

January 14<sup>th</sup>, 2019

Meeting called to order at 7:08 p.m. Members present were James Lucas, Mark Wiesehan, Fred Harrison, and Ray Redicker. Also present was Daniel Blann, County Surveyor, Travis Thompson, Board Attorney, Justyn Underwood, Board Secretary. Mr. Underwood kept minutes. Mr. Redicker made a motion to approve the minutes from the November 12<sup>th</sup>, 2018 meeting with no corrections. Mr. Wiesehan seconds the motion. The November 12<sup>th</sup>, 2018 meeting minutes were approved with 4 "yes" votes.

#### Election of Officers

Mr. Harrison made a motion to keep the same officers as last year. Mr. Redicker seconds the motion. Motion carried 4 "yes" votes.

#### Date and time of meeting

Mr. Redicker made a motion to leave the date and time the same as last year. Mr. Harrison seconds the motion. Motion carried 4 "yes" votes.

#### Election of Board Attorney and Secretary

Mr. Harrison made a motion to appoint Brad McPike as the Drainage Board Secretary. Mr. Redicker seconds the motion. Motion carried 4 "yes" votes.

Mr. Redicker made motion to keep Travis Thompson as the Board Attorney. Mr. Wiesehan seconds the motion. Motion carried 4 "yes" votes.

#### Joint Board Members

Mr. Harrison made a motion to appoint Mr. Redicker and Mr. Wiesehan as members of the Joint Drainage Board.

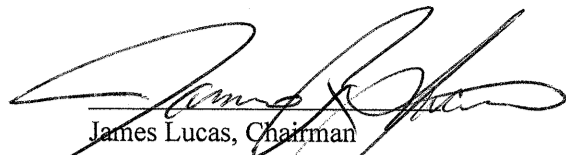
Mr. Blann presented to the board a request for a variance on the Von Fange Drain by Daniel Kinney, a resident in the City of Seymour, for the purpose of installing an above ground pool and a deck next to his house along the Von Fange Drain. Mr. Blann stated that a variance on file could not be found in the drainage board records. Mr. Kinney informed the board that he needs to install concrete footers for his project and that the City of Seymour requires a building permit, but the City will not issue the building permit without the approval of the Drainage Board. Mr. Lucas expressed concern with mowing and excavating equipment travel within the legal drain right of way being affected by a variance. Mr. Redicker made a motion to reduce the legal drain right of way to no less than 20' from the top of the bank 15' north of Mr. Kinney's garage to 15' south of Mr. Kinney's house, and to have Mr. Thompson create an indenture to be signed by Mr. Kinney. Mr. Harrison seconds the motion. Motion carries 4 "yes" votes.

Ron Wehrkamp, a resident of Washington Township, was present at the meeting and presented to the board a drainage problem on the Rider Drain West Arm in Hamilton Township. Mr. Wehrkamp informed the board that trees were growing up out of the ditch and that the trees within the ditch were creating drainage problems along his property. Mr. Blann stated that this area was not within a drainage unit, and that there are no funds for the drainage board to get the trees cleared out of this area. Mr. Wehrkamp stated that he is willing to do the clearing with the permission of the drainage board. Mr. Blann requested that the trees on the slope of the drain not be completely removed, but that the stumps of those trees should remain for stabilization of the ditch bank. Mike Wehmiller, the adjoining landowner to Mr. Wehrkamp on the opposite side of the Rider Drain West arm, was also present at the meeting. Mr. Wehmiller said he was willing to work with Mr. Wehrkamp to clear the trees that are creating the problem on their properties. Mr. Harrison made a motion to grant Mr. Wehrkamp permission to clear the trees along his property within the legal drain right of way. Mr. Redicker seconds the motion. Motion carries 4 "yes" votes.

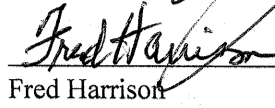
Mr. Blann then updated the board on the completed project on the Frank Price Drain in the City of Seymour. Mr. Blann said that the City of Seymour has agreed to spray the ditch to keep from having further problems on this section of the Frank Price Drain.

Mr. Redicker made a motion to adjourn. Mr. Harrison seconds the motion. Motion carried 4 "yes" votes.

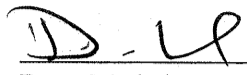
Meeting adjourned at 7:49 p.m.



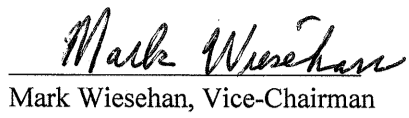
James Lucas, Chairman



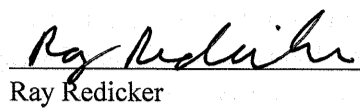
Fred Harrison



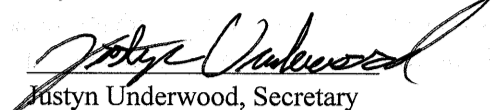
Drew Markel



Mark Wiesehan, Vice-Chairman



Ray Redicker



Jystyn Underwood, Secretary