

Randolph County Drainage Board

325 South Oak Street * Suite 206 * Winchester, IN 47394 * Phone: (765) 584-0609

Present:

Thomas E. Chalfant, Chairman
Michael D. Wickersham, Vice Chairman
Gary L. Girton, Member
Edwin L. Thornburg, Surveyor
Meeks Cockerill, Drainage Board Attorney
Jan F. Foulke, Drainage Board Secretary

Minutes From January 4, 2021

Thomas E. Chalfant calls the Randolph County Drainage Board meeting to order. Thomas E. Chalfant asks the Drainage Board if there are any additions, corrections, or deletions to be made to the December 21, 2020 minutes. He will accept a motion to approve the minutes, Mike Wickersham made a motion to approve the minutes, Gary Girton seconded the motion, motion carried.

Board Appointments - Mike Wickersham made a motion to nominate Tom Chalfant as Chairman of the Drainage Board. Gary L. Girton seconded the motion, all in favor, motion carried. Mike Wickersham to nominate Gary L. Girton as Vice-Chairman of the Drainage Board. Tom Chalfant seconded Mike's motion, all in favor, motion carried.

Auditor's Assessment Certificate - The Board members were emailed a list of ditches that they need to approve so the Auditor's Office can assess in 2021. Jan said that the list given today had deleted 3 ditches on that list: #61 - Joseph Mills, #63 JW & EC Ford, #70 Lee Hollowell will not be assessed for 2021. Jan will send the updated list to the Board members today. Tom Chalfant

asked if the Board needs to approve this list. Mike Wickersham made a motion to approve the list of ditches to be assessed, Gary Girton seconded the motion, motion carried.


Don Leis agreement - Ed spoke to Don Leis after December 21, 2020 Drainage Board meeting. Ed told Don that the Board made a motion that we pay him over 5 years at \$8,000 per year. Don expressed to Ed that he thought he could get the work done for \$30,000. So Ed suggests to the Board that we pay Don Leis over 4 years at \$7,500 per year. Mike Wickersham made a motion to approve the agreement between the Board and Don Leis for \$30,000 payable over 4 years at \$7,500/year. Gary Girton seconded the motion, motion carried.

Thomas Chalfant says if there are no further questions or comments, he will accept a motion to adjourn the meeting, Mike Wickersham made a motion to adjourn the meeting, Gary Girton seconded the motion, motion carried, meeting adjourned.

Signed this 1st day of February, 2021.

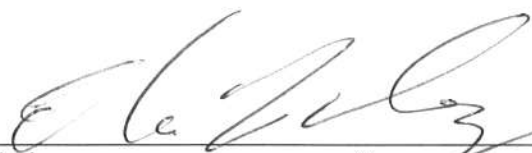


Thomas E. Chalfant, Chairman



Gary L. Girton, Vice Chairman

Michael D. Wickersham, Member



Edwin L. Thornburg, County Surveyor