

**FULTON COUNTY DRAINAGE BOARD MEETING  
FOR FEBRUARY 13, 2017**

The Fulton County Drainage Board met on Monday, February 13, 2017 in the Conference Room of the Fulton County Office Building at 9:00 A.M. The following people were in attendance: Chairman Bryan Lewis, Vice-Chairman Rick Ranstead, Commissioner Steve Metzger, Surveyor Don Towne, Secretary Kasey Hensley and Attorney Greg Heller.

**RE: BID OPENING- #825 SS COLLINS BR#3 TO BR#2 TO ARM#4, CAUSE #6-2016**

Chairman Bryan Lewis opened bids for the Bore and Tile Reconstruction on the #825 SS Collins Br#3 to BR#2 to Arm #4. The Bore estimate is \$40,000.00, the Tile Reconstruction estimate is \$107,000.00. The Bore bids are: Riley Construction \$32,477.00; Lowe Construction \$30,498.00; Haskins Underground \$50,000.00; and Thomas Excavating \$29,615.00. The Tile Reconstruction bids are: Haskins Underground \$197,060.00; LDP \$93,410.00; ADI/Timewell \$74,825.00; Ingram Excavating \$68,009.18; Zehner Excavating \$93,385.24; JD Excavating \$74,552.00; and Thomas Excavating \$97,391.00.

Thomas Excavating is the low bidder for the Bore at \$29,615.00. Ingram Excavating is the low bidder for the Tile Reconstruction at \$68,009.18. Surveyor Don Towne stated he will call Thomas and confirm he wants the Bore, since Thomas bid on both parts and may not want just one portion. The Board agreed to allow the confirmation with the contractor. Bryan entertained a motion to award Tile project #825 to Ingram Excavating for the low bid of \$68,009.18; to award the Bore bid to the lowest bidder Thomas Excavating for \$29,615.00, if he declines, the bid will be awarded to the second lowest, Lowe for \$30,498.00. The motion was made, seconded and passed 3-0. Jarod Parkhill from ADI was present for the opening.

**RE: BID OPENING- #603 NATHAN PONTIUS TILE, CAUSE #45-1966**

Chairman Bryan Lewis opened the bids for the #603 Nathan Pontius Tile. The Surveyor's estimate on this project is \$11,600.00. The bids are: LDP \$9,600.00; Howe Excavating \$11,500.00; Kirk Ingram \$9,030.00; Lease Excavating \$7,168.75; Zehner Excavating \$10,058.93; and Thomas Excavating \$14,174.00.

Lease Excavating was the low bidder at \$7,168.75. There a brief discussion about the bids. Bryan entertained a motion to award the low bid to Lease Excavating for \$7,168.75. The motion was made, seconded and passed 3-0.

**RE: BID OPENING- #716 & #717 TROUTMAN HOGAN TILE & OPEN, CAUSE #5-1995/#4-1995**

Chairman Bryan Lewis opened the bids for the #716 & #717 Troutman Hogan Tile & Open. The Surveyor's estimate on this project is \$14,725.00. The bids are: Jordan Field \$7,500.00; Howe Excavating \$12,490.00; Ingram Excavating \$10,000.00; Kolesiak Excavating \$6,680.00; Gudas Excavating \$7,885.00; and Overmyer Excavating \$9,387.00.

Kolesiak Excavating was the low bidder at \$6,680.00. There a brief discussion about the bids. Bryan entertained a motion to award the low bid to Kolesiak Excavating for \$6,680.00. The motion was made, seconded and passed 3-0.

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**RE: BID OPENING- #552 HENRY HARSH OPEN, CAUSE #25-1968**

Chairman Bryan Lewis opened the bids for the #552 Henry Harsh Open. The Surveyor's estimate on this project is \$7,300.00. The bids are: LDP \$7,290.00; Jordan Field \$7,000.00; and \$6,540.00.

Kolesiak Excavating was the low bidder at \$6,540.00. There a brief discussion about the bids. Bryan entertained a motion to award the low bid to Kolesiak Excavating for \$6,540.00. The motion was made, seconded and passed 3-0.

**RE: CERTIFICATIONS FOR RECONSTRUCTION**

Surveyor Don Towne requested the Reconstruction Certifications to be established twice a year instead of only in October. Fulton County Treasurer Kathy Easterday was on hand and assured the Board her office had no issues certifying them in March and October. Kathy spoke to Auditor Christina Shriver who was also on board with the twice a year plan.

Chairman Bryan Lewis entertained a motion to certify the Reconstructions in May and October. The motion was made, seconded and passed 3-0.

**RE: #755 HARTER CURTIS OPEN, CAUSE #2-1999**

As an FYI to the Board, they were presented with a copy of the paid cleaning invoice from Herrold Shewman on the #755 Harter Curtis Open. Surveyor Don Towne informed the Board Shewman's wanted to provide proof they are doing their part to clean the Open.

**RE: PUBLIC HEARING- #502 BABCOCK OVERMYER OPEN, CAUSE #3-1970**

Chairman Bryan Lewis called to order the Public Hearing of the #502 Babcock Overmyer Open, Cause #3-1970. The watershed contains 185.15 benefitted acres with a total of sixteen parcels. The purpose of this hearing is a Partial Reconstruction at a proposed rate of \$146.00/benefitted acre with a \$146.00 minimum. At this time there is one written objection from landowner Cheryl Bright citing the high cost. The following landowners were present for the hearing: Joey Burkett and Dale Overmyer.

Surveyor Don Towne explained the route of the Partial Reconstruction to the Board. Bryan opened the floor for public comment. Joey Burkett objected to his acreage. He stated per a previous conversation with Don, his benefitted acreage should be three not eight. The acreage change will be evaluated and Joey will be contacted via phone with the results. Landowner Dale Overmyer requested a less costly route, following the old tile through Greg Wyatt's yard. Don will shoot the route through Wyatt's yard and put together a cost. With no further comments, Bryan closed the public comments and entertained a motion to table the decision until the Monday, March 13, 2017 at 9:00 a.m. The motion was made, seconded and passed 3-0.

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**RE: DRAINAGE/SITE PLAN- CENTENNIAL PARK**

The Board was presented with modified drainage/site plans for Centennial Park to be located on the northwest corner of 9<sup>th</sup> St and Main St, Rochester, IN. The current plan shows the use of a French drain system running to the edge of the property and being capped off. A possible pavilion may be added with downspouts tying into the French drain.

Chairman Bryan Lewis entertained a motion to approve the drainage/site plans as presented. The motion was made, seconded and passed 3-0.

**RE: PUBLIC HEARING- #824 SS COLLINS BR#1 TO ARM #4, CAUSE #5-2016**

Chairman Bryan Lewis called to order the Public Hearing of the #824 SS Collins Br#1 to Arm #4, Cause #3-1970. The watershed contains 757.77 benefitted acres with a total of thirty-three parcels. The purpose of this hearing is to establish Maintenance at a proposed rate of \$6.00/ benefitted acre with a \$10.00 minimum. There were no written objections at this time. The following landowners were in attendance for the hearing: Walt Talbott, Jeff Grube and Russell Koebcke.

The layout of the drain was explained as well as the plans for cleaning the Open. The floor was opened for public comment. Landowner Walt Talbott was removed from the original assessment role and requested a letter stating as much. Walt also expressed concern about what he called an "illegal" dam at Lears Lake and the need for it to be removed. Some positive comments were made prior to the closing of the public comments.

Bryan entertained a motion to establish Maintenance on the #824 SS Collins Br#1 to Arm #4 at a rate of \$6.00/benefitted acre with a \$10.00 minimum. The motion was made, seconded and passed 3-0.

**RE: BID OPENING- #824 SS COLLINS BR #1 TO ARM #4, CAUSE #5-2016**

Chairman Bryan Lewis opened the bids for the #824 SS Collins Br #1 to Arm #4. The Surveyor's estimate on this project is \$14,000.00. The bids are: LDP \$10,900.00; Jordan Field \$13,500.00; Ingram Excavating \$9,300.00; Kolesiak Excavating \$8,410.00; Gudas Excavating \$6,525.00; and Overmyer Excavating \$8,900.00.

The low bidder was Gudas Excavating for \$6,525.00. There a brief discussion about the bids. Bryan entertained a motion to award the low bid to Lease Excavating. The motion was made, seconded and passed 3-0.

**CLAIMS**

**ADJOURNMENT**

**FULTON COUNTY DRAINAGE BOARD**

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Surveyor

ATTEST: Kasey Hensley, Drainage Board Secretary

(A CD of the meeting is available in the Surveyor's Office)