

STATE OF INDIANA)
 SS)
COUNTY OF CLAY)

Marshall Nuckolls opened the January 10, 2025 Drainage Board meeting at 10:30 am (This Special meeting replaced the regular meeting scheduled for January 6th, 2025, because the Courthouse was closed due to severe weather conditions.) asking for nominations for President. Paul Sinderson made the motion that Marshall Nuckolls serve as President. Marty Heffner seconded the motion. Motion carried 5-0.

Marshall asked for nominations for Vice-President. Bryan Allender made the motion for Braydon Keiser to serve as the Vice-President. Paul Sinderson seconded the motion. Motion carried 5-0.

Members present were Paul Sinderson, Marty Heffner, Bryan Allender, Braydon Keiser and Marshall Nuckolls. Also present was Eric Somheil, Attorney for the Board. Patricia A Foxx made a record of the following proceedings to wit:

Motion to approve December 2, 2024 minutes was made by Bryan Allender and seconded by Paul Sinderson. Motion carried 5-0.

IN THE MATTER OF OLD BUSINESS

Vernon Maesch, Clay County Surveyor, has not heard anything about the Howesville Ditch. Paul Sinderson said he had received a phone call from Brad Ferree wanting to know if he had been contacted by anyone from Greene County. Paul told Brad that he had not heard anything from anyone. Brad said he would contact someone in Green County to contact Paul.

Vernon Maesch said he had spoken with Chris Burke regarding the ordinance to be presented along with the cost of \$12,000.00. The Commissioners will present an additional to the Council at their March meeting.

IN THE MATTER OF NEW BUSINESS

There was no new business.

IN THE MATTER OF ADJOURNMENT

There being no other business Marty Heffner made a motion to adjourn, seconded by Bryan Allender. Motion carried 5-0.

Clay County Drainage Board

Attest: _____
Clay County Auditor