

December 5, 2022

The Newton County Drainage Board met in the Commissioners Room of the Newton County Courthouse at 12 p.m. CDT, on November 5, 2022.

Members present were Glen ‘Butch’ Cain, Tim Drenth and Scott Carlson. Also present were Surveyor - Beau Watkins, Drainage Board Attorney – Candace Armstrong, Drainage Board Secretary – Jamie Rowe and Jason Durr of CBBE.

Glen ‘Butch’ Cain called the meeting to order.

Minutes

November 7, 2022

Tim Drenth made a motion to approve, second by Scott Carlson. Motion was passed 3-0.

July 5, 2022 – Shue Hearing

Tim Drenth made a motion to approve, second by Glen ‘Butch’ Cain. Scott Carlson abstained from voting. Motion was passed 2-0.

2023 Meeting Dates & Times

After due discussion, *Glen ‘Butch’ Cain made a motion to set meetings for the first Monday of each month at 1pm. Second by Tim Drenth. Motion was passed 3-0.*

CBBE

Knight Moffitt -Jason Durr was present to update the board on progress regarding the Knight-Moffitt project.

Lawler Ditch

After due discussion regarding bid, awarded at 12/5/2022 meeting being withdrawn, *Scott Carlson made a motion to accept the bid from JD Excavating for \$124,950.00. Second by Tim Drenth. Motion was passed 3-0.*

Other Matters

Barton Ditch – Glen ‘Butch’ Cain asked Surveyor Watkins for a status update on this project. Surveyor Watkins will follow up with landowner and contractor for this job.

Project Contracts (Board Signature) – Discussion held regarding signatures of all Board Members on Contracts. After due discussion, the Board agreed that only one Board Member’s signature shall be required going forward.

Joel Bower – Discussion took place regarding the recent work done on Joel Bower.

2023 Project List – Scott Carlson asked Surveyor Watkins to prepare a project list for the upcoming year.

June Settlement – Secretary Jamie Rowe informed the Board that the Auditor’s Office is almost finished with the June Settlement.

Lake Village Drainage Project – Discussion held regarding the status of this project and the funds appropriated by Newton County Council for this project in 2022. These funds may not be encumbered, as no work has taken place. Secretary Jamie Rowe will submit an Additional Appropriation Request to the Newton County Council, in order to have funds in place for 2023.

Commissioner Drenth – The Board Members thanked Mr. Drenth for his time, effort and service to this Board over the years.

Adjournment

Tim Drenth made a motion to adjourn, second by Scott Carlson. Motion passed 3-0.

X

Glen "Butch" Cain
President

X

Scott Carlson

X

Abbey Rossiter