

WHITE COUNTY DRAINAGE BOARD MINUTES

March 2, 2020

ALL PRESENT

BE IT REMEMBERED, that the White County Drainage Board held a meeting on Monday, March 2, 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 February 18, 2020, seconded by Board Member David Diener.

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

OPEN BIDS/QUOTES

We received two bids/quotes from Right of Way Management and The Daltons. Attorney Loy opened the bids as follows:

	<u>Surveyor Dept.</u>	<u>Co. Hwy</u>
Right of Way Management	\$61,761.00	\$5,711.18
The Daltons, Inc.	\$59,522.00	\$4,967.40

We’ve used both companies in the past. A motion was made by Vice President Heimlich to accept the low bid from The Daltons; with a second from Board Member Diener. **Vote: Unanimous (3 – For, 0- Against)**

PETITION FOR MAINTENANCE

Earl Diener #530

We have a petition for maintenance on the Earl Diener Drain #530. Forty-four percent of the watershed has signed the petition. After short discussion there was a motion by Vice President Heimlich to accept the Petition for Maintenance; with a second from Board Member Diener

OTHER BUSINESS

Zack Beasley, Tippecanoe County Surveyor has requested a joint Drainage Board Meeting on the Beutler-Gosma on June 3, 2020 at 10 a.m. at the Tippecanoe Co. Courthouse, the two members representing White County are Mr. Heimlich and Mr. Burton.

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