

**HOWARD COUNTY BOARD OF COMMISSIONERS**  
**MINUTES OF ADMINISTRATIVE MEETING**

The Howard County Board of Commissioners held the following administrative meeting pursuant to IC 5-14-1.5-5(f)(2) jointly with the Howard County Drainage Board for the express purpose of carrying out its administrative functions for the County:

***July 12, 2011 at 9:00 a.m.***  
***Room 220D, Howard County Administration Center***

Commissioners and Drainage Board members Tyler Moore and Paul Wyman received follow-up information from Surveyor Dan Minor, Acting Surveyor Greg Lake, and County Attorney Larry Murrell regarding the proposed formation of a joint drainage board with Cass County to address problems with the E. Moss/Conwell regulated drain. Also present were Howard County Drainage Board members Ron Smith and Paul Sandy; Cass County Drainage Board members Dave Arnold and Jim Sailors; and Cass County Surveyor Jenny Clark.

A copy of the Agenda posted for this meeting is attached. The meeting was open to the public.

**APPROVED THIS 18<sup>th</sup> DAY OF JULY, 2011.**

**HOWARD COUNTY BOARD OF COMMISSIONERS**

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**Tyler O. Moore, President**

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**Paul G. Wyman, Vice President**

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**William Thompson, Member**

**ATTEST:**

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Ann Wells, Howard County Auditor