

MERRIAM DRAINAGE DISTRICT
OF JOHNSON COUNTY, KANSAS
MONTHLY BOARD MEETING
April 4, 2022

The regular monthly meeting of the Merriam Drainage District of Johnson County, Kansas, was called to order at 7:00 P.M. virtually using the Microsoft Teams App:

Eric Jackson, Chairman
Dan Leap, Secretary

James Orr, Attorney
Steve Roth, Engineer
John Martin, Accountant
Rebecca Heatwole
Guests: Jason Silvers and Peter Karr

The request was made to make the following change to the minutes:

1. To complete the first bullet point sentence by adding, “inspect the project”.

A motion was made to approve the minutes of the March 7, 2022, as amended, by Mr. Jackson; seconded by Mr. Leap; unanimously approved.

1) Engineering Report:

- Mr. Roth informed he did not get the project advertised and thus does not have bids to review this evening. They will get the project out this week.
- Mr. Roth discussed the invoice from Max Rieke, it did go above the quote of \$15K for the hole filling project on 2022 CIP. Mr. Roth informed that MDD has paid \$16K in the past for hold repairs, so it seems in line.
- Mr. Roth informed he will not be at the May 2022 meeting but will provide an email report for the board prior to the meeting.
- Mr. Roth informed the slag rock was used to complete the rip rap project at 67th Street.

2) Attorney Report:

- Mr. Orr explained Resolution 2022-2 informing that the resolution returned board meetings back to in person and the meetings will be held in the conference room at Mr. Leap’s business, GuitarLamp, 5848 Merriam Drive, Merriam, Kansas 66203. After a general discussion Mr. Jackson made a motion to approve resolution 2022-2 moving meetings back to in person and held at GuitarLamp: seconded by Mr. Leap; unanimously approved.
- Mr. Orr requested that Miss Heatwole publish the resolution in The Legal Record for two consecutive weeks.

3) Accountant Report:

- Mr. Martin informed the board he has not had time to analyze 1st Qtr financials, but at first glance nothing seems alarming. Mr. Martin will present 1st Qtr financials at May meeting.

- 4) There was a general discussion regarding filling the position of Treasurer on the Board. Both Mr. Jackson and Mr. Leap have canvassed around looking for a replacement. Mr. Jackson suggested that both he and Mr. Leap interview the others prospective candidates and plan to make a decision at the May meeting.

- 5) Mr. Jackson informed the board that he has been slowly removing the tree limbs along the frontage road.
- 6) Mr. Jackson spoke with Mr. Maldonado and received descriptions of areas that need to be mowed. Mr. Jackson will provide the information to Miss Heatwole.

There being no new business, a motion to adjourn at 7:19 P.M. was made by Mr. Jackson; seconded by Mr. Leap; unanimously approved.

cc: Board and staff

Respectfully submitted,
Rebecca Heatwole
Recording Secretary