

December 12th, 2016

Meeting called to order at 7:07 p.m. Members present were James Lucas, Mark Wiesehan, Fred Harrison, Ray Redicker. Also present was Daniel Blann, County Surveyor, Travis Thompson, Board Attorney, Brad McPike, Board Secretary. Mr. McPike kept minutes. Mr. Harrison made a motion to approve the minutes from the November 14th, 2016 meeting with no corrections. Mr. Wiesehan seconds the motion. The November 14th, 2016 meeting minutes were approved 4 "yes" votes.

Mr. Lucas then opened and read the bids for the 2017 Cleaning Project #2.

Project #2

Engleu	King	Lawyer	Rust	S & J
\$21,435.00	\$54,480.00	\$14,867.50	\$9,579.50	\$10,002.50
\$35/ton	\$42/ton	\$24/ton	\$30/ton	\$28/ton
\$2,800.00	\$3,360.00	\$1,920.00	\$2,400.00	\$2,240.00
\$24,235.00	\$57,840.00	\$16,787.50	\$11,979.50	\$12,242.50

Mr. Harrison made a motion to return the bids to the Daniel Blann, County Surveyor for review and to notify and award low bidder. Mr. Wiesehan seconds the motion. Motion carried with 3 "yes" votes. Mr. Lucas abstained from this vote.

Anthony Rust and Mike Wehmiller came to discuss the low water crossings on the Smallwood Drain and the Ball-Richards Drain. This concern was brought to attention the last meeting in November. The Smallwood Drain crossing was determined not an obstruction.

Mr. Harrison made a motion to have the crossing on the Ball-Richards Drain, about 250 yards upstream of the White River, removed as an obstruction, Mr. Wiesehan seconds the motion. Motion carries 4 "yes" votes.

Mr. Redicker made a motion to accept the crossings at the two locations, as long as the specs are approved by the County Surveyor, Mr. Blann. Mr. Harrison Seconds the motion. Motion carries 4 "yes" votes.

Mr. Blann told the board that he and Mr. Redicker inspected the West Driftwood Drainage Unit. Mr. Blann asked to do work on the Empson Drain and Stahl Drain per the inspection. Mr. Wiesehan made a motion to let Mr. Blann make bid packets for the two new drain cleaning projects, Mr. Harrison seconds the motion. Motion carries 4 "yes" votes.

Mr. Blann stated that the Luckey-Talley Drain was clogged by beaver dams. Mr. Blann stated that the beavers have been removed and the dams are to be cleared.

Mr. Blann also stated there was a beaver dam being looked at just south of the old INDOT garage on the Lahrman Drain.

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

Meeting adjourned at 7:57 p.m.

James Lucas, Chairman

Fred Harrison

Tom Joray

Mark Wiesehan, Vice-Chairman

Ray Redicker

Brad McPike, Secretary