

July 10th, 2017

ARM

Meeting called to order at 7:13 p.m. Members present were ~~James Lucas~~, Drew Markel, and Ray Redicker. Also present was Daniel Blann, County Surveyor, Travis Thompson, Board Attorney, Brad McPike, Board Secretary. Mr. McPike kept minutes. Mr. Redicker made a motion to approve the minutes from the June 12th, 2017 meeting with no corrections. Mr. Markel seconds the motion. The June 12th, 2017 meeting minutes were approved with 3 "yes" votes.

Marty Man addressed the board in regards to the Burkhart Subdivision drainage. Mr. Man informed the improvements already in place on the drain. Mr. Man then proposed future improvements upon the drain. Improvements discussed included widening the ditch to five feet and deepening it six inches. Mr. Markel made a motion to table this issue and allow time for review to discuss this issue at the next meeting. Mr. Redicker seconds the motion. Motion carried 3 "yes" votes.

Randy Houser then presented to the board his plans to cooperate with the board on cleaning the Von Fange Drain. Mr. Houser proposed extending the cleaning, and newly proposed dredging, of the drain from Highway 50 to Highway 258. Mr. Houser then proposed installing underground piping in the Von Fange Drain, then creating a trail passing over the drain at community drive. Mr. Redicker made a motion to allow the drain to be cleaned and dredged as long as Mr. Blann approves the project once put into motion and Mr. Blann oversees the progress. Mr. Markel seconds the motion. Motion carried 3 "yes" votes.

Randy Houser then proposed that the two 24 inch pipes in the Laugel and Blish Drain at 803 North Pine Street be replaced with a box culvert and re-align the drain at this crossing. A representative with FPBH, Inc. then spoke on details of project and presented preliminary plan sheets. Mr. Markel made a motion to approve the straightening of the Laugel and Blish drain and the replacing of the 24 inch culverts upon approval of the county surveyor. Mr. Redicker seconds the motion. Motion carried 3 "yes" votes.

Mr. Blann then discussed old business pertaining to the Rockford drainage units. He informed the board of the progress of the letters being put together by Mr. Thompson.

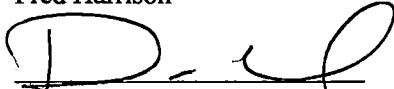
Mr. Redicker made a motion to adjourn. Mr. Markel seconds the motion. Motion carried 3 "yes" votes.

Meeting adjourned at 8:34 p.m.

James Lucas, Chairman



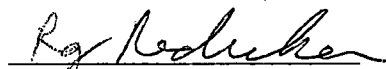
Fred Harrison



Drew Markel



Mark Wiesehan, Vice-Chairman



Ray Redicker



Brad McPike, Secretary