# MINUTES
# FOUNTAIN COUNTY DRAINAGE BOARD
# DECEMBER 19, 2022
# 10:40 A.M.

The following Fountain County Drainage Board members were present at the meeting: Brenda Hardy and Tim Shumaker.

Also in attendance: Kent Minnette, Roger Azar, Colleen Chambers and Kim Johnson.

## McDonald Drain

Roger Azar stated that the drain needs to be redesigned. The drain is in the center of a bog. We will need to contact DNR and IDEM to get the permits. It is imperative to start work on the drain once the permits are in place. They have a life span of 12 months. There is approximately $33,513 in the drainage maintenance fund for this drain. It was questioned if this would qualify as a reconstruction or maintenance project. Kent will get the definition of maintenance vs. reconstruction.

The drains in general need to be assessed properly and maintenance funds should be used to keep up the functionality.

Roger requested a copy of the active drains and their assessments at the present time.

The next meeting will be Tuesday, January 17, 2023, immediately following the Commissioner's meeting.

**A motion was made by Tim Shumaker and seconded by Brenda Hardy to close the meeting. Vote: 2-0**

Colleen Chambers
ATTEST

Brenda Hardy

Tim Shumaker