

June 10th, 2019

Meeting called to order at 7:00 p.m. Members present were James Lucas, 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. Redicker made a motion to approve the minutes from the April 8th, 2019 meeting with no corrections. Mr. Harrison seconds the motion. The April 8th, 2019 meeting minutes were approved with 4 "yes" votes.

Bernie Hauersperger, City of Seymour Engineer, Requested to approve the Phase (1) one portion of the Burkhardt Blvd. bypass. The new set of plans included changes to riprap areas requested from the previous discussions. Mr. Hauersperger presented an agreement to the board, containing promises to complete the other requests from the previous discussion with board that the plans did not or could not cover. Mr. Thompson advised the board to sign the agreement as intent to establish an interlocal agreement. Mr. Markel made a motion to approve the agreement with the City of Seymour to clean the section of the Fislar Drain that runs from Indiana Railroad to County Road 340 North and 50 feet south of 340 North within (3) three years of the approved interlocal agreement. Mr. Redicker seconds the motion. Motion carries with 4 "yes" votes.

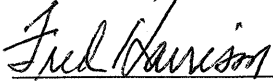
Mr. Thompson presented the board with the INDOT agreement for the use of Lauster Legal Drain Right of Way to access a mitigation area. Mr. Markel made a motion to approve the said agreement. Mr. Harrison seconds the motion. Motion carries with 4 "yes" votes.

Mr. Blann updated the board that all 2018 projects are now completed. Mr. Blann also notified the board he would need to meet with each of the board members to discuss the individual need of each Drainage Unit.

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

Meeting adjourned at 7:25 p.m.


James Lucas, Chairman




Fred Harrison




Drew Markel



Mark Wiesehan, Vice-Chairman



Ray Redicker



Brad McPike, Secretary