DRAINAGE BOARD MEETING FOUNTAIN COUNTY COMMISSIONERS April 22, 2019 8:00 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.

COATS DRAIN - Engineer's classification report regarding Elmer Coats Drain. A motion was made by Tim Shumaker and seconded by Don Hesler to confirm and approve the classification of needing a reconstruction and authorize the reports.

Vote: 3-0

MCDONALD DRAIN - Roger Azar met with Alan McDonald on Tuesday April 16th, 2019 to assess the condition of the McDonald Legal Drain (Open Ditch portion). As he requested that the commissioners consider performing maintenance work (dipping / dredging) on approximately 3,420 linear feet of the open ditch portion of the McDonald Legal Drain. Cost estimates for that work were presented to the commissioners on April 15th.

Roger prepared an Investigation Report and recommendations. It was in Roger's opinion that the vast majority of the open ditch portions of the McDonald Legal Drain is in good working condition. Minor maintenance is required in two small areas along the open ditch portion, for which details are presented in the report. However, there is need for a considerable amount of maintenance on the legal drain open ditch portions within the wetlands area north of SR32. Performing work in this area will require permits from USACE and IDEM. Details are also included in the Investigation Report.

A motion was made by Don Hesler and seconded by Tim Shumaker to authorize the Site Investigation Report and proceed. Vote: 3-0

They discussed the reactivation of McDonald Drain and Coats Drain and the steps to take in order to get the work done that is needed.

Attest-Brenda Hardy

Craig Stalter

Don Hesler

Tim Shumaker