Wells County Drainage Board Minutes Monday-November 1, 2021 8:30 A.M.

The Wells County Drainage Board met in a regular scheduled meeting at the Wells Carnegie Government Annex, 223W. Washington St., Multi-Purpose Room 105, (Lower Level), Bluffton, Indiana.

Drainage Board members present: Voting members Blake Gerber, Michael K. Vanover, Jeff Stringer; Attorney Roy Johnson, Engineer Nate Rumschlag, Surveyor Jarrod Hahn, Secretary Diana Collins.

Determination of Quorum:

A quorum was present for the meeting.

Mr. Gerber opened the Drainage Board meeting with the first item on the agenda to approve the Board's regular meeting minutes on October 18, 2021.

Mr. Vanover motioned to approve the Drainage Board regular meeting minutes on October 18, 2021 as submitted. Mr. Stringer 2^{nd} . Concurred by Mr. Gerber, motion carried 3-0.

Drain Project Update:

Gustin Tile Drain-Nottingham Township:

Mr. Hahn mentioned a contractor will replace about 600 feet of the Gustin two 7-inch tiles with a 12-inch dual wall tile in Nottingham Township, section 19, range 12E in the area of 900S between Meridian Road and 100E. Hahn mentioned the tile has been ordered and the contractor to begin as soon as tile gets on site.

Irvin Tile Drain-Chester Township:

Mr. Hahn mentioned a contractor has completed putting in about 600 feet of the Irvin 10inch tile replacing with a 12-inch dual wall tile in Chester Township, section 23, range 11E on 900S between 200W and 100W.

2022 Drainage Board Meeting Dates and Times:

Mr. Hahn presented the schedule for the 2022 Drainage Board meetings dates and times. The Drainage Board meets on the 1st and 3rd Monday of each month at 8:30 a.m. except as noted. Hahn noted that there are 5 dates that are on a Tuesday due to a Monday being a holiday, and we scheduled a meeting on the September 19th but will more than likely be cancelled due to Streat Fair and AIC Conference. Dates are as follows:

JANUARY	3 -	18 (TUES)	JULY	5(TUES - 18
FEBRUARY	7 -	22 (TUES)	AUGUST	1 - 15
MARCH	7 –	21	SEPTEMBER	5(TUES) - 19
APRIL	4 -	18	OCTOBER	3 - 17
MAY	2 -	16	NOVEMBER	7 - 21
JUNE	6 -	21 (TUES)	DECEMBER	5 - 19

Mr. Vanover motioned to approve the 2022 Drainage Board meetings dates and times as presented. Mr. Springer 2nd. Concurred by Mr. Gerber, motion carried 3-0.

Mr. Hahn mentioned that he had check on two tile projects partnered with the County Highway after the heavy rains a week ago.

The Bell tile drain project on 300N and 700E(old SR 301) that there was no water standing and was draining.

The Smith tile drain project partnered with the County Highway on 700S east of State Road 1 had some water in the side ditch but was not over the road, also noted a landowner came into the office thanking for the work well done.

Adjournment:

Mr. Vanover motioned to adjourn the Drainage Board meeting at 8:38 a.m. Mr. Stringer $2^{n\alpha}.$ Concurred by Mr. Gerber, motion carried 3-0.

Next regular scheduled Drainage Board meeting is Monday-November 15, 2021 at 8:30 a.m.

Michael K. Vi

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WELLS DRAINAGE BOARD SECRETARY