

MERRIAM DRAINAGE DISTRICT  
OF JOHNSON COUNTY, KANSAS  
MONTHLY BOARD MEETING  
February 6, 2023

The regular monthly meeting of the Merriam Drainage District of Johnson County, Kansas, was called to order at 7:00 P.M. by Mr. Jackson at GuitarLamp 5848 Merriam Drive Merriam, KS 66203.

Eric Jackson, Chairman  
Dan Leap, Secretary  
Jeff Weisbender, Treasurer

James Orr, Attorney  
Steve Roth, Engineer  
John Martin, CPA  
Rebecca Heatwole (phone)  
Guest: Billy Croan

A motion was made to approve the board meeting minutes of the January 3, 2023, as written by Mr. Jackson; seconded by Mr. Leap; unanimously approved.

1) Engineering Report:

- Mr. Roth informed the board that Max Reike completed the clearing and MDD has been invoiced. Mr. Roth presented the board with an updated spreadsheet w/annual maintenance.
- Mr. Roth informed COE did not hold a January meeting for the Upper Turkey Creek Project. Boring and sampling will progress this month.
- Randy Fine, forwarded an email from a citizen regarding a hole behind wall at 6414 Merriam Lane. Mr. Roth informed this is an area near the section with previous rodent infestation, 5654 Merriam Lane which is N. of 63<sup>rd</sup> Street. Both holes are to be taken care of by Max Rieke.
- Mr. Roth will obtain a quote from Max Rieke to fix holes behind the wall on Merriam Lane, place the “no dumping sign”, and the tree clearing on the 2023 CIP Preventative Maintenance (Farmer’s Market S. to Johnson Drive), and plant switch grass. After a general discussion regarding the above maintenance, a motion was made by Mr. Weisbender to allow Mr. Jackson to approve a quote from Max Rieke not to exceed \$10K to being work immediately; seconded by Mr. Leap; unanimously approved.

2) Attorney Report:

- Mr. Orr informed the board that insurance has been bound and a copy of the final policy should be received soon.
- Mr. Orr also mentioned that it appears MDD got in at a good time to receive the current interest rate on the Emergency Fund, 3.23%.

3) Accountant Report:

- Mr. Martin informed the board that January 2023 collections are on track with what is expected to receive base on the budget.
- Mr. Martin went through the revenue and expense report for 2022 with the board. After a general discussion Mr. Jackson made a motion to roll over remaining 2022 budget balance of \$64K into 2023; seconded by Mr. Leap; unanimously approved.

4) A motion was made to approve the bills as presented by Mr. Jackson; seconded by Mr. Weisbender; unanimously approved.

There being no new business, a motion to adjourn at 7:20 P.M. was made by Mr. Jackson; seconded by Mr. Leap; unanimously approved.

cc: Board and staff

Respectfully submitted,  
Rebecca Heatwole  
Recording Secretary