

**MINUTES
FOUNTAIN COUNTY DRAINAGE BOARD
MARCH 4, 2024
9:31 A.M.**

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

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

Roger Azar – Hesler, Jones and Long Drains

He would like to start the legal drain inspections. He would like to start assessing the Hesler; Jones and Long drains first. He will talk to the farmers to see if there are any problems that they may have. He will look at the funds and possibly want to switch around the Maintenance and Improvement funds. He is seeking approval to proceed.

A motion was made by Brenda Hardy and seconded by Tim Shumaker to grant permission for Roger to start the legal drain inspections.

Vote: 2-0

Kingman Drain

The town of Kingman had submitted a petition for drain reconstruction. They have a consultant. They would like to have a meeting with Roger, Kent, their attorney and the consultant to discuss the drain. The scope of the drain has expanded since the addition of a pond. According to Roger it was not constructed properly but was all in good faith. He does not feel the county should take on the pond as part of the drain.

Drainage Board

Kent has been working on setting up a new drainage board with members of the community. There will be a briefing and training. He is looking at the process and will report back.

Alan McDonald – McDonald Drain

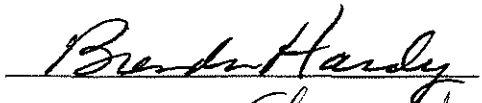
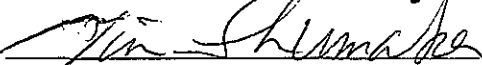
Alan McDonald would like to be reimbursed from the County for his payment to have the soil from the wetlands redistributed on his land due to the reconstruction/repair of the McDonald Drain.

A motion was made by Time Shumaker and seconded by Brenda Hardy to reimburse Alan McDonald for the spreading of the soil from McDonald Drain.

Vote: 2-0

A motion was made by Tim Shumaker and seconded by Brenda Hardy to close the meeting.

Cote: 2-0

Attest:

