

MERRIAM DRAINAGE DISTRICT
OF JOHNSON COUNTY, KANSAS
MONTHLY BOARD MEETING
September 3, 2024

The regular monthly meeting of the Merriam Drainage District of Johnson County, Kansas, was called to order at 7:04 P.M. by Mr. Jackson at Higdon & Hale 6310 Lamar Ave #110, Overland Park, KS.

Eric Jackson, Chairman
Jeff Weisbender, Treasurer

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

Guests: Jason Silvers
Billy Croan

A motion to approve the minutes of August 5, 2024, was tabled by Mr. Jackson as Mr. Leap was not in attendance and Mr. Weisbender was not in attendance at the August Meeting.

1) Engineering Report:

- Mr. Roth received quotes from companies solicited for repairing the holes and the section of the channel wall. Max Reike came in at \$25,550; Weidman Construction came in at \$128,634.00; Redford Construction declined to submit quote for work. Motion will be tabled until October meeting.
- Mr. Roth attended the COE Turkey Creek Project Update meeting and informed the board that there was a lot of discussion regarding bridge changes for two along Merriam Drive. They are looking at widening and potentially raising both bridges. The need for this work was identified originally on the hydraulic model but is has just now risen to the top of the list for discussion. Mr. Roth informed that the project continues to move forward with 30% Design due by end of 2024.
- Mr. Jackson informed Mr. Roth of the mowing discrepancies regarding the portions Mr. Maldonado mows. Mr. Jackson provided the updates to Mr. Roth for the map to be updated.

2) Attorney Report:

- Mr. Orr informed the board the final policy was received form USLI and MDD is covered for another year; premium was already paid.

3) Accountant Report:

- Mr. Martin informed that he will provide financials as the October meeting.
- The 2025 budget was submitted and received by the county.

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

5) Mr. Billy Croan thanked the Board for remaining Revenue Neutral for the 2025 Budget.

There being no further business, a motion to adjourn at 7:21 P.M. was made by Mr. Jackson; seconded by Mr. Weisbender; unanimously approved.

cc: Board and staff

Respectfully submitted,
Rebecca Heatwole
Recording Secretary