

**FULTON COUNTY DRAINAGE BOARD MEETING
FOR JUNE 13, 2016**

The Fulton County Drainage Board met on Monday, June 13, 2016 in the Conference Room of the Fulton County Office Building at 9:05 A.M. The following people were in attendance: Chairman Roger Rose, Vice-Chairman Bryan Lewis, Commissioner Sherry Fulton, Surveyor Don Towne, Secretary Kasey Hensley, and Attorney Greg Heller.

RE: SITE PLAN- FIRST FINANCIAL BANK

Surveyor Don Towne presented the drainage/site plans for First Financial Bank to be located in the Peace Tree Village, parcel #010-104100-00. A representative from K4 Architecture, the project management group, and Choice One Engineering, the civil engineering group were on hand for questions. The site currently houses an ATM. The ATM will be removed and a small bank with parking will be constructed.

The Board briefly discussed the plans and the motion was entertained to approve the plans as presented. The motion was made, seconded and passed 3-0.

RE: SITE PLAN- CLEON & MARY RAMER/STORE

Surveyor Don Towne presented the drainage/site plans for a candy and dented can store on the Cleon & Mary Ramer property. The property is legally listed as: W ½ Nw 10-31-3, 80a; parcel #007-103006-50. The parking lot will be stoned. The Board discussed the plans and added a provision.

Chairman Roger Rose entertained a motion to approve the plans as presented with the provision that if it causes any ponding road water, the Ramer's will be required to tile into the Reister Open, to include boring under the roadway. The motion was made, seconded and passed 3-0.

RE: ADDITION OF ARMS-#820 SS COLLINS TILE & OPEN ARM #5, CAUSE #1-2016

The Reconstruction of the #820 SS Collins Tile & Open Arm #5 is complete. During the Reconstruction, three arms of county record were found to be in working order: Branch #1, Branch to Branch #1, and Branch #2. Some landowners were inquiring about the arms prior to the Reconstruction, but the Surveyor's Office was unaware of their condition at that time.

Surveyor Don Towne requested the above named branches be added into the Maintenance. The Board briefly discussed the addition of Branches into the Maintenance. Chairman Roger Rose entertained the motion to add Branch #1, Branch to Branch #1 and Branch #2 to the Maintenance of the #820 SS Collins Tile & Open Arm #5. The motion was made, seconded and passed 3-0.

RE: OFFICE KEYS

Surveyor Don Towne stated he has yet to receive his office key. Vice-Chairman Bryan Lewis stated he informed I.T. Director Josh Shriver and Josh must have been busy.

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RE: #813 W.F. WILSON OPEN, CAUSE #1-2012- MAINTENANCE RATE DECREASE

Surveyor Don Towne requested to lower the Maintenance on the #813 W.F. Wilson Open per a landowner's request. The current rate is \$7.00/benefitted acre with a \$10.00 minimum. The proposed rate is \$5.00/benefitted acre with a \$10.00 minimum.

Chairman Roger Rose entertained a motion to lower the Maintenance rate from \$7.00/benefitted acre with a \$10.00 minimum to \$5.00/benefitted acre with a \$10.00 minimum. The motion was made, seconded and passed 3-0.

RE: #657 EB COLLINS-JAMES R. KLINE OPEN, CAUSE #16-1967

Property owner Robert Reinhold Sr. received the letter from Attorney Greg Heller regarding damming of the EB Collins-James R. Kline Open. He informed the Surveyor's Office that his grandson had been damming the pipe and assured the office it would be fixed. Upon inspection, it was in good working condition.

RE: #821 GEORGE WILSON OPEN/JOINT BOARD

Surveyor Don Towne updated the Board on the #821 George Wilson Open. Marshall County is not interested in pursuing work on the Open. There are still landowners in Fulton County requesting the Open to be cleaned. Don stated interest in cleaning the Open and stopping at State Rd. 110.

Based on the distance from the Open to Lake Maxinkuckee, the DNR will not place requirements on the project. The Army Corps of Engineers however requested delineation based on the likely hood of wetland areas. Don presented each Board member with a copy of the email from the Army Corps. The delineation will outline the project conditions and give the Surveyor's Office an idea of the project cost. Since delineation is so costly, the Board recommended Don get a few estimates to present to the Board.

RE: PUBLIC HEARING- #628 EDMON TIPPY TILE, CAUSE #43-1967

Chairman Roger Rose called to order the Public Hearing of the Edmond Tippy Tile #628, Cause #43-1967. The tile contains 228.68 benefitted acres with a total of 11 landowners. The purpose of this hearing is to increase the Maintenance from \$0.987/benefitted acre with a \$10.00 minimum to \$3.00/benefitted acre with a \$10.00 minimum; proposed Reconstruction at \$732.00/benefitted acre with a \$732.00 minimum. At this time there were no written objections. Landowner Lonnie Martin was present for the hearing.

Surveyor Don Towne reviewed the Reconstruction. The low end is riddle with holes and the high end has many repairs. The new tile will range from 12" to 18". There will be a road crossing on 600E & another on 575N.

The Board briefly discussed the project. Chairman Roger Rose entertained the following motion: to increase the Maintenance rate from \$0.987/benefitted acre with a \$10.00 minimum to \$3.00/benefitted acre with a \$10.00 minimum; also the benefits of the Reconstruction outweigh the cost to the

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landowner, the Reconstruction will go forward with a proposed rate of \$732.00/benefitted acre with a \$732.00 minimum. The motion was made, seconded and passed 3-0.

RE: #808 CB MASTELLAR, CAUSE #1-2011- MAINTENANCE RATE DECREASE

The Board signed the Certification of Maintenance at the decreased rate of \$4.00/benefitted acre with a \$10.00 minimum on the #808 CB Mastellar, Cause #1-2011.

RE: APPROVAL OF MINUTES

The Board was presented with minutes from the May 9, 2016 Drainage Board meeting. The motion was made to approve the minutes as presented. The motion was seconded and passed 3-0.

CLAIMS

ADJOURNMENT

FULTON COUNTY DRAINAGE BOARD

Surveyor

ATTEST: Kasey Hensley, Drainage Board Secretary

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