

PULASKI COUNTY DRAINAGE BOARDSEPTEMBER 21, 2015

The Pulaski County Drainage Board met on September 21, 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 Pulaski County Courthouse. Present was Larry Brady, Bud Krohn Jr., Terry Young, Attorney Tim Murray, Jennifer Keller and Susan Thomas. Also present was Bill Kolish, Wilbur and Erlinda Martindale, NIPSCO representatives Michelle Bell, Christina Svoboda and Anthony Murphy.

REYNOLDS/TOPEKA PROJECT

Larry: First up we have the Reynolds/Topeka Project, Christina with NIPSCO.

Christina Svoboda: Did you receive our maps? And did you receive our list of culverts that we sent you? These are just all of our culverts for the project. Some of these are legal drains and some of these are not.

Christina Svoboda: We don't have structures proposed in your drainage easements but we do have some culverts which you are seeing in these drainage plans. And they were sized by

Jenny: I remember one question

Bud: Do you expect us to pay for part of this?

Christina Svoboda: For the culverts? No.

Larry: Installation of the culverts?

Christina Svoboda: No we will be installing them.

Larry: You are asking if we need to be bonded and that answer would be yes.

Tim Murray: Just require a bond be posted for the project.

Larry: What do we need of today, any signing of papers?

Christina Svoboda: Do you have some kind of permit or something that we need to fill out?

Jenny: Normally in this meeting, they just grant you the permission verbal unless you need something in writing.

Christina Svoboda: What do you need from us then, to send something that the projects bonded?

Larry: Yes. I'm assuming that contractor is bonded with you all.

Christina Svoboda: Yes we're requiring that our contractor is bonded. We are going to start tree clearing near the end of October. I'm not sure when we are going to start the line construction.

Bud: Can you get with the Highway Superintendent and dedicate certain roads that you're going to use instead of tearing up every road.

Terry: How long is the project?

Christina Svoboda: How long will it last? I think through the summer of 2018.

Larry: I'll entertain a motion to approve the easement request. Is that what you are looking for, easement request?

Bud: I'll make the motion to approve the easement request.

Terry: Second the motion.

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

BILL KOLISH

Jenny: The Kirchgessner Ditch on Bill's property, he would like permission to finish closing that off.

Larry: I'll entertain a motion to approve it.

Terry: So moved.

Bud: Second.

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

WILBUR MARTINDALE

Wilbur Martindale: I'm basically just following up to see what's happening with the tile there in Star City. Is there any movement on it?

Larry: The paperwork's been filed requesting a planning grant. The planning grant won't get approved until they do an income survey. That survey has not been completed yet.

ED FRAIN TILE

Jenny: I know we've talked about the Ed Frain before. Wayne Westphal wanted to run that other sting and you guys said go ahead. Rusty DeSabatine had talked to Don Galbreath. It kind of sounded like Don was interested in putting money towards a repair of the Ed Frain. I would love to do is, south of 100 S from the school, through Hopkins. It touches just a little sliver of IMI and then the rest is all Galbreaths to 35. When I talked to Wayne, he was actually going to pay to upgrade like from an 8" to a 10". Wayne was willing to pay the difference. I think we definitely need to have that in writing. I also think, whether through us or through DeSabatine if they want to talk to Don Galbreath and if he's still willing to pitch in, have that in writing also.

Larry: Let's have that come through our office unless he's willing to put that in writing to DeSabatines.

Jenny: So if this is something you guys would want to proceed with, is that how you would want to proceed? I think we have in maintenance a little over \$5000.00. We can use up as much as we can in maintenance and then maybe use the rest from the CD.

Larry: I'm comfortable paying out of, the first portion out of the funds we have available for the Ed Frain and then any excess we will take it out of the CD.

Terry: I'll make that a motion. Larry's words there.

Bud: Second

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

ANLIKER DITCH

Jenny: Ron Barlow stopped in and he wants part of the ditch dipped east of 421 to the first road there. We will get that surveyed this fall.

EP THOMPSON

Jenny: Well first of all you know that we are still holding on to County Line Tiling's payment. He did go out there and re-do what we asked him to do. There are a couple slides. It's not something that we believe that he over-dug the bank, it was just from all the rain.

Terry: I move to release the check to County Line Tiling payment.

Bud: Second.

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

TYLER/WEISJAHN

Jenny: Just basically I gave Dave DeSabatine the go ahead and fix the washout on the Tyler/Weisjahn by Dave Parcel's drive.

OTHER BUSINESS**1) Plat Books**

Jenny: Remember last month we talked about plat books. Basically what this is, is kind of like a consignment. He gives us 20 plat books. We sell them for \$20.00 each. Then at the end of the year if we do not have them sold, they will pick them up. If he's in the area he will pick them up. If not we have to pay that shipping charge which is on the bottom of that one sheet that I sent down that way. What is it? Like \$14.00? So he is saying that that is all we have to pay plus that back page would be like your advertising page.

Bud: I make the motion to do 20.

Terry: I'll second that we go ahead with our consignment agreement with plat books.

Bud: I would like to see everything plus the County Council member's numbers on there.

Larry: Ok we have a motion and second. Motion carried.

2) SECTION CORNERS

Jenny: The next thing is Mike Kingman and his proposal for section corners in our county which we are obligated to do. He laid out two different options. First, if we are merely checking the corners that are known to be in place but need updating with new references we could give you a price of no more than \$300.00 a corner. Secondly if we are set new monuments in the place of the existing corners, due to the road being raised or for other reasons, add another \$200.00 per corner. If we want to do the 5% of the corners for the missing corners, that comes out to \$39,375.00 and that's about \$1500.00 per corner. He says he would rather do it by the hour. It is in the code. It's 36-2-12-11 talks about the maintenance of corner record. This one here says "Any money in the County Surveyors Corner perpetuation," which I've always known it as the Surveyors perpetuation, collected under these two codes, may be appropriated in the manner provided by law for the purpose of this section." I feel that we can pay for that out of the perpetual fund. Right now though, we only have \$20,160.00 in the fund.

Tim Murray: Sounds like he just wants to get paid as he goes I thought.

Jenny: Yes there was an hourly not to exceed amount.

Larry: We don't have enough information. Let's table this and get more information.

3) ANTRIM HEARING

Jenny: The Antrim Hearing. I would like to gear towards a November hearing. Remember on hearings, you want to start out high so you can drop it down.

Larry: I would say \$3.00 an acre and then come down to \$2.00 if we got a lot of pushback.

Jenny: If you do that per acre, what about the lot fees? I am putting them at \$10.00 a lot but still kept the minimums at \$5.00 and then we will go for \$3.00. Now another thing, some churches were being assessed on ditch tax, some were not.

Larry: I'll entertain a motion to assess, to correct the taxing of churches for all to be taxed per IC code.

Terry: I will make that motion.

Bud: I will second.

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

Larry: I'll entertain a motion on the Antrim Ditch to set the rate at \$3.00 per acre, \$10.00 per lot and \$5.00 minimum and then at the meeting we would....

Terry: So moved.

Bud: Second.

Larry: We have a motion and second. Motion carried. Now a date, you were trying to set a date maybe?

Jenny: The November meeting, we can start it at 2:30.

4) RICHARD LOWRY

Jenny: Friday in the mail, we received a check from Richard and Martha Lowry in the amount of \$1855.03. He actually overpaid \$227.68.

Tim Murray: Hold that money. As I recall you are going to do more work aren't you?

Jenny: Yes.

Tim Murray: We can hold that as a credit towards his work that we know we are going to have to do.

5) H. FIELD TILE

Jenny: Larry got an e-mail from a Ron and Sherry Cameron. Mark Cervenka come in and reported a couple tile holes on the Harry Field Tile. So Dan goes out and he flags them and I vcontacted DeSabatine. He called me back and he's like, there's no flags but I did call a locate, because it is right along the road there. Along 500 S, a tile that actual comes off of the ditch. The trace man was out there and Sherry came out and started yelling at him. Well we will go back out there and we will reflag them. I told Dan, when you go out there, go up to the house and talk to her. Well he went to the door and no answer so he wrote a note that said, hey you know this is a maintained tile and stuff, we're going to have DeSabatine fix it and if you have any questions call the Surveyor's office.

Larry: Be up front with her. Communicate with her when and where and how long. Give her a 48 hour notice

Jenny: I can send her a letter

Tim Murray: I would explain to her that you already contacted the Sheriff's Department to let them know that you are going to be out there and you don't expect any problems because you have the right to come through there as the County.

6) BILL REINHOLD

Jenny: Bill Reinhold, he thought was the Bube Ditch that there was an obstruction. Dan said that it was on the Stadden. The Stadden comes into the Bube Ditch and he said that the farmer which would be Carl Smith has supposedly boarded it up. If they are boarding up water in a private ditch for their irrigation, and it causes problems for our maintained ditch, can I send him a letter?

Tim Murray: In my mind when you are picturing a private drain boarded off, I'm having a hard time seeing how that affects the maintain drain

Jenny: We are going to have to look at it more in detail.

Larry: We need more information.

7) JERRY KELLER

Jenny: Jerry Keller had stopped in. Along 700 north there's a tile that runs right along the road. He had mentioned that the county highway had done something for him before. We told him to go to the county highway.

MISC.

Bud: I don't see much activity with Dan. Some ditches out in our area haven't been sprayed, Weisjahn and the Little Mill.

Jenny: The Little Mill I know we will not spray because it's not maintained.

Bud: I will be gone the next two days but I will get the names to you. The Little Mill, the inlets are on maintenance. Are we on a standstill on the little Lake Bruce Outlet?

Jenny: Yes that is on the list to survey.

Bud: The Bathke ditch. Have we got that done?

Jenny: That's the Antrim. That's the one we are going to have a hearing on in November.

Bud: The Indian Creek, I get a lot of feedback. Everybody wants that to go on to the river. They want the whole thing cleaned.

Jenny: That would be something to talk about to the Indian Creek Board when we meet.

CLAIMS

975.00	BANNING ENGINEERING	WH LONG TILE	5000-01	GDI
159.57	HOWARDS MARATHON		006-2000-21	GAS, OIL ETC
967.10	DESABATINE BROS	PRATHER DITCH	5000-01	GDM
2.36	STANDARD AUTO		006-2000-23	OTHER GARAGE SUPPLIES
1,726.21	WEAVER-FOX BROS.	HARPSTER TILE	5000-01	GDM
147.46	HOWARDS MARATHON		006-2000-21	GAS OIL, ETC
6,000.00	COUNTY LINE TILING	EP THOMPSON	5000-01	GDM
42,000.00	COUNTY LINE TILING	EP THOMPSON	5000-01	GDM

Bud: I'll make the motion to approve the claims as presented.

Terry: Second

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

MINUTES

Bud: I will make a motion to approve the minutes.

Terry: Second

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


ADJOURNMENT

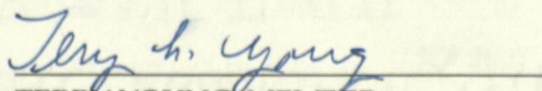
Terry: Move to adjourn the meeting.

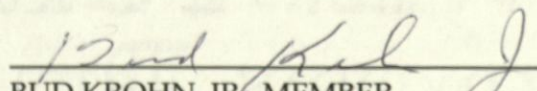
Bud: Second

Larry: We have a motion and a second. Motion carried. Meeting adjourned at 4:17 p.m.

PULASKI COUNTY DRAINAGE BOARD


LARRY BRADY, CHAIRMAN


TERRY YOUNG, MEMBER


BUD KROHN, JR., MEMBER

SUSAN THOMAS
Drainage Board Secretary