

REGULAR DRAINAGE BOARD MEETING:

January 21, 2020

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

William Whitehead, President
Dick McIntire, Member
John Landers, Member
Jamie Swoboda, Member
Tom Borchers, Surveyor
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 December 16, 2019 Drainage Board Minutes.

Mr. McIntire moved for approval. Motion seconded by Mr. Landers. Mr. Swoboda abstained from voting due to he not being appointed to the Board as of that date. **Motion passed 3-0.**

OLD BUSINESS:

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

Mr. Borchers stated the only issue that he has to present is the project at Oakville, which he has been working on with the Stormwater Board. Mr. Borchers stated, "The project is 99% complete." Mr. Borchers explained that all the pipe is in, everything is done, and the contractor just has to smooth out the dirt. He stated, "I was over there when we had that big rain, and the water seemed to be flowing well, it held it's water, and the town was not overrun when we had the 2½ to 3-inches of rain, whatever it was a couple of weeks ago. As soon as the contractor gets

that all completely done with the smoothing of the dirt, and everything is ready to go, I will bring everything to the Board in hopes that you will take it over as a regulated drain. That way you as the Board, can do the maintenance on it and oversee it for the rest of it's life. That is all I have."

Mr. Landers asked if most of the work being done is to the west of the town. Mr. Borchers stated that basically it starts at County Road 50 and goes to the west behind the field, and then it swoops by and goes to the east all the way to the railroad track. Mr. Landers asked if that took the water off of that guy, right there on the corner, that's always had problems. Mr. Borchers stated, "What the gentleman was originally getting was the approximate 100-acres of all the water to the west, and when we would get a big rain, it would pool right there at the road. So, we are adverting it around to the south, basically it ends up going to the east, but goes to the west for a little bit, swoops down to the south right by the county line."

NEW BUSINESS:

Mr. Whitehead stated that he apologized for not welcoming their new member, Jamie Swoboda, and stated that he appreciated having a full Board, and informed Mr. Swoboda he appreciated having him aboard.

Nomination and Election of President and Vice President

Mr. McIntire moved to nominate Mr. Whitehead as President. Mr. Landers seconded the motion. **Motion passed 4-0.**

Mr. Landers moved to nominate Mr. McIntire as Vice President. Mr. Swoboda seconded the motion. **Motion passed 4-0.**

MAINTENANCE CLAIMS:

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

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

ADJOURNMENT:

The meeting adjourned at 2:36 p.m.

William Whitehead, President

Jamie Swoboda, Member

John Landers, Member

Dick McIntire, Member

Cindy Harty, Recording Secretary