VERMILLION COUNTY

DATE OF MEETING: 02 March 2021
TIME OF MEETING: 04:00 P.M.
PLACE OF MEETING: VERMILLION COUNTY COMMISSIONERS' COURTROOM, COURTHOUSE, NEWPORT, IN

ROLL CALL: LUTHER – HERE
MACK – HERE
DUNAVAN – HERE
YOCUM – ABSENT

NEW BUSINESS: MACK ASSIGNED TO LOCATE AND /OR DEVELOP CONSTITUTION AND/OR BYLAWS GOVERNING THE ACITIONS OF THE VERMILLION COUNTY DRAINAGE BOARD BY NEXT MEETING DATE.

BY MUTUAL AGREEMENT OF THOSE ATTENDING IT WAS DECIDED THAT THE BOARD NEEDS TO RECRUIT 4 MEMBERS FROM THE COMMUNITY TO OFFICIALLY MAKE UP THE BOARD. THE BOARD WILL THEN BE COMPRISED OF ONE COMMISSIONER (BRITTON LUTHER), THE COUNTY SURVEYOR (EX-OFFICIO) RON MACK, AND 4 MEMBERS FROM THE COMMUNITY TO REPRESENT THE ENTIRE GEOGRAPHY OF THE COUNTY.

THOSE ALREADY CONFIRMED TO HAVING INTEREST ARE:

1. ERIC SCHNEIDER -SWCD DIRECTOR
2. BRIAN NOGGLE – EXCAVATION COMPANY
3. BRENT MORGAN -FARMER
4. TYLER SMITH - FARMER

ALL PARTIES WILL BE INVITED TO ATTEND THE NEXT MEETING TO REVIEW THE BOARDS NEEDS AND THEIR WILLINGINESS TO SERVE, THEN OFFICIALLY APPOINTED IF ALL IN AGREEMENT.

MACK ASSIGNED DUTIES TO INVESTIGATE POTENCIAL CIVIL ENGINEERING FIRMS TO BE PLACED ON RETAINER FOR SERVICES NEEDED IN VERMILLION COUNTY WHEN CALLED UPON

- CONTACTED DECKARD CE FROM CRAWFORDSVILLE, IN FOR INFORMATION
- CONTACTED SCHNEIDER CE FROM WEST LAFAYETTE, IN FOR INFORMATION
- CONTACTED MYERS CE FROM TERRE HAUTE, IN FOR INFORMATION

PROJECTS FOR REVIEW: ARMOUR-MORGAN DITCH NEEDS INSPECTION AND EVALUALTION

- DETERMINATION OF MAINTENANCE TAXATION FOR THIS DITCH IN UNKNOWN

DANA DITCH BOARD – TAXATION FOR MAINTENANCE HAS OCCURRED
– DOES COUNTY NEED TO RETAIN THIS MONEY IN THE COUNTY TREASUREY? ($25k+/-).
ASSISTANCE REQUEST BY VERM CO. HGWY FOR FLOOD ISSUES ON CR 100 W

- TO BE REVIEWED 03 MARCH 2021

ASSISTANCE REQUEST BY BUDDY HIGH FOR FLOOD ISSUES ON ARNOLD DR

- NOT A COUNTY ROAD BUT COUNTY MAINTAINED
- DRAINAGE CROSSES CR 650N
- TO BE REVIEWED 03 MARCH 2021

THE NEXT SCHEDULED MEETING OF THE DRAINAGE BOARD WILL BE 30 MARCH 2021 AT 4:00 P.M. IN THE COMMSIONERS' COURTROOM, 2ND FLR., VERMILLION COUNTY COURTHOUSE, NEWPORT, IN.

RESPECTFULLY SUBMITTED,
VERMILLION COUNTY DRAINAGE BOARD SECRETARY,

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