

**MINUTES**  
**FOUNTAIN COUNTY DRAINAGE BOARD**  
**JANUARY 3, 2023**  
**9:45 A.M.**

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

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

Kent went over the definitions of improvement and maintenance of the drains. We need to identify the active/inactive drains. We will classify the drains in February and then have hearings in March. We have to the end of harvest time to get bids.

Colleen and Roger will sit down and go over the funds for each drain in the Maintenance and Improvement funds.

**McDonald Drain**

A motion was made by Tim Shumaker and seconded by Andrew Hall to accept Roger Azar's recommendations to classify the McDonald Legal Drain as a drain in need of periodic maintenance. Vote: 3-0

Roger will prepare a report of the estimated annual cost to periodically maintain the drain. It shall list the name, address and legal description/parcel number of each landowner in the watershed along with the nature and frequency of the maintenance work. Roger is also directed to prepare the annual assessment amount; assessment percentage against each tract in the water shed for each landowner.

**A motion was made by Andrew Hall and seconded by Tim Shumaker to close the meeting. Vote: 3 -0**

Colleen Chambers  
ATTEST

Brenda Hardy  
Andrew Hall  
Tim Shumaker