

April 9th, 2018


Meeting called to order at 7:02 p.m. Members present were James Lucas, Mark Wiesehan, Drew Markel, Fred Harrison, and Ray Redicker. Also present was Daniel Blann, County Surveyor, Travis Thompson, Board Attorney, and Justyn Underwood, Board Secretary. Mr. Underwood kept minutes. Mr. Markel made a motion to approve the minutes from the March 12th, 2018 meeting with no corrections. Mr. Harrison seconds the motion. The March 12th, 2018 meeting minutes were approved with 4 "yes" votes. 1 vote abstained

Douglas Ewing, Area Engineer for INDOT/Seymour District, presented the plans for the INDOT bridge projects on U.S. 50 over the Smallwood and McHargue Legal Drains. Mr. Ewing advised the board that the project would not change the current flow line of the drains, and a stone berm would be installed along the banks to help with erosion and sediment from getting down into the channel of the drains. Mr. Ewing requested the established elevation from Mr. Blann for the Smallwood and McHargue drains and that if no information was found for the elevation of the drains, that he would keep the current existing elevation for each drain. Mr. Blann expressed concerns with trees lying within the INDOT right of way that need to be cleared to avoid future issues with Legal Drain projects and asked if INDOT could clear trees within the INDOT right of way as a part of the bridge projects. Mr. Ewing advised the board that INDOT Maintenance would need to be contacted to get trees removed and that they could not be removed as a part of the bridge projects because of the projects being under contract. Mr. Blann also expressed concern involving the benchmark in the Wing Wall of the current bridge over the McHargue Drain. Mr. Ewing informed the board that the benchmark would be replaced and that a new benchmark would be installed on the bridge over the Smallwood Drain as well.

Mr. Blann then presented to the board the plans for 2018 Cleaning Project #6 on the Waskom Drain in the West Driftwood Drainage Unit. The board expressed that the project needed to be completed as soon as possible and treated as an emergency project. Mr. Thompson advised the board that the board could avoid waiting until the May meeting to approve the project by getting no less than 3 quotes from contractors for the project, the project to be completed by a set date, and cannot exceed a price of \$50,000. Mr. Harrison made a motion to authorize Mr. Blann to get 3 quotes from contractors and to award the project to the contractor that can complete the project by May 15, 2018 at a price under \$50,000. Mr. Wiesehan seconds the motion. Motion carries with 5 "yes" votes.

Mr. Redicker made a motion to adjourn. Mr. Wiesehan seconds the motion. Motion carries 5 "yes" votes.

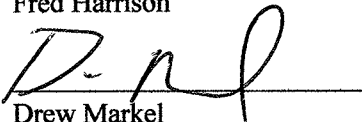
Meeting adjourned at 7:57 p.m.



James Lucas, Chairman



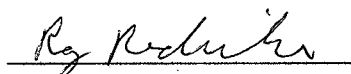
Fred Harrison



Drew Markel



Mark Wiesehan, Vice-Chairman



Ray Redicker



Justyn Underwood, Secretary