Wells County Drainage Board Minutes Monday-November 4, 2019 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, Kevin Woodward, Tamara Robbins; 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 21, 2019.

Dr. Robbins motioned to approve the Drainage Board regular meeting minutes on October 21, 2019 as submitted. Mr. Woodward 2^{nd} . Concurred by Mr. Gerber, motion carried 3-0.

Project Update:

Foust Tile Drain- Chester Township:

Mr. Hahn mentioned a contractor is on site replacing the Foust tile group project in Chester Township, section 20 and 30, range 11E west of 400 west and south of 900 south. Hahn mentioned they are replacing a 16-inch tile with approximately 1,300 feet of 24 inch. Hahn noted this tile is a continuance replacement and this will complete replacing the Foust tile project with the help of the upperend landowners contributing. Hahn noted that this project is in the Scuffle Creek watershed.

Merriman Tile Drain- Liberty Township:

Mr. Hahn mentioned a contractor is on site replacing the Merriman tile group project in Liberty Township, sections 29 and 30, range 11E in the area of 400 south at 500 west. Hahn mention there is approximately 2,000 feet of 24-inch, and 1,450 feet of 18-inch and about 1,000 feet of 15-inch. Hahn noted that this project is in the Spake watershed.

Markley Prong Tile Drain- Harrison Township:

Mr. Hahn mentioned a contractor is on site replacing the Markley Prong tile group project in Harrison Township, section 18, range 12E west of meridian road just north of 250 south. Hahn mentioned they are replacing an 18-inch tile with approximately 4,254 feet of 24 inch. Hahn noted the Markley Prong drains into the Delong tile that runs over to the Hoosier Highway. Hahn mentioned this project will be funded thru the Bills Creek maintenance fund and landowners contributing.

Kloppenstine Tile Drain- Harrison Township:

Mr. Hahn mentioned a contractor will soon start replacing the Kloppenstine tile project in Harrison Township, section 36, range 12E east of 500 east and south of 500 south. Hahn mentioned they are replacing a 20-inch tile with approximately 1,400 feet of 24-inch. Hahn noted this tile is a continuance replacement and will have at least replaced through the bad sections of Kloppenstine tile. Hahn noted that this project is in the 6-Mile watershed.

Carnes Tile Drain- Chester Township:

Mr. Hahn mentioned that a contractor will be replacing a 12-inch tile with 600 feet of 24 inch on the Carnes tile in Harrison Township, section 31, Range, 12E located south of State Road 218 and west of 400 west. Hahn noted that this project is in the Carnes watershed.

Lane Tile Drain- Harrison Township:

Mr. Hahn mentioned that a landowner will be installing 2,415 feet with 12-inch flex corrugated tile replacing the old 12 inch on the Lane tile in Harrison Township, section 31, Range, 12E located north of State Road 218 and east of 100E. Hahn noted that this project is in the Lane watershed.

Bee Creek Development LLP/Wells Co Drainage Board-

Escrow Agreement:

Mr. Hahn mentioned he met with the design engineer Brett Miller of Miller Land Survey this past week and confirmed the design is not completed to reroute the Summers tile drain in the Bee Creek Development/The Bridges Subdivision. Hahn reminded the board that Mr. Heckber was wanting to release funds to pay contractor Kaehr Exc. Hahn noted as soon as he receives the design will forward to the Board members to view and to be discussed at the following meeting. The Board members had previously agreed to wait for details of the design, and a bill purchase of tile that has been delivered on site before any funds to be released.

Adjournment:

Mr. Woodward motioned to adjourn the Drainage Board meeting at 8:46 a.m. Dr. Robbins $2^{
m nd}$. Concurred by Mr. Gerber, motion carried 3-0.

Next regular scheduled Drainage Board meeting is Monday-November 18, 2019 at 8:30 a.m.

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