

December 9<sup>th</sup>, 2019

Meeting called to order at 7:02 pm. Members present were James Lucas, Mark Wiesehan, Drew Markel, Fred Harrison, and Ray Redicker. Also present were Daniel Blann, County Surveyor, Travis Thompson, Board Attorney, and Daulton Anderson, Board Secretary. Mr. Anderson kept minutes. Mr. Redicker made a motion to approve the minutes from September 9<sup>th</sup>, 2019 meeting with no corrections. Mr. Wiesehan seconds the motion. The September 9<sup>th</sup>, 2019 meeting minutes were approved with 4 “yes” votes, with 1 abstained.

First on the agenda, Mark Hehman, Shields and Brown legal drain. Mr. Hehman asked to be on the agenda to discuss issues with Shields and Brown drain. Mr. Blann presented photographs to the board. Mark and Troy Hehman also presented photographs of the issues to the board. Mr. Blann showed the board where the unit has had work in the past. Mr. Blann stated there was vegetation needing mowed and silt removed from the drain. Mr. Hehman advised there were slips of the bank on the Quade Drain needing attention also. Mr. Blann advised he would like to continue work on this unit from the end of past work to the end on Shields and Brown drain as a part of the 2020 projects. The board approved Mr. Blann’s request to add Shields and Brown drain to 2020 projects.

Jonathan Isaacs, Seymour Development Corp.

Mr. Blann presents packet including Jonathan Isaacs’s survey, aerial photograph, legal description from the plat, and minutes from June 2008 Drainage Board meeting to board. Mr. Blann informed board in June 2008, Seymour Development Corp. came to the board for a Wetland Mitigation Project, to restore wetland to top of bank. In June 2008 the board approved the project, but did not officially vacate the Right of Way. Mr. Lucas advised Mr. Thompson to prepare a Right of Way vacation indenture.

Mr. Lucas advised to start old business and return to New Ditch Cleanings at the end of meeting.

#### Old Business

##### Reynolds Petition

Mr. Blann presented photographs from the start of petition and photographs of present day to the board. Mr. Blann stated he believes Ms. Arm has restored the pond back to its original state when Ms. Reynolds owned the property. Mr. Blann shows board the main field tile is now not under water and is draining and flowing properly. Ms. Reynolds via cell phone was asked by Mr. Lucas if she was satisfied with the pond, she stated she was not and believed the pond on the south side was still too high and was not flowing. Mr. Markel stated comparing the new pictures to pictures presented by Ms. Reynolds from the past meeting he believes the pond has been lowered even farther then when Ms. Reynolds owned the property. Ms. Reynolds stated the spillway should be lowered and the board stated lowering the spillway is out of their jurisdiction and if she wants the spillway lowered it will have to be a civil matter. The board advised Ms. Reynolds, the obstruction seems to be fixed. Mr. Harrison made a motion to approve Ms. Arm’s corrections to the obstruction as is. Mr. Markel seconds the motion. Motion carries with 5 “yes votes.

##### Stahl/Pfaffenberger Beaver Dam

Mr. Blann updated the board on beaver trapping. Mr. Blann stated both Mr. Jon Stahl and Mr. Kenny Pfaffenberger are happy and trapping is still on-going.

##### Beaver Dams

Mr. Blann updated board on beaver trapping and dam removals on Beatty-Walker and West Driftwood units. Mr. Lucas advised Mr. Blann of a beaver dam a mile north of Slab Rd and another dam a mile and a quarter of the dam north of Slab Road.

#### New Business

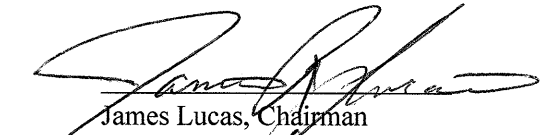
##### New Ditch Cleaning Projects and Deadlines

Mr. Blann stated he would like permission from the board to put projects together and send out bids due to being behind from weather and late harvest. Mr. Blann stated the board would then approve bids at the January 2020 meeting. The board approved Mr. Blann’s request.

Mr. Lucas advised Mr. Blann to check Mr. Don Schleueser property for flooding from INDOT Wetland project.

Mr. Markel made a motion to adjourn, Mr. Harrison seconds the motion. Motion carried with 5 “yes” votes.

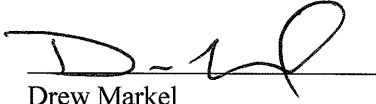
Meeting adjourned at 7:58 p.m.



James Lucas, Chairman



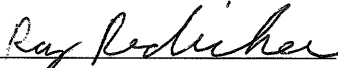
Fred Harrison



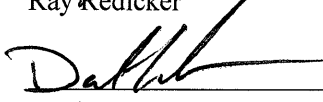
Drew Markel



Mark Wiesehan, Vice-Chairman



Ray Kedicker



Daulton Anderson, Secretary