

May 9th, 2016

Meeting called to order at 7:00 p.m. Members present were James Lucas, Tom Joray, 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. Joray made a motion to approve the minutes from the March 14th, 2016 meeting with no corrections. Mr. Redicker seconds the motion. The March 14th, 2016 meeting minutes were approved 4 "yes" votes.

Dan Barrett with United Consulting presented the board with plans to construct a lift station and lay pipe for the City of Seymour. This project is east of Hartsell Drive on the Deppert Drain. A trenchless design will be used for this project. A trenchless method will prevent cutting into the drain, not disturbing the bed of the drain. The pipe invert will be 10 feet below the flow line of the drain. Mr. Joray made a motion to approve the project plans as presented. Mr. Redicker seconds the motion. Motion carries 3 "yes", Mr. Harrison abstained.

Mr. Blann informed the board that Lawyers Excavation had completed project number 3 for 2015. Mr. Blann also informed the board of washout damage to a concrete weir on the Stahl Drain, and that Hauer Excavating had completed emergency repairs to said weir.

Mr. Blann reported the Rockford Drainage Unit acreage breakdown as requested by the board. The Rockford Unit contains 1316 acres total.

By Zoning

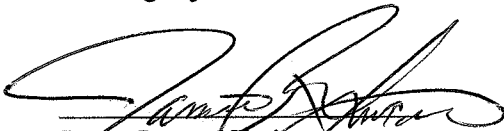
Industrial 314 Acres
Institutional 20 Acres
Commercial 5 Acres
Residential 967 Acres

By Use

Industrial 277 Acres
Institutional 20 Acres
Commercial 5 Acres
Residential 165 Acres
Ag 849 Acres

Mr. Joray made a motion to adjourn, Mr. Harrison seconds the motion.

Meeting adjourned 7:36 P.M.

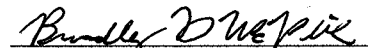

James Lucas, Chairman


Fred Harrison

Tom Joray

Mark Wiesehan, Vice-Chairman


Ray Redicker


Brad McPike, Secretary