

No. 131 Intercounty Drain Board
Minutes

Office of the Montcalm County Drain Commissioner

April 3, 2019, 10:45 a.m.

Present: Brady Harrington - Michigan Department of Agriculture
Bernard Barnes – Gratiot County Drain Commissioner
Sandy Raines – Montcalm County Drain Commissioner
Veldra Raines – Spicer Group
Carrie Wills – Montcalm County Drain Commission

Meeting was called to order by Brady at 10:45 a.m.

A motion was made by Bernie to select Montcalm as Secretary. Motion was seconded by Sandy and unanimously passed by the Board.

A motion was made by Bernie and seconded by Sandy to approve the agenda as presented. Motion carried.

Minutes from the January 14, 2019 meeting were not available to approve.

Communications and reports of board members, committees, & consultants

- a. Receive a report from the counties regarding the outcome of the day of review and confirm the appointments and district boundary revisions.

Gratiot has not yet had public hearings

The final order establishing the new district boundaries for Montcalm was presented.

A motion was made by Bernie and seconded by Sandy to approve the revised district boundaries as presented for Montcalm and to sign the final order also to approve signing the Gratiot order when they have completed their Day of Review. Motion carried.

- b. Treasurer's Report

Montcalm is Treasurer. Both Montcalm and Gratiot have paid bills totaling \$75,000: Montcalm \$28,577.65 Gratiot \$46,422.35

A motion was made by Bernie and seconded by Sandy to receive and file treasurer's report and to pay any outstanding bills. Motion carried.

Approval of Invoices

Spicer has an invoice for \$1249.50

Other Business

Veldra told the board about two projects in the works for the drain. One project projected to cost \$2400 and the other being done by Frontier project at \$4930. Frontier may pick up the cost of their project and just labor for the other project.

A motion was made by Bernie and seconded by Sandy to approve the maintenance projects as presented. Motion carried.

Public Comment

There was no public comment.

Schedule Next Meeting

Next meeting will be scheduled by the board as needed.

There being no further business to come before the board, a motion was made by Sandy and seconded by Bernie to adjourn the meeting at 11:10 a.m.



Sandy Raines, Secretary

Dated: April 3, 2019