

WHITE COUNTY DRAINAGE BOARD MINUTES

January 21, 2020

ALL PRESENT

BE IT REMEMBERED, that the White County Drainage Board held a meeting on Tuesday, January 21, 2020. The meeting was held at the White County Building, 2nd floor, Commissioners’ conference room beginning at 10:30 a.m. Drainage Board members present were: President Steve Burton, Vice President John Heimlich and Board Member David Diener. Also, present were the White County Surveyor Bradley E. Ward, Attorney George Loy and Board Secretary Jennifer Hill.

President Steve Burton called the meeting to order.

MINUTES

- Vice President Heimlich made a motion to approve the minutes as presented for the meeting held on January 6, 2020, seconded by Board Member David Diener.

Vote: Unanimous (3 – For, 0- Against)

OPEN BIDS/QUOTES

J. Conway #525

Attorney Loy presented bids on the J. Conway #525 Reconstruction Project. Bids received were as follows:

Birge Farm Drainage	\$329,390.50
Dwenger Excavating	\$439,976.90
ADI Ag Drainage	\$323,323.37
T&M Cain Enterprises	\$287,283.25
Johns Brothers Tiling & Excavating	\$308,665.97

There was a motion from Board Member Diener to take these bids under advisement; with a second from Vice President Heimlich. **Vote: Unanimous (3 – For, 0- Against)**

H.L. Victor & Bordner #595

Attorney Loy presented bids on the H.L. Victor & Bordner #595 Reconstruction Project. Bids received were as follows:

Dwenger Excavating	\$362,375.25
ADI Ag Drainage	\$152,071.25
Johns Brothers Tiling & Excavating	\$149,900.00

There was a motion from Board Member Diener to take these bids under advisement; with a second from Vice President Heimlich. **Vote: Unanimous (3 – For, 0- Against)**

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PRESENT: ALL

DRAINAGE DESIGN APPROVAL

Sweetener Supply

Surveyor Ward explained that this is the plan they've provided all along, it just needs approved. Vice President Heimlich made a motion to approve the Drainage Design Plan as presented; with a second from Board Member Diener. **Vote: Unanimous (3 – For, 0- Against)**

There being no other business before the board, the meeting was adjourned.

Steve Burton, President

John C. Heimlich, Vice President

David Diener, Member