

March 11th, 2019

Meeting called to order at 7:00 p.m. Members present were James Lucas, Mark Wiesehan, Drew Markel, and Fred Harrison. Also present was Daniel Blann, County Surveyor, Travis Thompson, Board Attorney, Justyn Underwood, Board Secretary. Mr. Underwood kept minutes. Mr. Wiesehan made a motion to approve the minutes from the January 14th, 2019 meeting with no corrections. Mr. Harrison seconds the motion. The January 14th, 2019 meeting minutes were approved with 4 "yes" votes.

Mr. Blann addressed to the board a short summary of HWC Engineering's plans on the Burkart Blvd./Bypass Extension project for the City of Seymour, and was followed by Harold Plance with HWC Engineering. Mr. Plance then informed the board of 5 impacts to the legal drains within the area of this project. Mr. Plance stated that impacts 1, 2, and 3 were all box culverts to be installed that would replace the existing structures to meet existing conditions where the current culverts are located.

Mr. Plance then showed the board the plans for impact 4, which consists of installing a roundabout at the intersection of Airport Road and G Ave. near the Whitson Drain, and informed the board that the pipes in the roundabout would discharge water to the north along Airport Road and to the southwest in the existing ditch along G Ave. to the Whitson Drain. Mr. Blann advised Mr. Plance that the water discharged from the roundabout needs to be directed west to the Whitson Drain rather than north due to the limited amount of fall going north to the McDonald Drain. Mr. Plance stated that the changes to impact 4 would be made to the plans and resubmitted to the Drainage Board and the City of Seymour for final approval.

Mr. Plance then showed the board the plans for impact 5, which involves rerouting the Fislar Drain. Mr. Blann stated that the banks would need to be stabilized due to the amount of sand in the area, and advised using rip rap and erosion control mats to stabilize the banks of the rerouted portion of the Fislar Drain. Mr. Plance stated that the changes to impact 5 would be made to the plans and resubmitted to the Drainage Board and the City of Seymour for final approval.

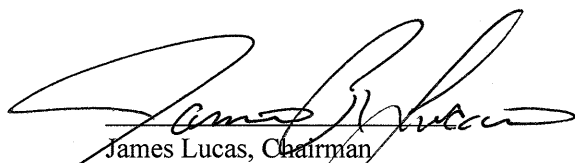
Mr. Markel also requested that a set of plans for the detention ponds for this project be submitted to the Drainage Board as well.

Mr. Markel made a motion to approve impacts 1, 2, and 3 on the Burkart Blvd./Bypass Extension project in the City of Seymour. Mr. Harrison seconds the motion. Motion carried 4 "yes" votes.

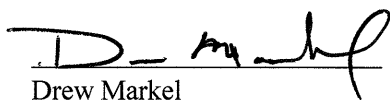
Mr. Blann then informed the board that the 2018 Projects for the Luckey-Talley, West 50, and West Driftwood Drainage Units were completed, and that the Beatty-Walker and Lucas Drainage Unit Projects were close to completion as well. Mr. Wiesehan also informed the board that the emergency project on the Buttorf Legal Drain needs dipping added to that emergency project. Mr. Harrison made a motion to grant Mr. Blann the permission to get a contractor to dip the remaining portion of the Buttorf Drain Project. Mr. Markel seconds the motion. Motion carried 4 "yes" votes.


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

Meeting adjourned at 7:59 p.m.


James Lucas, Chairman


Fred Harrison


Drew Markel


Mark Wiesehan, Vice-Chairman

Ray Redicker


Justyn Underwood, Secretary