

PULASKI COUNTY DRAINAGE BOARD
SPECIAL MEETING MARCH 9, 2015

PRESENT

Larry Brady, Terry Young, Bud Krohn Jr, Jennifer Keller and Susan Thomas

The Pulaski County Drainage Board met in a special meeting on March 9, 2015 to open quotes for the Agnew Ditch. Larry Brady called the meeting to order at 3:30 p.m. in the Surveyor's office, Pulaski County Courthouse.

AGNEW DITCH

Opening of quotes as follows:

Estimate	\$17,249.20	Loehmer Ag	\$18,550.00
10% over	18,974.12	Weaver/Fox Bros	18,850.00

Larry: I'll entertain a motion to award the quote to Loehmer Ag for \$18,550.00.

Terry: So moved.

Bud: Second.

Larry: Motion carried

ADJOURNMENT

Terry made a motion to adjourn.

Bud seconded.

Meeting adjourned at 3:35 p.m.

PULASKI COUNTY DRAINAGE BOARD
MARCH 16, 2015

The Pulaski County Drainage Board met on Monday, March 16, 2015. The meeting was called to order by President Larry Brady at 2:30 p.m. in the Commissioner's Room, third floor of the Courthouse. Present was President Larry Brady, Terry Young, Bud Krohn, Jr., Jenny Keller, Susan Thomas, Tim Murray and Terry Ruff. Also present was Richard Lowry, Scott Wuethrich and Paul Kline.

JEFF HEALY

Larry: We have Jeff Healy, we are going to be doing a tele-conference with him.

Jeff Healy: First thing is the 2 bridge replacement projects that you had talked about at the Drainage Board last month. We've looked at both of them and have some photos and we're just curious if you were going to do that with your own forces or if you're going to want a proposal on that.

Larry: Probably have to look at both options and see if this is something our County Highway Department would be willing to tackle.

Jeff Healy: 1400 west I think was one of them.

Larry: 1400 W and 700 S I think.

Terry Ruff: The other one was 150 N off 14 E?

Larry: Yes. We don't have enough information to say we're going to be able to do something or we're not. It will be a project we would have to sit down with the Highway Department and see what we have available in funding either way we go and is this going to be a 2015 project or a 2016 project.

Jeff Healy: I just wanted to let express my interest and availability. Moving on to the second item. The Small Tile in Star City. I wanted to let the Board know that we walked that with the Johns Bros. The quote the Johns Bros. made was \$72,000. The John Bros quoted increasing the size of the tile from 12 to 15 and 10 to 12 for an additional \$5000. And that was a quote, not a bid. We are preparing the profile to that effect. I just wanted to be sure that you knew it and had some sort of concurrence with it before we get that to the Johns'.

Larry: I'll entertain a motion to increase the quote to include a 12" tile to a 15" tile and the 10" tile to a 12" tile.

Jeff Healy: And I believe the cost differential was \$5000.00

Larry: The cost differential of \$5000.00.

Bud: Is that necessary?

Terry: I think it is.

Larry: If no further questions, I'll entertain a motion in those regards.

Bud: I'll make the motion to increase the size.

Terry: I'll second.

Larry: We have a motion and a second. Motion carried.

Jeff Healy: The third item is the WH Long Tile. We do have a signed contract. We do have a certificate of insurance. I do not have the bond, performance of payment bond yet but have discussed that today with the Farm Bureau local agent Jenny and forwarded that to him, the signed notice of award that we sent to Loehmer. He thinks that will suffice for executing the

bond. I have not sent a notice to proceed because I do not have the bond. Our intention was to specify all the materials would be virgin plastic materials. Loehmer had bid on one segment on the 8" recycled material and we found that out after the fact. After I sent the notice of award and basically asked him, how much additional would it be to make sure that 8" is all virgin plastic and he quoted me an \$3000.00 additional. He would still be substantially low by a wide margin so I really don't think that it's necessary to throw out the bids and re-bid it. If Loehmer was changed to include all virgin plastic, his bid would have been \$54,346 which still would have been \$12,000 clear for about 20% clear of the DeYoung's bid. That is for the base tile installation along with 3 structures and the outlet and any connections, side and end connection to this tile. You will see a change order then once we get a signed contract that everything I computed for that \$3000.00 for the upgrade of the virgin plastic, or the compliance with our specifications.

Larry: And does that change order just need a signature of just one person or do we need all three?

Jeff Healy: One person is fine.

Terry: I move to allow Larry to sign the change order.

Bud: I second it.

Larry: We have a motion and a second. Motion carried.

Jeff Healy: Next item is the WH Long Tile. We have suggested using local resources to observe that job. That would be Dan in Jenny's office that would be responsible to observe that project and make sure it gets done correctly.

Larry: Do we need that as a motion or just be aware?

Jeff Healy: Just concurrence.

Jenny: I think that's fine.

Jeff: I spoke with Dennis Long in regard to this project. He had questions on the lack of bids. He actually contacted Loehmers directly. He would like me to send copies of our invoices that we submitted.

Larry: That would be a final billing. That won't be a weekly reporting to him weekly on your invoices?

Jeff Healy: No, pretty much how it's been billed to date. That's public information. He also requested that I send him copies of the certificate of insurance, the bond.

Larry: That is fine.

Jeff Healy: He still would like the letter of indemnification. I told him I think that you are covered under the code or that he's covered under code, Indiana code.

Mr. Murray: I don't think we need to start doing those kinds of things, for individuals, just to pacify them.

SAMUEL D. HARING DITCH

Jenny: Willis Gudeman was in asking about changing the size of pipe to a bigger one on CR 900S. He was referred to the County Highway.

CHRIS NUEST

Jenny: Chris Nuest reported a lot of surface water around 1100 W and 500 S. He was referred to the County Highway.

JIM JORDAN

Jenny: Jim Jordan reported a washout on 800 W between 800 S and 850 S. This was reported and approved to be fixed in 2013. We will get someone on that. We'll call a contractor. That one just kind of got lost.

BRUCE LAKE OUTLET (Paul Kline)

Paul Kline: We're just concerned that it's been only cleaned up to 625 several times and not beyond that. We're not for sure if it's a problem but there is a private culvert on the Bruce Lake Outlet that it could possibly be. Up towards Lake Bruce from 625 on is just getting considerably overgrown.

Jenny: Well the Bruce Lake is in the red right now. I know one of our biggest issues is where does that maintenance stop before the conservancy actually takes over. We'll probably have to contact the conservancy to find out because I have been through that file many times and it's just not in black and white.

Larry: Let's say we can go up to the conservancy border. We can borrow against the GDI to cover that get the project done?

Jenny: The code does say that you can borrow from the GDI and it did not give a time frame when to pay it back. Sheila said if we are going to be borrowing money from the GDI into the GDM, she says it has to be paid back within 6 months.

Larry: Let's talk to the Indiana State Board of Accounts and get a definitive answer on that 6 months or repaying it. We need to get all our facts together Paul and at least have a game plan.

Jenny: We can put it on our list to survey and at least get it surveyed and have an estimate.

Paul Kline: I just wanted to bring the concern with the culvert. That's a private culvert.

Jenny: I think Dan checked the profile and if I remember right, what he had said was that it is a little smaller but he didn't think that it was holding water, making an obstruction. He thought it was like sitting a foot to high, maybe lowering it. I was going to say with that being a matter of going to talk to him (the landowner) to see if he would do that.

Larry: That's possible that we can go and speak with them.

Jenny: When we do the survey, we will know a little bit more. Tackle that at the same time.

Bud: On this conservancy and this culvert, can't we go ahead and correct this culvert or remove it since it is on a petitioned ditch and it's not a petitioned culvert?

Jenny: I've never seen an issue before where the Board has ever made a landowner change it.

Larry: Generally if we have that issue of a privately owned culvert, that's up to them.

Jenny: It's a private crossing.

Mr. Murray: The County can come in and fix it, a private culvert, to put it back to the way the flow should be and the expense of that should then be on the person that created the impediment, like we were talking about with the natural surface water course situations.

Bud: I would like to see Dan check that out.

EP THOMPSON

Jenny: Have had a few phone calls on that wanting to know, I guess there's dirt still out there on the banks that need to be leveled. There are some branches that have fallen back into the ditch where it has already been cleaned. They want to know if that's going to be cleaned back out. Yes the dirt is on the bank needs to be leveled back to farming condition and the branches and stuff that have fallen back into the ditch, yes they would be responsible too.

MOSS DITCH BRANCH #2

Jenny: Kevin Whiteman called me again from Brauns and asked if the 42" culvert at the crossing on Ed Loehmer's property would be upsized. He asked if that was in the specs to do. It wasn't in the specs to do. He said he's never gone out and looked at it to see if it actually was a problem. It's not even an issue in our opinion.

ANTRIM DITCH

Jenny: The Antrim Ditch, we are getting ready to get back out and survey that. I talked to Vince over at Jasper County because he is the one who said you have to have a joint board meeting. I looked through the file and through the minutes and stuff and I found where back in the 80's when this project first took place, that Jasper County relinquished their rights. So Pulaski is in charge of it and we don't have to have a joint board.

TODD SCHMICKER

Jenny: Todd Schmicker on the Agnew. There are about 10-12 cottonwood trees on the Agnew that are right there by the golf course. He wants them cut down. He referred to a letter with Scott Roudebush when he owned the Moss Creek Golf Course. He said, well I remember that he signed a piece of paper, an agreement between the Board and Scott that the cottonwood trees, that Scott wanted the cottonwood trees not to be cut down. I can't find that letter, that agreement. We only have \$6115 in the fund. Is that something that you feel maintenance should go in and take care of? It definitely will be something that we'd have to go out and take a look at. Kind of assess it first.

Larry: Let's get some more information.

Bud: Is he wanting for us to pay for the cost or is he just wanting permission to drop.

Jenny: He would like to see maintenance pay.

Larry: Let's get some more information.

OTHER BUSINESS

Jenny: We have discussed this in the past. I have that \$3500 cap and we had talked about increasing that cap.

Larry: I would entertain to allow her in office authority to go up to \$5000. Then she could do a phone authorization for \$5000-\$10,000.

Terry: I would so move to go ahead with \$5000 to increase your flexibility.

Larry: So phone, person to person, e-mail approval for \$5000-\$10,000?

Terry: \$5000-\$10,000 is my proposed motion. Yes.

Bud: I'll second that. I support Jenny on that.

Larry: We have a motion and a second. Motion carried.

Jenny: Signing of contracts, the Agnew and the Weltzin Ditch.

Larry: I'll entertain a motion to approve the signing of the two different contracts.

Bud: I'll make a motion to approve the signing of the two contracts.

Terry: I will second the motion.

Larry: We have a motion and a second. Motion carried.

Jenny: Next thing, we have to appoint Bud, again, to our Indian Creek Board.

Terry: I move to appoint Bud Krohn Jr to the Indiana Creek Joint Board.

Larry: I will second that. We have a motion and a second. Motion carried.

WUETHRICH/LOWRY

Jenny: We have Richard Lowry here to address issue #3. Three (3) was already done last September I believe with 2 12's.

Mr. Murray: Was anything changed since we were here on March 4th with the issue #3?

Richard Lowry: I don't know.

Mr. Murray: issue 3 was brought up at the March 4th meeting to make sure there wasn't anything else that needed to be done with it and everybody was in agreement that it was over and done with.

Larry: Did Dan go out there today?

Jenny: The only thing they did, they just took shots for issue 1 and 2. Before we leave today, I want to try to get everybody together so we can discuss all of that before they actually go out there and do the job.

Terry Ruff: When are we going to meet?

Larry: 2:30, Wednesday the 18th.

Jenny: There were some questions I know with what to do with the dirt.

Terry: We should address the catch basin which should be addressed before we dig the ditch.

Jenny: I'll have Dan go over the shots.

Terry Ruff: Ron wants to put the side ditch out about 8 feet from the road. Apparently that is where it was before.

Bud: Picked up in discussion about where the dirt will go.

Terry Ruff: I didn't know if we were going to haul it away or what.

Larry: Propose the question to him (Mr. Lowry). The dirt's coming out. Do you want the dirt? If not, you're paying for the dirt to be hauled away.

Terry: We need to get it all straightened out before we go out.

CLAIMS

Terry: I'll move to approve.

Bud: I'll second.

Larry: We have a motion and a second. Motion approved on claims.

CLAIMS MARCH 16, 2015 DRAINAGE BOARD MEETING				
	AMOUNT	PAYEE	APPROP #	APPROP NAME
A.	\$ 1,907.23	Mark Kolish	5000-01	GDM
B.	77.95	Winamac Press	5000-01	GDM
C.	125.00	IPLLA Regional Meetings	006-3000-25	School, meetings & seminars
D.	2,150.00	Loehmer Ag Products	5000-01	GDM
E.	154.95	Howards Marathon	006-3000-61	Equipment repair
F.	36.28	Howards Marathon	006-2000-21	Gas, oil, etc
G.	1,809.07	Banning Engineering	5000-01	GDI
H.	82.95	Francesville Tribune	5000-01	GDM

MINUTES

Jenny: The ones are last month's February Drainage Board meeting and the other is the March 4th Wuethrich/Lowry hearing.

Larry: I will entertain the motion to sign the minutes.

Bud: I'll make the motion to sign the minutes.

Terry: Second

Larry: We have a motion and a second. Motion carried.

ADJOURNMENT

Larry: I'll entertain a motion to adjourn the meeting.

Bud: I will make the motion we adjourn

Terry: Second.

Larry: We have a motion and a second, all in favor say aye. Motion carried. Meeting adjourned at 3:52 p.m.

PULASKI COUNTY DRAINAGE BOARD

LARRY BRADY, CHAIRMAN

Terry H. Young

TERRY YOUNG, MEMBER

Bud Krohn Jr

BUD KROHN JR, MEMBER

SUSAN THOMAS
Drainage Board Secretary