

July 9th, 2018

Meeting called to order at 7:03 p.m. Members present were Mark Wiesehan, Fred Harrison, and Ray Redicker. Also present was Daniel Blann, County Surveyor, Travis Thompson, Board Attorney, and Brad McPike, Board Secretary. Mr. McPike kept minutes. Mr. Harrison made a motion to approve the minutes from the April 9th, 2018 meeting with no corrections. Mr. Redicker seconds the motion. The April 9th, 2018 meeting minutes were approved with 3 "yes" votes.

Chad Leinart with Independent Land Surveying, requesting an outflow pipe for a new commercial development at the southeast corner of Airport Rd. and Tipton St. The Von Fange Ditch runs along the south line of this parcel. Travis suggested to delay until the City of Seymour made approval on the drainage plan. Mr. Harrison made a motion to table until a later date. Ray seconds, 3 yes votes. This something stands until Seymour makes an approval, maintains agreement.

Proposed Specs:

- No detention pond.
- Hard surface area to be drained: estimated 80% of the 1.33 acres.
- ~1450 acres / 2.26 sq. miles of surface drainage at the point of release.
- Invert is one foot above flowline.

Mr. Harrison stated that the willow trees on the McHargue ditch are getting thick and will soon be too big to mow.

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

Meeting adjourned at 7:57 p.m.

James Lucas, Chairman



Fred Harrison

Drew Markel



Mark Wiesehan, Vice-Chairman



Ray Redicker



Justyn Underwood, Secretary

