

MERRIAM DRAINAGE DISTRICT  
OF JOHNSON COUNTY, KANSAS  
MONTHLY BOARD MEETING  
November 1, 2021

The regular monthly meeting of the Merriam Drainage District of Johnson County, Kansas, was called to order at 7:01 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, Accountant  
Rebecca Heatwole

The request was made to make the following corrections:

1. Change adjourned adjourn at the end of the minutes.

A motion was made to approve the minutes of the October 4, 2021, as amended by Mr. Jackson; seconded by Mr. Matier; unanimously approved.

- 1) Engineering Report:

- Mr. Roth informed the board that Max Reike will be reaching out to Keith Scott & Company to schedule the rock shipment between November 15 – 22, 2021. The location for the delivery will be determined by Reike and Mr. Roth will plan to be on site for the first couple shipments to verify we are receiving the rock we intended to purchase. Mr. Roth reminded the board that Keith Scott & Company will bill us additional fuel charges or refund us overpayments.
- In response to Mr. Jackson's question, regarding the upcoming projects, Mr. Roth informed they would begin working down the priority list. He believes the wall rebuild will be the next project which would begin in April 2022. Mr. Roth will ask Reike to provide quotes for the next priority and misc items.

- 2) Attorney Report:

- Mr. Orr informed the board that he provided Mary Buhl, Johnson County Attorney, standard information regarding MDD boundaries and material changes to the election laws.

- 3) Accountant Report:

- Mr. Martin informed the board that he looked over the financials and believes MDD is right on target with budget expenditures. There has been nothing alarming over the last 10 months of 2021.

- 4) Board Meetings – As the rate of Covid is going down, Mr. Jackson reserved a conference room at the Shawnee Branch of the Johnson County Public Library for both the December and January meetings. Mr. Jackson also proposed move the meeting day to 1<sup>st</sup> Thursday of the month at 6:30pm. Mr. Becker proposed meeting time should stay at 7pm and the location should be in Merriam. After the general discussion, Mr. Jackson made a motion to begin holding public meetings on the 1<sup>st</sup> Thursday of the month at 7pm at the Shawnee Branch of the Johnson County Public Library; seconded by Mr. Matier; vote was not unanimous Mr. Becker voted no; Mr. Jackson and Mr. Matier voted aye.

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

There being no new business, a motion to adjourn at 7:23 P.M. was made by Mr. Jackson; seconded by Mr. Matier; unanimously approved.

cc: Board and staff

Respectfully submitted,  
Rebecca Heatwole  
Recording Secretary