

MERRIAM DRAINAGE DISTRICT  
OF JOHNSON COUNTY, KANSAS  
MONTHLY BOARD MEETING  
September 7, 2021

The regular monthly meeting of the Merriam Drainage District of Johnson County, Kansas, was called to order at 7:02 P.M. virtually by Chairman Eric Jackson with the following persons attending the electronic conference via the Microsoft Teams:

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

James Orr, Attorney  
Steve Roth, Engineer  
John Martin, CPA  
Rebecca Heatwole

The request was made to make the following corrections:

1. In the engineering report, to change CIP 2018 to CIP 2019.
2. Change he to she in Mr. Jackson's statement regarding Representative Sharice Davids office.

A motion was made to approve the minutes of the August 7, 2021, as amended by Mr. Jackson; seconded by Mr. Matier; unanimously approved.

1) Engineering Report:

- Mr. Roth informed the board that he had been working with Max Reike and Keith Scott Company regarding the upcoming repairs to the wall and the rock purchase. Mr. Roth informed that Keith Scott Company will not ship the rock until they receive the check for payment. As a result, we may receive a second invoice if the fuel charges increase between the time the rock was ordered and shipped. The delay in rock shipment does not cause any issues with Reike's timeline, as they would like to hold off until Fall rains subside, around the end of October/beginning of November. Mr. Becker questioned how MDD would know if we received the correct rock and the tonnage; Mr. Roth will be onsite to verify rock upon delivery and Reike will collect the truck tickets showing the weight.
- Mr. Becker mentioned that the sign that was approved previously has not been placed near the rock storage site. Mr. Roth informed that once the project begins, they will set the sign.
- Mr. Jackson noticed a pile of tree limbs behind Skate City and wondered if MDD would need to do anything. Mr. Becker informed the area in question is maintained by the City of Merriam, not Merriam Drainage District.

2) Attorney Report:

- None

3) Accountant Report:

- Mr. Martin informed the board the MDD was on track with the 2021 budget, he doesn't see anything at this time that would cause any issues. The 2022 budget was submitted to the County on 8/25/2021.

4) Website Updates – Miss Heatwole is working with Howard at HPG Enterprises to make the updates. Pictures were received from Mr. Roth, but he is still working on the verbiage explaining the pictures.

5) In-person Board Meetings – Mr. Orr mentioned he has seen other entities go back to virtual meetings and believes MDD can continue virtually. This item was tabled for now.

- 6) Bills were approved as presented for payment a motion was made by Mr. Jackson to approve bills; seconded by Mr. Matier; unanimously approved.

There being no new business, the meeting was adjourned at 7:25 P.M.

cc: Board and staff

Respectfully submitted,  
Rebecca Heatwole  
Recording Secretary