

**FULTON COUNTY DRAINAGE BOARD MEETING
FOR MAY 8, 2017**

The Fulton County Drainage Board met on Monday, May 8, 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: STEVE BROWN/#624 STAHL

Landowner Steve Brown addressed the Board concerning flooding in his pasture. The Surveyor's Office inspected the area previously, instructing the landowner to add an animal guard to the outlet pipe. Steve stated a guard is in place. Steve thanked the Board for their time.

RE: BID OPENING- 2017 SPRAY BIDS/SECOND GROUPING

Chairman Bryan Lewis opened the second round of 2017 spray bids, which consisted of 44 Opens. These Opens were previously bid in 2015 to a company that is now out of business. The Dalton's Inc. and Right of Way were invited to bid based on their previous spray performance. The contractors were awarded the following bids:

The Dalton's received 12 bids: #523 Peter Busenburg \$4,402.95; #574 Luey Open & Arms \$2,843.94; #590 Hugh Miller \$1,095.60; #679 Reed-Olmstead \$5,616.99; #733 Jud Hudkins \$3,056.64; #756 Eddy Creek \$1,389.42; #766 Austin Tilden \$2,915.79; #769 Eddy Creek Arm #3, Branch #1 \$2,435.22; #776 Austin Blue \$1,846.11; #783 G. Langenbaum \$849.09; #788 Matthew Zanger \$2,298.40; and #808 CB Mastellar \$1,431.75.

Right of Way Management received 32 bids: #550 Adam Grube \$15,596.00; #567 J. King \$1,244.00; #570 Krom Stinson \$1,930.00; #576 Joe Leasure \$877.00; #581 Cliff McGee \$3,721.00; #586 & #589 Eli Miller \$3,415.00; #587 Eli Miller Arm #1 \$1,213.00; #596 Nelson Bowen \$1,866.00; #599 BF Overmyer \$2,931.00; #600 JE Overmyer \$3,044.00; #601 Nathan Pontius \$1,466.00; #613 Secor & Barnes \$410.00; #627 Daniel Terry \$1,480.00; #631 J. Travers \$2,986.00; #638 Weaver Kitchen \$3,191.00; #646 Catherine Cutshall \$1,326.00; #649 Steinke Wilson \$5,133.00; #652 Cessna Open \$4,197.00; #655 Smith Peterson \$3,662.00; #659 CB Moore \$1,582.00; #676 Star \$2,388.00; #686 C. Overmyer \$7,260.00; #704 Dennis McMahan \$3,770.00; #716 Troutman Hogan Open \$267.00; #717 Troutman Hogan Tile \$2,210.00; #723 Mud Creek \$5,067.00; #732 Jonas Rouch \$2,517.00; #762 Upper Mill Creek \$4,719.00; #763 Geo Rentschler \$4,525.00; #801 Charles Town \$1,219.00; #806 SS Collins \$11,037.00; and #819 Sarah Werner \$1,788.00.

Chairman Bryan Lewis entertained a motion to award Right of Way Management with the previously mentioned 32 drains; to award Dalton's with the previously mentioned 12 drains. The motion was made, seconded and passed 3-0.

RE: #628 EDMON TIPPY TILE/CAUSE #43-1967

Surveyor Don Towne updated the Board on the status of the #628 Edmon Tippy Tile. After several phone calls between the Surveyor's Office and ADI, the leveling job is still incomplete. Don spoke with local

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contractor Mike Kolesiak, whom is willing to level the job to complete the project. ADI has been notified of this change. The expense would be removed from the project's retainage. Commissioner Bryan Lewis entertained a motion to allow Mike Kolesiak to complete the leveling on the #628 Edmon Tippy Tile; expenses to be removed from ADI's retainage prior to the release. The motion was made, seconded and passed 3-0.

RE: DELINEATION/#821 GEORGE WILSON OPEN, CAUSE #2-2016

Orbis has completed the field work for the delineation on the #821 George Wilson Open. At this time the report is not ready.

RE: BEAVER TRAPPING/JAMES BOYNE

The Board discussed 1st Deputy Surveyor James Boyne and trapping beaver for Fulton County. James currently has the proper insurance and is licensed through Indiana as a Nuisance Trapper. The Board had no issue with allowing James to trap as long as it is not on company time.

RE: APPROVAL OF MINUTES

The Board was presented with minutes from the April 10, 2017 Drainage Board Meeting. A motion was made to approve the minutes as presented. The motion was seconded and passed 3-0.

CLAIMS

ADJOURNMENT

FULTON COUNTY DRAINAGE BOARD

Surveyor

ATTEST: Kasey Hensley, Drainage Board Secretary

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