VERMILLION COUNTY DRAINAGE BOARD

MEETING MINUTES – 28 JAN 2021 8:00 A.M.

Attending: Britton Luther (Commissioner, RJ Dunavan (Commissioner), Ronald Mack (County Surveyor)

Call to Order by Mack

Election of Officers – unanimous Roll Call vote

- Britton Luther – President
- RJ Dunavan – Vice President
- Tim Yocum – Secretary

Pledge of Allegiance

June 9, 2020 minutes were reviewed and amended – Minutes Title was labeled as "Agenda". This was corrected "Minutes" and minutes were then approved as presented.

Old Business-

- Mack charged with research and reporting of work done on Co. Rd. 800 South for the next meeting.

New Business-

- Mack charged with research and reporting what exact duties of Drainage Board is vs. what has been done in the past.
- Mack charged with contacting Vermillion Rise to research and report if part of the office building might be leased for County Record Storage.
- Mack charged with researching and reporting if Dana Ditch maintenance funds are still being collected.
- Discussion was tabled until next meeting on review of Drainage Board Budget - pending it's publishing.
- Surveyor Office 2021 Budget was reviewed with discussion on proper methods and mechanisms required to request additional funding if/when needed.
- Mack charged with soliciting new Drainage Board members for interview by commissioners.
- Mack requested from President Luther the 2021 Drainage Board meeting calendar so can be put on county website calendar – pending.

Surveyor's Report

- Mack give brief update on HWC researching correction options for the Cayuga drainage issue on the West side of town.
- Mack shared information of MWC letter to the builders of buildings in Eugene that violated restrictions. Dunavan has copy of the letter to share with Commissioners for follow up.

Public Comments

- None

Meeting Adjourned – 9:00 A.M.