

October 10<sup>th</sup>, 2016

Meeting called to order at 6:58 p.m. Members present were James Lucas, Mark Wisehan, Tom Joray, Fred Harrison, Ray Redicker. Also present was Daniel Blann, County Surveyor, Travis Thompson, Board Attorney, Justyn Underwood, Board Secretary. Mr. Underwood kept minutes. Mr. Lucas made a motion to approve the minutes from the September 12<sup>th</sup>, 2016 meeting with no corrections. Mr. Redicker seconds the motion. The September 12<sup>th</sup>, 2016 meeting minutes were approved 5 "yes" votes.

Mr. Blann then addressed the board in regards to Brad Pardieck, who was present at the meeting, and the Mitchell Drain. Mr. Blann stated that he has not received confirmation from the City of Seymour on whether they were going to get involved in the cleaning of the ditch. Mr. Pardieck also addressed the board in regards to the building encroachments and stated that he got permission from the drainage board around the year 2000 to build his house within the ditch right-of-way. Mr. Blann said that he would look through drainage board meeting minutes from around that time and try to find where the encroachments were approved by the drainage board. Mr. Pardieck also stated that he did not get permission to build his shop building within the ditch right-of-way when it was built. Mr. Blann stated that he did not have any issues with the culverts Mr. Pardieck put in at the ditch crossing at Mr. Pardieck's residence.

Mr. Blann stated that another crossing at this area of the Mitchell Drain needs to be investigated, and that he would get spot elevations at the crossing as well as other areas of the ditch. Mr. Blann also said that he would go out to the Mitchell Drain and look at trees in the center line of the drain that will need to be taken out. Mr. Thompson advised the board that they would need to make a maintenance agreement with Mr. Pardieck and give special permission for Mr. Pardieck's buildings to remain in ditch right-of-way. Mr. Harrison made a motion to allow the existing buildings within the Mitchell Drain right-of-way to stay in their present position and that the land owner gives the board permission to maintain and improve the Mitchell Drain along his property. Mr. Joray seconds the motion. Motion carried with 5 "yes" votes.

Mr. Lucas then opened and read the bids for the 2017 Cleaning Project #1.

Project #1

Hauer	S&J	Rust
\$5,395.55	\$3,481.00	\$6,439.85
\$26/ton	\$28/ton	\$32/ton

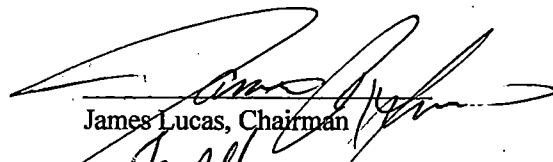
Mr. Harrison made a motion to return the bids to the Daniel Blann, County Surveyor for review and to notify and award low bidder. Mr. Wisehan seconds the motion. Motion carried with 5 "yes" votes.

Mr. Blann then addressed the board about the proposed Project #2 for 2017 on the Lubker Branch of the Lucas Drainage Unit and showed a plan and profile of the ditch. Mr. Blann then asked for the project to be open for bids, but would not ask for the board to approve the project until the next meeting. Mr. Joray made a motion to make this project open for bids. Mr. Redicker seconds the motion. Motion carried with 4 "yes" votes. 1 vote abstained.

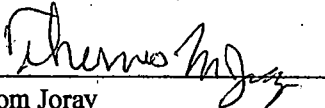
Mr. Blann then addressed the board in regards to beaver dam problems and stated that beavers had been removed and that the beaver dams now need to be removed from drains. Mr. Harrison made a motion for Daniel Blann, County Surveyor to take steps to eliminate beaver dams. Mr. Wisehan seconds the motion. Motion carried 5 "yes" votes.


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

Meeting adjourned 7:48 p.m.

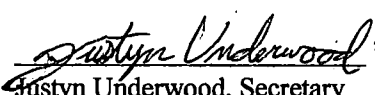
  
James Lucas, Chairman

  
Fred Harrison

  
Tom Joray

  
Mark Wisehan, Vice-Chairman

  
Ray Redicker

  
Justyn Underwood, Secretary