

## **FULTON COUNTY DRAINAGE BOARD MEETING FOR JANUARY 8<sup>TH</sup> 2024**

The Fulton County Drainage Board met on Monday January, 8<sup>th</sup> 2024 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, Commissioner Bryan Lewis, Surveyor Seth White, Attorney Hollie -Pifer Shorter, drainage secretary Lacey Holloway. Public Attendance: Mayor- Trent Odell, Lawyer of Mayor- Andy Perkins.

### **PLEDGE OF ALLEGIANCE**

#### **RE: NOMINATION OF PRESIDENT FOR DRAINAGE BOARD:**

Bryan Lewis nominates Dave Sommers, and Rick Ranstead seconded it. Motion was made for Dave Sommers to be president motion passes 3-0.

#### **RE: NOMINATION FOR DRAINAGE BOARD SECRETARY:**

Rick Ranstead made a motion to nominate Lacey Holloway for drainage board secretary. Bryan Lewis seconded the motion, motion passes 3-0.

#### **RE: NOMINATION FOR VICE-PRESIDENT OF DRAINAGE BOARD:**

Bryan Lewis made motion for Rick Ranstead to be vice-president of drainage board, Dave Sommers seconded the motion. Motion passes 3-0.

#### **RE: #835 MILL CREEK**

Don Towne tried to push for Mill Creek to be set up on maintenance when he was still in office, that went through and then shortly after this ditch was put on hold. The mayor asked lawyer Andy Perkins to make a motion to dismiss the lawsuit. This would drop the previous request for judicial review. Trent Odell understands the county has to maintain Mill Creek, there has to have clear avenue for water to move. Mayor understands there is a lot more maintenance cost with getting the equipment in tighter areas and contractor has to dispose of the extra. Trent Odell states, "Kokomo charges almost \$100.00 per lot, so \$15.00 per lot min. with a \$5.00 per acre is a reasonable price for maintaining property." Lawyer Hollie-Pifer Shorter suggest that the drainage board have another hearing for #835 Mill Creek just to clean things up and let everyone know that the county will be collecting again. City Limits is by the treatment plant and the city owns that property, contractors could haul and burn on this property. The worst part with getting equipment in would be on Olson Road, there is a lot of clearing to do and

it is a low-lying area. It will have to be really dry or even frozen. Hearing for #835 Mill Creek was set for March 11<sup>th</sup> 2024 @ 9:15 a.m. for maintenance. \$5.00 per acre and \$15.00 min.

**RE: SITE PLAN TOWN OF KEWANNA**

4.5-acre lot in Kewanna, wanting to add a couple buildings. Drainage plan was presented at drainage meeting and commissioners were fine with them.

**RE: BIDS- #763 RENTSCHLER ARM #4, #762 UPPER MILL CREEK & #712 FRY DITCH**

There were 6 contractors that turned in bids for these ditches.

<b>CONTRACTOR NAME</b>	<b>#762 UPPER MILLCREEK</b>	<b>#712 FRY DITCH</b>	<b>#763 RENTSCHLER ARM#4</b>
<b>INGRAM EXCAVATING</b>	<b>\$21,731.25</b>	<b>\$9,375.00</b>	<b>\$26,600.00</b>
<b>OVERMYER EXCAVATING</b>	<b>\$29,000.00</b>	<b>\$11,500.00</b>	<b>\$24,000.00</b>
<b>KOLESIK EXCAVATING</b>	<b>\$24,280.00</b>	<b>\$9,460.00</b>	<b>\$24,480.00</b>
<b>FIELD EXCAVATING</b>	<b>\$22,000.00</b>	<b>\$7,900.00</b>	<b>\$19,500.00</b>
<b>TAM EXCAVATING</b>	<b>\$22,399.00</b>	<b>\$6,999.00</b>	<b>\$16,719.00</b>
<b>L.I. EXCAVATING</b>	<b>\$27,490.00</b>	<b>\$8,175.00</b>	<b>\$24,320.00</b>

**RE: AMMEND HOLLIE’S CONTRACT CHANGE FROM \$9,000.00 A YEAR TO \$10,000.00**

Motion was made by Dave Sommers to amend Hollie’s contract for \$9,000.00 and make it \$10,000.00. Motion passed 3-0.

**CLAIMS:**

Hollie- Pifer Shorter- \$833.33

Tam Excavating - \$4,000.00 - #679 Pownall Ditch

Tam Excavating- \$15,000- #679 Reed Olmstead Ditch

Fulton County Treasurer- \$55.26 Fuel

Tam Excavating - \$2,064.18 - #529 Davis & Beck Ditch

Tam Excavating- \$3,218.08- #832 Harter & Secor

Fulton County Treasurer- \$17.64- Postage

Larry James Excavating- \$1,575.00- #603 Nathan Pontius

Larry James Excavating- \$1,812.00- #722 Joel Jones Tile

Baining Engineering- \$5,700.00- Hauffman Tile Reconstruction

Ingram Excavating- \$5,662.00- #663 Joe Mathias Ditch

Ingram Excavating- \$1,500.00- #806 Collins Ditch Arm #2

**MINUTES:**

November 13<sup>th</sup> 2023 -approved 3-0

Special meeting November 13<sup>th</sup> 2023- passes 2-0 (Bryan no vote conflict of interest)

December 11<sup>th</sup> 2023- approved 3-0

**ADJOURNMENT**

**FULTON COUNTY DRAINAGE BOARD**

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Surveyor ATTEST: Lacey Holloway, Drainage Board Secretary (A CD of the meeting is available in the Surveyor's Office)