

November 14<sup>th</sup>, 2016

Meeting called to order at 7:02 p.m. Members present were James Lucas, Mark Wisehan, Tom Joray, Fred Harrison. 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 October 10<sup>th</sup>, 2016 meeting with no corrections. Mr. Harrison seconds the motion. The October 10<sup>th</sup>, 2016 meeting minutes were approved 4 "yes" votes.

Mr. Blann debriefed the board for Ralph Otte. Mr. Otte's issues are located at the intersection of 240 East and 800 North in the Beatty-Walker Drainage Unit. Mr. Blann stated that Mr. Otte has met with the Surveyor's office to discuss issues.

Ray Redicker was present at 7:07 p.m.

Mr. Otte presented pictures of the issues, the pictures were taken after a heavy rain. Mr. Otte stated that the ditch needed to be cleaned and the bridge on the east side of the intersection was old and needed to be replaced. The board asked Mr. Blann if cleaning would be possible in a timely manner. Mr. Blann stated that it would be possible to clean the ditch in the near future and that he could meet with the Highway Superintendent Jerry Ault to discuss the issue with the county roads. Mr. Otte was also concerned about private drains and water retention, the board informed him that they had no jurisdiction over private ditches.

Mike Wehmiller attended the meeting for land owner Anthony Rust to make a formal request for approval and design for two low water crossings. One is located in the Ball-Richards Drain of the Lucas Drainage Unit, the other is located in the Smallwood Drain of the West Fifty Drainage Unit. Mr. Blann would like to perform cross sections to size the crossing appropriately. Mr. Harrison started to make motion to approve that Mr. Blann create specs for this project. Mr. Wehmiller asked if there would be any funding to cover the cost of replacement. Mr. Lucas stated that the project will not be done at Drainage Board expense. After discussion the board decided to have Mr. Blann check the crossings to see if they are restricting flow in the legal drain to see if the board would be responsible for repairs. Mr. Harrison withdraws his motion.

Mr. Blann state that there was a typo on the bid sheet for 2017 Project #2. Mr. Thompson recommend that the bids need to be rebid, and the ones turned in need to stay sealed. The 2017 Project #2 will be corrected and resent out for a rebid.

Mr. Thompson presented the indenture to the board for the Pardieck property on the Mitchell Drain as discussed in the last meeting.

Mr. Harrison made a motion to accept the indenture as presented. Mr. Wisehan seconds the motion. Motion carried 5 "yes" votes.

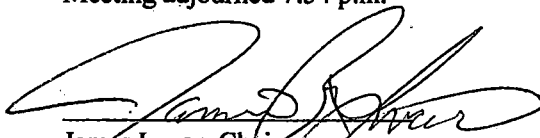
Mr. Blann said he would still like to meet with each board member to look and talk about their Drainage Units.

Mr. Blann informed the board about Ron Rieckers turning in the County Highway for working on Pond Creek to the Army Corps of Engineers. Mr. Blann has the documentation from the previous complaint, and the Army Corps of Engineers stated in a letter that the Pond Creek Drain is jurisdiction of the Drainage Board.

Mr. Harrison asked about progress with Enterprise Products. Mr. Blann stated there is no updates.

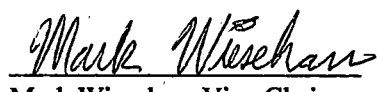
Mr. Harrison made a motion to adjourn, Mr. Joray seconds the motion. Motion carried 5 "yes" votes.

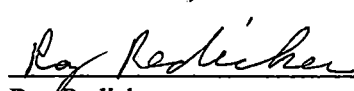
Meeting adjourned 7:54 p.m.

  
James Lucas, Chairman

  
Fred Harrison

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Tom Joray

  
Mark Wisehan, Vice-Chairman

  
Ray Redicker

  
Brad McPike, Secretary