Whitehead informs the Board that he is pleased to say that Mr. Reese and Mr. Spence were pleased with the work that was completed in Perry Township, and he wanted the Board to realize that.

ADJOURNMENT:

The meeting adjourned at 2:45 p.m.

William Whitehead, President

Clarence Hensley, Vice President

Shannon Henry, Member

Dick McIntire, Member

John Landers, Member

Cindy Harty, Recording Secretary