FULTON COUNTY DRAINAGE BOARD MEETING FOR APRIL 11TH 2022

The Fulton County Drainage Board met on Monday, March, 11th 2022 in the Conference Room of the Fulton County Office Building at 9:00 A.M. The Following were in attendance: President Dave Sommers, Vice Chairman Rick Ranstead, Surveyor Seth White, Drainage Board Secretary Lacey Holloway, Attorney Holly Shorter-Pifer, Stephen Brown, John Anderson, Oscar Wells, and Brian Evers. Absent- Commissioner Brian Lewis.

RE: APPOINT A NEW PRESIDENT

Motion was made to appoint Dave Sommers as new President of the drainage board. Motion was made passed 2-0.

RE: FORMER LAKE CITY ATM

Wanting to put electric charging stations here. Jim was asking about drainage, it just runs down the street so it basically isn't changing. Need a motion to accept the drainage latter that he provided. Rick states on the letter there is nothing on there that states anything about a drainage plan. Hollie stated they needed to provide a new letter that states the reason for the removal of the landscape is to replace with asphalt, and be more specific. This is now tabled until May meeting.

RE: #542 DITCH ESTIMATE

On this ditch there is a tile that created a suck hole. We had Larry James come out and fix the suck holes. This turned in from a small issue to a massive issue. They have some pine trees planted on this property and we believe the roots are taking over and causing issues on this tile. So we want to go on the suck hole and run a tile. We asked Jordan Field estimate and it came back high, so we asked Kirk to provide us with an estimate and his came back lower. So we need a motion to accept Kirks bid. Motion was made passed 2-0.

RE: #834 JM ROBBINS/OVERMYER

This is the one that Don Towne set up for a reconstruction and this is where Seth took over on this job. Overmyer did a great job lowering this ditch. We need to come back and do a gentle swab. Seth would like Overmyer to do this. Tabled until next meeting.

RE: CHANGE SPENDING LIMIT FOR BID JOBS

Rick made a motion to change Seth's bid job spending limit from \$5,000 to \$10,000. Motion passed 2-0.

RE: #821 GEORGE WILSON/OVERMYER

Overmyer has been on this ditch doing work. Seth just wants them to do a gentle swab on this ditch. Seth is going to get a bid from Overmyer to just make sure prices didn't increase a lot. He would like them to do this ditch since they are the ones that have been doing the work.

RE: S.S. COLLINS BR#3 TO ARM #4 HEARING

John Anderson tile is not working and it is not on maintenance. There was a petition to place on maintenance that way we can get in and clean it this fall. We will have to take the money out of the GDI until it collects enough money to pay the GDI account back. Seth wants to put in a 24'/30' tile and put in a culvert like Brian Evers suggested. Motion was made to set up on \$10.00 an acre maintenance fee with a \$5.00 minimum, and to put a new tile in with a culvert. Motion was made and passed 2-0.

RE: SPRAY BIDS

3 Contractors had bids on sprays – Right Of Way, Prairie Marsh, and Mishler.

Right Of Way won the following ditch bids

#590 Hugh Miller \$1,848.00

#659 Moore \$ 3,910.20

Prairie Marsh won the following ditch bids:

#508 Baker \$ 15,711.30

#567 King \$3,222.80

#576 Joe Leasure \$2,618.00

#636 Walsh& O'brien \$20,192.60

#672 Waite, Agnes \$6,735.40

#679 Reed Olmstead \$14,853.30

#708 Leininger \$25,644.15

#754 Fouts \$2,866.50

#762 Upper Mill Creek \$13,662.00

#763 Rentschler \$13,101.00

#788 Zanger \$6,664.00

#791 Duke Orr \$1,095.60

#802 Goss & Rouch \$4,726.00

Mishler won the following ditch bids:

#527 Costello \$4,360.65

#600 JE Overmyer \$6,409.20

#716 & #717 Troutman \$4,553.80

#808 Mastellar \$2,710.40

#838 Gillespie \$7,130.70

RE: Minutes

CLAIMS
ADJOURNMENT
FULTON COUNTY DRAINAGE BOARD
Surveyor
ATTESTT: Lacey Holloway, Drainage Board Secretary

Could not sign for minutes due to Brian being absent and we just appointed Dave.

(A CD of the meeting is available in the Surveyor's Office)