

June 8th, 2020

Meeting called to order at 7:05 p.m. Members present were James Lucas, Mark Wiesehan, and Ray Redicker. Also present was Daniel Blann, County Surveyor, Travis Thompson, Board Attorney, and Justyn Underwood, Board Secretary. Mr. Underwood kept minutes. Mr. Redicker made a motion to approve the minutes from the May 11th, 2020 meeting with no corrections. Mr. Wiesehan seconds the motion. The May 11th, 2020 meeting minutes were approved with 3 “yes” votes.

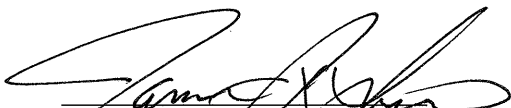
Mr. Blann introduced the board to Chad Leinart with Independent Land Surveying, and informed the board of a project by TDAK Development Inc. in Seymour. Mr. Leinart said that for the project they need to have an outflow from a detention pond into the Deppert Drain, and that the detention pond is designed to meet the new City of Seymour requirements, but that they would need permission from the board to put a 24” outfall pipe into the Deppert Drain. Mr. Blann said that he looked over the plans from Mr. Leinart and recommended that the invert of the pipe be raised and a flapper be installed to keep the water from backflowing into the private ditch up to the detention pond, and that Mr. Leinart agreed to make those changes per Mr. Blann’s recommendations. Mr. Leinart also stated that this property owned by TDAK Development Inc. doesn’t join up to the legal drain and that they will need an easement from the south property owner to put the ditch and outflow pipe in. Mr. Thompson said that an indenture would need to be made between the board and TDAK Development Inc. for the outflow pipe, and that the easement between TDAK Development Inc. and the south adjoiner would need to be recorded before the pipe could be installed. Mr. Redicker made a motion to approve the installation of the outflow pipe into the Deppert Drain contingent upon making the changes recommended by Mr. Blann, the easement between landowners being recorded, and that an indenture be made between TDAK Development Inc. and the board to be signed and recorded. Mr. Wiesehan seconds the motion. Motion carried with 3 “yes” votes.

Mr. Blann then gave the board updates on Phase 2 of the HWC Engineering Burkart Boulevard Extension Project in the city of Seymour. Mr. Blann stated that he received the topo shots from HWC Engineering and he verified that their pipe elevations do appear to work, and that he would be taking more shots on the Whitson Drain up to Schleter road to verify that the ditch has enough fall to support the excess water from the project, and that he would get that data sent to Bernie Hauersperger, City of Seymour Engineer by the end of the week.

Mr. Blann then provided updates on the request by Prairie Wind Subdivision in Seymour to make a private drain a legal drain. Mr. Blann stated that the Prairie Wind HOA intend to file the petition to the board next month. Mr. Thompson then informed the board of the legal process to turn a private drain into a legal drain. Mr. Thompson said that the board would need to wait for a petition from the Prairie Wind HOA, which would then be followed by setting up a hearing and sending out notices of the hearing to all the landowners, and that the hearing would need to take place no less than thirty days after the filing of the petition. Following the hearing the board would then take a vote, and if there are no appeals to the board’s decision, the private drain would officially be recognized as a legal drain after twenty days.

Mr. Redicker made a motion to adjourn. Mr. Wiesehan seconds the motion. Motion carried with 3 “yes” votes.

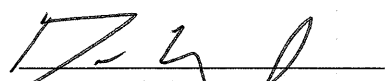
Meeting adjourned at 7:18 p.m.




James Lucas, Chairman



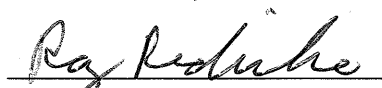
Fred Harrison



Drew Markel



Mark Wiesehan, Vice-Chairman



Ray Redicker



Justyn Underwood, Secretary