Wells County Drainage Board Minutes Monday - March 18, 2024 4:30 P.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 Ted Storer; Surveyor Jarrod Hahn; Secretary Diana Collins.

Determination of Quorum:

A quorum was present for the meeting.

Minutes:

Mr. Gerber opened the Drainage Board meeting with the first item to approve the Board's regular meeting minutes on March 4, 2024.

Mr. Vanover motioned to approve the Drainage Board regular meeting minutes on March 4, 2024. Mr. Stinger 2^{nd} . Concurred by Mr. Gerber, motion carried 3-0.

Ferguson Prong 4 Tile Drain-Jefferson Township:

Mr. Hahn mentioned that he met with the landowners on replacing the Ferguson Prong 4 tile drain in Jefferson Township, section 17, range 13E located on 750E and 1000N. Hahn noted he received a quote from Landis and Sons Drainage Corp. for \$21,779.75 replacing 2,275 feet with a 12-inch tile. Hahn noted he did not get another quote as the landowners requested Landis and Sons Drainage Corp. who systematically tiles for them, also replaced 625 feet at the lower end of the Ferguson Prong 4 back in 2010. Hahn would like to contribute \$7,500.00 from the Ferguson watershed maintenance fund with the landowner's cost-share to pay the remainder \$14,279.75 plus any old tile hookup cost. Mr. Gerber made note of the current Ferguson's maintenance fund amount with this year's collection would still have a positive balance in the fund. Hahn recommends \$7,500.00 out of the Ferguson maintenance fund to contribute to the replacement of the Ferguson Prong 4 tile project.

Mr. Vanover motioned to approve Landis and Sons Drainage Corp. to replace 2,275 feet with 12-inch on the Ferguson Prong 4 tile project paying \$7,500.00 out of the Ferguson watershed fund. Mr. Stinger 2^{nd} . Concurred by Mr. Gerber, motion carried 3-0.

Adjournment:

Mr. Vanover motioned to adjourn the Drainage Board regular meeting at $4:37~\mathrm{pm}$. Mr. Vanover 2^{nd} . Concurred by Mr. Gerber, motion carried 3-0.

Next regular scheduled Drainage Board meeting is Monday-April 1, 2024 at 4:30 p.m.

Blake Gorber Chairma

Michael K.

K. Vanover

ice Chairman

ATTEST:

Diana I Collins

WELLS DRAINAGE BOARD SECRETARY

'Jeff Stringer - Member WELLS COUNTY DRAINAGE BOARD