

**FULTON COUNTY DRAINAGE BOARD MEETING
FOR JUNE 12, 2017**

The Fulton County Drainage Board met on Monday, June 12, 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: DRAINAGE/SITE PLAN- PILOT GAS STATION

The Board was presented with a drainage/site plans for the Pilot Travel Center, parcel #010-128044-00. The legal description for this property is: N & W Pt tract 1 Rochester Crossing Plat 33 MRL 20.49a. Project manager Kent Schumacher from the Troyer Group was present for the discussion. Kent presented the Board with a copy of the INDOT application for work in the state right of way, approval is still pending. Surveyor Don Towne addressed the concerns with the orifice size of the 12" outlet. Don stated he was good with the plans as long as the orifice size is decreased and the state has approved the project.

Chairman Bryan Lewis entertained a motion to approve the drainage/site plans as presented with the stipulation that the orifices will be decreased and the state grants approval. The motion was made, seconded and passed 3-0.

RE: BID OPENING- #502 BABCOCK OVERMYER TILE, CAUSE #3-1970

Chairman Bryan Lewis opened bids for the Reconstruction on the #502 Babcock-Overmyer Tile. The estimate is \$26,200.00. The bids were: LDP \$23,250.00; Kirk Ingram \$24,030.00; Zehner Excavating \$22,700.00; and Overmyer Excavating \$18,500.00.

Overmyer Excavating was the low bidder at \$18,500.00. Surveyor Don Towne informed the Board that a significant amount of the reconstruction will go through Overmyer's property. Don was okay with them doing the work. Chairman Bryan Lewis entertained a motion to award the #502 Babcock Overmyer Tile to Overmyer Excavating for \$22,700.00. The motion was made, seconded and passed 3-0.

RE: LAUTZENHIZER DITCH/BEAVER ISSUES

Surveyor Don Towne informed the Board he was contacted by the Fulton County Highway Department regarding road flooding from beaver activity. Licensed nuisance trapper James Boyne harvested 9 beaver and removed 7 dams from Landowner Larry Hunter's area. The ditch is not on Maintenance but is a ditch of county record. The bill totaled \$1,100.00 and will need to be paid from the General Drain Improvement Fund.

Chairman Bryan Lewis entertained a motion to approve the payment of \$1,100.00 from the GDI for beaver removal on the Lautzenhizer Ditch. The motion was made, seconded and passed 3-0.

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RE: SET PUBLIC HEARING- #826 STEINKE WILSON MAIN ARM TILE/CAUSE #1-2017

Surveyor Don Towne requested the Board set a public hearing to establish Maintenance and for the Reconstruction of the #826 Steinke Wilson Main Arm Tile/Cause #1-2017. The proposed Maintenance rate is \$5.00/benefited acre with a \$5.00 minimum. The proposed Reconstruction rate is \$85.00/benefited acre with an \$85.00 minimum. The tile is of county record.

Following a brief discussion, Chairman Bryan Lewis entertained the following motion: to set a public hearing for Monday, August 14, 2017 at 9:30 A.M. to establish the #826 Steinke Wilson Main Arm Tile on Maintenance at a proposed rate of \$5.00/benefited acre with a \$5.00 minimum; and the Reconstruction at a proposed rate of \$85.00/benefited acre with an \$85.00 minimum. The motion was made, seconded and passed 3-0.

RE: SET PUBLIC HEARING- #541 AA GAST BRANCH 1 TILE/CAUSE #23-1966

Surveyor Don Towne requested the Board set a public hearing for Reconstruction on the #541 AA Gast Branch 1 Tile/Cause #23-1966. The proposed Reconstruction rate is \$405.00/benefited acre with a \$405.00 minimum. The tile is currently on Maintenance. Based on the continual issues of this tile the requested is based off the Surveyor's recommendation. The proposal will involve 2,550' of 24" & 15" tile.

Following a brief discussion, Chairman Bryan Lewis entertained a motion to set a public hearing for the #541 AA Gast Branch 1 Tile for Monday, August 14, 2017 at 9:45 A.M. for Reconstruction at a proposed rate of \$405.00/benefited acre with a \$405.00 minimum. The motion was made, seconded and passed 3-0.

RE: INDOT J-TURN INTERSECTIONS

Surveyor Don Towne presented the Board with information concerning the proposed intersection improvement on US 31 at SR 110 and SR 10 in Marshall County. The Board discussed the project and was not in favor of the changes. INDOT has a public meeting set for Tuesday, June 20, 2017 from 6:00-8:00 P.M. in Argos for the people to voice their opinion on this project.

RE: MAINTENANCE FEES FOR AKRON CEMETERY/#525 DAVID CLEVENGER TILE

The Board discussed the Akron Cemetery drainage assessments. The Fulton County Treasurer will be contacted in regards to any possible late Maintenance assessments owed. The Board will be grouping their properties into one unit for a lump sum of \$5.00, which is the minimum assessment for said tile. This will be addressed in the Monday, July 10, 2017 Drainage Board Meeting.

CLAIMS

ADJOURNMENT

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FULTON COUNTY DRAINAGE BOARD

Surveyor

ATTEST: Kasey Hensley, Drainage Board Secretary

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