

Motion to approve minutes from 12/9/24 made by Kevin Nigh, 2<sup>nd</sup> Don Parker, approved 3/0.

**Country Club Heights:** Jeff Powell, County Surveyor, provides the Drainage Board with some maps. He met James Ramsey on site and videoed the pipe to the south from the main structure along Richard Dr. and unfortunately did not find the culprit of the problem. They believe the pipe is just overloaded in this area. He contributed the idea of connecting to the main line of 42" where it leaves Country Club Heights and running another secondary main line. They discuss other options as well. Jeff states he's continuing with some rim repairs currently. Jason Abel asks what the funding situation is here, there is approximately \$25,000 in the account currently. The Drainage Board reviews the maps and discusses possibilities with Mr. Powell. The drain is not currently on maintenance collecting new funds currently.

**Annual Ditch Assessments:** Jeff Powell would like to know when the list needs to be turned in to the Auditor's office of what ditches will be on maintenance. The Auditor and Drainage Board agree it is normally the end of January or first of February when they approve the ditch maintenance list. Mr. Powell will work on updating this list.

**Zell Patterson Tile:** Jeff Powell has had discussions with a couple of contractors regarding different possibilities to make repairs here. He plans to discuss options with Dave Mohr and will report back.

**Stickford Site Plan:** USI has reviewed the submitted drainage plan and concluded that there will not be any negative impact on the area as it is all already in a flood plain. Mr. Powell is seeking permission to use the roadside ditch to discharge into. He spoke with the adjacent landowner who had some concerns, Mr. Powell went onsite to look at their concerns and will report back to him. The main thing will be for Mr. Stickford to make sure the ditch remains cleaned out to maintain the flow of water.

**Ditch Spraying:** Jeff Powell received a letter this week from Dalton Ditch Spraying proposing to maintain the same 2024 pricing if we are willing to make a commitment by 1/15/25. Kevin Nigh states he has always been very pleased with their work and has been sensitive to weather conditions. Both Kevin and Don Parker feel they have been consistent in working with Shelby County. Don Parker moves to approve commitment contract for 2025, 2<sup>nd</sup> Kevin Nigh, approved 3/0.

Adjourn.