Wells County Drainage Board Minutes Tuesday- September 3, 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 August 19, 2019.

Dr. Robbins motioned to approve the Drainage Board regular meeting minutes on August 19, 2019 with correction. Mr. Woodward 2^{nd} . Concurred by Mr. Gerber, motion carried 3-0.

Project Update:

Ferguson Open Drain-Jefferson Township:

Mr. Hahn mentioned he has a contractor debrushing a portion of the Ferguson open drain in Jefferson Township, 17, range 13E at the area of 700E and 1000N.

Inskeep Tile Drain-Rockcreek Township:

Mr. Hahn mentioned he had a contractor to replace about 1,700 feet of 8-inch tile of the S. Inskeep tile with a 12-inch in Rockcreek Township, section 26, range 11E. Hahn also mentioned the contractor crossed county road 100N to connect the Hogg regulated tile drain that completed the job. Hahn noted that the Inskeep tile is on the upper end to the Falk tile which are in the Halls Creek watershed.

Drainage Board Meeting September 16th Cancelled:

Mr. Hahn mentioned that the next regular meeting September 16th has been cancelled due to Bluffton Street Fair and no drainage matters. The next regular scheduled Drainage Board meeting will be on Monday-October 7th.

Storm Water Task Force Committee:

Mr. Hahn mentioned he attended the Storm Water Management Task Force committee hearing at the State House this past Tuesday. Hahn noted he and a couple other county surveyors will be on the agenda to testify and do a presentation before the committee on the creation of Drainage Board, their duties and responsibilities, the impacts and the consideration for storm water on September 18th.

Adjournment:

Dr. Robbins motioned to adjourn the Drainage Board meeting at 8:38 a.m. Mr. Woodward 2nd. Concurred by Mr. Gerber, motion carried 3-0.

Next regular scheduled Drainage Board meeting is Monday-October 7, 2019 at 8:30 a.m.

lake Gerber - Chairman

Kevin S. Woodward - Vice Chairman

Tamara Robbins - Member
WELLS COUNTY DRAINAGE BOARD

Diana L. Collins

WELLS DRAINAGE BOARD SECRETARY