#### Wells County Drainage Board Minutes Monday - June 15, 2020 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 June 1, 2020.

Dr. Robbins motioned to approve the Drainage Board regular meeting minutes on June 1, 2020 as submitted. Mr. Woodward  $2^{nd}$ . Concurred by Mr. Gerber, motion carried 3-0.

#### 8-Mile Drain-Drone Fly Over:

Mr. Hahn mentioned has an estimated quote of \$575.00 from G3 Safety Solutions LLC of Hartford City, IN to fly a drone over about 3 miles of the 8-Mile Drain from Zanesville (300W) to the Allen county line(1200N) to document potential areas of bank erosion, debris, sand bars and logjams. Hahn noted that usually we have aerials to view these areas every other year, but no aerial are to be done this year.

Dr. Robbins motioned to proceed with the drone fly over from G3 Safety Solutions LLC of Hartford City for \$575.00 Mr. Woodward 2<sup>nd</sup>. Concurred by Mr. Gerber, motion carried 3-0.

## Project Update:

<u>Valentine Joint Drain-Jefferson Township-Allen County Jurisdiction:</u> <u>Simmerman Joint Drain-Jefferson Township-Allen County Jurisdiction:</u>

Mr. Hahn questions the Drainage Board if they have received any word from the Allen County Surveyor's office who has tentative dates for the Valentine and the Simmerman Joint Hearings for August 13th or the 27th at 10:30 am to establish watershed maintenance assessment. The Board members said they have not received any word from Allen County.

# The Bridges-Detention Pond/Cross Winds Subdivision:

Hahn informed the Board members that he has been talking with the Ossian Town Manager, Luann Martin and the Engineering Resources Inc., James Breckler on "The Bridges" previous detention pond and outfall structures with modification and the stormwater calc and plans with the Somers Prong regulated tile drain. Hahn also has been talking on the lot size and easements of the new layout on the "Cross Winds Subdivision". Hahn noted he will keep the Board members informed as the new plats come in on the new project.

# 2020 Spray Program-South:

Mr. Hahn mentioned that Chad Baker of Right-a-Way Management has approximately 5 drains to finish spraying this week and complete the contract for 2020.

# Detail Listing Sheet:

Mr. Hahn mentioned that the spring settlement has been applied to the detail listing sheet and feels the funds are in great shape. Hahn also noted most of the joint counties have been sending in their collection funds on our jurisdiction joint drains.

# Adjournment:

Dr. Robbins motioned to adjourn the Drainage Board meeting at 8:49 a.m. Mr. Woodward 2<sup>nd</sup>. Concurred by Mr. Gerber, motion carried 3-0.

Next regular scheduled Drainage Board meeting is Monday-July 6, 2020 at 8:30 a.m.

Blake Geber - Chairman

Kevin S. Woodward Vice Chairman

Tamara Robbins - Member WELLS COUNTY DRAINAGE BOARD

WELLS DRAINAGE BOARD SECRETARY

ATTEST:

Diana L. Collin