

**WHITE COUNTY DRAINAGE BOARD MINUTES**

**January 6, 2020**

**ALL PRESENT**

**BE IT REMEMBERED**, that the White County Drainage Board held a meeting on Monday, January 6, 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 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 December 16, 2019, seconded by Board Member David Diener.

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

**REORGANIZATION**

White County Drainage Board Member David Diener made a motion to keep the same Board Appointments as 2019; with a second from Vice President John Heimlich.

**Vote: (3 – Favor, 0- Oppose)**

<b>President:</b>	<b>Steve Burton</b>
<b>Vice President:</b>	<b>John Heimlich</b>
<b>Board Member:</b>	<b>David Diener</b>
<b>Attorney:</b>	<b>George Loy</b>
<b>Board Secretary:</b>	<b>Jennifer Hill</b>

**APPOINTMENTS TO OTHER BOARDS**

Board Member Diener made a motion to retain the same appointments to the Big Monon, Indian Creek Sophia Brumm and A.P. Gosma with a second from Vice President Heimlich. **Vote: Unanimous (3- Favor, 0 – Oppose)**

**Big Monon – John Heimlich**  
**Indian Creek- John Heimlich**  
**Sophia Brumm- Steve Burton**  
**A.P. Gosma – Steve Burton & John Heimlich**

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PRESENT: ALL

**MAINTENANCE MODIFICATION**

**J. Burget #619**

This is a shared drain with Cass County, they have waived their rights. We advertised for \$10/acre \$10/minimum for 4 years then drop back to \$3/ acre with a \$10/ minimum. There is a pending project on this. There was a single phone call on the matter, Mark Hines who wanted to express that he is for the maintenance modification and the project. There are 13 landowners, 17 parcels and 615 acres.

ADOPTION OF MAINTENANCE MODIFICATION HEARING

I.C. §36-9-27-42

THE WHITE COUNTY DRAINAGE BOARD HAVING HEARD AND CONSIDERED ALL THE EVIDENCE AND ANY OBJECTION SUBMITTED IN THESE PROCEEDINGS, THE CHAIRMAN WOULD NOW CONSIDER A MOTION FINDING THAT THE CURRENT ESTIMATE OF MAINTAINING THE J. Burget #619 IS INSUFFICIENT AND THAT THE ANNUAL ASSESSMENTS FOR PERIODIC MAINTENANCE OF SAID DRAIN SHOULD BE INCREASED AS PROPOSED IN THESE PROCEEDINGS.

*Vice President Heimlich, "SO MOVED"*

*Board Member Diener, "SECONDED"*

THE WHITE COUNTY DRAINAGE BOARD BY A VOTE OF 3 IN FAVOR AND 0 OPPOSED NOW HEREBY ADOPTS THE SCHEDULE OF ASSESSMENTS AS ORGINIALLY FILED HEREIN (OR AS AMENDED). THE WHITE COUNTY DRAINAGE BOARD ISSUES ITS WRITTEN FINDINGS AND ORDER DECLARING THE PROPOSED MAINTENANCE MODIFICATION SCHEDULE IN THESE PROCEEDINGS ESTABLISHED, A COPY OF WHICH WILL BE MAILED TO ALL OWNERS AFFECTED.

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

**2020 DITCH COLLECTION**

The 2020 Ditch Collection list was provided to the White County Drainage Board for their approval.

There being no other business 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