DRAINAGE BOARD MINUTES

August 19, 2019 at 7:30 p.m.

The following Drainage Board Members were present: Craig Stalter, Don Hesler, & Tim Shumaker

Also in attendance were: Brenda Hardy-Auditor, Kent Minnette-County Attorney, Roger Azar, PE, Greg Robison, Stan Hardy, & Carol Owens

Elmer Coats – Reviewed the updated watershed study along with the recommendation of reconstruction and estimate cost or repair/replacement of the Elmer Coats lines in need of size increase. The total estimated cost is \$663,728.17 according to the National Estimator software and does not include a factor of safety or cost multiplier. The F-Line tile is in need of periodic maintenance/reconstruction and is in the worst shape. The cost of just doing F-Line would be approx. \$207,000 and would need to be repaid in 5 years. Information is needed in order to assess who could potentially be impacted by the reconstruction of the F-Line. Roger will provide that information for the Commissioners to review. This project could be done in phases. A public hearing date will need to be set at the next Commissioners meeting.

Mud Run – West of drain INDOT decreased line to it.

McDonald – Need wetland delineation and then mitigation.

Attest-Brenda Hardy

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Craig Stalter

Don Hesler

Tim Shumaker