

March 12<sup>th</sup>, 2018

Meeting called to order at 7:02 p.m. Members present were James Lucas, Mark Wiesehan, Fred Harrison, and Drew Markel. Also present was Daniel Blann, County Surveyor, Travis Thompson, Board Attorney and Brad McPike, Board Secretary. Mr. McPike kept minutes. Mr. Markel made a motion to approve the minutes from the February 12<sup>th</sup>, 2018 meeting with no corrections. Mr. Harrison seconds the motion. The February 12<sup>th</sup>, 2018 meeting minutes were approved with 4 “yes” votes.

Mr. Lucas had the board open and read the bid packets for the 2018 Legal Drain Projects. Mr. Harrison made a motion to take the bids under review by Mr. Blann to check the numbers and reward the lowest and most responsible bid. Mr. Markel seconds the motion. Motion carries with 4 “yes” votes.

Mr. Thompson presented the interlocal agreement between the Drainage Board and the City of Seymour for the cities’ future sewer expansion. Mr. Thompson said in the agreement the city has agreed to repair any damage from construction and use of right of way and the city would not ask for repairs to the sewer caused by the legal drain. Mr. Thompson stated he approves of the agreement. Mr. Harrison made motion to approve the Interlocal Agreement as submitted. Mr. Markel seconds the motion. Motion carries with 4 “yes” votes.

Mr. Blann stated after a 2017 project was completed on the Dickinson and Shields Drain in the Beatty walker Unit, some land owners were concerned that the drain was holding water. Mr. Blann said he had a field crew locate the flowline of the drain to check the flow grade. Mr. Blann said after reviewing the data the Dickinson and Shields Drain does have positive flow to the Quade Drain and digging the Dickinson and Shields deeper would only make it worse.

Mr. Lucas stated that Grant Vondielingen had contacted him about the NRCS trying to get funding to clear log jams in the Vernon Fork. Mr. Lucas said he had met with them because of one severe log jam in the Rider Drain. Mr. Lucas also said that north of the log jams field tiles are backing up. Mr. Lucas said some of the people involved with this project are Charley Fox, Denver Hackman and Terry Ault.

Mr. Lucas asked Mr. Blann if the Indian Creek Drainage Board had contacted him about a culvert pipe. Mr. Blann said he talked to them and sized the pipe at sixty inches for the new crossing.

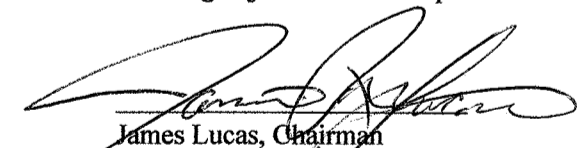
Mr. Lucas stated that he was contacted by Paul Potttschmidt that the Oathout Drain needs cleaned between county road 300 north and 400 north. Mike Wehmiller had contacted Mr. Wiesehan and stated the Knost drain needed to be cleaned. Mr. Blann said he would inspect the areas of concern.

Mr. Lucas asked if there was any laws on preventing land owners from spraying the ditches. Mr. Thompson said he could look into any laws preventing unauthorized spraying of the drains.

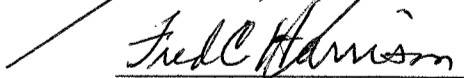
Loren Martin spoke about the Waskom Drain located around County Road 600 South and that the drain is needing to be cleaned. Mr. Blann stated that said ditch was already on the list for next year, but if the funds allow he is wanting to add it a project for this year. The board agreed this is an emergency situation and would like to see this done as soon as possible.

Mr. Harrison made a motion to adjourn. Mr. Markel seconds the motion. Motion carries 4 “yes” votes.

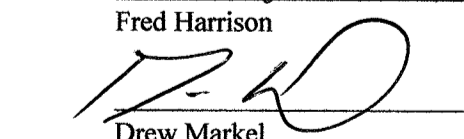
Meeting adjourned at 7:43 p.m.



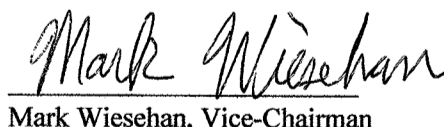
James Lucas, Chairman



Fred Harrison



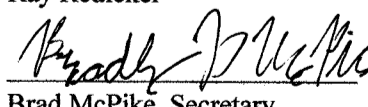
Drew Markel



Mark Wiesehan, Vice-Chairman



Ray Redicker



Brad McPike, Secretary