

Motion to approve minutes from 9/23/24 made by Don Parker, 2nd Kevin Nigh, approved 3/0.

Transfer funds GDIF: Kevin Nigh motions to approve Resolution 2024-7 to transfer \$146,498.48 from the Build Indiana Fund to the GDIF fund, 2nd Don Parker, approved 3/0.

Speedway Solar: County surveyor, Jeff Powell, reports Speedway Solar is about 75% complete with installing the main drains. They will be making the discharge to the roadside ditch on 575 E, near 500 N, but are awaiting the easement to be signed by the Bassett family. The project manager, Jason Farnum, is to contact Mr. Powell and Highway Superintendent, Kem Anderson, to meet onsite to discuss this discharge once they are ready to proceed with installation.

Country Club Heights: Mr. Powell is hoping for an update from the contractor in the next week or so.

Lee Folt Drain: Jeff Powell was contacted by Kyle Lux who inquired about the County doing some clearing on this drain. He advised Mr. Lux to contact him so they can go look at it once the crops are out.

Jeff Powell notes that he has been asked to assist in establishing some boundary corners for the County's new maintenance building; this is unrelated to the Drainage Board.

Country Club Heights: Winne Soviar of 2570 N Richard Dr. asks about the "other part of things that weren't done accurately". Mr. Powell states he is currently proposing to do maintenance of the existing pipe. He was not addressing the roadside ditches at this time; his main concern has been getting the pipe flowing by making repairs to the existing pipe as he believes there are obstructions from tree roots. He offers to meet with her after this meeting to discuss some of her additional concerns more in depth. Ms. Soviar is also concerned the assessment has been removed, she felt that it was a little premature and wanted to know if the assessment would need to be reapplied if more work needs to be done. Kevin Nigh states the assessment was to be put on for a specific number of years (he believes 10) to complete a specific project, but by State statute it could be reapplied at a later date at the same rate or a reduced rate to build the funds back up.

Adjourn.