November 19, 2024

The Newton County Drainage Board met in the Commissioner's Room of the Newton County Government Center at 11:20 a.m. CT on November 19th, 2024, following the closure of the Newton County Board of Commissioner's Meeting.

Members present were Glen 'Butch' Cain, Scott Carlson and Abbey Rossiter. Also present were Surveyor -Beau Watkins, Drainage Board Secretary – Jamie Rowe and Brent Skrzekut of Dirt Diggers Excavating, Inc.

Glen 'Butch' Cain called the meeting to order.

<u>Minutes</u> November 6, 2024

Abbey Rossiter made a motion to approve the minutes. Second by Scott Carlson. Motion passed 3-0.

Beaver Creek (571) Bid Opening

Surveyor Watkins shared his estimate with the Board.

Three Bids were received:

- JD Excavating for \$63,800.00
- Sand Knob, LLC for \$61,800.00
- Dirt Diggers Excavating, Inc. for \$74,288.00

After due discussion, Scott Carlson made a motion to award to the lowest bidder, Sand Knob, LLC for \$61,800.00. Second by Abbey Rossiter. Motion passed 3-0.

Other Matters

Knight Moffitt – Surveyor Watkins advised the board that there is a log jam at the culvert at 800 N that is holding back 3 feet of water.

Hoover-Simons (565) – After due discussion between the Board & Brent Skrzekut regarding the invoice for additional work – *Scott Carlson made a motion to pay \$662.50 for extra hand digging. Second by Abbey Rossiter. Motion passed 3-0.*

Charles Triplett Tile (737) – Discussion was held regarding the reconstruction assessment rate.

Adjournment

Abbey Rossiter made a motion to adjourn. Second by Scott Carlson. Motion passed 3-0.

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Glen 'Butch' Cain President Scott Carlson

Abbey Rossiter