Newton – Jasper Joint Drainage Board Meeting Jasper County Fairgrounds, Rensselaer, IN March 9, 2022 9:15 A.M. CDT

Attendees: NC Surveyor – Beau Watkins; NC Board Members – Scott Carlson & Glen (Butch) Cain; Special Board Member – Russell Collins; NC Secretary – Jamie Rowe; NC Attorney – Candace Armstrong; JC Surveyor – Vince Urbano; JC Board Member – Bob Hall; JC Board Member Richard Maxwell; 5th Member – Jim Davis; JC Secretary – Rhonda Eldridge; JC Attorney – Jacob Ahler; Christopher B Burke Engineering - Jason Durr; Consultant - Deb Chapman.

Scott Carlson opened the meeting.

<u>Minutes – November 4, 2021</u> – Glen (Butch) Cain motioned to approve the November 4, 2021 minutes with a second by Jim Davis. Carried 4-0.

<u>Knight-Moffitt-Stover Extension</u> – Jason Durr with CBBE was present and presented updates. Discussion held. Board agreed to Scott Carlson signing updated Terms and Conditions at a later date.

Other Matters – Discussion held, no action taken.

The next Newton-Jasper Joint Drainage Board Meeting was scheduled for Wednesday, September 21, 2022 9:00 A.M. CST at the Newton County Government Center, Morocco, IN.

Glen (Butch) Cain motioned to adjourn with a second from Richard Maxwell. Meeting adjourned.

Scott Carlson	Russ Collins	Glen (Butch) Cain
Bob Hall	Richard Maxwell	Jim Davis