

January 8th, 2018

Meeting called to order at 7:00 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, Brad McPike, Board Secretary. Mr. McPike kept minutes. Mr. Markel made a motion to approve the minutes from the October 9th, 2017 meeting with no corrections. Mr. Harrison seconds the motion. The October 9th, 2017 meeting minutes were approved with 5 "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 5 "yes" votes.

Date and time of meeting

Mr. Redicker made a motion to leave the date and time the same as last year. Mr. Wiesehan seconds the motion. Motion carried 5 "yes" votes.

Election of Board Attorney and Secretary

Mr. Markel made a motion to appoint Brad McPike as the Drainage Board Secretary. Mr. Redicker seconds the motion. Motion carried 5 "yes" votes.

Mr. Redicker made motion to keep Travis Thompson as the Board Attorney. Mr. Harrison seconds the motion. Motion carried 5 "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 a summary on a sanitary sewer project the City of Seymour needs to perform. Dann Barrett with United Consulting was present to discuss details of this project. The scope of this project is located between 340 North and Tipton Street, starting about a quarter mile east of 975 East on 340 North, ending about a quarter mile west of 165 on Tipton Street. The new line would run along the Frank Prince and Sandy Branch Legal Drains within the Right of Way for most of the project, and crosses the drains in 4 spots. The proposed pipe will have at least five feet of cover. The crossings would be repaired with a bio-engineered bank stabilization. Some gravel drives are also proposed on this project. Mr. Blann requested the plans would show dimensions to the Right of Way line or the top of bank, Mr. Blann also stated he would check to make sure the Right of Way is 75 feet from top of bank at all locations. Mr. Lucas noted from the plans that man holes are to be placed within the Right of Way, Mr. Barrett stated there will be a manhole every 300 feet. Mr. Harrison suggested ductile iron in the crossings, the plans show PVC in concrete casing. The board is also concerned with the depth of this project in the sandy soil type. Mr. Thompson suggested an agreement be established between the board and the City of Seymour.

Mr. Blann stated the 2017 Project #5 has been delayed but will be starting soon. Mr. Blann also stated Rust Construction had completed 2017 Project #6.

Mr. Blann stated that he and Mr. Harrison found a washout on the Lahrman Drain. Mr. Blann asked the board if this small repair needed a new bid or if the last contractor to work on this drain call be assigned to fix the banks. Mr. Markel made a motion to repair the drain at Mr. Blanns discretion, not to exceed \$12,000. Mr. Wiesehan seconds the motion. Motion carried 5 "yes" votes.

The following project bid packets were presented by Mr. Blann to the board for approve to release the bid packets to the contractors:

Project 1 in the West 50 Unit, Mr. Redicker made a motion to approve this bid packet as presented for release. Mr. Wiesehan seconds the motion. Mr. Harrison abstained from this motion. Motion carried 4 "yes" votes.

Project 2 in the West Driftwood Unit, Mr. Markel made a motion to approve this bid packet as presented for release. Mr. Wiesehan seconds the motion. Motion carried 5 "yes" votes.

Project 3 in the Beatty-Walker Unit, Mr. Harrison made a motion to approve this bid packet as presented for release. Mr. Redicker seconds the motion. Mr. Lucas and Mr. Wiesehan abstained from this motion. Motion carried 3 "yes" votes.

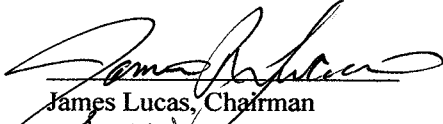
Project 4 in the Luckey-Talley Unit, Mr. Markel made a motion to approve this bid packet as presented for release. Mr. Harrison seconds the motion. Motion carried 5 "yes" votes.

Project 5 in the Lucas Unit, Mr. Redicker made a motion to approve this bid packet as presented for release. Mr. Harrison seconds the motion. Mr. Lucas abstained from this motion. Motion carried 4 "yes" votes.

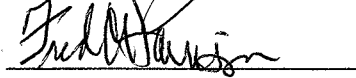
Mr. Blann stated that he and Mr. Harrison had found a beaver dam in the Mcharge Drain on a concrete mat of the gas pipeline. Mr. Harrison stated the mat is causing major washouts. The board requested that Mr. Thompson would compose and send a letter to the both pipeline companies stating the determination and beaver dam conditions. Mr. Blann said he would take pictures of the damage.

Mr. Harrison made a motion to adjourn. Mr. Wiesehan seconds the motion. Motion carried 5 "yes" votes.

Meeting adjourned at 8:05 p.m.



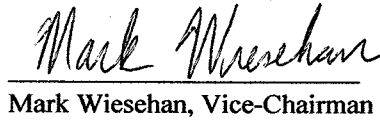
James Lucas, Chairman



Fred Harrison



Drew Markel



Mark Wiesehan, Vice-Chairman



Ray Redicker



Brad McPike, Secretary