

**Drainage Board Meeting  
March 1, 2016**

**Present: Al Logsdon, Jim Seiler, David Gogel, Elaine Jones, Surveyor Stanley Herron, Auditor Autumn Winkler**

Meeting was called to order by President Al Logsdon at 11:30 A.M.

**Minutes**

Gogel made a motion to approve the minutes from the January 5, 2016 Drainage Board Meeting as presented. Seiler seconded the motion, motion was approved. Seiler made a motion to approve the minutes from the February 1, 2016 Drainage Board Meeting as presented. Gogel seconded the motion, motion was approved.

**Surveyors Report**

Herron wants to get bid specs out for Tower Drain in Hatfield and hopefully open bids at the meeting in April. Herron presented a picture of a ditch that feeds into the Rockport fairgrounds that needs cleaned out. This ditch was dug out about 10 years ago, but small trees have grown back, due to homeowners not keeping the ditch sprayed that runs along their property. The City of Rockport has contacted Herron about cleaning out this ditch. Herron looked into the ditch and notified Terry Davis that we can possibly clean out from the mouth to Washington Street and see if that helps. Part of the ditch is within city limits, but the residents located in that area do pay a ditch assessment for Huffman Drain. The city is hoping to clean out the ditch surrounding the fairgrounds and then maintain it. Herron reported that part of our problem is the box culverts located at Rothrock's driveway. If any debris goes over the top at all, everything backs up on him and the fairgrounds. Herron stated that when we clean this we need to slope it and keep it sprayed. Logsdon stated that this needs to be paid out of the miscellaneous money and Herron reported it can be paid from Huffman Drain. Herron stated he feels a 6 ft. box culvert needs to be installed, but has no idea how much a box culvert costs. Logsdon instructed Herron to speak with Kenney and Chapman to get a price. Herron stated that an agreement with the city is not in concrete, he just agreed to speak with the board about the issues. Herron told Davis he would prefer we stick with work on the ditch and not the fairgrounds, so there are no issues later on.

Logsdon reported he was contacted by Kevin Laswell from Lamar about the possibility of being considered for bids. Mr. Laswell has purchased a new excavator, has lots of experience and would like to express his interest in bidding jobs we have available. Logsdon gave Laswell's phone number to Herron and asked him to call him.

Seiler made a motion to adjourn. Gogel seconded the motion, motion was approved. Meeting was adjourned at 11:49 A.M.

  
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President

  
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Attest:

  
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Auditor, Autumn Winkler

  
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