

Wells County Drainage Board Minutes  
Monday-April 1, 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.

Minutes:

Mr. Gerber opened the Drainage Board meeting with the first item on the agenda to approve the Board's regular meeting minutes on March 18, 2019.

Dr. Robbins motioned to approve the Drainage Board regular meeting minutes on March 18, 2019 as presented. Mr. Woodward 2<sup>nd</sup>. Concurred by Mr. Gerber, motion carried 3-0.

Carnes Drain-AEP Indiana Michigan Transmission Co-Utility Drainage Easement on 700S, 900S and 450W:

Mr. Hahn presented to the Board a "Consent for Utility for Construction Project in a Drainage Easement" form from AEP Indiana Michigan Transmission Co will cross the Carnes open and Huffman tile drain in Chester Township, sections 4,5,8,9,16, and 21, range 11E to install and bury fiber cable line along county roads 450W, 700S and 900S. Hahn has provided a map of the area showing the affected drains that are in the Carnes watershed. Hahn made note that this is for the Keystone Peaker Plant. Dr. Robbins asked if the cable will be off of the road's right-of-way if expanded, and County Highway Engineer Nate Rumschlag said yes, and will bring the road right-of-way permit to the Commissioners meeting today. Hahn recommends approving AEP Indiana Michigan Transmission Co drainage easement on the Carnes open drain and the Huffman tile drain.

Mr. Woodward motioned to approve AEP Indiana Michigan Transmission Co to burg a Fiber cable line in the drainage easement on the Carnes open drain and the Huffman tile drain in Chester Township, sections 4,5,8,9,16, and 21, range 11E as one project and recommend. Dr. Robbins 2<sup>nd</sup>. Concurred by Mr. Gerber, motion carried 3-0.

Project Update:

Char. Stinson Tile/Prong Replacement Phase #4&5:

Mr. Hahn mentioned that a contractor has started again replacing the Charles Stinson Tile/Prong Group Project Phase #4&5 in Liberty Township, section 8, range 11E and is working towards county road 200S. The project consists replacing 1,000 feet of 12 inch with 15 inch, and 3,400 feet of 10 inch with 12 inch tile.

Town of Nottingham- Repair Hole in Road:

Mr. Hahn made noted that he was contacted last week about a large hole in the middle of Hilton street in the Town of Nottingham in Nottingham Township, section 34, Range 12E. Hahn investigated the large hole in the road that was caused by a rusted culvert pipe. Hahn mentioned that he did contact Josh Cotton Highway supervisor, and then Hahn contacted a contractor who made the repair last Thursday.

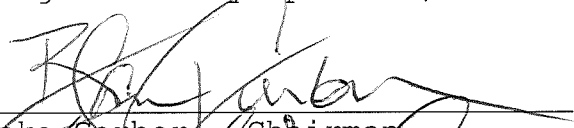
Legislature Bills:

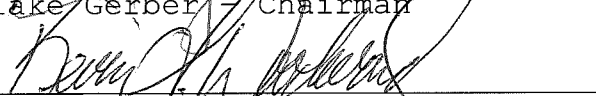
Mr. Hahn touched on HB 1266 that is; Sediment and erosion control in construction. Hahn noted it is for counties that are an MS4 community (a county, city, or town that administers a program under which construction plans including erosion and sediment control measures are submitted for approval) from requiring erosion and sediment control measures that are more stringent than the erosion and sediment control measures required by the administrative rule of the environmental rules board concerning storm water runoff associated with construction activity. Hahn noted that the Environmental Affairs committee is hearing the bill this morning with amendments.

Adjournment:

Dr. Robbins motioned to adjourn the Drainage Board meeting at 8:42 a.m. Mr. Woodward 2<sup>nd</sup>. Concurred by Mr. Gerber, motion carried 3-0.

Next regular scheduled Drainage Board meeting is Monday-April 15, 2019 at 8:30 a.m.

  
Blake Gerber - Chairman

  
Kevin S. Woodward - Vice Chairman

