

**DRAINAGE BOARD MEETING**  
**NOVEMBER 4, 2019**  
**9:30 A.M.**

The following Drainage Board Members were present at the meeting:  
Craig Stalter, Don Hesler and Tim Shumaker.

Also in attendance: County Attorney, Kent Minette  
and Auditor, Brenda Hardy.

**ELMER COATS DRAIN**

**Petition for Attachment was filed by Pence Group.**

Paul Pence talked to the Board on behalf of the landowners that were in attendance about what they would like to have done to the drain. They would put in a 24" and reduce to 18" according to top left of sizing chart. Currently a 15" clay tile is being reduced to 12".

They would like to do the following:

- Abandon the old tile
- Petition to bring new tile into drain for maintenance

The F-Line tile is in need of periodic maintenance/reconstruction and is in the worst shape. A public hearing date will not need to be set at this time due to the landowners wanting to proceed on their own. This is the fix in Phase I that was presented by Roger Azar to the Board on August 19, 2019. Pence Group will work with Roger Azar on the progression of this project.

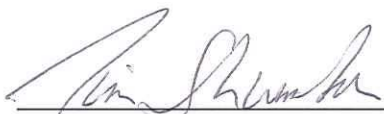
A motion was made by Tim Shumaker and seconded by Don Hesler to approve the petition for attachment and for them to proceed.

Vote: 3-0

  
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Attest-Brenda Hardy

  
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Craig Stalter

  
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Don Hesler

  
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Tim Shumaker