



INGHAM COUNTY
DRAIN COMMISSIONER

DEC 13 2016

RECEIVED

RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

JAMIE CLOVER ADAMS
DIRECTOR

Notice of Drainage Board Meeting
(In accordance with P.A. 40, of 1956 as amended)

LOOKING GLASS RIVER INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

9:30 A.M., Friday, December 16, 2016
Shiawassee County Drain Office
149 Corunna Avenue L-1
Corunna, Michigan

The purpose of this meeting is to: 1) receive interest quotes on a \$400,000.00 Series 2016 District Note and take action to award; 2) discuss with bond counsel and take action to submit the required IRS and Michigan Department of Treasury filings; 3) discuss the apportionment of benefits between the counties and take action to adopt ; 4) receive bids and take action on contractor pay estimates; 5) receive a financial report and authorize the payment of all properly presented invoices, vouchers, and drain orders; and 6) any other business that may come before the Board.

Information regarding this meeting may be obtained from your county Drain Commissioner. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain Commissioner in the county which they reside at the numbers noted below at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance. Minutes of the meeting will be on file in the following offices:

Phil Hanses
Clinton County
Drain Commissioner
100 E. State St., Ste. 2300
St. Johns, MI 48879
989-224-5160

Patrick Lindemann
Ingham County
Drain Commissioner
707 Buhl
Mason, MI 48854
517-676-8395

Brian Jonckheere
Livingston County
Drain Commissioner
2300 E. Grand River, Ste. 105
Howell, MI 48843
517-546-0040

Anthony Newman
Shiawassee County
Drain Commissioner
149 Corunna Ave, L-1
Corunna, MI 48817
989-743-2398

Dated at Lansing, Michigan, December 13, 2016.

Jamie Clover Adams
Director of Agriculture and Rural Development

By: Michael R. Gregg
Deputy for the Director
517-284-5624

cc: Roger Swets, Dickinson Wright PLLC
Alan Boyer, P.E., LSG Engineers and Surveyors

AGENDA

Looking Glass River Intercounty Drain Drainage Board Clinton, Ingham, Livingston, and Shiawassee Counties

9:30 a.m., Friday, December 16, 2016

Shiawassee County Drain Office
149 Corunna Avenue L-1
Corunna, Michigan

1. Call the meeting to order and introduce the Board Members and Engineer

Board Members

Michael Gregg, Chair, Michigan Department of Agriculture & Rural Development
Phil Hanses, Clinton County Drain Commissioner
Patrick Lindemann, Ingham County Drain Commissioner
Brian Jonckheere, Livingston County Drain Commissioner
Anthony Newman, Shiawassee County Drain Commissioner

Engineer: Alan Boyer, P.E. LSG Engineers & Surveyors

2. Motion to elect a secretary
3. Review and approve the agenda
4. Review and approve the November 21, 2016 meeting minutes
5. Receive interest quotes on a \$400,000.00 Series 2016 District Note and take action to award
6. Discuss with bond counsel and take action to submit the required IRS and Michigan Department of Treasury filings
7. Discuss the apportionment of benefits between the counties and take action to adopt
8. Receive bids and take action on contractor pay estimates
9. Receive a financial report and authorize the payment of all properly presented invoices, drain orders, and vouchers
10. Discuss old/new business
11. Receive public comment
12. Set the date, time, and location of the next meeting
13. Adjourn