

PULASKI COUNTY DRAINAGE BOARD MEETING
JANUARY 16, 2018

The Pulaski County Drainage Board met on Tuesday January 16, 2018 in the Commissioner's room, third floor of the Pulaski County Courthouse. The meeting was called to order at 10:35 a.m. by Kenny Becker.
Those present were Kenny Becker, Jerry Locke, Mike McClure, Jenny Keller and Susan Thomas.

REORGANIZATION

Chairman
Vice Chairman
Drainage Board Attorney
Drainage Board Secretary
Monon (1)
Indian Creek (1)
Bogus (2)

Zechiel Chapman (1)

APPOINTED

Kenny Becker Motion - Jerry Locke, 2nd – Mike McClure
Jerry Locke Motion - Mike McClure, 2nd – Kenny Becker
Tim Murray Motion – Mike McClure 2nd – Jerry Locke
Susan Thomas Motion – Kenny Becker 2nd – Mike McClure
Mike Tiede Motion – Kenny Becker 2nd – Mike McClure
Kenny Becker Motion - Jerry Locke 2nd – Mike McClure
Kenny Redlin Motion – Kenny Becker 2nd – Mike McClure
Mike McClure Motion – Kenny Becker 2nd – Jerry Locke
Jerry Locke Motion – Kenny Becker 2nd – Mike McClure

OPEN BIDS

FOX RADERSTORF

Jenny: We talked about what Mark Fox wants. We will get an estimate for that stretch. So for the record then at this time we're still going to be opening up the bids for what the specs called for.

<u>Fox-Raderstorf Ditch</u>	Estimate - \$17,590.00	10% over - \$19,349.00
Jordan Field	Bid <u>\$ 18,000.00</u> **	
Weaver-Fox Bros	Bid <u>\$ 18,888.00</u>	

Jerry: I'll make a motion that Jordan Field do the Fox-Raderstorf Ditch.

Mike: I'll second.

Kenny: Got a motion and a second. Motion carried.

<u>Tulley Ditch (Branch of Lige Harp)</u>	Estimate - \$ 7,020.36	10% over - \$ 7,722.40
Jordan Field	Bid <u>\$ 8,000.00</u>	
DeSabatine Bros	Bid <u>\$ 5,233.60</u>	
County Line Tiling	Bid <u>\$ 3,084.00</u> **	

Kenny: I'll make the motion we accept County Line Tiling for \$3,084.00.

Mike: Second.

Kenny: Motion and second. Motion carried.

<u>Bube Ditch</u>	Estimate - \$15,961.00	10% over - \$17,557.10
DeSabatine Bros	Bid <u>\$ 8,900.00</u> **	
Widner & Sons Excav.	Bid <u>\$ 11,520.00</u>	

Mike: I make the motion to give the Bube Ditch to DeSabatine Bros. for \$8,900.00.

Jerry: I'll second.

Kenny: Got a motion and second. Motion carried.

<u>Finley Branch of Tyler Weisjahn</u>	Estimate - \$ 1,950.25	10% over - \$ 2,145.28
Jordan Field	Bid <u>\$ 1,500.00</u>	
DeSabatine Bros	Bid <u>\$ 1,495.50</u> **	

Kenny: I'll make a motion to accept DeSabatine Bros. for \$1,495.50.

Mike: I'll second it.

Kenny: Got a motion and second. Motion carried.

CORRECTION OF MAINTENANCE

Jenny: It's for Roger and Sandra Ward and it's on the E.P. Thompson Ditch. They were only being assessed 40 acres out of 129.15. They should have been fully benefitted on the E.P. Thompson.

Mike: I make a motion to correct the maintenance from 40 to 129.15 for Roger and Sandy Ward.

Jerry: I second it.

Kenny: I've got a motion and a second. Motion carried.

CERTIFICATION OF MAINTENANCE 2018

Jenny: These are going to Cass County, Fulton County, Jasper County, Marshall, Starke and White County.

Kenny: I will make a motion that we sign these.

Mike: I'll second it.

Kenny: We've got a motion and second. Motion carried.

SCHEUER/KELLER (change of rates)

Jenny: (looking at map) Bill Widner would like to clean from Carl Smith's property through to Wayne Zechiel's, approximately 8,100 feet. There's only \$353.00 in the fund.

Kenny: What is the rate on it now?

Jenny: It's only \$1.00 an acre. Are you guys okay with bumping it up 25%? I've checked and it has not been raised 25%. We can do that without a hearing.

Kenny: How many acres are involved in that?

Jenny: We have 1,602.822.

Kenny: And at say \$1.25 an acre, you're at \$2,003.00 a year.

Jenny: Bill threw me an estimate of \$2,100.00.

Kenny: In one year you'd have your money back.

Jenny: Yes.

Kenny: I'll make the motion we raise it 25%.

Mike: I'll second.

Kenny: I've got a motion and a second. Motion carried.

Mike: I make a motion to let Widner clean the ditch for \$2,100.00.

Jerry: I'll second.

Kenny: Motion and second. Motion carried.

HELMAN DITCH (change order)

Jenny: On the Helman Ditch, that's the one that Jerry Gutwein had cleaned. We had talked, because it went through the stone quarry.

Kenny: Hauling that stuff out of there?

Jenny: AJ, his son had talked to Rich Tanner, who is kind of like the boss over there, and that they would probably be able to use their trucks. I think they hauled out a couple of loads, the quarry, and then they got called off so Gutwein finished it. So he charged \$373.75. This would be a change order to his contract.

Mike: I make a motion to pay Jerry the \$373.75 extra dollars.

Jerry: I'll second.

Kenny: Motion and second. Motion carried.

BRECKENRIDGE DITCH

Jenny: Albert Gudas reported there may be a blockage on the ditch holding back water 300 feet south of 14 east, east side of County Road 400 E. (Richard Werner's property) There's a farm crossing in the ditch. It's a private farm crossing. It has been since 2007 because Dan went back on the profiles and it showed up on the profile in 2007 so it's been in there since then. Now they want the ditch to pay for us to take out a private crossing that fell in.

Kenny: Oh they want the crossing tore out?

Jenny: I don't know for sure.

Mike: If it's a private crossing....

Kenny: I think that should be the responsibility of the landowner. It goes back to the landowner. He has to take it out with the option that if he doesn't, the Drainage Board has the right to go in and take the obstruction out. I'll make that the motion.

Mike: I'll second it.

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

BANNING INVOICE

Jenny: I got an invoice from Banning Engineering and it says: Evaluation for CR 600 N culvert. It is for \$382.50. Terry at the County Highway call and they are replacing this culvert. Basically, we ended referring with Jeff Healy w/Banning Engineering. Terry wanted to know the biggest pipe without having to go to a multi-plate. Terry wanted to know if that would work in the ditch. We got billed for Jeff's opinion.

Kenny: That should go to the Highway Department. Terry should pay for it.

Mike: It's road oriented.

Jenny: I just don't feel that the Monon should have to pay for it. It doesn't benefit them.

Kenny: It's for the road so that's what I'd do.

SECTION CORNERS

Jenny: R.W. Gross and Associates from Lafayette came and talked to me about being interested in doing our section corners.

Kenny: How much is this going to cost us a year to do the corners?

Jenny: For sections where we find a stone, will be \$875.00. Where we find no stones that would come out to \$1,350.00 per corner. Last year we did a \$10,000.00 cap. I would leave it at \$10,000.00.

Mike: I'll make a motion to go with R.W. Gross and Associates up to \$10,000.00.

Jerry: I'll second.

Kenny: I've got a motion and second. Motion carried.

VARIDESKS

Jenny: Sue had been asking about desks you pull up so you can stand or sit. There is nothing in our budget.

Kenny: You don't have no miscellaneous, nor furniture, no nothing?

Jenny: No.

Kenny: Next year, put it in and put \$500.00 in it. Put in office furniture and put \$500.00 in it, that way if you need to buy something.

Sue: The other offices are already getting them so I don't know where they're paying for them out of.

Jenny: I'll talk to Laura. I'll find out what all the other ones have done and if it's from each ones individual budget. Then I will look my budget over again.

Jerry: If you don't have something in the budget.....

Kenny: We'll find something.

Jenny: I guess even if I had to just go to the County and say hey, I need \$200.00.

Kenny: Just say the other offices are getting them and you don't have any money in there for furniture, you want this \$160.00 thing, she'll get reimbursed that a way and we'll stand behind you.

CLAIMS

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

Mike: Second.

Kenny: Motion and second. Motion carried.

A	\$	94.73	Howards Marathon	Gas for Surveyor trucks	22100-006	Gas, Oil etc
B	\$	3,857.00	Gutwein Bulldozing (partial payment)	Helman Ditch	50100.000	GDM
C	\$	4,000.00	Jordan Field	Pifer Ditch	50100.000	GDM

MINUTES

Jerry: Motion to approve the minutes as presented.

Kenny: I'll second it. Motion and second. Motion carried.

ADJOURNMENT

Kenny: Motion to adjourn.

Jerry: Second.

Kenny: Motion and second. Meeting adjourned at 11: 29 a.m.

PULASKI COUNTY DRAINAGE BOARD

KENNY BECKER

JERRY LOCKE

MIKE MCCLURE

SUSAN THOMAS
Drainage Board Secretary