

**BE IT REMEMBERED**, that the White County Drainage Board held a meeting on Monday, November 16, 2020. The meeting was held at the White County Building, 2<sup>nd</sup> 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 November 2, 2020, seconded by Board Member David Diener.

**Vote: Unanimous (3 – For, 0- Against)**

**DRAINAGE APPROVAL**

*Rosewater Wind Farm (Substation)*

The Plan was submitted and then reviewed by Bryan Groetz with HWC. There are a couple of tweaks that need to be made but shouldn’t hamper approval. They also need a Waiver for Exemption from the White County Sediment Control Ordinance. This too has already been done thru the Road Use Agreement. The substation is already built this is paperwork needed for the Attorneys.

With there being nothing further before the board. The meeting was adjourned.

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Steve Burton, President

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John C. Heimlich, Vice President

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David Diener, Member