

Don Parker had some discrepancies he wanted to check on regarding the 8/5/24 minutes. Motion to table minutes from 8/5/24 for amendments was made by Kevin Nigh, 2<sup>nd</sup> Don Parker, approved 3/0.

**Speedway Solar:** County Surveyor, Jeff Powell states they (Speedway Solar) are installing 24” tile. They reached out to Kem Anderson, Highway Superintendent, to discuss some details of the road crossings. Mr. Powell understands Speedway Solar has secured the easement with Rex Kuhn, but he is not sure where they stand on easements with other property owners.

**Country Club Heights:** Kevin Nigh has sent Jeff Powell some information regarding 2 structures that need some repairs in Country Club Heights, there are funds available. They are small jobs that would be less than the threshold required to take bids so Kevin Nigh motions for Jeff Powell to seek a contractor to complete the repairs, 2<sup>nd</sup> Don Parker, approved, 3/0.

**Glessner Drain:** Jeff Powell discusses a culvert causing some back up and an area in need of tree and debris removal, there are funds available. It has been discussed in the past for the culvert to be removed by a property owner. No action is taken today.

**Brandywine Lakes/ Swamp Creek:** Jeff Powell brings up a problem a gentleman on west end has observed. Water comes through his street carrying a lot of corn stalks and debris then it drains into the lake and the debris collects there. Mr. Powell states Swamp Creek is a legal drain but not actively on maintenance. Mr. Powell is going to look into a solution to this. He also speaks about a culvert pipe downstream that is undersized which he will also look further into.

Adjourn.

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