

**FULTON COUNTY DRAINAGE BOARD MEETING  
FOR JULY 10, 2017**

The Fulton County Drainage Board met on Monday, July 10, 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: TOM WEAVER/#525 DAVID CLEVENGER TILE**

Tom Weaver addressed the Board regarding the condition of the David Clevenger Tile as well as inquiring the Board's outlook for future improvements. There was a brief discussion and the Board was unable to comment on plans due to pending feedback from the DNR.

**RE: DRAINAGE/SITE PLAN- PILOT GAS STATION**

Surveyor Don Towne informed the Board the Troyer Group changed the outlet from a 12" to a 10" based on our recommendation. At this time the Surveyor's Office doesn't have any approval copies from INDOT.

**RE: DRAINAGE/SITE PLAN- ROCHESTER WASTEWATER PLANT**

Commonwealth Engineering submitted improvement plans for the Rochester Wastewater Treatment Plant. Surveyor Don Towne and Chairman Bryan Lewis reviewed the plans in mid-July agreeing that the minimal additions would not require drainage/site plans.

Bryan entertained a motion to waive the required drainage/site plans for Rochester Wastewater Treatment Plant based on the minimal additions. The motion was made, seconded and passed 3-0.

**RE: BID OPENING- #508 A. BAKER OPEN, CAUSE #3-1984**

Chairman Bryan Lewis opened bids for Maintenance on the #508 A. Baker Open. The estimate is \$38,500.00. The bids were: Jordan Field \$28,000.00; LDP Excavating \$31,000.00; Ingram Excavating \$26,500.00; Gudas Excavating \$19,068.00; Kolesiak Excavating \$24,754.00; Lease Excavating \$16,990.00; and Overmyer Excavating \$24,400.00.

Lease Excavating was the low bidder at \$16,990.00. Don expressed no concern with Lease doing the work. Chairman Bryan Lewis entertained a motion to award the #508 A. Baker Open to Lease Excavating for \$16,990.00. The motion was made, seconded and passed 3-0.

**RE: BID OPENING- #649 STEINKE WILSON/ELIAS MILLER OPEN, CAUSE #3-1985**

Chairman Bryan Lewis opened bids for Maintenance on the #649 Steinke Wilson/Elias Miller Open. The estimate is \$6,750.00. The bids were: Jordan Field \$6,000.00; LDP Excavating \$6,600.00; Ingram Excavating \$5,395.00; Gudas Excavating \$3,510.00; Kolesiak Excavating \$3,240.00; and Lease Excavating \$3,240.00.

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Lease Excavating was the low bidder at \$3,240.00. Chairman Bryan Lewis entertained a motion to award the #649 Steinke Wilson/Elias Miller Open to Lease Excavating for \$3,240.00. The motion was made, seconded and passed 3-0.

**RE: #779 INDIAN CREEK**

Commissioner Steve Metzger updated the Board on Indian Creek. The Indian Creek Board discussed taking out a \$2 million dollar bank loan on the project as well as taking project bids in September. Surveyor Don Towne informed the Board he made recommendations to Banning Engineering concerning the breakdown of the large project to smaller projects.

**RE: DRAIN OF COUNTY RECORD**

A short branch of Open which drains into the #587 Elijah Miller Arm #1 Open, has been brought up to specifications by the landowners. Surveyor Don Towne is requesting the branch be accepted as a Ditch of County Record at the Monday, August 14, 2017 meeting. It will be named the Imhoff & Reed Open.

**RE: APPROVAL OF MINUTES**

The Board was presented with minutes from the June 12, 2017 Drainage Board meeting. A motion was made to approve the minutes as presented. The motion was made, seconded and passed 3-0.

**RE: INDOT J-TURN INTERSECTIONS**

Vice-Chairman Rich Ranstead informed the Board the County Highway Department received a letter stating the J-Turn project for US 31 at SR 110 and SR 10 in Marshall County was approved. Other information pertaining to dates was not yet available.

**CLAIMS**

**ADJOURNMENT**

**FULTON COUNTY DRAINAGE BOARD**

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Surveyor

ATTEST: Kasey Hensley, Drainage Board Secretary

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