

September 12th, 2016

Meeting called to order at 7:20 p.m. Members present were Mark Wieshan, 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. Harrison made a motion to approve the minutes from the June 13th, 2016 meeting with no corrections. Mr. Redicker seconds the motion. The June 13th, 2016 meeting minutes were approved 4 "yes" votes.

A representative of GAI Consultants for the City of Seymour gave a presentation on addition work to be done on West Second Street in Seymour. The storm system for Second Street has an emergency outfall planned for the Mitchell Drain. Mr. Blann presented problems with the flow because of poor drainage maintenance on the Pardieck property downstream from the outfall. Maps also show buildings within the legal drain right of way, no variance or agreement could be found.

James Lucas was present at 7:42 p.m.

Mr. Harrison made a motion to contact Mr. Pardieck in a letter concerning the build encroachments, and contingent to a continuous cleaning agreement give the city of Seymour permission to put an outfall in the Mitchell Drain. Mr. Joray seconds the motion. The motion carried with 4 "yes" votes, Mr. Lucas abstained from the vote.

Mr. Blann stated that the manager of the INDOT bridge project at State Road 135 and US Highway 50 said this project is in early preliminary stages. Hydrology studies and DNR comments are still being waited on. A meeting will be planned later on to hear the Drainage boards concerns.

Mr. Blann presented the 2017 Drain Cleaning Project #1 of the Empson North Branch and 425 foot Spur line. Mr. Harrison made a motion to accept this project. Mr. Lucas seconds the motion. Project #1 was passed with 5 "yes" votes.

Mr. Blann updated the board on the weir in the Stahl Drain. Mr. Blann said there was thought to be a muskrat problem, but the trapper did not find any evidence to support the theory. Mr. Blann stated that Tom Hallow was not happy with the level of the weir because of a low field tile. The tile will be located for height, and rock-check-dams will be checked for blockage before the weir gets fixed.

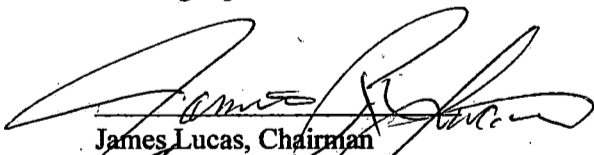
Mr. Blann discussed with the board that he wants to meet one on one with each member to inspect and discuss drainage issues and plan for future maintenance.

Mr. Blann stated that Mr. Thompson sent a letter to Ecodine, but have not heard from them.

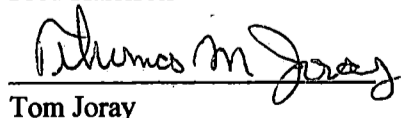
Mr. Redicker stated that at the joint board meeting with Bartholomew County the new crossing design was accepted with the addition of two additional overflow culverts.

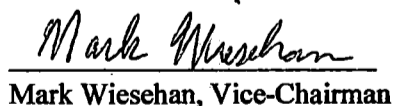
Mr. Redicker made a motion to adjourn, Mr. Joray seconds the motion. 5 "yes" votes.

Meeting adjourned 8:18 P.M.


James Lucas, Chairman


Fred Harrison


Tom Joray


Mark Wieshan, Vice-Chairman


Ray Redicker


Brad McPike, Secretary