Minutes Drainage Board Meeting January 22, 2019 7:00 p.m.

The following members were present at the meeting: Craig Stalter, Don Hesler, Tim Shumaker

Others in attendance were: Brenda Hardy, Auditor; Bonnie Nix, Deputy Auditor; and Greg Robison

There was a discussion about which drains were included in the quote of the Cost Estimate of the Fieldwork. Greg Robison was able to get a hold of Roger Azar whom confirmed that the quote included 3 drains:

Coates, Mud Run and Edward B Hughes.

Deckard Engineering & Surveying – Cost Estimate (Fieldwork) A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Fieldwork Cost Estimate quote in the amount of \$6,200. Vote: 3-0

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| Craig Stalter |
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| Don Hesler |
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Tim Shumaker