

Motion to approve minutes from 11/28/2022, Kevin Nigh, 2<sup>nd</sup> Chris Ross, approved 3/0.

**Ditch Spraying Contract:** Dalton's Spraying is here with a new contract that does include a price increase this year, after several years without an increase. The new price is 18.5 cents per foot, about a 40% increase. The annual cost had been \$35,271 for several years but the new price would be taking it to \$57,330. After some discussion Chris Ross motions to accept the contract for \$57,330, 2<sup>nd</sup> Kevin Nigh, approved 3/0.

**Amos Ditch:** TDS has made a utility request to cross Amos Ditch. Kevin Nigh motions to table it until they get more information, 2<sup>nd</sup> Chris Ross, approved 3/0.

**Ditch Bids:** Taylor Sumerford, county surveyor states he is getting bids for work to be done from Chris Gentry for the OM Thompson Ditch and from Brandon Everhart for the McFarren and Gibson Ditches.

**Clendenning Ditch:** Don Parker reports the work completed on the drain here is looking good.

**Speedway Solar:** James Ramsey is here regarding a letter from the plan commission for the Speedway Solar project which states the drainage plan has been approved for the project. However, Mr. Ramsey states he could not find anywhere in the minutes where the plan was ever actually approved, only that it was tabled for more review 2 years ago. Don Parker states he was unaware the technical review committee had met about this. Mr. Ramsey states when he contacted the plan director, he was advised she was reviewing the project herself as the committee was unable to meet. Don Parker states they will have to go back and look at this again. Mr. Ramsey states he has had trouble getting information about drainage for the project in general and he has concerns about the drainage plan. Mr. Ramsey states the only mention of drainage is the plan to repair any drainage tiles they may damage. According to the minutes, it left off that Speedway Solar was supposed to submit a more detailed plan to the county surveyor's office, which still has not happened as of now. Don Parker suggests getting in touch with Desiree Calderella, plan director, USI, and Westwood to gather information since it has been so long since this was last discussed. Blake Newkirk comes forward and states she knows that Taylor Sumerford and Chris Ross are on the technical review committee. She would like to know if they recall when their last meeting was and/ or if there has been a meeting specifically for Speedway Solar? Chris Ross responds no.

Adjourned.