

Motion to approve minutes from 10/28/24 and 11/12/24 made by Don Parker, 2nd Kevin Nigh approved 2/0.

Country Club Heights: County Surveyor Jeff Powell reports they intended to do the work here but had trouble with some equipment. He will be meeting with the contractor the first of next week to proceed.

Speedway Solar: Jeff Powell reports that all drain tiles have been installed. He has spoken to a few different landowners and is sure there will be some things that need cleaned up and fixed in the end, but he does not know of any specific problems at this time. He is still awaiting the full as built report from Primoris Renewable Energy of the pipes that were installed.

Clendenning Ditch: Mr. Powell speaks regarding the possible next phase of this tile project; he would like to know if there are specific plans stating where each phase started and stopped. Kevin Nigh states the minutes would need to be reviewed but he recalls the priority when the project started was to get the most critical portion started first which was 250 S, south of SR 44, to the outlet, which has been completed. Then the next phase would be between 250 S & SR 44, and phase III north of SR 44. Kevin Nigh recalls money was borrowed from GDIF to fund phase I of this project. County Auditor, Amy Glackman, states the Clendenning ditch fund is still \$38,000 in the rears from phase I. Kevin Nigh and Don Parker feel the funds will need to be caught up more before they can move on to the next phase. There are still 2 years left of the first 5-year assessment. Don Parker notes that Phase II is not nearly as long as Phase I, he believes Phase II is only about half of a mile. Mr. Powell states he will do some research to see what would be involved in phase II. Don Parker would like to make sure the contractor is contacted as soon as the money is available to lock them in for the next phase.

Adjourn.

Jason Abel, President

Kevin Nigh, Vice President

Don Parker, Member