Agenda

February 14, 2023

**8:00 am**

Agenda

Call Meeting to Order

Minutes of Previous Meeting-January 10, 2023

Open Mic: “*Any person may address the Board in his or her individual capacity on any matter not on the agenda for up to two minutes. Additional time may be granted at the Chair’s discretion. Speakers are requested to state their name and address for the record and minutes. Generally, the Board of Managers will not take official action on items discussed at this time, but may refer the matter to its engineers, legal counsel, staff, or mangers for a future report or direct that matter to be scheduled on an upcoming agenda.”*

**Old Business**

* Hurdsfield Project
  + Updates
* Harvey Dam
  + Updates
* Hwy 52 Drain #1 Crossing

**New Business**

* Legislative update-Kale
* Date for Rocky Run Joint Board-Foster County Host

**Bills**

Apex Engineering **$16,860.00**

* General: $1813.00 Harvey Dam: $5352.00 **Total General: $7165.00**
* Drain: Hurdsfield: $2794.00 Drain #1: $6901.00 **Total Drain: $9695.00**

Rinke Noonan: **$1302.50**

* General: $500 Tile Permit: $313.50 **Total General: $813.50**
* Drain #1 $489.00 **Total Drain: $489.00**

Harvey Park District: $2500 (2023 Commitment)

Houchin Tax Service: $85.00 Tax Prep