Montgomery County

Drainage Board Meeting

November 12, 2024

The Montgomery County Drainage Board met on Wednesday, November 12, 2024, at 9:30 a.m. at the Montgomery County Government Center at 1580 Constitution Row, Crawfordsville, Indiana.

Chairman Dave Rhoads, followed by the Pledge of Allegiance, called the meeting to order. Vicki Emmert gave the prayer.

Board members in attendance were, Dave Rhoads Chairman, Vice Chairman John Frey, Lance Sennett, and Doug Mills. Secretary Matt Mitchell was not present. Present were Surveyor Tom Cummins, Drainage Tech Breanne Deaver and Attorney Dan Taylor.

Also present was Preston Evans and Brenda Foster.

Approval of Minutes

John Frey moved, seconded by Doug Mills, to approve the revised October 9, 2024 Drainage Board minutes. Motion carried, 3-0, with Lance Sennett abstaining.

Old Business

Chrineyance Schenck #506 - Reconstruction

Tom Cummins - reported the final contractor payment, for the Chrineyance Schenck #506 reconstruction, Phase I, is \$82,500.00.

Doug Mills moved, seconded by John Frey, to approve the final payment for the <u>Chrineyance</u> <u>Schenck #506</u> reconstruction, Phase I, in the amount of \$82,500.00. Motion carried, 4-0.

Fred Maxwell #585 - Reconstruction

Tom Cummins – reported the final contractor payment, for the **Fred Maxwell #585** reconstruction, Phase I, is \$166,360.00.

John Frey moved, seconded by Doug Mills, to approve the final payment for the <u>Fred Maxwell #585</u> reconstruction, Phase I, in the amount of \$166,360.00. Motion carried, 4-0.

Tom Cummins – presented the final schedule of maintenance and reconstruction assessments for the **Fred Maxwell #585 reconstruction**, and recommended approval of the Board.

John Frey moved, seconded by Doug Mills, to approve the final schedule of maintenance and reconstruction assessments for the <u>Fred Maxwell #585</u>, as submitted. Motion carried 3-0, with Lance Sennett abstaining.

New Business

None

Public Comment

Brenda Foster reported that Dave Foster, contractor, is retiring. The Surveyor and Board thanked and congratulated him for his years of service, repairing drainage for the County.

Dave Rhoads - reported the next Drainage Board meeting would be December 11, 2024.

Doug Mills moved, seconded by Lance Sennett, to adjourn the meeting at 9:38 a.m. Motion carried, 4-0.

Tom Cummins,

Surveyor

David Rhoads, Chairman

John Frey, Vice Chairman

Matt Mitchell, Secretary

Lance Sennett, Member

Doug Mills, Member