

DRAINAGE BOARD MEETING
February 18, 2020 – 2:00 P.M.
Newton County Government Center, Morocco IN

The Newton County Drainage Board met on February 18, 2020 at 2:00 P.M. in the Newton County Government Center with the following persons present: **Board Members – Mickey Read & Scott Carlson; Secretary - Debra Chapman; Drainage Board Attorney – Candace Armstrong; Surveyor Attorney – Dan Blaney.** The meeting was opened by Mickey.

Minutes – February 3, 2020 – Scott motioned to accept minutes, Mickey second, approved 2-0. Minutes signed.

950N Lateral to Beaver Lake – Dan Blaney – Dan presented correspondence he received from Chris in regard to the need for improvement of drainage in the area of 950 N & 400 W. Brief discussion followed.

Kent Main Tile – In Chris’ absence Dan was also asked to report that Chris had Randall Miller & Assoc. completing a study on the Kent Main. Discussion.

Kankakee River Watershed – Dan Blaney advised that Chris is still working with DNR on the Kankakee River watershed.

Sign Contracts – Contracts were signed for the following: Landfill Tile, Beaver Lake Main Ditch, Rebecca Spitler Open Ph 2A, Fleckenstine Tile, Denham Subdivision Lateral and Kurfess-Kleinkort.

Hibler – After consideration of legal aspects, Scott made a motion to rescind the prior decision made on February 3, 2020 to exclude certain landowners from the assessment on the Hibler. Mickey seconded the motion. Motion carried 2-0.

Certification to Collect Assessments – Hibler System 2011 (LiDAR) #716 – Scott made motion to approve the Certification of Assessments on the Hibler System 2011(LiDAR) #716 as originally approved. Mickey second. Motion carried 2-0. Certification to Collect Assessments was signed.

Certified Drains for Assessment 2019 Pay 2020 – Scott motioned to approve the Certified Drains for Assessment 2019 Pay 2020. Mickey second, motion carried 2-0. List of drains for assessment was signed.

Other Matters – The board discussed certain procedural matters. Deb was directed to sign and submit drainage board payroll and drainage board claims. If after checking with the auditor the signature of an elected official is required then the drainage board chairperson will sign when necessary. **Scott motioned to adjourn with second from Mickey. Meeting adjourned.**

Mickey Read, Chrm

Scott Carlson

Tim Drenth