

Vice President Bryan Allender opened the Clay County Drainage Board meeting on December 2, 2024. The members present were Paul Sindere, Bryan Allender, Marty Heffner, and Braydon Keiser. Marshall Nuckolls was not present. Also present was Eric Somheil, Attorney for the Board. Patricia Foxx made a record of the following proceedings to wit:

Motion to approve November 4, 2024 minutes was made by Marty Heffner and seconded by Braydon Keiser. Motion carried 4-0.

IN THE MATTER OF OLD BUSINESS

Vernon Maesch, Surveyor, said that the Heine Ditch had been cleaned up by Chris Brown.

Vernon had looked into the Stormwater Ordinance from Christopher B Burke Engineering LLC. The cost will not exceed \$12,000.00. Paul Sindere suggested going to Council for an additional appropriation for \$12,000.00

Motion to approve to Christopher B Burke Engineering LLC for the Stormwater Ordinance as presented was made by Paul Sindere and seconded by Marty Heffner. Motion carried 4-0.

IN THE MATTER OF NEW BUSINESS

Patti presented the Drainage Board meeting dates. The meeting will be the first Monday of the month starting at 11:00am.

IN THE MATTER OF ADJOURNMENT

There being no other business, Marty Heffner made a motion to adjourn, seconded by Paul Sindere. Motion carried 4-0.

Clay County Drainage Board

Attest: _____
Clay County Auditor

