

**FULTON COUNTY DRAINAGE BOARD MEETING  
FOR MARCH 14, 2016**

The Fulton County Drainage Board met on Monday, March 14, 2016 in the Conference Room of the Fulton County Office Building at 9:15 A.M. The following people were in attendance: Chairman Roger Rose, Commissioner Sherry Fulton, Surveyor Don Towne, Secretary Kasey Hensley, and Attorney Greg Heller. Vice-Chairman Bryan Lewis was not in attendance.

**RE: APPROVAL OF MINUTES**

The Board was presented with minutes from the February 8, 2016 Drainage Board meeting. The motion was made to approve the minutes as presented. The motion was seconded and passed 2-0.

**RE: 2016 SPRAY PROGRAM**

Surveyor Don Towne informed the Board the 2016 spray packets are out and the bids will be opened during the Monday, April 11, 2016 Drainage Board meeting. This year 27 Opens will be bid, equaling 88 miles.

**CLAIMS**

**RE: BID OPENING- #806 BAILEY OF THE SS COLLINS/CAUSE #2-2010**

Chairman Roger Rose opened the bids for the #806 Bailey of the SS Collins Open, Cause #2-2010. The Surveyor's estimate for this project is \$14,775.00. The bids are: Kolesiak Excavating \$16,760.00; LDP Excavating \$16,250.00; Lease Excavating \$14,040.00; and Overmyer Excavating \$12,800.00.

The low bidder was Overmyer Excavating for \$12,800.00. Roger entertained a motion to award the low bid to Overmyer Excavating. The motion was made, seconded and passed 2-0.

**RE: PUBLIC HEARING- #820 SS COLLINS TILE & OPEN ARM #5, CAUSE #1-2016**

Chairman Roger Rose called to order the Public Hearing of the SS Collins Tile & Open Arm #5 #820, Cause #1-2016. The tile contains 253.02 benefitted acres with a total of 9 landowners. The purpose of this public hearing is to establish a Maintenance rate of \$4.00/Benefitted Acre with a \$10.00 minimum; Reconstruction at \$435.00/Benefitted Acre with a \$435.00 minimum. At this time there were no written objections. The following landowners were on hand: Leonard Evers, Patsy Evans, Brian Evers, and Walter Koebcke.

The Reconstruction entails the removal of all trees in the Open as well as digging it 8' deep. The new tile will range in size from 8" to 24" in diameter. The total length of this project is 6,000 feet with laterals to be hooked into the new tile. There was a brief discussion with the landowners.

Roger entertained the following motion: to establish Maintenance at a rate of \$4.00/Benefitted Acre with a \$10.00 minimum; also the benefits of the Reconstruction outweigh the cost to the landowner, the Reconstruction will go forward with a proposed rate of \$435.00/benefitted acre with a \$435.00 minimum. The motion was made, seconded and passed 2-0.

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**RE: BID OPENING- #820 SS COLLINS TILE & OPEN ARM #5, CAUSE #1-2016**

Surveyor Don Towne addressed concerns with the deadline of this project being May 22, 2016 and the dewatering of the area. He requested the Board allow the awarded contractor to start work on the Open portion as soon as possible to help the dewatering process. Attorney Greg Heller stated the contractor could start work during the twenty day waiting period with the understanding, if Judicial Review was filed, a stop work order would be placed on the contractor. The Board agreed to allow the Open work to start immediately.

Chairman Roger Rose opened the bids for the #820 SS Collins Tile & Open, Cause #1-2016. The Surveyor's estimate for this project is \$109,000.00. The bids are: Kirk Ingram \$93,611.00, LDP Excavating \$93,455.00, and JD Excavating \$110,361.10.

The low bidder was LDP Excavating for \$93,455.00. Roger entertained a motion to award the low bid to LDP Excavating with the understanding work can start immediately, subject to a stop work order. The motion was made, seconded and passed 2-0.

**RE: PUBLIC HEARING- #621 CJ SPARKS TILE, CAUSE #7-1980**

Chairman Roger Rose called to order the Public Hearing of the CJ Sparks #621, Cause #7-1980. The tile contains 182.59 benefitted acres with a total of 5 landowners. The purpose of this public hearing is for Reconstruction at a proposed rate of \$435.00/Benefitted Acre with a \$435.00 minimum. At this time there were no written objections. The following landowners were on hand: Patsy Evans and Walter Koebcke.

The Reconstruction will entail cleaning 900' of Open and the replacement of 5,300' of 6" to 15" diameter tile with four road crossings. Laterals will be hooked into the new tile. Koebcke stated the north tile was good and in working condition. Following a brief discussion, Surveyor Don Towne removed the north side from the project.

Roger entertained the motion to approve the proposed Reconstruction at a proposed rate of \$435.00/benefitted acre with a \$435.00 minimum due to the benefits outweighing the cost. The motion was made, seconded and passed 2-0.

**RE: BID OPENING- #621 CJ SPARKS TILE, CAUSE #7-1980**

Chairman Roger Rose opened the bids for the #621 CJ Sparks Tile, Cause #7-1980. The Surveyor's estimate for this project is \$94,000.00. The bids are: Kirk Ingram \$78,247.00; Widner & Sons Excavating \$73,891.60; LDP Excavating \$81,215.00; and JD Excavating \$97,086.00.

The low bidder was Widner & Sons Excavating for \$73,891.60. Roger entertained a motion to award the low bid to Widner & Sons Excavating. The motion was made, seconded and passed 2-0.

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**ADJOURNMENT**

**FULTON COUNTY DRAINAGE BOARD**

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Surveyor

ATTEST: Kasey Hensley, Drainage Board Secretary

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