

**FULTON COUNTY DRAINAGE BOARD MEETING  
FOR DECEMBER 12, 2016**

The Fulton County Drainage Board met on Monday, December 12, 2016 in the Conference Room of the Fulton County Office Building at 9:00 A.M. The following people were in attendance: Chairman Roger Rose, Vice-Chairman Bryan Lewis, Commissioner Sherry Fulton, Surveyor Don Towne, and Secretary Kasey Hensley and Attorney Greg Heller.

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

Surveyor Don Towne requested a public hearing to establish Maintenance on the #824 SS Collins Br#1 to Arm#4, Cause #5-2016. The estimated watershed is 760 benefitted acres. The proposed Maintenance rate is \$6.00/Benefitted Acre with a \$10.00 minimum.

Chairman Roger Rose entertained a motion to set a public hearing for Monday, February 13, 2017 at 9:45 A.M. to establish Maintenance on the #824 SS Collins Br#1 to Arm#4 at a proposed rate of \$6.00/Benefitted Acre with a \$10.00 minimum. The motion was made, seconded and passed 3-0.

**RE: #523 PETER BUSENBURG OPEN/CAUSE #40-1966(J)**

Surveyor Don Towne presented the Board with plans for the dredging and brushing of the #523 Peter Busenburg Open per a request. The project is about 6,900 feet. Matt Baker, who farms ground in the watershed, showed interest in being the contractor. Don's estimate for the project was \$20,900.00. Matt submitted a quote for \$20,500.00. The Board reviewed his quote and stated the project needed to be bid. Attorney Greg Heller stated it is the Board's due diligence to keep costs down. Though Matt Baker's quote was rejected, he will be allowed to bid on the project.

**RE: SITE PLAN- CLEON & MARY RAMER/STORE**

Surveyor Don Towne again presented the drainage/site plans for the scratch and dented can store on the Cleon & Mary Ramer property. The property is legally listed as: W ½ Nw 10-31-3, 80a; parcel #007-103006-50. The building is complete, the store is open and they omitted any retention areas on their property as required. In speaking with Don, Cleon felt the retainage was only required if he felt it was needed, he feels his drainage is good and didn't need it.

The Board discussed the issue. Based on the weather, the Board agreed to allow Cleon to have his retention completed by the date of Monday, May 1, 2017.

**RE: STEINKE WILSON TILE #826/CAUSE #1-2017**

Landowner Larry Friedrich requested the county replace the tile that drains into the Steinke Wilson Open. The area is not on Maintenance but is a drain of County Record. At some time the drain of County Record had been rerouted to the Callahan Open, which drains into Mill Creek.

The Board discussed the issue and gave Surveyor Don Towne the go ahead to prepare for a public hearing to establish Maintenance.

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**RE: GPS EQUIPMENT/ VEHICLE**

The GPS equipment has arrived and the Surveyor's Office is now waiting for the new software supportive computer to be installed. The truck was also ordered from Ford and should arrive in 6-8 weeks.

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

The Board was updated on the progress of the Edmon Tippy Tile. Contractor ADI was unclear as to how to use the hubs and lathes set by the Surveyor's Office, causing them to lay the first 600' of tile wrong. The company was required to remove and replace the 600' of tile. They are on track but the process is slow. The company is experiencing machine malfunctions.

**RE: INDIAN CREEK**

The public hearing for Indian Creek is tomorrow, December 13, 2016 in Logansport at 7:30p.m.

**RE: SHIDELER SPRAY/STAR FINANACIAL BANK**

The Board was presented with a letter from the STAR Financial Bank regards to Shideler Spray Inc. The spray company currently has 19 spray bids pending approval for payment. The approval/denial will not be able to be determined until spring 2017. The process was explained via phone to the bank. The bank is requesting the balance owed be paid to STAR.

**RE: #825 SS COLLINS OPEN BR#3 TO BR#2 TO ARM#4/CAUSE #6-2016-CERTIFICATION**

The Board signed the Certification of Maintenance for the #825 SS Collins Br#3 to Br#2 to Arm#4 at a rate of \$5.00/benefitted acre with a \$10.00 minimum.

**RE: APPROVAL OF MINUTES**

The Board was presented with minutes from the November 14, 2016 Drainage Board meeting. The motion was made and seconded to approve the minutes as presented. It 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)