

August 13th, 2018

Meeting called to order at 7:00 p.m. Members present were James Lucas, Mark Wiesehan, Fred Harrison, Ray Redicker and Drew Markel. Also present was Daniel Blann, County Surveyor, Travis Thompson, Board Attorney, and Brad McPike, Board Secretary. Mr. McPike kept minutes. Mr. Redicker made a motion to approve the minutes from the July 9th, 2018 meeting with no corrections. Mr. Wiesehan seconds the motion. The July 9th, 2018 meeting minutes were approved with 4 "yes" votes, Mr. Harrison joined the meeting at 7:02 pm.

Rex Covert and adjoining land owners came to speak on an issue a beaver dam is causing on the Rider Drain. Mr. Covert explained the beaver dam is backing up water into farm ground and the Town of Crothersville is draining upstream of this dam. Mr. Thompson stated that it would not be a good idea to grant private individuals access to perform work on the drain and doing so could be a liability. Andy Nehrt, adjoining land owner to the drain, stated that the land owner next to the dam did not want the beavers removed. Mr. Markel made a motion for the Drainage Board have Dan remove beavers and adjoining owners cost share the dam removal. Mr. Harrison seconds the motion. The motion was approved with 5 "yes" votes.

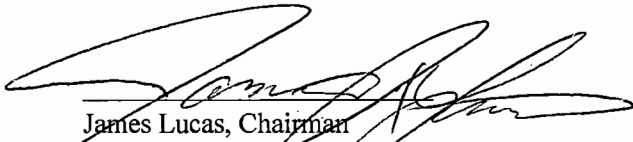
KCI Technologies consultant and Whitney Carlin with INDOT, Mr. Carlin stated INDOT needed land to mitigate for additional lanes to Interstate 65 and INDOT needs to gain access to the mitigation area by an easement will need to go through the legal drain right of way. Tractors and equipment will use this for construction and any dirt spoils from drain cleaning and maintenance will not be a hindrance to the easement. Mr. Markel made a motion to have Mr. Thompson to coordinate agreement with INDOT. Mr. Redicker seconds the motion. Motion carries 5 "yes" votes.

Chad Leinart with ILS, requesting outflow pipe in the Von Fange Drain for a new gas station at Airport Road and US 50. The City of Seymour is pending approval upon the Drainage Board approval. Only changes are 15" pipe to a 12" pipe. Mr. Thompson presented a standard indenture for the board to approve. Mr. Harrison made a motion to agree to the presented indenture. Mr. Markel seconds the motion. Motion carries 5 "yes" votes.

Mr. Blann informed the board the Beatty-Walker Unit has issues with bank erosion because of spraying and farming to the top of bank, causing banks to collapse and bayous in fields. As an example the Knost Drain was mowed in 2014 noted in good condition and currently is in poor condition filled with silt. The board agreed not to take action to repair damage caused by poor erosion prevention. Mr. Lucas suggested to come back with pictures or a letter explaining the issue to land owners for approve next month.

Mr. Markel made a motion to adjourn. Mr. Harrison seconds the motion. Motion carries 5 "yes" votes.

Meeting adjourned at 8:00 p.m.



James Lucas, Chairman



Fred Harrison

Drew Markel

Mark Wiesehan, Vice-Chairman



Ray Redicker



Brad McPike, Secretary