

**FULTON COUNTY DRAINAGE BOARD MEETING
FOR OCTOBER 10, 2016**

The Fulton County Drainage Board met on Monday, October 10, 2016 in the Conference Room of the Fulton County Office Building at 9:00 A.M. The following people were in attendance: Chairman Roger Rose, Vice-Chairman Bryan Lewis, Commissioner Sherry Fulton, Surveyor Don Towne, and Secretary Kasey Hensley. Attorney Greg Heller was not present at the start of the meeting.

RE: FLETCHER'S LAKE- STEVE ST. CLAIR

Landowner Steve St. Clair addressed the Board concerning potential flooding of the road during a heavy rain event. He also addressed issues concerning a beaver dam causing the road flooding. After discussing the issue, it was determined that a trapper would be sent to investigate for an active dam; the cost of rebuilding a control dam would be researched via Banning Engineering.

RE: DRAINAGE/SITE PLAN- WILLIAM COOPER

Landowner William Cooper received a violation notice from the Area Plan Commission following a complaint from his neighbor, Shawn Bailey. His property is legally listed as: Lots 52, 53, 80, and 81 in Fairview Heights, Rochester, IN. William's building project has been complete for over a year. Shawn's complaint was based on him being required to submit a drainage plan when his neighbor William was not. William pointed out he followed all the criteria of the Area Plan Commission and was never asked to submit a drainage plan. Surveyor Don Towne stated it was the County's oversight in not requiring his drainage plan.

Following a brief discussion, Chairman Roger Rose entertained a motion to not require William to retro act a drainage/site plan. The motion was made, seconded and passed 3-0.

RE: DRAINAGE/SITE PLAN- FULTON COUNTY ANIMAL SHELTER

Surveyor Don Towne presented the drainage/site plan for the Fulton County Animal Shelter's new building. The property is legally listed as: Mid of W Pt Lot 24 Danzinger's and adj E ½ vacated Center, Rochester Township, Fulton County, IN. The plans were submitted by Sellers Engineering Service.

Following a brief discussion, Chairman Roger Rose entertained a motion to approve the plans as presented. The motion was made, seconded and passed 3-0. Rochester Homes Inc. owner Kenny Anderson was present for the meeting. He has been donating his services to this project.

RE: BID WORK- #806 SS COLLINS OPEN/CAUSE #2-2010

Surveyor Don Towne informed the Board his office received requests to keep some trees which were scheduled for removal along the Open. Landowner Russell Mann and his neighbor Steve Brown both agreed to keep the trees, belonging to Brown, along the west side of Mann's property. The trees act as a wind break in the winter for Mann's driveway and horse pasture. Mann also requested a few large trees be kept south of his property due to eagle use. The Board discussed the issues and agreed to allow the trees to stay. The Surveyor's Office will meet with the landowner and determine which trees will stay on the open for the eagles. Russell Mann was present for the meeting.

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RE: BID OPENING- #823 THOMAS MOGEL OPEN/CAUSE #4-2016

Chairman Roger Rose opened the bids for #823 Thomas Mogel Open, Cause #4-2016. The Surveyor's estimate for this project is \$6,000.00. The bids are: Ramer Excavating \$2,999.00; Jordan Field \$3,600.00; Kolesiak Excavating \$3,840.00; LDP Excavating \$4,430.00; Gudas Excavating \$5,700.00; and Lease Excavating \$3,000.00.

Following a brief discussion, Chairman Roger Rose entertained a motion to award the #823 Thomas Mogel Open to the low bidder, Ramer Excavating, for \$2,999.00. The motion was made, seconded and passed 3-0.

RE: DRAINAGE/SITE PLAN- CENTENNIAL PARK

Surveyor Don Towne presented the drainage/site plan for Centennial Park. The property is legally listed as: S ½ Lot 78 N P, Rochester Township, Fulton County, IN. The plans were submitted by Donohue Engineering. The original plan was to hook the drainage from the north wall into St. Rd. 25. The new plan shows the drainage traveling from the north wall to the center of the lot then once the plan is complete, the line will then be ran to the highway. Stone will temporarily be placed to allow water to perk away.

Following a brief discussion, Chairman Roger Rose entertained a motion to approve the plans as submitted. The motion was made, seconded and passed 3-0.

RE: NEW SURVEYOR EQUIPMENT

Surveyor Don Towne presented the Board with a quote from Carlson for \$19,559.15 for new surveying equipment. Representatives from Carlson and Seiler Instrumentation demonstrated their equipment and submitted quotes based on our need. Carlson delivered a better package and instructional services.

Vice-Chairman Bryan Lewis made a motion to approve the quote for \$19,559.15. The motion was seconded and passed 3-0. Don was instructed to take it before the Council for final approval.

RE: CERTIFICATIONS- #820 & #823

The Board was presented with the Certification for Reconstruction on the #820 SS Collins Tile Open Arm #5. The Board signed the certification totaling \$101,518.66.

The Board also signed the Maintenance Certification for the #823 Thomas Mogel Open. The Maintenance rate for this Open is established at \$8.00/benefitted acre with a \$10.00 minimum.

RE: INDIAN CREEK

Chairman Roger Rose informed the Board Indian Creek will meet again on Monday, October 24, 2016. The Board is looking to set the public hearing for the week of December 12th, 2016.

CLAIMS

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ADJOURNMENT

FULTON COUNTY DRAINAGE BOARD

Surveyor

ATTEST: Kasey Hensley, Drainage Board Secretary

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