

February 12th, 2018

Meeting called to order at 7:01 p.m. Members present were James Lucas, Drew Markel and Ray Redicker. Also present was Daniel Blann, County Surveyor, Travis Thompson, Board Attorney, Brad McPike, Board Secretary. Mr. McPike kept minutes. Mr. Redicker made a motion to approve the minutes from the January 8th, 2018 meeting with no corrections. Mr. Markel seconds the motion. The January 8th, 2018 meeting minutes were approved with 3 "yes" votes.

Mr. Blann introduced Samantha Loutzenhiser, CERPIT, KCI Technologies. Ms. Loutzenhiser has been contracted by INDOT to design a wetland. The concern to the board is the project would involve damming and stopping the flow of a private drain at the point where it discharges into the legal drain, located within the legal drain right of way. Ms. Loutzenhiser does not anticipate any effect to adjoining land owners. LiDAR was used to create the initial plan, a topo survey has not been performed. The board would like to have KCI come back to the next meeting with the following: adjoining land owners be notified for the next meeting, physical elevations of the property and adjoining land, an assurance that the adjoining land will not be effected.

Mr. Lucas stated the bid packets had some discrepancies with the spraying. Mr. Redicker made a motion to not open the bid packets and turned them over to the board attorney to be destroyed. Changes will be made and new bid packets will be sent out. Mr. Markel seconds the motion. Motion carries 3 "yes" votes.

Mr. Blann updated the board on the City of Seymour sanitary sewer project. Mr. Blann stated Dann Barrett with United Consulting had sent revised plans with the requested right of way lines and dimensions and that the board members had all had a chance to review those plans. Mr. Barrett submitted a letter seeking approval of the Project with regards to the ditch cuts and placement within the right of way.

Mr. Markel made a motion to approve the US 50 project intercept sewer project with conditions:

- 1) Number "8" eight compacted crushed stone in the base of the crossings.
- 2) A minimum of 12 inch concrete encasement around the pipes going underneath the ditches,
- 3) A minimum of 10 feet past the top of bank, minimum total length of 55 feet on the concrete casing.
- 4) A 3 year maintenance bond.
- 5) A minimum of 25 feet from the pipe to the top of bank when the pipe is parallel to the drain.
- 6) Contingent upon the interlocal agreement.

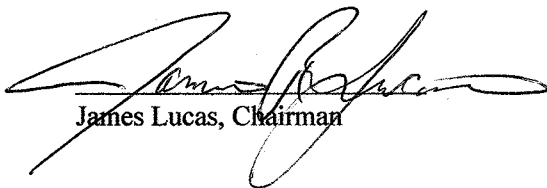
Mr. Redicker seconds the motion. Motion carries with 3 "yes" votes.

Mr. Lucas told the board that the Indian Creek Drainage Board has contractors starting to clean the Laraway Branch.

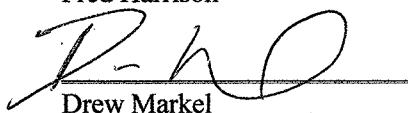
Mr. Blann requested to have a beaver dam removed as an emergency repair instead of part of a bid project. Mr. Lucas stated a repair can be done in an emergency situation.

Mr. Redicker made a motion to adjourn. Mr. Markel seconds the motion. Motion carries 3 "yes" votes.

Meeting adjourned at 8:09 p.m.

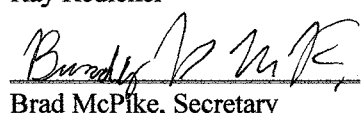

James Lucas, Chairman

Fred Harrison


Drew Markel

Mark Wiesehan, Vice-Chairman


Ray Redicker


Brad McPike, Secretary