

WHITE COUNTY DRAINAGE BOARD MINUTES

September 8, 2020

ALL PRESENT

BE IT REMEMBERED, that the White County Drainage Board held a meeting on Tuesday, September 8, 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 Surveyor Bradley 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 August 17, 2020, seconded by Board Member David Diener.

Vote: Unanimous (3 – For, 0- Against)

OPEN BIDS

Fern McKillip #628

Four bid invitations were sent out and three were received. Surveyor Ward explained that this is to remove brush from 150 E thru town to 100 W. There will be no sediment removal, however, they will be removing log jams if they come across them. Attorney Loy opened the bids as follows:

Johns Brothers	\$90,000.00
L R Excavating	\$63,500.00
Gutwein Bulldozing & Exc.	\$65,000.00

There was a motion by Vice President Heimlich to accept the low bid by L R Excavating for \$63,500.00; with a second from Board Member Diener. **Vote Unanimous (3 – For, 0 – Against)**

DRAINAGE REVIEW

North White Elementary School Addition & Parking Lot

Surveyor Ward explained the addition is to the West end of the building and adding a parking lot. They'll be using the existing basin but making updates to it. There was a motion by Vice President Heimlich to approve the Drainage Review for North White Elementary School and Parking Lot; with a second from Board Member Diener. **Vote Unanimous (3 – For, 0 – Against)**

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OTHER BUSINESS

There was short discussion regarding the roadside drainage down Airport Road.

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

Steve Burton, President

John C. Heimlich, Vice President

David Diener, Member