

**VANDEBURGH COUNTY
EMERGENCY DRAINAGE BOARD
MARCH 24, 2020**

The Vanderburgh County Drainage Board met in session this 24th day of March 2020 at 1:32 p.m. in Room BC of the Old National Events Plaza with President Cheryl Musgrave presiding.

Call to Order

President Musgrave: I'm calling to order the Vanderburgh County Drainage Board of March 24, 2020.

Pledge of Allegiance

President Musgrave: If everyone would please stand and say the Pledge of Allegiance.
(The Pledge of Allegiance was given.)

Approval of the February 25, 2020 Drainage Board Meeting Minutes

President Musgrave: If I could have a motion to approve the minutes of the previous meeting. Commissioner Hatfield or Commissioner Shoulders, if I could have a motion to approve the minutes of the previous meeting.

Linda Freeman: We can hear somebody.

Unidentified: Can you ask if they can hear you again?

President Musgrave: Commissioner Hatfield or Commissioner Shoulders, can you hear me? If so, would you please say so?

Alexis Berggren: We cannot hear the audio from the microphones on the phone call.

President Musgrave: Okay.

Unidentified: Ask them if they can hear you now?

President Musgrave: Can you hear me now? Hey, Jeff, I'm going to conference in Ben.

Commissioner Hatfield: Okay.

President Musgrave: So, at least I can hear you.

Commissioner Hatfield: Okay.

Commissioner Shoulders: Hello.

President Musgrave: Okay, I've merged you now in. I need a motion to approve the minutes of the previous meeting.

Commissioner Shoulders: I will motion, we can't hear anything on our end, so.

President Musgrave: Can you hear me?

Commissioner Shoulders: I can hear you now on your phone.

President Musgrave: Can you please make a motion to approve?

Commissioner Shoulders: So moved.

Commissioner Hatfield: Second.

President Musgrave: A motion and a second. Any discussion? Hearing none, I'll call for the vote. All of those in favor please say aye.

All Commissioners: Aye.

President Musgrave: Any opposed?

(None opposed)

President Musgrave: The motion for the minutes is approved.

(Motion approved 3-0)

Permission to Open 2020 Maintenance of Regulated Drains Bids

President Musgrave: I call for a permission to open the 2020 maintenance of regulated drains, those bids.

Commissioner Hatfield: So moved.

Commissioner Shoulders: Second.

President Musgrave: We have a motion and a second. Is there any discussion? Hearing none, I'll call for the vote. All those in favor please say aye.

All Commissioners: Aye.

President Musgrave: Opposed?

(None opposed)

President Musgrave: The motion carries.

(Motion approved 3-0)

Construction of Floodway Application for Pond Flat/Big Creek

President Musgrave: While we wait for, while we do the opening of the bids, Surveyor Mueller is going to address the Board.

Jeff Mueller: Okay, first of all, oh, you have to do it through your phone? Okay.

Madelyn Grayson: Can you please mute your telephones if you're not speaking.

Jeff Mueller: Can you, Ben and Jeff, can you hear me?

Commissioner Hatfield: Yes.

Jeff Mueller: Okay. The next thing up is a Construction in Floodway application for Pond Flat/Big Creek, a signature is required by the President, and I'm asking for approval of that. This application is for work for Pond Flat, which is being bid right now, they're opening the bids for that right now. So, once we get the bids, we'll be sending that application to the State for their review and hopefully approval.

Commissioner Hatfield: So moved.

Commissioner Shoulders: Second.

President Musgrave: We have a motion and a second. Is there any further discussion? Hearing none, I'll call for the vote. All of those in favor please say aye.

All Commissioners: Aye.

President Musgrave: Any opposed?

(None opposed)

President Musgrave: The motion carries.

(Motion approved 3-0)

Granting of Emergency Powers to the Vanderburgh County Surveyor

Jeff Mueller: Okay, the next item on the agenda is the reading into the record emergency powers granted to the Vanderburgh County Surveyor by the Board. The authority for the County Surveyor, you would be giving emergency powers to the County Surveyor, authority for the County Surveyor to review and approve drainage plans, as submitted, provided the following conditions do not exist. The plans do not require a public notice, the plans do not require any variance approvals, and that no conditions for approval on the drainage plans is required. For any plan approved by the County Surveyor, the County Surveyor shall perform a written review of the drainage plan, and that review with a summary of the drawings and submittal of the, and a summary of the submittal shall be included with the final drainage plan and be made part of that plan. For drainage plans that cover a single lot development, a statement from the owners and/or developers stating that the parties understood that prior to the County Surveyor signing off on any Certificate of Occupancy that the owner or developer supply the required as-built or record drawing or certification documents, as required by the code. Any plan requiring a public notice, in which the County Surveyor is aware that the public may have comment, will be tabled until such time as the County Drainage Board can reconvene public meetings. The next item for the County Surveyor would be that the DNR Certificate of Approvals, those documents, as you are aware, come in pretty regular, once those are received, copies of those would be emailed to all parties. Should the County Surveyor have any issues with any of the approvals, which I don't think in my seven years that's occurred, but just in case, with any of those approvals, that that may require action, the County Surveyor shall notify the Board by email or other methods. The next emergency power given to the County Surveyor, the Board reaffirms its actions taken at its regularly scheduled meeting of April 30, 2019 in which the Board granted to the County Surveyor the authority to undertake emergency actions as deemed necessary on any legal drain, provided that the authority for the expenditure on any single emergency action does not exceed \$2,000 per action, and that the County Surveyor shall notify all Board members by email after the action has occurred. The last action is kind of what's going on today. As the 2020 Maintenance of Regulated Drain Bids are being opened right now, at the March 24, 2020 meeting, the Bids, upon completion of opening, they will be tallied, they will be read into the record and contracts awarded to the lowest responsible and responsive bidder on each project. Upon further review of the bids, following the meeting, which normally occurs during the course of the review within the next two weeks, should the County Surveyor's Office find any bid that is in error that would still result in the original bidder still being the low bidder, but the dollar amount requiring an adjustment, the County Surveyor will notify the Board, by email, of the required adjustment and shall have the authority to make such adjustment. Should the County Surveyor's Office find any bid that is in error that would result in that bid being nullified, the County Surveyor will notify the Board by email, and the County Surveyor shall have the authority to nullify the first bid and award the next bid to the next lowest eligible bidder. I'm asking for the approval to do that. My only question is, did you want to keep the dollar figure at \$2,000, or do you want to raise it up somewhat?

President Musgrave: What number would you prefer?

Jeff Mueller: \$5,000, in case something happened on the canal within the next month.

President Musgrave: Alright, do I have a motion to adopt, as read, except the insertion of the figure \$5,000, where it now reads \$2,000?

Jeff Mueller: Yeah, who first motioned?

Commissioner Hatfield: I did, Jeff Hatfield.

Jeff Mueller: Jeff Hatfield motioned, and Ben Shoulders seconded.

President Musgrave: Alright, any further discussion? Hearing none, I'll call for the vote. All of those in favor please say aye.

All Commissioners:

President Musgrave: Any opposed?

(None opposed)

President Musgrave: The motion carries.

(Motion approved 3-0)

Reading & Awarding of 2020 Maintenance of Regulated Drains Bids

President Musgrave: We now go to a long pause, unless there's any other business to be conducted.

Jeff Mueller: I have none. I appreciate the situation. I know, you know, we had a situation here where we needed to get these bids out so that these drains could be maintained, and plus these contractors can be doing work and getting money. So, it's important for both these reasons. It is an emergency to keep the drains maintained, and I appreciate everybody's efforts on this.

President Musgrave: Okay, so entertain yourselves, break out a deck of cards and hang on.

(There was a pause while the bids were opened and bid amounts were written into bid spreadsheet.)

President Musgrave: Are you ready for me to read that in?

Linda Freeman: Yeah. Kevin Rexing had (Inaudible). They did not bid on additional maintenance for Maidlow, Buente Upper Big Creek. Big Creek is going to pay for that.

Jeff Mueller: They did not bid on the additional maintenance for Maidlow?

Linda Freeman: Correct.

Jeff Mueller: And, so, the question would be, can they, is there a way that they can (Inaudible)?

President Musgrave: Are they the sole bidder for that?

Linda Freeman: Yes.

President Musgrave: As I read this in, you tell me what the motion that you would like to have read. Okay, so I'm going to read it. Okay, is everyone ready?

Jeff Mueller: Yeah.

President Musgrave: Alright.

Jeff Mueller: Linda, you ready?

Linda Freeman: Wait, hang on. They put a bid in, but they're paying for it. Right, isn't that Buente?

Jacob Timmons: Yeah.

Linda Freeman: Okay.

Jacob Timmons: But they just attached it to their maintenance (Inaudible), didn't they?

Linda Freeman: Proposed additional work, okay. Okay.

President Musgrave: You want me to read every bid, right?

Linda Freeman: Yes, and the \$4,039, this isn't it. (Inaudible)

President Musgrave: If I don't say a word that needs to be said, I expect you to jump in, okay? Alright, I will now read into the record the bids as received and opened here today.

BIDDER	DITCH	AMOUNT
Big Creek Drainage Assn	Barr's Creek – Annual Maintenance	\$4,261.53
Big Creek Drainage Assn	Buente Upper Big Creek – Annual Maintenance	\$4,039.00
Big Creek Drainage Assn	Maidlow Ditch – Annual Maintenance	\$3,174.07
Big Creek Drainage Assn	Maidlow Ditch – Additional Maintenance	*No bid submitted. Board granted the County Surveyor authority to receive bid not to exceed \$10,000.
Big Creek Drainage Assn	Pond Flat Main – Annual Maintenance	\$5,527.80
Big Creek Drainage Assn	Pond Flat Main – Additional Maintenance – Permit Required	\$25,787.00
Big Creek Drainage Assn	Rexing Creek – Annual Maintenance	\$2,051.52
Rexing Enterprises, Inc.	Singer Ditch – Annual Maintenance	\$367.50
RR Rexing Farm Inc.	Pond Flat Lateral "A" – Annual Maintenance	\$743.54
RR Rexing Farm Inc.	Pond Flat Lateral "B" – Annual Maintenance	\$391.58
RR Rexing Farm Inc.	Pond Flat Lateral "D" – Annual Maintenance	\$641.06
Union Township Ditch Assn Inc.	Barnett – Annual Maintenance	\$365.76
Union Township Ditch Assn Inc.	Cypress Dale Maddox – Annual Maintenance	\$1,032.06
Union Township Ditch Assn Inc.	Edmond Ditch – Annual Maintenance	\$1,007.50
Union Township Ditch Assn Inc.	Helfrich-Happe Ditch – Annual Maintenance	\$761.88
Union Township Ditch Assn Inc.	Kamp Ditch – Annual Maintenance	\$669.60

President Musgrave: And that completes the list?

Linda Freeman: On that one.

President Musgrave: There's more.

Jeff Mueller: Do you want to go ahead and accept the bids on this one?

President Musgrave: Do I hear a motion?

Jeff Mueller: One comment—

Linda Freeman: Maidlow.

Jeff Mueller: --well, two comments. On Pond Flat—

President Musgrave: Wait a minute.

Jeff Mueller: Okay, sorry.

Craig Emig: (Inaudible)

Jeff Mueller: Can you hear us now?

Craig Emig: Yes.

Jeff Mueller: They said they can hear, but go ahead. On Pond Flat, where President Musgrave said a permit is required, that is the permit that we requested to be sent and signed today. On Maidlow there was supposed to be some additional ditch work that Pond Flat was going to bid on, and I believe they just forgot to do that. My request would be that when we receive that bid, once we look at it, and assume that it's a reasonable bid, if we could contact you by email and request that, you know, approval, or if you want to give me approval for that one, on a not to exceed. Linda, do you remember what that number was going to be?

President Musgrave: How about not to exceed the figure that was last year?

Linda Freeman: This is not an annual.

Jeff Mueller: It was under ten, it has to be under \$10,000, wasn't it?

Linda Freeman: Yeah, it's definitely under ten.

Jeff Mueller: Yeah, it would be not to exceed \$10,000, and somewhere less than that. So, I would ask for the authority—

Craig Emig: Jeff, before we proceed with that, were there any other bids received on that?

Jeff Mueller: No.

Craig Emig: Okay. Then if no other bids were received, then we can, a motion would be proper to allow bids to be received on that at another time.

President Musgrave: So, is there a motion to accept as read into the record, plus the Pond Flat—

Jeff Mueller: The Maidlow.

President Musgrave: --the Maidlow Ditch, not to exceed \$10,000?

Commissioner Hatfield: So moved.

Commissioner Shoulders: Second.

President Musgrave: We have a motion and a second. Is there any further discussion? Hearing none, I'll call for the vote. All those in favor please say aye.

All Commissioners: Aye.

President Musgrave: Any opposed?

(None opposed)

President Musgrave: The motion carries.

(Motion approved 3-0)

President Musgrave: We now wait for the next list, or is this list complete?

Linda Freeman: That is complete, and the math is good.

President Musgrave: I will read this one into the record then.

BIDDER	DITCH	AMOUNT
Eldon Maasberg	Baehl Ditch – Annual Maintenance	\$1,102.40
Eldon Maasberg	Kneer Ditch – Annual Maintenance	\$410.40
Eldon Maasberg	Maasberg Ditch – Annual Maintenance	\$220.60
Eldon Maasberg	Wallenmeyer Ditch – Annual Maintenance	\$1,253.25
John Maurer	Hoefling Ditch – Annual Maintenance	\$557.10

President Musgrave: Are there any further comments regarding these?

Jeff Mueller: So, I would recommend your approval, as you read them.

President Musgrave: Is there a motion to approve, as read?

Commissioner Shoulders: So moved.

President Musgrave: Is there a second?

Commissioner Hatfield: Second.

President Musgrave: We have a motion and a second. Is there any further discussion? Hearing none, I'll call for the vote. All those in favor please say aye.

All Commissioners: Aye.

President Musgrave: Any opposed same sign.

(None opposed)

President Musgrave: The motion carries.

(Motion approved 3-0)

Jeff Mueller: Are you doing East Side now?

Linda Freeman: Spring.

Jeff Mueller: Yeah, okay (Inaudible).

Linda Freeman: Yeah.

(Pause while additional bids were opened and bid amounts written into bid summary spreadsheet.)

Madelyn Grayson: I was going to make a suggestion. In previous years we've allowed the President to say, the following bids are all under the same bidder until I say another name. So, you could just say K & H Spraying Service and read all of them, unless you just want to say them.

President Musgrave: You can change the minutes to say that if you want.

Madelyn Grayson: No, I'm going to use Linda's spreadsheet.

Linda Freeman: And as soon as I get back to the office, I'll scan that and send it out, and then I also typically send it to the bidders, so if we've made a grievous error, they can notify us.

President Musgrave: Because the intent is to give this to lowest and best bid, correct?

Jeff Mueller: Correct.

Linda Freeman: Lowest responsible, responsive bidders.

Jeff Mueller: Yes, and in the case of the ditches which are in the northwest and in Union Township, the bids are normally way below what anybody else could come in and bid them. So, you guys pretty much, there's usually not much competition for those areas. We will have competitive bids on the east side, where it's mowing.

Linda Freeman: Yeah. We have, spraying and mowing bids will be competitive.

Jeff Mueller: Yeah, and then the spraying, so.

President Musgrave: Just for future listeners to this, wondering why there's no video, and wondering why things are different, this emergency meeting is taking place during the first few days of the Corona Virus emergency, and all meetings have been relocated to the Old National Events Plaza, into a room without our normal technical set up. And, so that is why this meeting looks and sounds different than other meetings.

Jeff Mueller: Well, while we also have a break, the next meeting would be April 14th. Are we officially cancelling that?

President Musgrave: Not yet.

Jeff Mueller: Okay.

President Musgrave: But I think that you should probably pencil that cancellation in, but not yet.

Jeff Mueller: Okay, that's fine.

Craig Emig: Also, to add into that, Commissioner Musgrave's statement, also the Governor's Executive Order allows Board Members to call in either with this, two Board Members (Inaudible).

Linda Freeman: Okay, these are good.

President Musgrave: We will now read in the next group. This is not the final group either, right?

Linda Freeman: Nope.

President Musgrave: The bidder is K & H Spraying Service, LLC. And that will be the bidder until I read another one.

BIDDER/CATEGORY	DITCH	AMOUNT
K & H Spraying Service LLC	AIKEN – 2,840 l.f.	\$397.60
Sterilize Ditch Bottoms Category 1*	ESU - S ½ - 25,862 l.f.*	\$3,620.68
	ESU - S 1/2 – Wabash Erie at Stockwell Rd – LUMP SUM Bid – approx. 5,000 sq. ft.	\$600.00
	HARPER – 2,950 l.f.	\$413.00
	KOLB – 4,475 l.f.	\$626.50
	SONNTAG STEVENS – 6,905 l.f.	\$966.70

(*These were re-read into the record later in the meeting and awarded to the lowest responsible & responsive bidder.)

President Musgrave: Is there a motion to accept these bids?

Linda Freeman: To accept them, but not award.

President Musgrave: To accept these bids, but not award them?

Linda Freeman: Right, because that's K & H?

President Musgrave: Yes.

Linda Freeman: Okay, because we do have a competitive bidder.

President Musgrave: Okay, to accept but not award these bids. Do I have a motion?
Commissioner Hatfield? Commissioner Shoulders?

Linda Freeman: Did we lose everybody?

Commissioner Hatfield: So moved.

President Musgrave: Is there a second? I'll second the motion. All those in favor please say aye.

Commissioner Hatfield: Aye.

President Musgrave: Aye. Opposed?

(None opposed)

President Musgrave: The motion carries.

(Motion approved 2-0)

President Musgrave: Is this one ready?

Linda Freeman: I think you did that one.

President Musgrave: Okay, Commissioner Hatfield, I have lost Commissioner Shoulders.

Commissioner Hatfield: Okay.

President Musgrave: I tried to call him back, and no answer.

Commissioner Hatfield: Okay.

Alexis Berggren: Just to confirm, we are still getting audio the entire time.

President Musgrave: Okay.

Linda Freeman: We are having some math difficulties with the one bidder.

Jacob Timmons: Niemeier's.

Linda Freeman: Niemeier's.

President Musgrave: Commissioner Shoulders, are you back with us?

Commissioner Shoulders: Yeah, I'm here.

President Musgrave: Okay, just hang on, nothing is happening at this time.

Linda Freeman: Just the excitement of opening bids. Our one bidder was rounding up or rounding down, and not quite doing his math. So, that's why it's taking Jacob, he's having to really look at it.

President Musgrave: We have nothing better to do.

Linda Freeman: Well, that's why we typically take them under advisement, because we do have to do—

Jeff Mueller: It's raining outside, you can't be working in your garden today.

Linda Freeman: --trying to figure out what they've bid. Just for instance, like we have a gentleman that writes his four's that kind of look like a nine. So, I wasn't sure if he's a four or a nine. I'm going with the four.

Jeff Mueller: Linda, how are you denoting the high bidders then?

Linda Freeman: You mean low bidders?

Jeff Mueller: Or, the low bidders. Thank you.

Linda Freeman: Well, for the Pond Flat, all of that stuff didn't have—

Jeff Mueller: No, I know.

Linda Freeman: And, then currently all I know, if his math's right, that Niemeier's the low bid on the three little excavating projects.

Jeff Mueller: Are we still working on the spray, or did we get the spray done?

Linda Freeman: I'm working on, we're doing spray—

Jeff Mueller: Okay.

Linda Freeman: --but, he's still double, he's double checking Niemeier's math.

Jeff Mueller: Right.

Linda Freeman: So, that's why we're kind of at a standstill.

Jeff Mueller: I mean, are you denoting the high bidders, I guess, is my question?

Linda Freeman: Oh, we'll have to look at the sheets side by side.

Jeff Mueller: Okay.

Linda Freeman: How bad was it?

Jacob Timmons: All of the ones in red are lower per linear foot than the amount that was totaled.

Linda Freeman: Okay.

Jacob Timmons: So, whichever—

President Musgrave: Do you want me to read the red numbers?

Linda Freeman: Yes.

President Musgrave: The bidder—

Linda Freeman: Do you want me to, yeah, well, do you want to read them in, and then I can—

President Musgrave: Do you want to read them in? Well, you're busy aren't you, trying to finish up?

Linda Freeman: Well, I was going to circle who, I could go through here and circle who's the lower bidder. But, yeah, read the red on this one. He's close, it's pennies.

Jacob Timmons: Yeah.

Linda Freeman: These are tedious, and then when their math is, you're wondering what the heck? Then when you've got a bid that's \$2,300 lower than the...you kind of wonder. Wow, this one by a dime. Okay, the circled ones should be the low bidders. So, that's why we like to take them under advisement.

President Musgrave: We have Niemeier Property Solutions:

BIDDER/CATEGORY	DITCH	AMOUNT
Niemeier Property Solutions	AIKEN – Mid-summer – Mowing – 3,840 l.f.	\$1,666.56
Mowing Category 3	EAST SIDE URBAN – N 1/2 – CRAWFORD BRANDEIS EXT – 1,700 l.f. Mid-Summer & Fall	\$848.30
	ESU – N 1/2 – CRAWFORD BRANDEIS EXT – After Harvest Mowing – 1,935 l.f.	\$874.62
	ESU - S 1/2 – RR/Canal Mowing – Late Spring, Mid-Summer & Fall - 15,235 l.f	\$3,738.67

	ESU - S 1/2 - CRAWFORD BRANDEIS & BONNIE VIEW EXT-Summit Place – Spring, Late Spring, Mid-Summer, & Fall Mowing – 1,450 l.f.	\$361.05
	ESU - S 1/2 – NURRENBERN- Late Spring & Mid-Summer Mowing – 2,550 l.f.	\$657.90
	ESU - S 1/2 – NURRENBERN-Mid-Summer & Fall Mowing – 2,600 l.f.	\$686.40
	ESU - S 1/2 - STOCKFLETH-Mid-Summer & Fall Mowing – 6,363 l.f.	\$1,692.56
	HARPER – PER Mowing, Cart & Debris Removal – Plus area east of tennis courts – Late Spring, Mid-Summer & Fall – 3,000 l.f.	\$987.00 (This bid was not read into the record)
	HENRY – Mid-Summer Mowing along Kansas Rd – 1,850 l.f.	\$506.90
	HENRY – After Harvest Mowing – 3,179 l.f.	\$1,055.43
	KEIL – Mid Summer & Fall Mowing – 800 l.f.	\$208.80
	KOLB – Section A - Fall Mowing – 1,600 l.f.	\$415.84
	KOLB – Section B – Late Spring, Mid-Summer & Fall Mowing – 4,605 l.f.	\$1,192.70
	SONNTAG STEVENS – Late Spring Mow – 3,080 l.f. + South Leg 1,000 l.f. = 4,080 l.f.	\$1,391.28
	SONNTAG STEVENS – Mid Summer & Fall Mowing – 10,705 l.f.	\$5,074.17

BIDDER/ CATEGORY	DITCH	AMOUNT
McCullough Land Improvements, LLC	. ESU – N 1/2 – CRAWFORD BRANDEIS EXT – South of Hirsch Rd - 2,100 l.f. - Fall Mowing	\$501.90
	ESU-N-1/2-Wabash Erie at Stockwell Rd-LUMP SUM Bid-approx. 5,000 sq. ft.	\$259.00
	HARPER – NEWTON AVE – LUMP SUM – approx. ½ acre – Mid-Summer Mowing	\$468.00

President Musgrave: Do I have a motion to award these to the lowest and most responsive bidder?

Commissioner Shoulders: So moved.

Commissioner Hatfield: Second.

President Musgrave: We have a motion and a second. Is there any further discussion? All those in favor please say aye.

All Commissioners: Aye.

President Musgrave: The motion carries.

(Motion approved 3-0)

President Musgrave: Is there one more?

Madelyn Grayson: Linda, there was two mowing bids on the back of that, were those not read? The Kolb, Sonntag Stevens and East Side Urban S ½?

President Musgrave: I'm reading those right now.

Madelyn Grayson: Okay.

Linda Freeman: Oh, yes, those were...we had mowing and then we have the little excavating, special work.

President Musgrave: Okay, Niemeier Property Solutions:

BIDDER	DITCH	AMOUNT
Niemeier Property Solutions	KOLB - Silt Dipping/Flow Line Re-Establishment – Seasons Ridge to Glen Moor Rd – 1,400 l.f.	\$1,845.20
Excavator/Heavy Equipment/Specialized Work	SONNTAG STEVENS – Heavy Mowing/Mulching, etc. – Garrison Ave – LUMP SUM BID	\$4,198.00
	East Side Urban – S ½ Bonnie View – Ribbon Liner Silt & Debris Removal – LUMP SUM BID.	\$416.95

President Musgrave: Is there a motion to award the bids to Niemeier Property Solutions?

Commissioner Shoulders: So moved.

Commissioner Hatfield: Second.

President Musgrave: Is there any further discussion? Hearing none. All those in favor please say aye.

All Commissioners: Aye.

President Musgrave: Opposed same sign?

(None opposed)

President Musgrave: The motion carries.

(Motion approved 3-0)

Alexis Berggren: I'm sorry, this is Alexis. (Inaudible) Craig, if you're still getting audio? I'm still getting audio.

Craig Emig: Yeah, Craig, I'm still getting audio.

Alexis Berggren: Perfect. Thank you. And, Commissioner, can you still hear us as well?

President Musgrave: Perfectly well.

Jeff Mueller: Yep.

Craig Emig: Okay.

Linda Freeman: Yeah, we're going old fashioned, because we figured if, as much fun as technology has been, lately with everything going on we were like, we can just do this. Plus, that was just more stuff to carry over here.

Jeff Mueller: Are we done now, Jacob?

Jacob Timmons: I am doing TruGreen.

Jeff Mueller: Oh, okay.

Jacob Timmons: Foliar spraying.

Linda Freeman: And, I'm doing the other part of TruGreen.

Jeff Mueller: Okay. So, all of the spraying on the east side?

Linda Freeman: Yes.

President Musgrave: And, again, normally this part of the function is taken under advisement, and the staff brings it back at the next meeting, but given the times that we are living in right now, this is an emergency meeting, and we are tabulating and doing our best to—

Linda Freeman: Make sure—

President Musgrave: --make sure we are getting the lowest and most responsible, responsive bidder.

Linda Freeman: Okay, those are good. Dang, at this rate they're going to start paying us to do these.

President Musgrave: Very competitive, are they?

Linda Freeman: Well, yes, when one bidder is bidding \$454 and the other bidder is \$298. So, it's like I said, half price.

Jacob Timmons: (Inaudible)

Linda Freeman: I got them.

Jacob Timmons: Okay.

Linda Freeman: Wow! Yeah, double check me, since I was...I think I circled all the low, although I think TruGreen got everything except the sterilization.

Jacob Timmons: Wow!

Linda Freeman: I know, right? If those keep going like that, like I said, they'll pay us.

President Musgrave: Is that the last one?

Linda Freeman: Yep, and TruGreen does not have a sterilization license, so they did not submit any bids. Those were all K & H.

President Musgrave: Okay.

BIDDER/CATEGORY	DITCH	AMOUNT
K & H Spraying Service LLC	AIKEN – 2,840 l.f.	\$397.60
Sterilize Ditch Bottoms Category 1*	ESU - S ½ - 25,862 l.f.*	\$3,620.68
	ESU - S 1/2 – Wabash Erie at Stockwell Rd – LUMP SUM Bid – approx. 5,000 sq. ft.	\$600.00
	HARPER – 2,950 l.f.	\$413.00
	KOLB – 4,475 l.f.	\$626.50
	SONNTAG STEVENS – 6,905 l.f.	\$966.70

BIDDER/ CATEGORY	DITCH	AMOUNT
TruGreen Commercial Foliar Spraying Broadleaf, Brush & Growth Inhibitor Category 2	AIKEN – Growth Inhibitor – 2,840 l.f.	\$298.20
	AIKEN – 10,251 l.f.	\$686.82
	BARNETT – 2,262 l.f.	\$174.17
	CYPRESS DALE MADDOX – 6,686 l.f.	\$541.57
	EAGLE SLOUGH – 30,040 l.f.	\$2,823.76
	EASTSIDE URBAN - N ½ - 21,127 l.f.	\$1,352.13
	ESU - S ½ - Bonnie View – 1,400 l.f.	\$99.40
	EASTSIDE URBAN - S ½ - 29,085 l.f.	\$1,948.70
	EDMOND – 5,320 l.f.	\$404.32
	HARPER – 2,950 l.f. + specific area east of tennis courts	\$197.65
	KEIL – 3,370 l.f.	\$205.57
	KOLB – 4,475 l.f.	\$295.35
SONNTAG STEVENS – 6,905 l.f.	\$462.64	
TruGreen Commercial	AIKEN – 4,000 l.f.	\$272.00
Dormant Spraying Category 8 (Aiken & Eagle Slough will be awarded together for dormant spraying)	EAGLE SLOUGH – 30,040 l.f.	\$3,064.08
	ESU - S ½ - 29,085 l.f.	\$1,832.36
	EDMOND DITCH – 5,320 l.f.	\$335.16
	HENRY – 3,179 l.f.	\$228.89
	KEIL – 3,370 l.f.	\$215.68
	SONNTAG STEVENS – 6,905 l.f.	\$462.64

President Musgrave: Do we have a motion to award these to the lowest and most responsive, responsible bidder, as read?

Commissioner Shoulders: So moved.

Commissioner Hatfield: Second.

President Musgrave: There's a motion and a second. Is there any further discussion?

Jeff Mueller: Just a comment. Those are extremely low bids. Those are some of the best bids we've had on that work.

President Musgrave: Excellent. I call for the vote. All those in favor please say aye.

All Commissioners: Aye.

President Musgrave: Opposed?

(None opposed)

President Musgrave: The motion carries.

(Motion approved 3-0)

President Musgrave: Is that, concludes our business for today?

Jeff Mueller: Yes, it does.

Linda Freeman: Yes, it does.

Jeff Mueller: I don't have any other—

Linda Freeman: And, then, like I said, since we did rush through these, I would like to double check, and I'm hoping we're just pennies or something. And, as you saw, I've circled the wrong one in one case.

Public Comment

President Musgrave: We're at the part of our agenda where I call for public comment. Is there any public comment? Seeing none.

Adjournment

President Musgrave: Do I have a motion to adjourn?

Commissioner Shoulders: So moved.

Commissioner Hatfield: Second.

President Musgrave: We are adjourned.

(The meeting was adjourned at 2:29 p.m.)

Those in Attendance either in Person or by Teleconference:

Cheryl Musgrave
Jeff Mueller
Kristin Comer
Jacob Timmons

Ben Shoulders
Craig Emig
Alexis Berggren
Others Unidentified

Jeff Hatfield
Madelyn Grayson
Linda Freeman
Members of Media

**VANDERBURGH COUNTY
DRAINAGE BOARD**

Cheryl Musgrave, President

Ben Shoulders, Vice President

Jeff Hatfield, Member

(Recorded and transcribed by Madelyn Grayson.)