

MERRIAM DRAINAGE DISTRICT
OF JOHNSON COUNTY, KANSAS
MONTHLY BOARD MEETING
January 6, 2020

The regular monthly meeting of the Merriam Drainage District of Johnson County, Kansas, was called to order at 7:00 P.M. in the Irene B French Community Center by Chairman Eric Jackson with the following persons in attendance:

Eric Jackson, Chairman
Gerald Becker, Secretary
Sam Matier, Treasurer

James Orr, Attorney
Steve Roth, Alfred Benesch
Rebecca Heatwole
Visitor: Billy Croan

A motion was made by Mr. Matier to approve the minutes of December 2, 2019; seconded by Mr. Becker; unanimously passed.

- 1) Engineering Report:
 - a. Channel Stabilization Project Update: Mr. Roth informed the board that the project has not been funded. No further evidence that the project will be funded. Mr. Roth mentioned that the funding could happen anytime within 1-5 years down the road.
 - b. Johnson County Stormwater Management Program Agreement: Mr. Roth explained that this program has been in existence they are adopting a new strategic plan which not only looks at flooding but also asset management. In addition, it will take into consideration structural needs vs. political needs when it comes to allocation of funds. Mr. Roth mentioned that this is actually for municipalities that drainage districts were not included.
- 2) Attorney Report:
 - a. Mr. Orr informed the board that he had not heard from Mr. DeMasters or the underwriter and is in a hold pattern until they contact him.
- 3) Bills were approved as presented for payment: Mr. Matier made a motion to approve bills; seconded by Mr. Becker; unanimously approved.
- 4) Miss Heatwole provided new signature cards for Citizens Bank accounts switching Mr. Jackson to the Chairman of the Board.
- 5) End of Year Tax Filing: Miss Heatwole Informed the board that she would be mailing the W2s as the credit card in QB had expired and she was not able to print them before the meeting.
- 6) New Location: Mr. Becker received notice from Ms. Slocum that MDD would need to move by May 2020 and that future meetings could be held at City Hall. Mr. Jackson will touch base with Ms. Slocum to see if there is also space for filing cabinet storage at City Hall. If not, Mr. Orr suggested the board look into Iron Mountain holding the files for us.

There being no further business, the meeting was adjourned at 7:28 P.M.

Respectfully submitted,

Rebecca Heatwole
Recording Secretary

cc: Board and staff