

MINUTES OF THE FEBRUARY 21, 2006 DRAINAGE BOARD MEETING

The Gibson County Drainage Board met in regular session on Tuesday, February 21, 2006 at 9:30 a.m. Members present were N. Sherrell Marginet, Don Whitehead and Linda K. Hoover. Also present were Michael Stevenson, Candace Corn, and Orville Byrns.

I. MINUTES

Minutes of the last meeting were read. Linda Hoover made a motion that the minutes be approved. Don Whitehead seconded the motion and the minutes were approved.

II. APPROVED REQUESTS

III. TABLED REQUESTS

- a. Surveyor Stevenson spoke with engineers from Marathon Pipe Line Company and Diane Hoeting with BHE Environmental regarding an agreement for repair of an exposed Marathon pipeline on the Newman Lateral to the Metz Ditch. An agreement was written and sent to Marathon Pipe Line who sent back a revised version of the agreement. Surveyor Stevenson will request that the wording be changed to state that if their repair should fail, the Drainage Board would not be liable for it. Marathon had also requested a 30 day written notice prior to maintenance on this area of the ditch. Surveyor Stevenson suggests a 15 day notice except in the case of an emergency.

IV. NEW REQUESTS

- a. On Friday, February 17, 2006, Fred Bender contacted the Surveyor's Office requesting maintenance on the Toelle Ditch. Don Whitehead recommended that this request be tabled until the next meeting after Surveyor Stevenson had a chance to inspect the area.

V. DISCUSSION

- a. Before the acceptance of the new Horrall Lateral by the Drainage Board, a hearing date needed to be set. Don Whitehead made a motion that it be held on March 21, 2006 at 9:30 a.m. Linda Hoover seconded the motion and it was approved.
- b. The bids for the Trippet Ditch were examined and were as follows:

Larry Georges Excavating	\$ 6,439.00
Page Excavating Inc.	\$ 6,590.00
A&B Contracting, LLC	\$ 6,864.00
Naas & Sons Inc.	\$ 7,025.00
Grubb Excavating, Inc	\$ 8,900.00
Gilbert J. Rode & Sons Inc.	\$ 13,100.00
Koberstein Trucking, Inc.	\$ 14,740.00

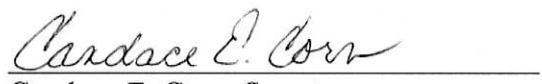
Don Whitehead made a motion to accept the lowest bid of \$6,439.00 by Larry Georges Excavating. Sherrell Marginet seconded the motion, Linda Hoover voted nay, and the bid of Larry Georges Excavating was accepted.

With there being no other business Linda Hoover made a motion to adjourn. Sherrell Marginet seconded the motion and the meeting was adjourned.


N. Sherrell Marginet, Chairman


Don Whitehead, Vice-Chairman


Linda K. Hoover


Candace E. Corn, Secretary