

WHITE COUNTY DRAINAGE BOARD MINUTES

August 3, 2020

ALL PRESENT

BE IT REMEMBERED, that the White County Drainage Board held a meeting on Monday, August 3, 2020. The meeting was held at the White County Building, 2nd floor, Commissioners’ conference room virtually 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 July 20, 2020, seconded by Board Member David Diener.

Vote: Unanimous (3 – For, 0- Against)

Drainage Approval

Rosewater Wind Farm & Meadow Lake 6

Surveyor Ward explained this approval is for the project that is already in progress. They’re looking for approval to allow encroachment. This is covered under the Road Use Agreement. This separate approval is at the request of Barnes & Thornburgh. There are no towers in the encroachment area. Attorney Loy said he has no issues with this request. There was a motion from Board Member Diener to allow the encroachment; with a second from Vice President Heimlich.

Vote: Unanimous (3 – For, 0- Against)

OTHER BUSINESS

Tony Cain has begun the work of the J. Conway Reconstruction Project.

2020 Spray is complete and it appears they’ve done a good job.

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

Steve Burton, President

John C. Heimlich, Vice President

David Diener, Member