

HOWARD COUNTY BOARD OF COMMISSIONERS
MINUTES OF ADMINISTRATIVE MEETING

The Howard County Board of Commissioners held the following administrative meeting pursuant to IC 5-14-1.5-5(f)(2) jointly with the Howard County Drainage Board for the express purpose of carrying out its administrative functions for the County:

July 12, 2011 at 9:00 a.m.
Room 220D, Howard County Administration Center

Commissioners and Drainage Board members Tyler Moore and Paul Wyman received follow-up information from Surveyor Dan Minor, Acting Surveyor Greg Lake, and County Attorney Larry Murrell regarding the proposed formation of a joint drainage board with Cass County to address problems with the E. Moss/Conwell regulated drain. Also present were Howard County Drainage Board members Ron Smith and Paul Sandy; Cass County Drainage Board members Dave Arnold and Jim Sailors; and Cass County Surveyor Jenny Clark.

A copy of the Agenda posted for this meeting is attached. The meeting was open to the public.

APPROVED THIS 18th DAY OF JULY, 2011.

HOWARD COUNTY BOARD OF COMMISSIONERS

Tyler O. Moore, President

Paul G. Wyman, Vice President

William Thompson, Member

ATTEST:

Ann Wells, Howard County Auditor