

Motion to approve minutes from 1/10/22 Kevin Nigh, 2nd Chris Ross, vote 3/0.

Ditch Assessments for 2022: Kevin Nigh states the Mary Moore ditch has been removed and they have added the Meiks Addition and Clendenning ditch for 2022. Don Parker states the McFarren ditch has nearly \$23,000 in it and some area property owners had asked him about it getting dipped out. Last year the ditch had been removed from the assessment list, but Don requested it be added back on this year at \$5 per acre, to allow for maintenance needed. Chris Ross motions to accept the ditch maintenance assessment list, 2nd Kevin Nigh, vote 3/0.

Carmony Tile: Taylor Sumerford states they got started on this tile but were quickly halted by frozen ground. Don Parker advises last time they discussed it, there was some question about where this tile was going to be placed. However, after some research, it was determined that it is going to be placed where the drainage board had originally agreed to. Kevin Nigh states there is a large blow hole on the south end that needs to be repaired in the original tile. He would like to have the contractor look at it and repair it while he is there. The work that is going to be done will provide 2 outlets instead of 1 and should relieve pressure on the original tile.

Clendenning Ditch: Don Parker states they received a letter of observation and recommendation from Mr. Finke with the Bartholomew County Surveyor's office regarding the tile they would like to install in this ditch. Mr. Finke recommended installing some rip rap as an entrance/ spillway from the tile into the open ditch to slow down the flow. Dennis Parks, property owner, expresses concerns about water overflowing and flooding his property. Taylor Sumerford states they feel the rip rap that Mr. Finke suggested would be the best option because the concrete spillway originally discussed would be fixed and unable to be adjusted. The rip rap is discussed more, Don Parker believes the rip rap would span approximately 50' give or take. He states they want to keep the ditch open as it is now and may need to assess the culvert that goes under the road at some point. Mr. Parks feels the work needs to get started and the open ditch that runs across his property needs to be cleaned out first. He still has concerns of his property getting flooded but is ready for work to start to see if the plan will be sufficient to keep flooding from happening on his property. Mr. Parks would like to know if the ditch would be maintained on an annual basis after this. Commissioner Parker advises we are currently an every other year schedule and this ditch would be added to that. Commissioner Parker does bring up the point that prices have increased since the vote to do \$150,000 worth of work so they funds may not get as much completed as planned with today's pricing. Mr. Parks simply feels the ball needs to get rolling as \$150,000 was approved in August of 2020 to put towards this ditch. Kevin Nigh makes a motion to get contractors to submit bids so that they can get construction going, 2nd Kevin Nigh, vote 3/0.

Adjourn.