

Motion to approve minutes from 11/22/21 Kevin Nigh, 2nd Chris Ross, vote 3/0.

Country Club Heights: Taylor Sumerford, county surveyor, reports Brandon Everhart is going to start on catch basin tomorrow.

Carmony Tile: Taylor states James Ramsey should be starting on this project any day now.

Clendenning Ditch: Taylor reports they have a meeting today at 1:30 regarding this ditch. Don Parker states they will go over some plans and meet with some of the property owners.

Meiks Addition: Don Parker would like an update on this job, is it cleaned up and leveled up? Kevin Nigh states last week James Ramsey tried to do some work to finish up, but it was too muddy. Don has spoken with a couple people who live in the area, and they are really pleased with the way the work has turned out.

Lakeview Estates: Chris Ross met with Jeff Hornung who lives in the addition. They do not feel the dry hydrant, will ever function properly. However, one problem they have is with algae and moss building up in the pond. Chris directed them to a company that takes care of those issues for \$800/ year. Mr. Hornung would like to know if this could be paid out of the drainage assessment fund. The addition does have an assessment with a fund balance of \$16,023 but is not currently on maintenance. Chris Ross motions to pay for the pond maintenance from the Lakeview drainage fund, 2nd Kevin Nigh, vote 3/0.

Adjourn.