SYNOPSIS OF

Minutes of the Regular Meeting of the Tippecanoe County Drainage Board held in the County Commissioners Room in the Court House at 9:00 a.m., on Tuesday, May 4th, 1971.

Present at Meeting

Present at the meeting were Bruce Osborn, Chairman, Dale Remaly, Vice Chairman, Edward Shaw, Board Member along with A.D. Ruth, Jr., Engineer, G. Richard Donahue, Atty., Bill Martin, SCS, John Garrott, Surveyor, Larry Clerget, Deputy Surveyor, Ken Raines, Reporter and Gladys Ridder, Secretary.

Minutes Approved

It was moved by Mr. Osborn, seconded by Mr. Remaly and made unanimous by Mr. Shaw to accept the minutes of the April 6, 1971 meeting with one correction.

E.W.Andrews Ditch

At 9:30 a.m., there was a hearing on the maintenance report for the E. W. Andrews ditch. Three people involved in this water shed area attended. They were Mr. Charles Kerkhove, Eugene Sheets and Robert Kerkhove, all of whom felt the $1.00 per acre as suggested by the Engineer in his report would be adequate and acceptable. Upon motion made by Bruce Osborn seconded by Dale Remaly and made unanimous by Edward Shaw, the Board declared the E.W. Andrews Maintenance Fund established.

Floyd S. Kerschner Ditch

At 10:30 a.m., there was a hearing on the maintenance report for the Floyd S. Kerschner drain. Present at the hearing were Lorice Bails, Lina Kerschner, Glenn Heaton, W. A. Medley, Anna Hickman and Josephine Martin, all persons involved in this water shed area. After some discussion the landowners decided to try the Engineer's suggestion of $ 1.00 per acre altho the majority felt it a bit high. Mr. Heaton asked the Board to please change the amount of acreage charged against him because of a change of tile on his farm. The tile

now causes the water to run more to another ditch and less water to this one. The Board accepted his request. Upon motion made by Mr. Remaly, seconded by Mr. Shaw and made unanimous by Mr. Osborn the Maintenance Fund of the Floyd S. Kerschner ditch was established.

Train Coe Ditch

Mr. Dan Ruth suggested an informal meeting with the people in the Train Coe Ditch water shed area to see how they felt about setting this ditch up for reconstruction as it needs so much. This meeting is to be held at the next regular meeting at 2:00 p.m.

Order of Findings and Certificate of Assessments

The Board then signed the Certificate of Assessments and the Order of Findings for both the E. W. Andrews and Floyd S. Kerschner ditches.

Ditches Referred to Engineer

The motion made by Bruce Osborn and seconded by Dale Remaly, made unanimous by Edward Shaw to refer the following ditches for the Surveyor and Engineer's consideration: Thomas Ellis ditch (Lauramie Twp.), Elijah D. Fugate (Lauramie & Randolph Twps.), Gustave Swanson (Lauramie Twp.), Frank Kirkpatrick (Lauramie & Randolph Twps.), and Jesse B. Anderson (Lauramie Twp.). All of these ditches were to be set up for maintenance.

A. Suggestion

Mr. Bill Martin, Conservationist brought out how important it was to always check the change of use of the ground in determining the run off of the water. His suggestion was to always inspect the ground carefully.

Elmer Thomas Ditch Report

Mr. Ruth gave a progress report on his meeting with the State Highway Department with regards to the State putting the tile under State Road # 225. The State assured Mr. Ruth that when Tippecanoe County was ready to reconstruct the Elmer Thomas ditch that they would do their part in tiling under the highway.

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Meeting Adjourned

Upon motion by Mr. Bruce Osborn, seconded by Dale Remaly and made unanimous by Mr. Edward Shaw, the meeting adjourned.

Bruce Osborn
Bruce Osborn, Chairman

Dale Remaly
Dale Remaly, Vice Chairman

Edward J. Shaw
Edward Shaw, Board Member

ATTEST:

Gladys Ridder
Gladys Ridder, Secretary

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Notice to Adjoining Counties

Mr. Ruth presented two letters to the Board for approval. One to the Drainage Board of White County and one to the Drainage Board of Montgomery County asking them to waive their interest in the Andrew P. Brown ditch (White Co.) and the Elijah D. Fugate ditch (Montgomery Co.) both of which more than 80% of the water shed area lies in Tippecanoe County. The Board approved.

THE REGULAR MEETING OF THE TIPPECANOE COUNTY DRAINAGE BOARD HELD OCTOBER 5, 1977

The Tippecanoe Drainage Board met in the Commissioners Room in the County Office Building at 9:30 a.m. with the following members present: William Vanderveen, Bruce Osborn, Fred Hoffman, Robert L. Martin, Kenneth Miller, Mike Spencer, Grady Jones, Gladys Ridder and Ethel Kersey.

Minutes Approved

Upon the motion of William Vanderveen, seconded by Bruce Osborn the minutes of the September 14, 1977 meeting were approved as read.

Minutes Approved

9:30 a.m. E.W.Andrews Ditch

The Chairman opened the new maintenance hearing on the E. W. Andrews ditch by asking for the remonstrances filed. There was none filed and no one appeared in favor of or in objection to an increase. Mr. Osborn moved to increase the assessment per acre on the E. W. Andrews ditch to $2.50 per acre. William Vanderveen seconded the motion.

9:30a.m. E.W.Andrews Ditch

10:30 a.m. Calvin Lesley Ditch

The Chairman opened the new maintenance hearing on the Calvin Lesley ditch by explaining to those present the reason for bringing them in for a new hearing. He said they were currently in the red $827.37 and there were more repairs needed. The Chairman read the one remonstrance filed.

Those in Attendance were: James A. Buck, Richard L. Welch and Dave A. Buck.

Kenneth Miller was asked to comment on the work that has been done to this point and he explained where the work has been done and who has done the work after he became an employee of the Drainage Board. He also reported thatthere is 6 to 8 holes that need to be repaired. Mr. Dave Buck voiced his feelings that the $1.50 assessment was a little to high and asked that a $1.00 assessment be considered. Mr. Osborn made a motion to increase the assessment per acre on the Calvin Lesley ditch to $1.00 per acre. Mr. Vanderveen seconded the motion.

10:30a.m. Calvin Lesley Ditch

After establishing a new rate of assessment on the E. W. Andrews ditch and the Calvin Lesley Ditch, the Board signed the "Order and Findings" and the "Certificate of Assessments".

Meeting Schedule

Mr. Vanderveen suggested that the meetings on smaller ditches be schedule a half-hour a part.

Meeting Schedule

The days business completed, Bruce Osborn moved to adjourn. William Vanderveen seconded the motion.

William Vanderveen

William Vanderveen, Chairman

/absent/

Robert F. Fields, Vice Chairman

Bruce Osborn

Bruce V. Osborn, Board Member

ATTEST: Ethel Kersey

Ethel Kersey, Exec. Secretary

REGULAR MEETING OF THE TIPPECANOE COUNTY DRAINAGE BOARD ---- February 2, 1983

The Tippecanoe County Drainage Board met on February 2, 1983 at 8:30 a.m. in the Community Meeting Room with the following members present: Bruce V. Osborn-Chairman, Eugene R. Moore-Boardmember, Fred Hoffman-Attorney, George Schulte-Engineer, Michael J. Spencer-Surveyor, and Natalie J. Cronin-Secretary.

Vacation of Drainage Easements in Wakerobin Subdivision

Robert Grove and G. Mark Smith were before the drainage board representing Tippecanoe Development Corporation.

Vacation of Drainage Easements in Wakerobin Subdivision

Robert Grove presented a petition to the board regarding the vacation of drainage easements in Wakerobin Subdivision.

The petition reads as follows:

PETITION FOR VACATION OF DRAINAGE EASEMENTS

February 1, 1983

TO THE TIPPECANOE COUNTY DRAINAGE BOARD:

I respectfully request vacation of drainage easements platted in Wakerobin Estates Part II Section 1, recorded October 19, 1981 in Plat Cabinet C, Slide C-26, as shown on attached Exhibit A.

The proposed easement vacation is necessary to replat Wakerobin Estates Part II Section 1. The replat will revise the lot layout, provide an alternate storm water routing, and save most of the existing trees between Wakerobin Estates Part II and Sherwood Forest Subdivision.

TIPPECANOE DEVELOPMENT CORPORATION
/s/
John E. Smith, President

JWV/blh
02/01/83

Motion:

Eugene R. Moore made the motion to approve the vacation of the existing drainage easements, with the understanding that Tippecanoe Development Corporation will be back for approval of the new easements.

Bruce V. Osborn made the motion unanimous.

Vacation of Drainage Easement in Willowood East Subdivision

Vacation of Drainage Easement in Willowood East Subdivision

Jack Boes appeared before the board requesting a vacation of a five foot easement running north and south on the west side of lot number 4 in Willowood East Part II Subdivision.

Harold H. Clegg, who owns the land south of lot number 4, submitted a letter to the drainage board stating that he does not object to the vacation of a five foot easement running north and south on the west side of lot number 4 in Willowood East Part II.

Motion:

Eugene R. Moore approved the request to vacate the five foot easement on the west side of lot number 4 in Willowood East Part II Subdivision.

Bruce V. Osborn made the motion unanimous.

Beutler Ditch Bids

Beutler Ditch Bids

Bids were received for maintenance work on the Herman Beutler Ditch. The bids were read as follows:

VanMeeter: $26,415.00, W & W Contracting: $17,475.00, Atlas Trucking: $22,350.00, Keiser & Keiser: $47,903.00 Jim Emmons: $24,800.00, Wm. Noland: $32,455.50. The engineer's estimate: $29,625.00.

There will be a short drainage board meeting following the Commissioner's meeting on Monday, February 7, 1983 in order to award the contract.

REGULAR MEETING OF THE TIPPECANOE COUNTY DRAINAGE BOARD ---- Held February 2, 1983 (continued)

E.W. Andrews Ditch

E.W. Andrews Ditch

Max Sheets and Bob Kerkhove were before the board to discuss the drainage problem on the E.W. Andrews Ditch. They presented pictures to the board showing the water ontheir property. The tile outlets to C.R. 350 North.

There are 259 acres in the total watershed area. Max Sheets drains 35 acres into the ditch; Bob Kerkhove drains 41 acres into the ditch. The County drains 4 acres.

The first concern was whether the repair would be termed a maintenance or a reconstruction.

Fred Hoffman: "It will be termed a reconstruction."

Michael Spencer had an estimate from a contractor. The estimate was approximately $7,000.00 for 1300 feet of 12 inch tile.

Bruce Osborn explained to the gentlemen that the board does not have the money at this time to fund this reconstruction for the E.W. Andrews Ditch. However, they could be put on the waiting list. In addition, he suggested the County would pay for their four acres if Bob and Max would pay the additional cost for the repair.

At this time, no decision had been made as to future action.

American Legion Check

American Legion Check

Bruce V. Osborn: "Let the minutes show that the check received from the American Legion for the sum of $299.99 be paid directly to VanMeeter Excavating on the American Legion project; thereby, eliminating the need to go before the Council to request that it be rebudgeted. The contract for VanMeeter will be lowered by the amount of $299.99."

Motion:

Eugene R. Moore made the motion to adjourn.

Bruce V. Osborn: Unanimous.

Motion made and carried, meeting adjourned.

Bruce Osborn
Eugene R. Moore

Eugene R. Moore, Boardmember

ATTEST: Natalie J. Cronin
Natalie J. Cronin, Secretary

Regular Meeting
January 8, 1986

The Tippecanoe County Drainage Board met in regular session on Wednesday, January 8, 1986 at 8:30 A.M. in the Tippecanoe County Office Building, Community Meeting Room, 20 North Third Street, Lafayette, Indiana.

Chairman Bruce V. Osborn called the meeting to order. Those in attendance were: Bruce V. Osborn Chairman, Eugene R. Moore and Sue W. Scholer, Board Members, Michael J. Spencer Surveyor, Fred Hoffman Drainage Attorney, and Matalyn D. Turner Executive Secretary.

Chairman Osborn turned the meeting over to Attorney Fred Hoffman for the election of officers.
Mr. Hoffman ask for nominations from the floor for President of the Board, Eugene Moore nominated Bruce V. Osborn President of the Board, seconded by Sue W. Scholer, there being no other nominations, Sue Scholer moved the nominations be closed, seconded by Eugene Moore. Mr. Osborn was unanimously elected President of the Drainage Board for 1986.
Bruce Osborn ask for nominations for Vice-President, Sue Shcoler nominated Eugene R. Moore Vice-President, unanimoulsy approved that Eugene Moore serve as Vice President.

January 8, 1986 Regular Meeting Continued

Sue W. Scholer was nominated by acculmation as Secretary of the Board. Sue W. Scholer moved to appoint Maralyn D. Turner Executive Secretary, Mr. Fred Hoffman Drainage Attorney, and George Scholte Drainage Engineer. Unanimously approved by the Board.

986 SSESS- ENTS

1986 ASSESSMENTS:

Fred Hoffman attorney read the list of 1986 Ditch Assessments for approval.
Those to be made active are Charles Daughtery, Thomas Haywood, F.E. Morin, William Walters, Luther Lucas ditch to be assessed two consecutive years (1986&1987). Those that will continue to be active are:Jesse Anderson, E.W. Andrews,Julius Berlovitz, Herman Beutler, Michael Binder, John Blickenstaff, N.W. Box, A.P. Brown, Buck Creek(Carroll County) Orrin Byers, County Farm, Darby Wetherill(Benton County)Marion Dunkin,Christ Fassnacht, Martin Gray, E.F. Haywood, Harrison Meadows,Lewis Jakes, Jenkins, James Kellerman, Frank Kirkpatrick, John A. Kuhns, Calvin, Lesley, Mary McKinney, Wesley Mahin,Samuel Marsh(Montogmery County) J. Kelly O'Neal Emmett Raymon(White County) Arthur Richerd,John Saltzman,Abe Smith,Mary Southworth, William A. Stewart,Gustaval Swanson,Treece Meadows, Lena Wilder,Wilson-Nixon(Fountain County), Simeon Yeager, S.W. Elliott,and Dismal Creek.
Sue W. Scholer moved that the ditch assessment list for 1986 be approved as read, seconded by Eugene R. Moore, Unanimous approval given. A letter to the Auditor with attached list of 1986 Ditch Assessments will be forwarded.

ODRIDGE UTH

WOODRIGE SOUTH

Michael Spencer surveyor, presented the drainage plans for the Woodridge South,at the December 4, 1985 board meeting it was decided that the landowners would take care of the detention basin behind the two lots and they they would check into increasing the release rate from a 10 year storm event to 25 year storm to make the basin smaller. George Schulte has looked at the plans and finds the plans in order, Michael Spencer recommended the board give final approval to the detention area for Woodridge South. Eugene Moore made motion to give final approval to Woodridge South, seconded by Sue W. Scholer, Unanimous approval.

Sue W. Scholer ask the board to review Allen County's proposed section pretaining to Subdivisions in their Drainage Ordinance, the board members agreed to study.

AMES RKPAT- CK CH

JAMES KIRPATRICK DITCH

Need to assess landowners within the James Kirpatrick watershed in order to get back $6,000. 00 spent for the drainage study in 1981, December. State Board of Accounts requested this be done.

AUGHLIN IN CH

MCLAUGHLIN, JOHN DITCH

A letter needs to be sent to Montgomery Countyrequesting total amount of expenses to date on the John McLaughlin ditch so that we can collect our share of expenses in Tippecanoe County.

IOTT CH

ELLIOTT DITCH

A hearing will be set sometime in 1986 for increasing maintenance fund on the Elliott ditch.

There being no further business, meeting adjourned at 8:50 A.M.

Bruce V. Osborn
CHAIRMAN

Sue W. Scholer
BOARD MEMBER

Eugene R. Moore
BOARD MEMBER

ATTEST: Maralyn D. Turner
Maralyn D. Turner, Executive Secretary

TIPPECANOE COUNTY DRAINAGE BOARD
WEDNESDAY, JANUARY 6, 1988

The Tippecanoe County Drainage Board met Wednesday, January 6, 1988 in the Community Meeting Room of the Tippecanoe County Office Building, 20 North Third Street, Lafayette, Indiana 47901.

Chairman Bruce Osborn called the meeting to order at 8:30 A.M. with the following being present: Eugene R. Moore and Sue W. Scholer Boardmembers, Michael J. Spencer Surveyor, Mark Houck Drainage Consultant, J. Frederick Hoffman Drainage Attorney, and Maralyn D. Turner Executive Secretary. Others present are on file.

This being the first meeting of the year Chairman Osborn ask Mr. Hoffman to preside over the meeting to conduct the election of officers.

Mr. Hoffman asked for nominations for Chairman, Sue W.Scholer nominated Bruce V. Osborn Chairman, seconded by Eugene R. Moore, there being no other nominations Mr. Osborn was elected Chairman of the Board.

Mr. Hoffman asked for nominations for Vice-Chairman, Sue W. Scholer nominated Eugene R. Moore, seconded by Bruce V. Osborn, there being no further nominations Eugene R. Moore was elected Vice-Chairman of the Board.

Sue W. Scholer moved to appoint J. Frederick Hoffman Drainage Board Attorney, seconded by Eugene R. Moore, unanimous approval.

The Board had agreed to have Mark Houck as Drainage Board Consultant.

Sue W. Scholer moved to appoint Maralyn D. Turner as the Executive Secretary of the Drainage Board, seconded by Eugene R. Moore, unanimous approval.

Mr. Hoffman read the Active Ditches for the year of 1988.
E.W. Andrews, Juluis Berlovitz, Herman Beutler, Michael Binder, John Blickenstaff, N.W. Box, A. P. Brown, Buck Creek (Carroll County) Train Coe, County Farm, Darby Wetherhill (Benton County), Christ Fassnacht, Marion Dunkin, Christ Fassnacht, Issac Gowen (White County) Martin Gray, Thomas Haywood, E.F. Haywood, Harrison Meadows, Lewis Jakes, Jenkins, James Kellerman, Frank Kirkpatrick, John A. Kuhns, Mary McKinney, Wesley Mahin, Samuel Marsh (Montgomery County) F.E. Morin, Hester Motsinger, Audley Oshier, Emmett Raymon (White County) a letter of January 5, 1988 is on file from White County requesting ditch be active, Arthur Rickerd, Abe Smith, Gustavel Swanson, Treece Meadows, Wilson-Nixon (Fountain County) Simeon Yeager, S.W.Elliott, Dismal Creek, and Shawnee Creek.

Ditches which have been Inactive and need to be made active are Jesse Anderson, Dempsey Baker, Floyd Coe, Shawnee Creek.

Inactive ditches John Amstutz, Delphine Anson, Newell Baker, Nellie Ball, A.P. Brown, Alfred Burkhalter, Orrin Byers, Grant Cole, J.A. Cripe, Chas Daughtery, Fannie Devault, Jess Dickens, Thomas Ellis, Martin V. Erwin, Elijah Fugate, Rebecca Grimes, Fred Hafner, E.F.Haywood, George Ilgenfritz, George Inskeep, Eugene Johnson, F.S. Kerschner, Amanda Kirkpatrick, James Kirkpatrick, Calvin Lesley, John McCoy, John McFarland, Absalm Miller, Ann Montgomery, J. Kelly O'Neal, Lane Parker, James Parlon, Calvin Peters, Franklin Resor, Peter Rettereth, Alexander Ross, James Sheperdson, John Saltzman, Ray Skinner, Joseph C. Sterrett, Wm A. Stewart, Alonzo Taylor, Jacob Taylor, John Toohey, John VanNatta, Harrison Wallace, Sussana Walters, William Walters, McDill Waples, J&J Wilson, Franklin Yoe.

Luther Lucas ditch is made inactive and to be combined into the Dismal Creek ditch.

Mr. Osborn asked if first and second alternates could be appointed to be representatives for Tri-County ditches? Mr. Hoffman advised the board to go ahead and appoint them, if this isn't proper action can be taken later. The following representative and alternates were appointed for the following ditches.

Hoffman ditch, Eugene R. Moore, Sue W. Scholer was appointed first alternate and Bruce V. Osborn second alternate.

McLaughlin ditch, Bruce Osborn, Eugene R. Moore first alternate, and second alternate Sue W. Scholer.

Michael stated he had received a letter from Benton County in regards to the Darby Wetherhill ditch and he asked the board to appoint a representative and alternates for this ditch.
Sue W. Scholer is representative, first alternate Eugene R. Moore, second alternate Bruce V. Osborn.

Otterbein Ditch representative will be Sue W. Scholer, first alternate Eugene R. Moore, second alternate Bruce V. Osborn.

Michael asked that the Secretary send letters to each county informing them of the appointments.

Michael Spencer presented a Petition received from Purdue Research Foundation to vacate a portion of the Dempsey Baker Ditch lying south of the north right-of way line of County Road 350 North and lying in the east half of the southeast quarter, Section 1, Township 23 North, Rge 5 West, and the North 50 acres more or less of the West half of

the south west quarter, Section 6, Township 23 North, Range 4 West, all in Wabash Township, Tippecanoe County, Indiana.

Michael stated a hearing date would have to be set when assessment list is received.

Bruce Osborn asked where they were going with the water? Michael stated he felt it was through holding ponds then metered out to the same place it has always gone, Hadley Lake.

Bruce Osborn stated the board has never vacated a portion where it still drains through the existing legal drain. Mr. Hoffman answered no, if they are going to use the drain they can't vacate, if they are not going to use it then it can be vacated. Mr. Hoffman stated there would be a question of taking them out of the Watershed in regards to assessments. They will still have to pay their assessment as they are remaining in the watershed, the Purdue Research should be notified of this. If this is for the upper end this will help. Mark Houck stated there is a problem of metering at the same rate, but it will increase the volume of water going to Hadley Lake. They will have to meet the ordinance.

Many questions need to be answered before action is taken.

VALLEY FORGE

Valley Forge

Michael J. Spencer informed the board that a letter of Credit for $62,000.00 to cover half the cost of installation of the permanent drainage system, this was through Tippecanoe Development Corporation. Roy Prock is new owner of Valley Forge he wants to substitute a new $62,000.00 letter of credit for the other one since he is the new owner. Michael has talked with Mr. Hoffman there will be no problem to do this, accept the construction bond needs to be secured for deposit for Mr. Prock just like originally had been presented by Tippecanoe Development Corporation before the old one can be released and except new one from Mr. Prock. Mr. Hoffman stated they will have to present an agreement along with the Letter of Credit then the other can be released.

MEETING TIME CHANGE

Eugene Moore moved to change meeting time of the Drainage Board from 8:30 A.M. to 9:00 A.M., seconded by Sue W. Scholer, motion carried.

JOHN HOFFMAN DITCH

JOHN HOFFMAN DITCH

Bruce Osborn called the meeting to order at 9:15 A.M.

Tri-County Board representatives are Eugene R. Moore Tippecanoe County, William Lucas Clinton County, and Charles Sutton Carroll County.

Mr. Hoffman conducted election of officers.

William Lucas nominated Eugene R. Moore as Chairman, seconded by Charles Sutton, there being no other nominations Eugene Moore was elected Chairman.

Eugene R. Moore nominated William Lucas as Vice-Chairman, seconded by Charles Sutton, there being no other nominations William Lucas was elected Vice-Chairman.

Eugene R. Moore nominated Maralyn D. Turner as Secretary, seconded by Charles Sutton, there being no other nominations Maralyn D. Turner was elected Secretary.

Mr. Hoffman was chosen to serve as the Attorney for the board when the board was first formed, he will continue to serve.

Mr. Osborn thanked the property owners for coming to this informal meeting. He informed them that nothing would be decided officially, it is an opportunity for the property owner to see what has happened up to this time.

After Michael J. Spencer presents the project questions may be asked.

Michael J. Spencer, surveyor introduced those present Maralyn D. Turner, Secretary, J. Frederick Hoffman Attorney, Sue W. Scholer, Bruce V. Osborn, and Eugene R. Moore Tippecanoe County Commissioners, William Lucas Clinton County Commissioner and Neal Conner Clinton County Surveyor, Grover West Carroll County Surveyor, and Charles Sutton Carroll County Commissioners, and Mark Houck Tippecanoe County Drainage Consultant.

Mr. Spencer presented Construction Estimates in Phases I, Alternate I, Alternate II, Alternate III, and Alternate IV, and Phase II. This estimate was done by Robert Gross engineer with Stewart Kline and Associates.

Mr. Spencer asked for questions.

Bob Power asked if there was tile in there at the present time? Answer yes, Phase I the tile would come out. Alternate I would be to dig the tile out approximately 6" below the existing tile, under Alternate II lowering it 4'. This is to gain grade. The area being discussed on the ditch is at 900 E.

Lola Harner asked how are you digging 4' and stopping at 900 East wouldn't you have to continue on west? Michael answered they would have to continue west of 900 East, this
wouldn't be to far west as the ravine system drops off.

Mr. Power asked if a bridge would have to be put across 900 East? Michael stated they

felt the culvert was the right size and would carry the water, it is just too high.

Mr. Power asked if a tile could be put in without tearing up the road? Michael stated he did not think this could be done without tearing up the road.

Mr. Moore asked how many acres in the watershed? Total acres 2420. There may be a difference of 80 acres, this would be checked.

Mr. Power asked how much is coming out of maintenance fund?
There is no maintenance fund on the ditch at this time,if a tile hole breaks it is up to the landowner to do the repairs.

Jesse Barr asked would the soil change? Answer the dirt will not be changed,just better drainage. Mr. Barr asked if the ditch was going to be the same size at 1025 East. Answer at the road 1025 108" round pipe, two 72" round pipe, two 84" and at 900 East 14'10" X 9'1" structural plate pipe arch.

Neal Dexter asked how much water will come down into Coffee Run ditch. Michael stated the same amount of water would be coming down. Mrs. Harner and Mr. Dexter were concerned about the erosion and damage.

Mr. Hoffman asked if there was a positive outlet. Answer it goes into a ravine system that eventually gets to the Wildcat creek. Mr. Hoffman asked how far from the end of the legal drain to the Wildcat. Answer give or take one and half to two miles.

LaVonne Scheffee had concern of gravel and the culvert being closed shut. Michael stated this is the reason he has pointed out the culvert sizes at the different road crossings.

Elwood Burkle asked that the cost be discussed. Mr. Spencer pointed out that the last page of the estimate summarizes the cost.

Mr. Spencer explained the Indiana Drainage Codes to the landowners. The decision is made by the property owners.

Mr. Barr asked who is responsible for drainage on property?
County is responsible for the road crossings, property owners is responsible for drainage on their own property.

Elwood Burkle asked what depth would tile be? Answer some of the cuts would be 10-11 feet deep from the existing ground. Banks would be a lot higher than they are now. Michael stated at 900 East 1/4 mile east it is 5 feet below the bottom of the existing water way.

Mr. Hoffman stated the property owners should consider extending the legal drain down to the Wildcat to maintain the valleys, as there is problems if you don't have a positive outlet especially one with this size. There is no control over the valleys as it is now. He felt this would not add that much to the cost.

Jerry Frey stated he is constantly fixing blow holes. It is getting continuously worse. They are finding that the tiles are shifting. He feels the major problem is at the outlet.
It has been severely neglected. There are tree roots and tiles that have floated up out of the system. He feels the first thing to do would be fixing and opening up the outlet.

Mr. Power asked in the estimate has consideration been taken in the area west of 900 East? No. Mr. Power felt this would be essential. Michael answered until a legal drain is extended down that way they can't do anything with it, they can do some corrective measures directly downstream from the road. He has to work with the starting and stopping points of the ditch, this is what he had to work with.

At this point Mr. Hoffman explained the procedures of making legal drain west of 900 East.

Malcomb Miller stated he agrees with Jerry Frey's statement.
Mr. Miller's concern is the hardship the assessments would make for the property owners.

Jerry Frey stated they can't seem to hold the blow holes, each spring they are back and bigger holes. Mr. Frey doesn't know what causes this except another ditch was added about four years ago this makes more pressure from the upland it's coming down in such a velocity causing the problem.

Debbie Lineback asked what kind of time frame are you talking about as she carried petition in 1982. Mr. Hoffman stated it probably wouldn't take the time that he did previously.

Mr. Moore asked the feeling of the property owner.

LaVonne Scheffee asked if there was any rules in regards to health and sanitation? Thirty years ago when they purchased their property you couldn't jump over the ditch, now there is refrigerators and other debris making the ditch level. She doesn't understand why the farmer doesn't have to keep it cleaned out. She complained about the road grader grading gravel making a wall at the ditch.

Mr. Osborn stated the board is powerless in regards to debris in the ditches until there is a maintenance fund set up. Maintenance fund is needed.

Jerry Frey asked who has authority? Mr. Hoffman explained the board is the authority.

Mr. Frey is for starting a legal drain with a maintenance fund, but he feels that the money should be brought forward to be spent on opening up the outlet and fixing the main tile. Try to get by with what they have with maintenance.

Malcomb Miller supports Mr. Frey's statement.

Mr. Moore asked Michael if a maintenance fund could be set up and just clean or does it come under reconstruction?

Michael stated they would be maintaining what there is now.

Mrs. Scheffee asked how this would help? Mr. Hoffman stated it would be taking the ditch back to it's original condition.

Mr. Lucas asked if there was an estimate for a maintenance clean out? NO. Michael felt it would just take a week to get an estimate put together. Mr. Lucas stated it would probably take two years to get a maintenance fund set up. Michael stated for a few years the fund could be set at a high figure and then lowered.

Debbie Lineback stated when she carried the petition around and 80-90% of the property owners stated it should be an open ditch, it never worked from day one.

Elwood Burkle stated that those living north and east of the Clinton and Carroll County line would receive no benefits by opening the bottom portion yet they would be paying for it. There are too many obstruction.

Dale Fossnock stated: His ancestors stated that when the ditch was put in, it never worked.

Glen Kelly stated there were six of them that worked on the ditch where the tile comes out. This was 30 years ago.

Mrs. Glen Kelly stated it cost her $100.00 to get a petition in 1982 out of her pocket. She was informed that there is a standard petition form now and there would be no cost for the petition. Mrs. Kelly stated they have willows and to get rid of them the water has to be taken care of.

Glen Kelly stated there are two 6" raises in the ditch, one is on the Bogan property and the woods.

Question was asked was it constructed that way? Yes.
When the ditch was built is was built by the people.

Michael stated the grade can be checked.

Mr. Barr would agree to keep the water going.

Mr. Scheffee stated when they first came to the area there were no problems he feels it has to be open all the way.

Mrs. Kelly stated they have two ponds on their property, water is over the road most of the time, getting out is a problem most of the time. Even when it was dry this summer it was wet.

Mrs. Harner stated this has been a problem for many years.

Mrs. Scheffee stated a lot of the problem was created when 900 East was reconstructed.

Grover West asked how many small acreages were in the watershed. His concern is the break down in lots and acreage.

Mrs. Harner stated the assessment doesn't seem fair.

Kenneth Walker stated there is peat in the area of the Ford property, reason for so much water in the area.

Neal Conner stated that it would be spring of 1989 to get a maintenance fund in to affect.

After much discussion Mr. Spencer asked for show of hands.

Phase I Alternate I, Phase II Dig Open ditch up to where the two branches come together and tile system. Approximate Cost $200.00 acre. Vote 7.

Open Ditch all the way. Approximate Cost $242.00 per acre. Vote 8.

Maintenance. Assessment per acre to be set possible classifications. Vote 5.

The vote going for an open ditch all the way Mr. Spencer will get estimates and hold another meeting to present findings to the property owners.

There being no further business the meeting adjourned at 10:30 A.M.

Bruce V. Osborn, Chairman

Sue W. Scholer, Boardmember

Eugene R. Moore, Boardmember

ATTEST: Maralyn D. Turner
Maralyn D. Turner
Executive Secretary

TIPPECANOE COUNTY DRAINAGE BOARD
WEDNESDAY, JANUARY 4, 1989

The Tippecanoe County Drainage Board met in regular session Wednesday, January 4, 1989 at 9:00 A.M. in the Community Meeting room of the Tippecanoe County Office Building, 20 North Third Street, Lafayette, Indiana.

The meeting was called to order by J. Frederick Hoffman, County Attorney for the reorganization of the Drainage Board for 1989. Those present were: Bruce V. Osborn, Eugene R. Moore, Sue W. Scholer, Michael J. Spencer, J. Frederick Hoffman, and Maralyn D. Turner, others in attendance are on file.

Mr. Hoffman asked for nominations for Chairman of the Board. Bruce V. Osborn nominated Eugene R. Moore as Chairman seconded by Sue W. Scholer, there being no further nominations Eugene was elected Chairman of the Board.

Mr. Hoffman asked the newly elected Chairman Eugene R. Moore to preside over the meeting.

Eugene Moore asked for nominations for Vice-Chairman, Bruce V. Osborn nominated Sue W. Scholer for Vice-Chairman, seconded by Eugene R. Moore, there being no further nominations Sue W. Scholer was elected Vice-Chairman.

Eugene R. Moore asked for nominations for Secretary, Bruce V. Osborn nominated Maralyn D. Turner as Secretary, seconded by Eugene R. Moore, no further nominations from the floor for secretary Maralyn D.Turner was elected.

Bruce V. Osborn moved to appoint J. Frederick Hoffman as Drainage Attorney for the year 1989, seconded by Sue W. Scholer,unanimous approval.

Mr. Hoffman read the Ditch Assessments for Active and Inactive ditches. The following ditches being Inactive for 1989 are: John Amstutz, Jesse Anderson, Dempsey Baker Newell Baker, Nellie Ball, A.P. Brown, Orrin Byers, Floyd Coe, Grant Cole, J.A. Cripe, Fannie DeVault, Jess Dickens, Martin V. Erwin, Elijah Fugate, Rebecca Grimes, Geo Ilgenfritz,

George Inskeep, Lewis Jakes, E.Eugene Johnson, F.S. Kerschner, Amanda Kirkpatrick, John A. Kuhns, Calvin Lesley, Luther Lucas, John McCoy, John McFarland, Absalm Miller, Ann Montgomery, J. Kelly O'Neal, Lane Parker, James Parlon, Calvin Peters, Franklin Resor, Peter Rettereth, Alexander Ross, James Sheperdson, John Saltzman, Ray Skinner, Joseph C.Sterrett, Wm. A. Stewart, Alonzo Taylor, Jacob Taylor, John Toohey, John VanNatta, Harrison Wallace, Sussana Walters, McDill Waples, Lena Wilder, J&J Wilson, Franklin Yoe.

The following ditches read are Active Ditches: E.W. Andrews, Delphine Anson, Juluis Berlovitz, Herman Beutler, Michael Binder, John Blickenstaff, N.W. Box, Buck Creek(Carroll County),Train Coe, County Farm, Darby Wetherill(Benton County), Marion Dunkin, Crist/Fassnacht, Issac Gowen(White County), Martin Gray, E. F. Haywood, Thomas Haywood, Harrison Meadows,Jenkins,James Kellerman, Frank Kirkpatrick,Mary McKinney, Wesley Mahin, Samuel Marsh(Montgomery County), Hester Motsinger, Aduley Oshier, Emmett Raymon(White County), Arthur Richerd, Abe Smith,Mary Southworth,Gustavel Swanson,Treece meadows,Wilson-Nixon(Fountain County), Simeon Yeager, S.W. Elliott, Dismal Creek, Shawnee Creek.

The following ditches read were made Active for 1989:
Alfred Burkhalter(Clinton County), Charles Daugherty,Thomas Ellis, Fred Hafner, James Kirkpatrick, F. E. Morin, William Walters, and Kirkpatrick One. Michael Spencer wanted the Martin Gray to be included in the Active, it had been read as active, but for the records read in the Make Active. Sue W. Scholer moved to activate the ditches as read, seconded by Bruce V. Osborn, unanimous approval.

Alfred Burkhalter ditch joint with our County the Board secretary should send a letter to the Tippecanoe County Auditor and the Clinton County Auditor.

Michael stated in June 1987 a hearing was held to combine the Treece Meadows branch with S. W. Elliott ditch. These maintenance funds need to be combined and treated as the S.W. Elliott ditch. Sue W. Scholer moved to combine the maintenance funds on the Treece Meadows with the S. W. Elliott ditch treat them all as one, seconded by Bruce V. Osborn, unanimous approval.

J. Frederick Hoffman asked if the Treece Meadows was considered designated branch under the S. W. Elliott ditch? Michael answered it is; Treece Meadows has a beginning point and ending point.

HOFFMAN DITCH

Michael Spencer received a letter signed by two property owners, Malcomb Miller and Jerry Frey on the John Hoffman requesting that the board set up a maintenance fund. A hearing was held in 1988 for reconstruction, this did not go too well. Some were going to try to contact the downstream property owners to make it a legal drain all the way down to Coffee Run. Hearing nothing these property owners are requesting a maintenance fund.

Mr. Hoffman stated this is the ditch that does not have a positive outlet. Correct. They hope to make a positive outlet with the maintenance funds.

Michael will have to make a maintenance report before a hearing can be held. Discussion continued.

Jim Strother property owner 3876 Kensington Drive concerned about drainage of the Orchard Park Subdivision. Michael told Mr. Strother he had received Preliminary submittal that was requested from the engineer to supply with more information, but that

information has not been received. Michael will notify Mr. Strother when he receives the information and when the project comes before the board.

Sue W. Scholer asked Don Sooby, of the Lafayette City Engineer office where are we on McCarty Lane, is it progressing. Mr. Sooby stated a public hearing will be held January 26, 1989, no other meeting has been set up.

There being no further business the meeting adjourned at 9:25 A.M. Next meeting will be February 1, 1989.

Eugene R. Moore

Eugene R. Moore, Chairman

Bruce V. Osborn

Bruce V. Osborn, Board Member

Sue W. Scholer

ATTEST: Maralyn D. Turner

Maralyn D. Turner, Executive Secretary

TIPPECANOE COUNTY DRAINAGE BOARD
REGULAR Meeting January 3, 1990

The TIPPECANOE County Drainage Board met Wednesday, January 3, 1990 in the Community Meeting room of the TIPPECANOE County Office Building 20 North Third Street, Lafayette, Indiana.

Those present were Bruce V. Osborn and Sue W. Scholer, Board Members; Michael J. Spencer, Surveyor; Todd Frauhiger, Drainage Consultant; J. Frederick Hoffman, Drainage Attorney; and Maralyn D. Turner, Executive Secretary, others present are on file.

The meeting was called to order at 9:00 a.m. by Drainage Attorney J. Frederick Hoffman. Mr. Hoffman stated that it is time for election of officers for a new year.

Bruce V. Osborn nominated Sue W. Scholer for chairman of the board, seconded by Sue W. Scholer, motion carried, there being no other nominations from the flow Sue was elected Chairman of the Board.

Sue W. Scholer chairman continued the meeting asking for nomination for Vice Chairman, Sue W. Scholer nominated Bruce V. Osborn as Vice-Chairman, seconded by Bruce, motion carried, there being no other nominations from the floor Bruce was elected Vice-Chairman.

Bruce V. Osborn nominated Maralyn D. Turner as Secretary, seconded by Sue W. Scholer, there being no other nominations from the floor Maralyn was elected Executive Secretary.

Bruce V. Osborn moved to accept J. Frederick Hoffman's continued services as Drainage Attorney for the year 1990, seconded by Sue W. Scholer, motion carried.

Michael J. Spencer recommended to continue the services of the Chris Burke Engineering, LTD as Drainage Engineer Consultant for the year 1990. Bruce V. Osborn moved to accept Michael's recommendation, seconded by Sue W. Scholer, motion carried.
1990 DITCH ASSESSMENTS

Fred Hoffman read the following ditches to be made Active for assessments in May 1990. Jesse Anderson, A.P. Brown, Orrin Byers, John McFarland, Ann Montgomery, and the J. Kelly O'Neal.
Ditches that are In Active are: John Amstutz, Dempsey Baker ., Nellie Ball, N.W. Box, Alfred Burkhalter, Floyd Coe, Grant, Cole, J. A. Cripe, Fannie Devault, Marion Dunkin, Jess Dickesn, Martin V. Erwin, Crist/Fassnacht, Elijah Fugate, Rebecca Grimes, Harrison Meadows George Ilgenfritz, George Inskeeep, Lewis Jakes, Jenkins, E. Eugene Johnson, F. S. Kerschner, Amanda Kirkpatrick, James Kirkpatrick, John A. Kuhns, Calvin Lesley, John McCoy, Mary McKinney. Absalm Miller, Lane Parker, James Parlon, Calvin Peters, Franklin Resor, Peter Rettereth, Arthur Richerd, Alexander Ross, James Shepherdson, John Saltzman, Ray Skinner, Joseph C. Sterrett, Wm A. Stewart, Alonzo Taylor, Jacob Taylor,
John Toohey, John VanNatta, Harrison Wallace, Sussana Walters, McDill Waples, J. & J. Wilson, Franklin Yoe, and Shawnee Creek.

Ditches that are Active are: E. W. Andrews, Delphine Anson, Herman Beutler, Michael Binder, John Blickenstaff, Buck Creek (Carroll County), Train Coe, Darby Wetherill (Benton County), Thomas Ellis, Issac Gowen (White County), Martin Gray, Fred Hafner, E.F. Haywood, Thomas Haywood, James Kellerman, Frank Kirkpatrick, Wesley Mahin, Samuel Marsh (Montgomery County), Hester Motsinger, Audley Oshier, Emmett Raymon (White County), Abe Smith, Mary Southworth, William Walters, Wilson-Nixon (Fountain County), Simeon Yeager, S. W. Elliott, Dismal Creek, and Kirkpatrick One.

Bruce V. Osborn moved that the ditches that were read to be made active become active on the May 1990 Assessment, seconded by Sue W. Scholer, motion carried.

COUNTRY CHARMS

COUNTRY CHARMS

John Fisher asked that this be continued until next meeting February 7, 1990.

TRASH TRANSFER

TRASH TRANSFER

John Fisher presented site drawings. Outlet goes into the Flood Plan. Mr. Hoffman asked who owns the Flood Plan? Leroy Barton. Question as to if it would increase the flow and the speed onto Barton. Question do you have permission from Mr. Barton? Answer - No. Mr. Hoffman stated that permission should be received from Leroy Barton. Mr. Fisher stated they are providing rip-rap, it will not increase the velocity. Mr. Fisher pointed out that they had met with the Soil Conservation and have worked out the one condition of erosion control. Mr. Hoffman asked if Mr. Barton knew about this meeting? NO. Presentation and discussion continued.

Bruce V. Osborn asked John Fisher to explain the plans to the Barton's.

Michael stated that the water is tributary to that area now, it will go through a pond now instead of sheet drainage.

Mr. Hoffman stated they should have their chance to object, so that they can't say we are damaging their property.

Sue W. Scholer stated there are two recommendations made.
1. The erosion control. 2. The calculations.

Bruce V. Osborn moved to give approval to the drainage control for the Trash Transfer with exception of #9 and the other recommendations as stated in the Christopher Burke

Engineering,LTD review, plus letter from downstream from Burton's, seconded by Sue W. Scholer.

DIMMENSION CABLE

DIMENSION CABLE

George Schulte engineer from Ticen and Associates presented site plans. Property is located in the Treece Drainage Watershed area. The water shed area was analyzed to determine the high water elevation that would be in the channel. Their detention storage volume that they calculated was above the high water elevation of the dithc along north property line. They did decrease the allowable release rate from 2.11 cfs down to .4 cfs, there is about 3.3 acres in the site. They are increasing the volume required for storage on site.

Sue W. Scholer asked about the plans for maintenance on that ditch? Basically they are assuming that the owner would maintain the entire site, this is reason for putting 3-1 slopes on the ditch.

Mr. Hoffman asked if it was a new ditch, George again stated it is an existing ditch. The ditch at this time is full of brush, weeds, etc, it is not a legal drain.

George stated they are asking for final drainage approval.

Mr. Hoffman asked if George's client would be willing to participate in the cost of a more substantial drainage improvement in the area. Mr. Shulte stated he could not answer that question, but he feels he would be willing.
Bruce asked if conditions had been met? Michael Spencer answered, no, there is one other conditions and that is that the City of Lafayette review this project, as of January 2, 1990 this area is in side the City Limits as is Wal-Mart.
Mr. Sooby has not seen the plans presented.Discussion continued.

Mr. Hoffman stated this is not a subdivision, but should have the same kind of restriction as subdivisions. Mr. Hoffman asked that a letter be received from the developer stating they will participate in their fair share of the improvement when the major improvement is made. Michael asked if he was talking about facility on site. Answer-yes. Maintenance on site and that they would assist in making that area a part of the legal drain, and that they will participate in the cost of improving the Wilson Branch. Michael asked if they should provide a letter stating that they will maintain their on site system. Mr. Hoffman stated he would like for it to be in form that can be recorded, so it will run with the land should the land be sold.

George asked what things are needed for approval? 1. Participate in the improvements of the Wilson Branch. 2. Cost of improvements. 3. Maintain the one on the premises, and if they don't the County would have the right to maintain it and assess the cost. Incorporate the existing drain on the north side of the site into the Treece drain or Wilson Branch.
A letter is needed from the owner for the above mentioned items to Michael. Michael asked that the city review and give their approval be added as they are involved.

Sue asked if the board understands correctly that the City still wants that maintenance to run to the County on the regulated drain. Mr. Sooby answered, he thinks that is correct.

Bruce V. Osborn moved to give approval with the four recommendations being met, seconded by Sue W. Scholer.

WAL-MART

WAL- MART

Clifford Norton representing Wal-Mart and George Davidson of Horne Properties presented drainage plans. Michael stated the plans meet the county restriction on the limited release rate. Michael pointed out at the last meeting Mr. Long was present and brought up the fact of emergency routing for drainage which is a problem in this area, and at that time Michael stated he had Christopher Burke Engineering LTD looking at the Wilson Branch from Ross Road where the Simon improvement would end with the 100 year design flow in the channel. He had him look all the way up through Treece Meadows on what design would be required or Channel section would be required to get from Ross Road up to Treece Meadows. Michael has received the report this morning. Basically what he says in his report is to properly move the 100 year storm event from the north end of Treece Meadows or where open channel turns and goes back west through the Subdivision, looking at approximately 40 foot bottom width on the channel and 2-1 side slopes from there down to the Wilson Branch in some fashion. They have had some preliminary locations for the channel so he would have some idea for lengths to work with as far as grades to get the water down there, basically at this time to pass the 100 year storm event is to provide a 40 foot bottom width channel with 2-1 side slopes down to the Wilson Branch, then continue down the Wilson Branch taking out the trees and re-grading the bottom and side slopes down to Ross Road in order to get the water to the regional detention facility that will be constructed. Michael stated this is a starting point as there are allot of alternatives that can be put in there. This is basically what Channel section they are looking at. The crossings of Creasey Lane and McCarty Lane will need bridge openings of approximately 600 square foot openings to pass the 100 year storm event. Bruce asked if this was visible? Mr. Norton stated anything is visible. Bruce asked if this was to go in during the other construction? Michael answered it would take a petition for re-construction of the Wilson Branch of the Elliott ditch. Michael feels that we are at the point now where a petition is needed from the watershed area. More study is needed. While the land is open is the time to get something started. Cost estimates and plans will have to be put together. Michael can not put a time element on it, the area is hot enough for development and something needs to be done. Discussion of petition.

Mr. Davidson stated that Wal-Mart has no problem at all to work with the rest of the watershed and are willing to pay their fair share of the assessment.

Tom McCully representing Long Tree Limited went over what Long Tree Limited went through when they were developing Burberry Subdivision. The problem is at the South end at Treece drain and Wilson Branch, pipe put in 1978 creates constriction of everything upstream from there. Discussion of Cost in 1978, and the over all problem of the area. At that time the owners agreed to put an assessment based upon the cost, which amounted to approximately $1,000.00 per acre. Todays presentation does try to address the problem all the way from the north end of Treece down to the Wilson Branch on down to the Elliott ditch. Tom stressed that if we don't look at an over all picture we are not going to get anything accomplished. What has to be done is as property is developed everybody agrees to participate to get the problem corrected. At this time we have an open ditch going into a 24" pipe. Discussion continued.

Tom McCully stated that probably this should be an Urban drain not a rural drain. Convert to Urban drain and reconstruct. Long Tree Limited is willing to cooperate. Again he stressed that everybody is going to have to be in agreement that the problem needs corrected and go from there. The longer this goes the more expense it is going to be. Discussion continued.

Michael stated that in the interim there is a plan that could be done temporarily to get the emergency routing out of the Subdivision. This is going to take cooperation from the people involved.

Bruce asked Mr. Norton if they are going to be asking for road cuts on Creasey, answer yes, they have two entrance, and one on Highway 26.

Mr. Hoffman stated Wal-Mart will have to have some type of document stating they will participate in and pay their fair share of the cost of the improvement, and maintain what else they will be putting in there, if they don't the county will have the right to go in and maintain, then assess them for the cost.

Sue Scholer suggested that Michael call a meeting with all property owners involved in the development.

Michael stated that Burke Engineering brought to his attention that this could be a lengthy project, but in the mean time the board should look at a temporary diversion swale, not a major structure. Mr. Hoffman asked if there was a place for it and Michael replied it can be done, however it will not be easy. Michael stated this would be everybody north of Treece Meadows who wants to develop. Michael wanted more time to think. Mr. Sooby was concerned about property owner saying let the other guy do it.

Mr. Davidson asked Michael if he was satisfied with their drainage analysis, answer - yes.

Mr. Norton stated there are two ways that Wal-Mart can go. He asked if the board could give approval subject to meeting the qualifications to avoid another meeting or bring up all the criteria that they need to submit and have another meeting.

Sue W. Scholer stated that the board would be requiring all the essential things stated and final approval passed would be subject to all things presented to Michael and approved by the attorney and the City of Lafayette. Sue stated possibly the board should make a requirement as Wal-Mart goes through the process of their development some of the other things needed will be based on getting a meeting and something temporary with all people involved who are developing in that area.

Mr. Davidson again stated they would agree in participating in what ever effort is made out in that area. They would like to leave the meeting this morning with some idea of construction cost so they can build their budget. He stated they could have a letter back to Michael tomorrow committing to the things the board is trying to accomplish.

Michael Spencer and Don Sooby will work together to come up with satisfactory proposals. Don stated that lionslying share of the burden may fall on Wal-Mart to do something temporary, as no body wants to do anything until their development is ready to move. Wal-Mart wants to move ahead with their development and if the interim facilities are necessary for this to get board approval, but not the total cost is going to fall on Wal-Mart. Discussion continued.

Michael asked if a credit could be given back to Wal-Mart at a later date of what they would put in on the interim? Mr. Sooby stated that the interim facility is not going to contribute much toward the long term, it really isn't a down payment on the ultimate facilities.

Mr. Davidson asked how will the development fully affect the Treece Meadows. Michael answered hopefully up to a 100 year storm event by calculations it should reduce the downstream affect, its above the 100 year storm event that is of concern. Currently there is 80 cfs coming off for a 10 year storm. Discussion continued.

Sue W. Scholer asked what needs to be done to get the total process going?

Mr. Hoffman stated if Michael feels there is a need for reconstruction as an Urban drain Michael should report that to the Board and then the process can start for making it an Urban drain for reconstruction. That's on the long term. A Petition is not needed all that is necessary is a letter from Michael Spencer surveyor stating that it needs to be an Urban drain and it can be done as an Urban drain. Statement should state that if it is reconstructed as an Urban drain it will drain the area properly. Michael should present a letter to the Board.

Mr. Hoffman agreed with Mr. Sooby's statement that Wal-Mart is going to have to pay most of the cost of the temporary facility as the other property owners can say they are not ready to develop and we don't see the need for this until we develop. Discussion continued.

Items needed from Wal-Mart are: Letter of Commitment for Maintenance of the drain facilities that they build. In the letter a commitment for participation in the original program and that Wal-Mart pay their fair share of reconstruction and if they do not maintain the drainage on their property the county would have a right to come in and do the maintenance and make assessment for the cost. Mr. Hoffman wanted this to be in a recordable fashion so it will run with the land.

The Wal-Mart was asked to come back Tuesday January 9, 1990 at 9:30 A.M. for re-convened session. Due to not having a quorum of Board Members the January 9 meeting was postponed until Wednesday January 17, 1990 at 9:00 A.M..

STATE ROAD 38 PROJECT AGREEMENT

STATE ROAD 38 PROJECT AGREEMENT

Agreement with the State on Hwy 38 the detention pond and drainage. The County will receive $50,000.00 if it is installed prior to the time the State goes to work on the 38 Project, if the County does not have it installed the County does not get the $50,000.00 and the State puts it in. This is based on when the work starts. Discussion.

Fred stated that he and Michael had reviewed the agreement and it meets the standards. This goes along with the meeting held October 1988 on the Highway 38 Project. Agreement is on file.

Bruce V. Osborn moved to accept the agreement of State Highway 38 and the water problems, seconded by Sue W. Scholer, unanimous approval.

ORCHARD PARK

ORCHARD PARK

Michael Spencer Surveyor, presented Fee Proposal prices to provide field survey for the Orchard Park Legal Ditch Project. Earlier two different companies had presented prices for doing surveying work for the project. There was quite a bit of difference in the prices submitted so a more defined scope of work was presented to different companies and Michael has received the following submittals.

Todd Frauhiger read the Companies and their figures this is for the entire watershed area. This would include aerial mapping, contour map for the watershed, all existing pipes within the water shed, their reaches and sizes, inverts, the ravine system all the way down to the Wildcat creek.

Ticen Shulte and Associates	$31,900.00
John E. Fisher	$22,372.00
MTA	$21,680.00
Vester's and Associates	$24,990.00

The services that were included are:

Aerial Control Survey. Vertical and Horizontal survey to provide control for aerial mapping will be provided.
Establish Baselines. Baselines will be established, referenced, and tied to the horizontal mapping control. These base lines will follow, as closely as possible, the flow lines of the defined ravines.

Investigation of Existing Storm Sewer Facilities. Existing storm sewers and culverts within the watershed will be located, identified and surveyed for length and elevation. This information will be provided in the form of survey field notes. Aerial Mapping of the ravine will be provided, scribed on mylar. Contours will be at one foot intervals, scale will be 1"=100' or as other wise specified. Baselines will be superimposed on the mapping.

THE ITEMS READ ARE NEEDED FOR THE ENTIRE WATERSHED

Descriptions of Easements. Descriptions of proposed easements from each land owner involved will be provided. Easements will most likely be described as a horizontal distance beyond a specified elevation on the bank of the ravine.

Todd stated the quicker the surveyors could get started the better they could get a proper survey, each would like to get to it as soon as possible and no later than February as leaves will be starting and they can not get a true picture. One of the figures presented is only good through February . After that date it may increase the aerial photography figure. If it is delayed longer it could be late 1990 before work could be completed.

Time is needed to go through the presentations, Michael will come back at the next meeting with findings.

Meeting recessed until Tuesday January 9, 1990, January 9, 1990 meeting was re-scheduled for Wednesday January 17, 1990.

TIPPECANOE COUNTY DRAINAGE BOARD
REGULAR MEETING
FEBRUARY 5, 1992

The Tippecanoe County Drainage Board met Wednesday, February 5, 1992 in the Community Meeting Room of the Tippecanoe County Office Building, 20 North Third Street, Lafayette, Indiana with Keith E. McMillin calling the meeting to order.

Those present were: Keith E. McMillin, Chairman, Nola J. Gentry and Hubert Yount, Tippecanoe County Commissioners, Michael J. Spencer, County Surveyor, Ilene Dailey, Chris Burke Consulting Engineers, J. Frederick Hoffman, Drainage Board Attorney, and Dorothy M. Emerson, Executive Secretary Drainage Board.

The first item on the agenda was to approve to the minutes of the meeting for the last Drainage Board meeting on January 8, 1991. Nola Gentry moved to approve the minutes, seconded by Hubert Yount. Unanimously approved.

CARROLL COUNTY JOINT DRAIN

Mike Spencer, County Surveyor stated Keith McMillin and Hubert Yount needed to be appointed to the Carroll County Joint Drain for the Andrew and Mary Thomas Drains.

Nola Gentry motioned to appoint Keith McMillin and Hubert Yount to the Carroll County Joint Drain for the Andrew and Mary Thomas Drains.

Hubert Yount, seconded. Motion carried.

DRAINAGE BOARD ATTORNEY CONTRACT

Mike presented the Board with a contract for the Drainage Board Attorney J. Frederick Hoffman, that needed to be executed for 1992.

Hubert Yount moved to approve the contract between Tippecanoe County Drainage Board and J. Frederick Hoffman as Attorney for said group.

Nola J. Gentry, seconded. Motion carried.

ACTIVE AND INACTIVE DITCHES

Nola Gentry moved to include the active and inactive ditches into the February minutes and mail the appropriate notices to the surrounding counties. Hubert Yount, seconded. Motion carried.

The following is a list of the active and inactive ditch assessment list for 1992.

DRAINAGE BOARD ASSESSMENT LIST

DITCH No.	DITCH	TOTAL 4 YEAR ASSESSMENT	1991	1992
1	Amstutz, John	$5,008.00	Inactive	Inactive
2	Anderson, Jesse	$15,675.52	Active	Active
3	Andrews, E.W.	$2,566.80	Active	Active
4	Anson, Delphine	$5,134.56	Active	Active
5	Baker, Dempsey	$2,374.24	Inactive	Inactive
6	Baker, Newell	$717.52	Inactive	Inactive
7	Ball, Nellie	$1,329.12	Inactive	Inactive
8	Berlovitz, Juluis	$8,537.44	Inactive	Inactive
9	H W Moore Lateral (Benton Co)			Active
10	Binder, Michael	$4,388.96	Active	Active
11	Blickenstaff, John	$7,092.80	Inactive	Inactive
12	Box, NW	$11,650.24	Inactive	Inactive
13	Brown, A P	$8,094.24	Active	Active
14	Buck Creek (Carroll Co)		Active	Inactive
15	Burkhalter, Alfred	$5,482.96	Inactive	Active
16	Byers, Orrin	$5,258.88	Inactive	Inactive
17	Coe, Floyd	$13,617.84	Inactive	Inactive
18	Coe, Train	$3,338.56	Active	Inactive
19	Cole, Grant	$4,113.92	Inactive	Inactive
20	County Farm	$1,012.00	Active	Active
21	Cripe, Jesse	$911.28	Inactive	Inactive
22	Daughtery, Charles E.	$1,883.12	Active	Active
23	Devault, Fannie	$3,766.80	Inactive	Inactive
25	Dunkin, Marion	$9,536.08	Inactive	Inactive
26	Darby, Wetherill (Benton Co)		Active	Active
27	Ellis, Thomas	$1,642.40	Active	Inactive
28	Erwin, Martin V	$656.72	Inactive	Inactive
29	Fassnacht, Christ	$2,350.56	Inactive	Inactive
30	Fugate, Elijah	$3,543.52	Inactive	Inactive
31	Gowen, Issac (White Co)		Inactive	Active
32	Gray, Martin	$6,015.52	Active	Inactive
33	Grimes, Rebecca	$3,363.52	Inactive	Inactive
34	Hafner, Fred	$1,263.44	Active	Active
35	Haywood, E.F.	$7,348.96	Active	Active
36	Haywood, Thomas	$2,133.12	Active	Active
37	Harrison, Meadows	$1,532.56	Inactive	Inactive
39	Inskeep, George	$3,123.84	Inactive	Inactive
40	Jakes, Lewis	$5,164.24	Inactive	Inactive
41	Johnson, E. Eugene	$10,745.28	Inactive	Inactive

41	Johnson, E. Eugene	$10,745.28	Inactive	Inactive
42	Kellerman, James	$1,043.52	Active	Inactive
43	Kerschner, Floyd	$1,844.20	Inactive	Inactive
44	Kirkpatrick, Amanda	$2,677.36	Inactive	Inactive
45	Kirkpatrick, Frank	$4,226.80	Active	Inactive
46	Kirkpatrick, James	$16,637.76	Inactive	Active
47	Kuhns, John A	$1,226.96	Active	Inactive
48	Lesley, Calvin	$3,787.76	Inactive	Active
50	McCoy, John	$2,194.72	Inactive	Inactive
51	McFarland, John	$7,649.12	Active	Inactive
52	McKinny, Mary	$4,287.52	Inactive	Inactive
53	Mahin, Wesley	$3,467.68	Active	Active
54	Marsh, Samuel (Montgomery Co)		Inactive	Inactive
55	Miller, Absalm	$3,236.00	Inactive	Active
56	Montgomery, Ann	$4,614.56	Active	Inactive
57	Morin, F.E.	$1,434.72	Active	Active
58	Motsinger, Hester	$2,000.00	Active	Active
59	O'Neal, J. Kelly	$13,848.00	Active	Active
60	Oshier, Aduley	$1,624.88	Active	Active
61	Parker, Lane	$2,141.44	Inactive	Active
62	Parlon, James	$1,649.96	Inactive	Active
63	Peters, Calvin	$828.00	Inactive	Inactive
64	Rayman, Emmett (White Co)		Active	Active
65	Resor, Franklin	$3,407.60	Inactive	Active
66	Rettereth, Peter	$1,120.32	Inactive	Inactive
67	Rickerd, Aurthur	$1,064.80	Inactive	Inactive
68	Ross, Alexander	$1,791.68	Inactive	Inactive
69	Sheperdson, James	$1,536.72	Inactive	Inactive
70	Saltzman, John	$5,740.96	Inactive	Inactive
71	Skinner, Ray	$2,713.60	Active	Active
72	Smith, Abe	$1,277.52	Active	Active
73	Southworth, Mary	$558.08	Active	Active
74	Sterrett, Joseph C	$478.32	Inactive	Active
75	Stewart, William	$765.76	Inactive	Active
76	Swanson, Gustav	$4,965.28	Active	Active
77	Taylor, Alonzo	$1,466.96	Inactive	Inactive
78	Taylor, Jacob	$4,616.08	Inactive	Inactive
79	Toohey, John	$542.40	Inactive	Inactive
81	VanNatta, John	$1,338.16	Inactive	Inactive
82	Wallace, Harrison B.	$5,501.76	Inactive	Inactive
83	Walters, Sussana	$972.24	Inactive	Inactive
84	Walters, William	$8,361.52	Active	Active
85	Waples, McDill	$5,478.08	Inactive	Active
86	Wilder, Lena	$3,365.60	Inactive	Inactive
87	Wilson, Nixon (Fountain Co)		Inactive	Inactive
88	Wilson, J & J	$736.96	Inactive	Inactive
89	Yeager, Simeon	$615.36	Active	Active
90	Yoe, Franklin	$1,605.44	Inactive	Inactive
91	Dickens, Jesse	$288.00	Inactive	Inactive
92	Jenkins	$1,689.24	Inactive	Inactive
93	Dismal Creek	$25,420.16	Active	Active
94	Shawnee Creek	$6,639.28	Active	Active
95	Buetler/Gosma	$19,002.24	Inactive	Active
96	Kirkpatrick One	$6,832.16	Active	Inactive
97	McLaughlin, John	$0.00	Inactive	Inactive
98	Hoffman, John	$72,105.03	Active	Active
99	Brum, Sarah (Benton Co)		Active	Active
100	S.W.Elliott	$227,772.24	Active	Active

DISCUSSION ON TILE BIDS

Mike Spencer presented a tile bid that had been inadvertently returned to the bidder. Fred Hoffman opened the bid.

Mike stated he had received two proposals for Professional Services on the Berlovitz Watershed Study, one from Christopher Burke Engineering and one from Ticen, Schulte and Associates. Mike recommended Christopher Burke Engineering the lowest bidder.

Nola moved to approve the proposal from Christopher Burke Engineering for the Berlovitz Ditch Study. Hubert, seconded. Motion carried.

JOHN HOFFMAN DRAIN

Mike stated to the Board that work will be done on the Hoffman Drain at a cost less than $25,000.00. Since it was under $25,000.00 Mike requested quotes be done on the project rather than bids since quotes are faster.

Mike read the proposal into the minutes.

TO WHOM IT MAY CONCERN:

The Tippecanoe County Drainage Board is interested in taking quotes for maintenance work on the John Hoffman Ditch, beginning at the tile outlet which is located along County Road 900 East just north of State Road 26 East.

Work will consist of dredging approximately 1000 feet of channel down stream of the tile outlet, cleaning out road culvert under 900 East. Then clearing trees over and along the tile for some 4000 feet to the east.

After the clearing all tile holes will be fixed and or wide joints patched, then the waterway over the tile will be graded as directed by the Surveyor. When all work is completed all disturbed areas will be seeded.

There will be a pre-quote site visit held at the site on February 19th, 1992 at 9:00 am.

Written quotes will be on a per foot basis for dredging, clearing and grading of waterway.

Tile repair will be on time and material basis. Seeding will be lump sum.

Quotes will be due on March 4th at 11:00 am in the Tippecanoe County Auditors Office.

For further information please contact the Tippecanoe County Surveyor, Mike Spencer at 423-9228.

Discussion followed.

Hubert Yount moved to accept quotes for the John Hoffman Drain. Nola, seconded. Motion carried.

HADLEY LAKE DRAIN

Mike stated that West Lafayette Wetland Delineation Study will be done on February 15. We need to have that before we advertise for the proposals for engineering work.

PINE VIEW FARMS

Roger Kottlowski, Weitzel Engineering and Tom Stafford, Melody Homes presented their drainage plans for Pine View Farms to the Drainage Board.

Discussion followed.

Mike Spencer recommended preliminary approval to the Board.

Nola moved to grant preliminary approval contingent on completion of restrictions and receipt of the recorded easements or agreements.

Hubert Yount, seconded. Motion carried.

Being no further business, Hubert Yount moved to adjourn the Drainage Board meeting. The next regular scheduled meeting will March 4 at 8:30 AM and will reconvene at 11:00 AM for quotes on the John Hoffman Drain.

Keith E. McMillin

Keith E. McMillin, Chairman

Nola J. Gentry

Nola J. Gentry, Member

Hubert D. Yount

Hubert D. Yount, Member

ATTEST: Dorothy M. Emerson

Dorothy M. Emerson, Executive Secretary

Tippecanoe County Drainage Board
Minutes TRANSCRIPT
Regular Meeting
January 6, 1993

The Tippecanoe County Drainage Board met Wednesday, January 6, 1993 in the Community Meeting Room of the Tippecanoe County Office Building, 20 North Third Street, Lafayette, Indiana, with Nola Gentry calling the meeting to order for the re-organization of the Board. She then turned it over to J. Frederick Hoffman, Drainage Board Attorney to preside.

Those present were: Nola J. Gentry, Hubert Yount, Bill Haan, Tippecanoe County Commissioners, Michael J. Spencer, County Surveyor, Ilene Dailey, Christopher Burke Consulting Engineer, J. Frederick Hoffman, Drainage Board Attorney, Hans Peterson, Paul Elling, Project Engineers SEC Donohue, Greg Griffith, Great Lakes Chemical Corporation, Josh Andrews, West Lafayette Development Director, Opal Kuhl, West Lafayette City Engineer, and Shelli Hoffine Drainage Board Executive Secretary.

J. Frederick Hoffman, Drainage Board Attorney asked for nominations from the floor for the Board President. Commissioner Gentry nominated Commissioner Haan for President, seconded by Commissioner Yount.
Unanimously approved.

Mr. Hoffman then turned the meeting over to Commissioner Haan to preside over the remainder of the meeting.

Commissioner Haan asked for nominations from the floor for the Board Vice President.
Commissioner Haan nominated Commissioner Gentry for Vice President, seconded by Commissioner Yount.
Unanimously approved.

Commissioner Haan asked for nominations from the floor for the Board Executive Secretary.
Commissioner Gentry nominated Shelli Hoffine for Executive Secretary, seconded by Commissioner Yount.
Unanimously approved.

The first item on the agenda was to approve the minutes of the meeting for the Drainage Board meeting on December 2, 1992. Hubert Yount moved to approve the minutes of December 2, 1992, seconded by Commissioner Gentry. Unanimously approved.

Hire the Attorney
Commissioner Gentry moved to appoint J. Frederick Hoffman as Attorney for the Drainage Board, seconded by Commissioner Yount.
Motion carried.

Active and Inactive Ditches for 1993
Mr. Hoffman suggested putting the active and inactive ditches in the January minutes. Mr. Hoffman also read them aloud to the Board.

ACTIVE DITCHES

Number	Names
2	Anderson, Jesse
3	Andrews, E.W.
4	Anson, Delphine
9	See #103
12	Box, N.W.
13	Brown, Andrew
18	Coe, Train
20	County Farm
22	Daughtery, Charles
26	Darby, Wetherill (Benton Co.)
29	Fassnacht, Christ
34	Haffner, Fred
35	Haywood, E.F.
37	Harrison Meadows
38	Ilgenfritz, George (combined with Dismal)
45	Kirkpatrick, Frank
46	Kirkpatrick, James
48	Lesley, Calvin
49	Lucas, Luther (combined with Dismal)
53	Mahin, Wesley
55	Miller, Absalom
57	Morin, F.E.
58	Motsinger, Hester
59	O'Neal, J. Kelly
60	Oshier, Aduley
61	Parker Lane
62	Parlon, James, (combined with Shawnee)
65	Resor, Franklin
71	Skinner, Ray
72	Smith, Abe
73	Southworth, Mary
74	Sterrett, Joseph C.
76	Swanson, Gustav

84	Walters, William
89	Yeager, Simeon
91	Dickens, Jesse
93	Dismal Creek
94	Shawnee Creek
95	Buetler, Gosma
98	See #101
99	See #102
100	Elliott, S.W.
101	Hoffman, John
102	Brum, Sophia (Benton Co)
103	Moore H.W. (Benton Co)

INACTIVE DITCHES

Number	Names
1	Amstutz, John
5	Baker, Dempsey
6	Baker, Newell
7	Bell, Nellie
8	Berlovitz, Julius
10	Binder, Michael
11	Blickenstaff, John M.
14	Buck Creek (Carroll Co.)
15	Burkhalter, Alfred
16	Byers, Orin J.
17	Coe, Floyd
19	Cole Grant
21	Cripe, Jesse
23	Devault, Fannie
24	Deer Creek
25	Dunkin, Marion
27	Ellis, Thomas
28	Erwin, Martin
30	Fugate, Elijah
31	Gowen, Isaac (White Co.)
32	Gray, Martin
33	Grimes, Rebecca
36	Haywood, Thomas
39	Inskeep, George
40	Jakes, Lewis
41	Johnson, E. Eugene
42	Kellerman, James
43	Kerschner, F.S.
44	Kirkpatrick, Amanda
47	Kuhns, John
50	McCoy, John
51	McFarland, John
52	McKinney, Mary
54	Marsh, Samuel (Montgomery Co)
56	Montgomery, Ann
63	Peters, Calvin
64	Rayman, Emmett (White Co.)
66	Rettereth, Peter
67	Rickerd, Arthur
68	Ross, Alexander
69	Sheperdson, J.A.
70	Saltzman, John
75	Stewart, William
77	Taylor, Alonzo
78	Taylor, Jacob
79	Toohey, John
81	Van Natta, John
82	Wallace, Harrison
83	Walters, Sussana
85	Waples, McDill
86	Wilder, Lena
87	Wilson, Nixon (Fountain Co.)
88	Wilson, J & J
90	Yoe, Franklin
92	Jenkins
96	Kirpatrick One
97	McLaughlin, John

Storm Water Drainage Improvement Plan
Hans Peterson and Paul Elling from SEC Donohue presented the Stormwater Drainage Improvement Plan for the Cuppy-McClure watershed. Mr. Peterson discussed the project overview and objectives, project design criteria and constraints, hydrologic/hydraulic analysis, alternative improvements and recommendations, permits, and the schedule.

Mr Peterson discussed the alternative improvements.
Alternative #1 Low flow pipe and high flow channel.

The cost of the low flow pipe and high flow channel - $930,000.00
The pipe in this alternative would be two to three feet deep under the ground from the Celery Bog to U.S. 52 then opens up and flows under US 52 with the existing pipe, then drops down into another pipe and flows on down to Hadley Lake.

Mr. Hoffman asked how big the pipe would be?

Mr. Peterson answered the pipe ranges in size from 36 inches to 42 inches.

Alternative #2 All pipe improvements.

The cost of all pipe improvements - $1,570,000.00
Pipe size ranges from 54 inches to 60 inches.
This alternative would run completely under the ground from Celery Bog to Hadley Lake that is the main reason for the high cost. Mr. Peterson said this would look the nicest after it is complete.

Alternative #3 All channel improvements.

The cost of all channel improvements - $755,000.00
This alternative does not have any pipe. It is a standard open channel all the way from Celery Bog down to Hadley Lake. There would have to be a concrete lining treatment at the bottom of the channel.

Mr. Peterson recommended alternative was #1 the low flow pipe and high flow channel.

Mr. Hoffman asked on these changes of easement are they giving and taking from the same landowners or taking from some landowners and giving others?
Mr. Peterson said based on the assessment map that we have, it is generally give and take on the same properties except for one parcel. Parcel #13 looks like we are taking.

Mr. Hoffman assumed there will be a petition for reconstruction to make those changes in easement.

Commissioner Gentry answered there will be a reconstruction hearing.

Discussion followed.

Bening no further business Commissioner Gentry moved to adjourn until February 3, 1993 at 8:30 a.m., seconded by Hubert Yount.

Meeting adjourned.

William D. Haan, President

Nola Gentry, Vice President

Hubert Yount, Member

ATTES: Shelli Hoffine
Shelli Hoffine, Executive Secretary

TIPPECANOE COUNTY DRAINAGE BOARD
REGULAR MEETING
JANUARY 5, 1994

The Tippecanoe County Drainage Board met Wednesday January 5, 1994 in the Community meeting room of the Tippecanoe County Office Building, 20 North Third Street, Lafayette, Indiana with William D. Haan calling the meeting to order.

Those present were: Tippecanoe County Commissioners William D. Haan, Nola J. Gentry, Hubert D. Yount; Tippecanoe County Surveyor Michael J. Spencer; Drainage Board Attorney J. Frederick Hoffman; Drainage Board Engineering Consultant Jon Stolz and Drainage Board Secretary Shelli Hoffine.

ELECTION OF 1994 OFFICERS
Mr. Hoffman asked nominations for the President of the Tippecanoe County Drainage Board. Commissioner Haan nominated Commissioner Gentry, seconded by Commissioner Yount. Unanimously approved.

Mr. Hoffman turned the meeting over to Commissioner Gentry to preside.

Commissioner Gentry asked nominations for Vice President of the Tippecanoe County Drainage Board. Commissioner Gentry nominated Commissioner Haan, seconded by Commissioner Yount. Unanimously approved.

-APPOINTMENTS-
Commissioner Haan moved to appoint Shelli Hoffine for Executive Secretary of the Tippecanoe Country Drainage Board, seconded by Commissioner Yount. Unanimously approved.

Commissioner Haan moved to appoint J. Frederick Hoffman as Attorney for the Tippecanoe County Drainage Board pending an agreement of a contract, seconded by Commissioner Yount. Unanimously approved.

Commissioner Yount moved to extend the existing contract into 1994 for Christopher Burke Engineering, LTD. to provide engineering services to the Tippecanoe County Drainage Board pending review of the contract, seconded by Commissioner Haan. Unanimously approved.

-MEETING DATES FOR 1994-

January 5, 1994	July 6, 1994
February 2, 1994	August 3, 1994
March 9, 1994	September 7, 1994
April 6, 1994	October 5, 1994
May 4, 1994	November 2, 1994
June 1, 1994	December 7, 1994

Commissioner Haan moved to accept the meeting dates for the Tippecanoe County Drainage Board, seconded by Commissioner Yount. Unanimously approved.

Commissioner Yount moved approve the minutes from the last Drainage Board meeting held December 1, 1993. Seconded by Commissioner Haan. Unanimously approved.

CAPILANO BY THE LAKE LOT 5

Joe Bumbleburg asked the Board to approve a resolution for vacation of a drainage easement located on a part of lot 5 in Capilano By the Lake Subdivision, Phase I. The drainage easement ended up in the middle of lot 5 when it was replatted.

Mr. Spencer stated he has been out to the site, Mr. Cunningham of Vester and Associates checked the easement and it definitely will not cause a problem with the lot or any of the adjoining lots. Mr. Spencer recommended the vacation of the drainage easement in lot 5, Capilano By the Lake Subdivision, Phase I.

The petition and the resolution to vacate a portion of a drainage easement on lot 5, Capilano by the lake subdivision, Phase I is on file in the Tippecanoe County Surveyor's Office.

Commissioner Yount moved to approve the resolution to vacate a portion of an easement on lot number 5, Capilano by the Lake Subdivision, Phase I, seconded by Commissioner Haan. Unanimously approved

HAWKS NEST SUBDIVISION, PHASE I
Greg Hall, Intercon Engineering, asked the Board for final approval of Hawks Nest Subdivision, Phase I and the detention ponds for the entire project. Mr. Hall also, requested a variance for exceeding the four foot of depth in Basin A.

Mr. Spencer stated he recommended approval of Phase I and the detention ponds.

Mr. Hall stated there will be eighteen lots in Phase I, one detention basin will be located in this phase.

Commissioner Haan asked if the permits from the IDNR have been processed?

Mr. Stolz stated that the portion that was requiring a permit has been moved from the floodplain and no longer requires a permit.

Commissioner Yount moved to grant the variance to exceed the maximum four foot depth in Basin A, seconded by Commissioner Haan. Unanimously approved.

Commissioner Yount moved to grant final approval of Hawks Nest Subdivision, Phase I and the detention basin for the entire project, seconded by Commissioner Haan. Unanimously approved.

TRIPLE J POINTE SUBDIVISION
Bob Grove, representing Smith Enterprises, asked for preliminary approval of Triple J Pointe Subdivision, which involves fifteen acres with 75 lots, located off Old Romney Road and County Road 250 South. The proposal is to detain the water offsite which will hold seventy two acres of offsite runoff, then take the ten year flow through the subdivision to a basin that will hold the 15 acres of developed subdivision, a pipe will carry the runoff from the basin to an existing structure of Ashton Woods Subdivision detention system. The ditch will be used as overflow for runoff that exceeds the 10 year flow.

Commissioner Yount asked if pipe along Old Romney Road would be in the road right-of-way if so, has the County Highway Department approved a permit for the pipe?

Mr. Grove stated yes, we are proposing to put the pipe in the right-of-way and no, we have not obtained a permit from the Highway Department.

Mr. Spencer stated the Highway Department has a set of plans, but he has not heard a report from them.

Commissioner Yount asked about the use of the pond offsite easement?

Mr. Grove stated that G. Mark Smith will be preparing an agreement for the easement.

Mr. Spencer stated John Fisher did a drainage study of the Wea-Ton drainage area, in the report it shows the watershed area delineated certain runoff values for sub-areas within the watershed area. Ashton Woods kept in compliance with the idea for sub-areas to be within the watershed area, at that time, the Board accepted the idea. Ashton Woods created an outlet for the Wea-Ton watershed area and during construction they have created the outlet channel and incorporated their storage area with Old Romney Heights storage area. In the study, there are recommendation about how water moves to the east as development progresses. A pipe was sized under Old Romney Road at the end of the channel to pick up water to the east. Triple J Pointe Subdivision does not comply with this idea as far as construction of proper pipe size under Old Romney Road to convey the water from the east.

Mr. Grove stated Smith Enterprises asked John Fisher for the drainage study, but were not able to obtain a copy. It was decided to make an alternate route from the project's outlet to go along the east side of Old Romney Road in an easement just outside the right-of-way, provide a manhole and a crossing based on a 10 year predeveloped flow from the Wea-Ton area.

Commissioner Gentry suggested getting a meeting set up between the Commissioners, the Surveyor, Smith Enterprises, Mr. Gloyeske, and Mr. Fisher.

Commissioner Yount moved to continue Triple J Pointe Subdivision with Mr. Grove's consent until after the above meeting has been held, seconded by Commissioner Haan. Unanimously approved.

HARRISON & MCCUTCHEON HIGH SCHOOLS IMPROVEMENTS

Kyle Miller, Triad and Associates, presented the Board with the plans to improve Harrison High School and McCutcheon High School. Harrison and McCutcheon will be adding approximately one acre of roof to the existing structures over what is now parking lot signifying no increase in the volume of runoff for either plan. Harrison's storm sewer pipes run around the perimeter of the school, some of the pipe are undersized and will be replaced along with all new pipe to go around the perimeter of the constructed area. All roof drainage will run into the storm sewer then to an existing pipe and discharge into the **Cole Ditch/"Burnett Creek".** Mr. Miller indicated a portion of one existing outfall pipe will be replaced and a permit from the IDNR is required for construction in the floodway area.

Commissioner Gentry asked what the design is of the outfall pipe into the creek?

Mr. Miller stated there will an end section on the pipe and that rip-rap will be placed on both sides of the banks.

Mr. Miller explained that McCutcheon High School storm sewer pipes run the perimeter of the existing structure and outlets into the **Wea Creek.** The

improvements will replace what is now asphalt and the storm sewer pipe around the perimeter of the constructed area.

Commissioner Yount moved to approve Harrison High School's final improvement plan subject to the approval of the permit from the IDNR, seconded by Commissioner Haan. Unanimously approved.

Commissioner Yount moved to approve McCutcheon High School's final drainage improvement plan, seconded by Commissioner Haan. Unanimously approved.

ACTIVE DITCHES FOR 1994

Ditch No.	Ditch Name	Four Year Assessment	Balance Fund 94
2	Anderson, Jesse	$15793.76	$11549.19
3	Andrews, E.W.	2566.80	987.71
4	Anson, Delphine	5122.56	1365.36
8	Berlovitz, Juluis	8537.44	7288.07
13	Brown, Andrew	8094.24	4625.60
14	Buck Creek (Carroll Co.)		
15	Burkhalter, Alfred	5482.96	4285.72
20	County Farm	1012.00	(994.25)
26	Darby, Wetherill (Benton Co.		
27	Ellis, Thomas	1642.40	760.68
29	Fassnacht, Christ	2350.56	965.04
31	Gowen,Issac (White Co.)		
33	Grimes, Rebecca	3363.52	3357.75
37	Harrison Meadows	1532.56	-0-
48	Lesley, Calvin	3787.76	1622.08
53	Mahin, Wesley	3467.68	2864.18
54	Marsh, Samuel (Montgomery Co		
57	Morin, F.E.	1434.72	-0-
58	Motsinger, Hester	2000.00	1090.53
59	O'Neal, J. Kelly	13848.00	7398.17
60	Oshier, Aduley	1624.88	-0-
64	Rayman, Emmett (White Co.)		
67	Rickerd, Arthur	1064.80	842.58
71	Skinner, Ray	2713.60	(64.53)
72	Smith, Abe	1277.52	1053.33
73	Southworth, Mary	558.08	314.04
74	Sterrett, Joseph C.	478.32	-0-
76	Swanson, Gustav	4965.28	(1473.83)
84	Walters, William	8361.52	6716.94
87	Wilson, Nixon (Fountain Co.)		
89	Yeager, Simeon	615.36	342.15
91	Dickens, Jesse	288.00	-0-
93	Dismal Creek	25420.16	86.15
94	**Shawnee Creek**	**6639.28**	**-0-**
95	Buetler, Gosma	19002.24	16368.00
100	Elliott, S.W.	227772.24	76956.82
101	Hoffman, John	72105.03	34631.86
102	Brum, Sophia (Benton Co)		
103	Moore H.W. (Benton Co)		
104	Hadley Lake	65344.56	4402.77
105	Thomas, Mary (Carroll Co)		
106	Arbegust-Young (Clinton Co)		

INACTIVE DITCHES FOR 1994

Ditch No.	Ditch Names	Four Year Assessment	Balance Fund 94
1	Amstutz, John	$5008.00	$5566.86
5	Baker, Dempsey	2374.24	2814.71
6	Baker, Newell	717.52	2016.73
7	Bell, Nellie	1329.12	2077.51
10	Binder, Michael	4388.96	5513.73
11	Blickenstaff, John M.	7092.80	7994.87
12	Box, N.W.	11650.24	15333.92
16	Byers, Orin J.	5258.88	7337.50
17	Coe, Floyd	13617.84	18262.88
18	Coe, Train	3338.56	7923.36
19	Cole Grant	4113.92	9940.56
21	Cripe, Jesse	911.28	1557.87
22	Daughtery, Charles	1883.12	2290.95
23	Devault, Fannie	3766.80	7764.58
25	Dunkin, Marion	9536.08	12390.41
28	Erwin, Martin	656.72	1095.68
30	Fugate, Elijah	3543.52	5114.39
32	Gray, Martin	6015.52	8253.80
34	Hafner, Fred	1263.44	1559.07
35	Haywood, E.F.	7348.96	7564.29
36	Haywood, Thomas	2133.12	2799.85
39	Inskeep, George	3123.84	7655.03
40	Jakes, Lewis	5164.24	6026.73
41	Johnson, E. Eugene	10745.28	14592.35
42	Kellerman, James	1043.52	1063.29
43	Kerschner, F.S.	1844.20	4618.29
44	Kirkpatrick, Amanda	2677.36	3110.15
45	Kirkpatrick, Frank	4226.80	4440.35
46	Kirkpatrick, James	16637.76	16816.54
47	Kuhns, John	1226.96	1528.87
50	McCoy, John	2194.72	3182.80
51	McFarland, John	7649.12	8766.27
52	McKinney, Mary	4287.52	5791.10
55	Miller, Absalm	3236.00	5168.30
56	Montgomery, Ann	4614.56	5250.77
61	Parker Lane	2141.44	3261.19
63	Peters, Calvin	828.00	2327.12
65	Resor, Franklin	3407.60	5659.22
66	Rettereth, Peter	1120.32	1975.43
68	Ross, Alexander	1791.68	3895.39
69	Sheperdson, J.A.	1536.72	3609.60
70	Saltzman, John	5740.96	6920.20
75	Stewart, William	765.76	900.58
77	Taylor, Alonzo	1466.96	3447.90
78	Taylor, Jacob	4616.08	6544.52
79	Toohey, John	542.40	1069.50
81	Van Natta, John	1338.16	2714.51
82	Wallace, Harrison	5501.76	6573.81
83	Walters, Sussana	972.24	2061.09
85	Waples, McDill	5478.08	9188.51
86	Wilder, Lena	3365.60	4921.20
88	Wilson, J & J	736.96	5639.22

90	Yoe, Franklin	1605.44	2509.75
92	Jenkins	1689.24	2549.43
96	Kirpatrick One	6832.16	11352.18
97	McLaughlin, John		

OTHER BUSINESS
Mr. Spencer asked if section six, letter F of the Drainage Ordinance, Submittal and Consideration of Plans, could be clarified to clear up questions pertain to the twenty days submittal deadline being twenty working days or twenty calendar days.

Commissioner Yount suggested changing the twenty days to thirty calendar days and requiring a review memo from the County Engineering Consultant to the petitioner, ten days prior to the hearing date.

Mr. Hoffman stated he will write an amendment to the Drainage Ordinance, letter F in section six, Submittal and Consideration of Plans, to change the twenty days submittal to thirty calendars days and the Surveyor will make a report to the petitioners not less than ten days prior to the hearing date.

GREAT LAKES CHEMICAL
Mr. Spencer stated all the landowners along the proposed channel have been informed of the Great Lakes project, the County has a complete set of construction plans, a drainage report, and Army Corp of Engineers permit. The County does not have IDNR or the IDEM, but those have been filed and should be approved soon. Ken Baldwin had some question for insurance reasons on fencing around the sediment basin before the water goes into **Hadley Lake**. The County will contribute $700,000.00 dollars out of that the County has spent approx $150,000.00 on Engineering, the Engineer's construction estimate is 1,040,000.00.

Commissioner Gentry asked what the time table is on advertising for reconstruction, and does the project have to be advertised before the bidding or concurrent with the bid process?

Mr. Hoffman stated the advertising has to be done before the bid processing. The County would have to give thirty to forty day notice and then have the hearing, if approved the bidding can go out, all that together would take about three months.

Judy Rhodes asked if there was any legal document showing West Lafayette committing to an agreement of participation in this project?

Commissioner Gentry stated that the County has a signed worksheet by Nola J. Gentry and Mayor Sonya Margerum showing the break down of contribution between the State of Indiana, Tippecanoe County and the City of West Lafayette for Great Lakes Chemical Corporation/**Cuppy McClure** watershed project

Ms. Rhodes asked and received a copy of the worksheet.

Being no further business Commissioner Yount moved to adjourn until February 2, 1994, seconded by Commissioner Haan. Unanimously approved.

TIPPECANOE COUNTY DRAINAGE BOARD
REGULAR MEETING
FEBRUARY 1, 1995

The Tippecanoe County Drainage Board met Wednesday February 1, 1995 in the Community meeting room of the Tippecanoe County Office Building, 20 North Third Street, Lafayette, Indiana with William D. Haan calling the meeting to order.

Those present were: Tippecanoe County Commissioners William D. Haan, Nola J. Gentry, Gene Jones; Tippecanoe County Surveyor Michael J. Spencer; Drainage Board Attorney pro-tem David Luhman; and Drainage Board Secretary Shelli Muller.

The first item on the agenda was to approve the minutes from the last Drainage Board Meeting held January 4, 1995. Commissioner Gentry moved to approve the minutes, Seconded by Commissioner Jones. Motion carried.

ACTIVE AND INACTIVE DITCH LIST 1995
Mr. Luhman read the active ditch list into the minutes.

Ditch No.	Ditch Name	Four Year Assessment	Balance Fund 94
2	Anderson, Jesse	15793.76	$15745.45
3	Andrews, E.W.	2566.80	1385.41
4	Anson, Delphine	5122.56	1302.37
13	Brown, Andrew	8094.24	5365.93
14	Buck Creek (Carroll Co.)		
16	Byers, Orrin	5258.88	4453.68
18	Coe Train	3338.56	112.19
20	County Farm	1012.00	(724.45)
26	Darby, Wetherill (Benton Co.		
27	Ellis, Thomas	1642.40	874.96
29	Fassnacht, Christ	2350.56	630.15
31	Gowen,Issac (White Co.)		
33	Grimes, Rebecca	3363.52	(5780.23)
35	Haywood, E.F.	7348.96	6405.57
37	Harrison Meadows	1532.56	399.99
42	Kellerman, James	1043.52	513.73
46	Kirkpatrick, James	16637.76	13804.40
48	Lesley, Calvin	3787.76	511.43
51	McFarland, John	7649.12	6823.11
52	McKinney, Mary	4287.52	2344.53
54	Marsh, Samuel (Montgomery Co		
57	Morin, F.E.	1434.72	264.90
58	Motsinger, Hester	2000.00	184.36
59	O'Neal, J. Kelly	13848.00	9902.13
60	Oshier, Aduley	1624.88	429.56
64	Rayman, Emmett (White Co.)		
65	Reser, Franklin	3407.60	(1799.25)
71	Skinner, Ray	2713.60	2003.50
73	Southworth, Mary	558.08	470.62
74	Sterrett, Joseph C.	478.32	120.35
76	Swanson, Gustav	4965.28	(314.21)
87	Wilson, Nixon (Fountain Co.)		
89	Yeager, Simeon	615.36	515.63

91	Dickens, Jesse	288.00	93.96
93	Dismal Creek	25420.16	5408.64
94	Shawnee Creek	6639.28	1004.91
100	Elliott, S.W.	227772.24	95756.64
102	Brum, Sophia (Benton Co)		
103	Moore H.W. (Benton Co)		
104	Hadley Lake	65344.56	15588.62
105	Thomas, Mary (Carroll Co)		
106	Arbegust-Young (Clinton Co)		

Mr. Luhman read the inactive ditch list into the minutes

Ditch No.	Ditch Names	Four Year Assessment	Balance Fund 94
1	Amstutz, John	$5008.00	$5797.94
5	Baker, Dempsey	2374.24	2931.55
6	Baker, Newell	717.52	2100.45
7	Bell, Nellie	1329.12	2163.76
8	Berlowitz, Julius	8537.44	9835.71
10	Binder, Michael	4388.96	4844.52
11	Blickenstaff, John M.	7092.80	7352.92
12	Box, N.W.	11650.24	14523.89
15	Burkhalter, Alfred	5482.96	5661.22
17	Coe, Floyd	13617.84	19021.00
19	Cole Grant	4113.92	10353.24
21	Cripe, Jesse	911.28	1622.55
22	Daughtery, Charles	1883.12	2386.04
23	Devault, Fannie	3766.80	8086.91
25	Dunkin, Marion	9536.08	11422.15
28	Erwin, Martin	656.72	1141.16
30	Fugate, Elijah	3543.52	5326.70
32	Gray, Martin	6015.52	6440.23
34	Hafner, Fred	1263.44	1380.75
36	Haywood, Thomas	2133.12	2916.09
39	Inskeep, George	3123.84	7972.80
40	Jakes, Lewis	5164.24	5493.58
41	Johnson, E. Eugene	10745.28	13692.14
43	Kerschner, F.S.	1844.20	4165.28
44	Kirkpatrick, Amanda	2677.36	3239.28
45	Kirkpatrick, Frank	4226.80	4754.52
47	Kuhns, John	1226.96	1592.33
50	McCoy, John	2194.72	3185.39
53	Mahin, Wesley	3467.68	3878.12
55	Miller, Absalm	3236.00	5382.84
56	Montgomery, Ann	4614.56	5468.74
61	Parker Lane	2141.44	3276.36
63	Peters, Calvin	828.00	2423.73
66	Rettereth, Peter	1120.32	2057.43
67	Rickerd, Arthur	1064.80	1148.17
68	Ross, Alexander	1791.68	4057.08
69	Sheperdson, J.A.	1536.72	3759.44
70	Saltzman, John	5740.96	7207.47

72	Smith, Abe	1277.52	1430.16
75	Stewart, William	765.76	937.96
77	Taylor, Alonzo	1466.96	3591.02
78	Taylor, Jacob	4616.08	6759.96
79	Toohey, John	542.40	1113.90
81	Van Natta, John	1338.16	2827.20
82	Wallace, Harrison	5501.76	6195.61
83	Walters, Sussana	972.24	2146.65
84	Walters, William	8361.52	8906.49
85	Waples, McDill	5478.08	9569.95
86	Wilder, Lena	3365.60	5125.49
88	Wilson, J & J	736.96	5873.30
90	Yoe, Franklin	1605.44	2613.93
92	Jenkins	1689.24	2655.25
95	Butler-Gosma	19002.24	20988.51
96	Kirkpatrick One	6832.16	11653.93
97	McLauglin, John		
101	Hoffman, John	72105.03	55880.51

Mr. Spencer stated the John Hoffman Ditch is on a three year assessment which started in 1991 with a ten dollar an acre assessment. It is now necessary for the Board to schedule a meeting between Clinton, Carroll and Tippecanoe Counties to reduce the assessment.

Commissioner Haan appointed himself and Commissioner Gentry to serve on the Tri County Board.

CHRISTOPHER B. BURKE ENGINEERING CONTRACT

Mr. Luhman stated after reviewing the original contract from Christopher B. Burke Engineering a few items were discussed and changes were made. The contract was revised with one exception on page 6 paragraph 24. The suggested revision was if a contractor was doing work based upon the Engineers plans the contractor would indemnify Burke for any damages to Burke because of the contractors negligence. Also suggested was to include Burke as a named insured on the insurance policy. Mr. Luhman explained the main reason for the suggestion was so the County and Christopher B. Burke Engineering would not be held liable.

Commissioner Gentry moved to approve the contract with Christopher B. Burke Engineering, LTD., and authorize the President of the Board to sign the contract, seconded by Commissioner Jones. Motion carried.

OTHER BUSINESS

Mr. Spencer presented the Board with the reforestation proposal for the Cuppy-McClure Drain, which will comply with the DNR requirements for a 2 to 1 mitigation on tree removal. The Parks Department for the City of West Lafayette suggested sites for the trees replacement. Mr. Spencer explained he wanted the Board to be aware of the progress and that Mr. Ditzler of J.F. New will submit the plan to Dan Ernst of the Indiana Department of Natural Resources.

Being no further business, Commissioner Gentry moved to adjourn until March 1, 1995, seconded by Commissioner Jones. Meeting adjourned.

DRAINAGE BOARD MINUTES FEBRUARY 1, 1995 REGULAR MEETING

TIPPECANOE COUNTY DRAINAGE BOARD
REGULAR MEETING
JANUARY 3, 1996

The Tippecanoe County Drainage Board met Wednesday January 3, 1996 in the Commissioners Meeting Room of the Tippecanoe County Courthouse, Lafayette, Indiana with William D. Haan calling the meeting to order.

Those present were: Tippecanoe County Commissioners William D. Haan, Nola J. Gentry, and Gene Jones; Tippecanoe County Surveyor Michael J. Spencer; Drainage Board Attorney J. Frederick Hoffman; Drainage Board Engineering Consultant Dave Eichelberger, and Drainage Board Secretary Shelli Muller.

ELECTION OF OFFICERS
The first item on the agenda was to elect new officers for 1996.

Mr. Hoffman opened the floor to nominations for President.

Commissioner Haan nominated Commissioner Gentry.

Commissioner Haan moved to close nominations for president, seconded by Commissioner Jones. Motion carried, Commissioner Gentry was elected.

Mr. Hoffman turned the meeting over to the President.

Commissioner Gentry asked for nominations for Vice President.

Commissioner Haan nominated Commissioner Jones for Vice President.

Commissioner Haan moved to close nominations for Vice President, Commissioner Gentry seconded. Motioned carried, Commissioner Jones was elected.

APPOINTMENTS TO THE BOARD
The next item on the agenda is to renew the contracts with Hoffman, Luhman & Busch as the law firm.

Commissioner Haan moved to renew the 1995 contract with Hoffman, Luhman and Busch, seconded by Commissioner Jones. Motion carried.

Mr. Spencer presented the Board with two proposals for the contract with Christopher B. Burke Engineering Limited.

1) A proposal for professional engineering services on a varied rate depending on specified standard charges.

2) a proposal for professional engineering services on a fixed rate of $50.00 per hour.

Commissioner Gentry asked for a report on the number of engineering review hours in 1995 for all the projects submitted in 1995. The discussion of which contract to be used will be continued at the February meeting.

Commissioner Haan moved to extend the 1995 contract with Christopher B. Burke Engineering Limited for one month into 1996, seconded by Commissioner Jones. Motion carried.

Commissioner Haan moved to reappoint Shelli Muller as Drainage Board Secretary for 1996, seconded by Commissioner Jones. Motion carried.

1996 ACTIVE/INACTIVE DITCH LIST
Mr. Hoffman asked for the active and inactive ditches to be placed in the minutes.

Commissioner Haan moved to place the 1996 active/inactive ditch list the minutes, seconded by Commissioner Jones. Motion carried.

1996 - ACTIVE/INACTIVE DITCH LIST

ACTIVE
E.W. ANDREW, ANSON-DEPHINE, JULIUS BERLOWITZ, BEUTLER-GOSMA, ANDREW BROWN, TRAIN COE, COUNTY FARM, THOMAS ELLIS, FASSNACHT-CRIST, REBECCA GRIMES, HARRISON MEADOWS, EUGENE JOHNSON, JAMES KELLERMAN, AMANDA KIRKPATRICK, FRANK KIRKPATRICK, JAMES KIRKPATRICK, CALVIN LESLEY, MARY MCKINNEY, F.E. MORIN, KESTER MOTSINGER, J. KELLY O'NEAL, AUDLEY OSHIER, FRANKLIN RESER, SKINNER RAY, JOSEPH STERRETT, GUSTAV SWANSON, JACOB TAYLOR, JESSE DICKENS, DISMAL CREEK, SHAWNEE CREEK, SAMUEL ELLIOTT, JOHN HOFFMAN, BUCK CREEK, DARBY-WETHERHILL, ISSAC GOWEN, SAMUEL MARSH, EMMETT RAYMAN, WILSON-NIXON, SOPHIA BRUMM, H.W. MOORE, MARY THOMAS, ARBEGUST-YOUNG

INACTIVE
JOHN AMSTUZ, JESSE ANDERSON, DEMPSEY BAKER, BAKER VS NEWELL, NELLIE BALL, MICHAEL BINDER, JOHN BLICKENSTAFF, NATHANIEL BOX, ALFRED BURKHALTER, ORIN BYERS, FLOYD COE, GRANT COLE, JESSE CRIPE, CHARLES DAUGHERTY, FANNIE DEVAULT, MARION DUNKIN, MARTIN ERVIN, ELIJAH FUGATE, MARTIN GRAY, FRED HAFNER, E.F. HAYWOOD, THOMAS HAYWOOD, GEORGE INSKEEP, LEWIS JAKES, FLOYD KERSCHNER, JOHN KUHNS, JOHN MCCOY, JOHN MCFARLAND, WESLEY MAHIN, ABSOLEM MILLER, ANN MONTGOMERY, PARKER LANE, CALVIN PETER, PETER RETTERETH, ARTHUR RICHERD, ALEXANDER ROSS, JAMES SHEPHERDSON, JOHN SALZMAN, ABE SMITH, MARY SOUTHWORTH, WILLIAM STEWART, ALONZO TAYLOR, JOHN TOOHEY, JOHN VANNATTA, HARRISON WALLACE, SUSSANA WALTERS, WILLIAM WALTERS, WAPLES-MCDILL, LENA WILDER, J&J WILSON, SIMEON YEAGER, FRANKLIN YOE, JENKINS, KIRKPATRICK ONE, MCLAUGHLIN, JOHN HOFFMAN

Commissioner Gentry mentioned the ditches that are in red:
COUNTY FARM, REBECCA GRIMES, FRANKLIN RESER, GUSTAV SWANSON

Mr. Spencer read a letter he received from Betty J. Michael.

"December 29, 1995

Nola J. Gentry, President
Board of Commissioners

Michael J. Spencer
County Surveyor

Re: Interest on Drainage Funds

At the Fall County Auditor's Conference held by the State Board of Accounts, a session was held concerning drainage ditches, charges, billings, investments, interest, etc.

The County Board of Accounts supervisors instructed the Auditors and personnel concerning the above issues. We were informed that most Counties put interest earned on Drainage funds into the County General Fund since County general pays for expenses such as tax bills, Surveyor and Drainage Board Budgets.

An alternative in some cases is to credit this interest to the County Drain Fund (unapportioned). When we inquired about the feasibility of apportioning the monthly interest into more that 100 separate drainage funds, the answer was a dead silence of incredibility that this was being done.

We have double-checked this information with District Board of Accounts personnel and have been told that there is nothing in the statutes that mandates interest should go into each Drain fund or even into the County General Drain Fund.

Therefore, as of January 1, 1996, we will be willing to allocate the monthly interest to either the General Drain Fund or to the County General Fund but NOT to each individual Drain account. Please let me know your preference.

Sincerely,

Betty J. Michael"

Mr. Hoffman stated the ditches are trust funds and the landowners in the watershed areas know the ditches are earning interest, it would not be appropriate to discontinue the investment.

Commissioner Haan moved to direct Mr. Hoffman to write a letter stating per the agreement that was made when the ditches were established the interest was to be allocated, but the Board is willing to distribute the interest on a semimonthly bases to coincide with the spring & fall settlements, seconded by Commissioner Jones. Motion carried.

Commissioner Haan moved to approve the 1996 Drainage Board schedule, seconded by Commissioner Jones. Motion carried.

APPROVAL OF MINUTES
Commissioner Haan moved to approve the minutes from the December 6, 1995 Drainage Board meeting, seconded by Commissioner Jones. Motion carried.

BRENTWOOD COMMUNITY
Mr. Spencer stated Brentwood Manufacture Home Community is located off US52 West, South of the Elk's Country Club. They asked for preliminary drainage approval, which he recommended as long as the IDNR approved the construction within a floodway. There are approximately 280 lots on 60 acres with a dry bottom retention pond.

Mr. Spencer explained the retention pond does not comply with the Ordinance therfore the developer is asking for a variance. The Ordinance requires a 48 hour discharge time, the plans actual peak discharge is closer to 75 hours.

Commissioner Haan moved to grant preliminary approval to Brentwood Community contingent on the approval of construction in a floodway from IDNR, revised calculations and the request for the variance to the Ordinance, seconded by Commissioner Jones. Motion carried.

SOUTHERN MEADOWS

Mr. Spencer recommended granting Southern Meadows Subdivision final approval. The development is located at the corner of South 18th Street and 350 South within the City of Lafayette. Mr. Spencer explained the development needs approval from the County Drainage Board because it drains to the Elliott Ditch. At the Urban review meetings it was determined any development below the railroad tracks draining into Elliott Ditch would be allowed to direct release into the Ditch without onsite detention. The development includes a water amenity onsite, which water will flow into and out, but is not being planned as a detention pond and does not comply with the requirements of the Ordinance. Mr. Spencer had a question as to whether or not the pond would have to comply with the requirements of the Ordinance.

Mr. Hoffman stated the pond would not have to meet the Ordinance requirements as long as it does not affect the drainage.

Mr. Spencer explained the site drains to the pond.

Commissioner Haan stated if the majority of the site drains to the pond it is a retention pond and should meet the requirements of the Ordinance.

Ron Miller, Schneider Engineering, stated the current discharge in a one hour storm duration to Elliott is 2.7 hours. With the installation of a 42 inch pipe draining from the water amenity discharge into the Elliott in a one hour storm will be a little over an hour.

Commissioner Haan moved to grant final approval of Southern Meadows Subdivision with the condition the pond meets the Drainage Board Ordinance requirement for a non-fenced pond, seconded Commissioner Jones. Motion carried.

VILLAGE PANTRY #564R

Mr. Spencer introduced Village Pantry #564R, which is located at the corner of Brady and Concord, East of the existing Village Pantry. Weihe Engineering submitted final drainage plans and after the review it was recommended to grant final approval with the variance of a 12 inch pipe to a 10 inch concrete pipe for the outfall of the proposed detention area in order to limit the discharge.

Commissioner Haan moved to grant the variance of the Ordinance from a 12 inch required pipe to a 10 inch proposed pipe, seconded by Commissioner Jones. Motion carried.

Commissioner Haan moved to grant final approval of Village Pantry #564R, seconded by Commissioner Jones. Motion carried.

PETITION TO ESTABLISH O'FERRALL LEGAL DRAIN
Mr. Hoffman excused himself from the meeting 9:45 a.m.

Mr. Spencer asked the Board to acknowledge the petition to establish the O'Ferral Legal Drain, branch of the Alexander Ross Ditch as a valid petition.

Commissioner Haan moved to acknowledge the petition as a valid petition to establish the O'Ferrall Legal Drain, branch of the Alexander Ross Ditch and the petition represents over 10 percent of the effect landowners, seconded by Commissioner Jones. Motion carried.

Mr. Hoffman returned to the meeting at 9:57 a.m.

ALEXANDER ROSS DITCH EASEMENT REDUCTION
Mr. Spencer explained on the Meijer site two branches of the Alexander Ross Ditch were described, one on the Southeast corner of the site and the other along the West side of the site. After the construction of the site it was discovered the pipe described along the West side of the site is not actually on the Meijer site. Meijer is asking the description of the pipe on the West side be corrected and the easement on the Southeast corner be reduced from 75 feet to 25 feet center of the pipe either side.

Mr. Hoffman stated Mr. Spencer will have to define the easement as only being on the Southeast corner of the site and redefine the easement on the West side of the property.

Commissioner Haan moved to reduce the easement of the Alexander Ross Ditch located at the Southeast corner of the Meijer site from 75 feet to 25 feet either side of the center of the pipe, seconded by Commissioner Jones. Motion carried.

Commissioner Haan moved to direct Mr. Spencer to correct the Survey maps to show the actual location of the Alexander Ross Ditch and document that the ditch does not run through the West side of the Meijer property, seconded by Commissioner Jones. Motion carried.

Commissioner Gentry asked Mr. Spencer to do a field check on the erosion of the Alexander Ross Ditch bank behind Meadowbrook Subdivision.

SANWIN APARTMENTS
Bob Grove presented the Board with Sanwin Apartments drainage plan and asked for preliminary approval. Located North of US52 West and East of County Road 250 West, the site consist of 3.11 acres and is planned to include a multi-family development with 63 units and a commercial area along the highway. After review from Christopher B. Burke Engineering consultant a revised preliminary plan was submitted addressing the concerns of the memo. The majority of the site, in the

revised plan, drains to the Northeast and Ken Baldwin will provide a 20 foot easement for a 12 inch outlet pipe that runs from the Northeast corner of the site to the existing McClure Ditch.

Commissioner Haan moved to grant preliminary approval of Sanwin Apartments, seconded by Commissioner Jones. Motion carried.

Cuppy-McClure - update
Mr. Spencer stated the notices for the hearing to be held February 7, 1996 on the reconstruction of the Cuppy-McClure Drain were sent January 2, 1996.

Mr. Spencer stated RUST Environmental & Infrastructure has submitted several proposals for construction inspection.

Commissioner Gentry suggested Mr. Spencer get other bids for the construction inspection or consider in-house inspections.

Being no further business Commissioner Haan moved to adjourn until February 7, 1996, seconded by Commissioner Jones. Meeting adjourned.

DRAINAGE BOARD MINUTES JANUARY 3, 1996 REGULAR MEETING

TIPPECANOE COUNTY DRAINAGE BOARD
REGULAR MEETING
FEBRUARY 5, 1997

The Tippecanoe County Drainage Board met Wednesday February 5, 1997 in the Tippecanoe Room of the Tippecanoe County Office Building, Lafayette, Indiana with Commissioner Hudson calling the meeting to order.

Those present: Tippecanoe County Commissioners Kathleen Hudson and Gene Jones, Tippecanoe County Surveyor Michael J. Spencer, Tippecanoe County Drainage Board Attorney Cy Gerde, Engineering Consultant David Eichelberger, and Drainage Board Secretary Shelli Muller.

Commissioner Hudson stated Commissioner Chase resigned Monday February 3, 1997 which created a vacancy in the position of Vice President to the Drainage Board. She nominated Commissioner Jones to fill the vacancy, seconded by Commissioner Jones. Motion carried to elect Commissioner Jones as Drainage Board Vice President.

The first item on the agenda was to approve the minutes from the meeting held December 11, 1996. Commissioner Jones moved to approve the minutes, seconded by Commissioner Hudson. Motion carried.

Commissioner Jones moved to approve the minutes of the last meeting held January 8, 1997, seconded by Commissioner Hudson. Motion carried.

Mr. Gerde asked for the active and inactive ditch list to be placed in the minutes and a motion be made to approve the list.

ACTIVE DITCH LIST 1997

DITCH NO	DITCH	PRICE PER ACRE	4 YEAR ASSESSMENT	TOTAL BALANCE	1996 YEAR END
4	Anson, Delphine	$1.00	$5,122.56	$2,677.72	
8	Berlovitz, Juluis	$1.25	$8,537.44	($2,933.43)	
13	Brown, A P	$1.00	$8,094.24	$7,921.94	
14	Buck Creek	$0.00		$1,385.55	
15	Burkhalter, Alfred	$1.50	$5,482.96		$4,129.61
18	Coe, Train	$0.50	$3,338.56	$1,306.84	
20	County Farm	$1.00	$1,012.00	($381.25)	
25	Dunkin, Marion	$1.50	$9,536.08		$9,285.65
26	Darby, Wetherill	$1.50		$1,106.43	
27	Ellis, Thomas	$1.00	$1,642.40		$1,483.50
29	Fassnacht, Christ	$0.75	$2,350.56	$2,124.49	
31	Gowen, Issac	$0.00			$101.76
33	Grimes, Rebecca	$3.00	$3,363.52	($10,770.77)	
35	Haywood, E.F.	$0.50	$7,348.96		$1,283.61
37	Harrison, Meadows	$1.00	$1,532.56	$463.71	
41	Johnson, E. Eugene	$3.00	$10,745.28		$8,137.10
42	Kellerman, James	$0.50	$1,043.52	$693.98	
43	Kerschner, Floyd	$1.00	$1,844.20	($2,254.41)	
44	Kirkpatrick, Amanda	$1.00	$2,677.36		$781.97
45	Kirkpatrick, Frank	$1.00	$4,226.80	($7,821.61)	
48	Lesley, Calvin	$1.00	$3,787.76		$2,440.88
51	McFarland, John	$0.50	$7,649.12	$7,160.70	

54	Marsh, Samuel		$0.00		$0.00
55	Miller, Absalm		$0.75	$3,236.00	$2,221.92
57	Morin, F.E.	$1.00	$1,434.72	($1,130.43)	
58	Motsinger, Hester	$0.75	$2,000.00	($348.42)	
59	O'Neal, J. Kelly	$1.50	$13,848.00	($1,975.03)	
60	Oshier, Aduley		$0.50	$1,624.88	$1,048.80
64	Rayman, Emmett	$0.00		$326.57	
65	Resor, Franklin	$1.00	$3,407.60	($2,025.96)	
74	Sterrett, Joseph	$0.35	$478.32	$276.65	
76	Swanson, Gustav	$1.00	$4,965.28	$1,351.62	
82	Wallace, Harrison		$0.75	$5,501.76	$5,408.79
84	Walters, William	$0.00	$8,361.52	$7,999.20	
87	Wilson, Nixon		$1.00		$158.62
89	Yeager, Simeon		$1.00	$615.36	($523.86)
91	Dickens, Jesse		$0.30	$288.00	$206.26
93	Dismal Creek		$1.00	$25,420.16	$8,652.86
94	**Shawnee Creek**		**$1.00**	**$6,639.28**	**$3,411.51**
95	Buetler/Gosma		$1.10	$19,002.24	$9,981.77
100	S.W.Elliott	$0.75	$227,772.24	$174,474.74	
102	Brum, Sarah		$1.00		
103	H W Moore Lateral				
104	Hadley Lake Drain	$0.00		$38,550.17	
105	Thomas, Mary		$0.00		
106	Arbegust-Young	$0.00			
108	High Gap Road	$13.72			0.00
109	Romney Stock Farm	$12.13			0.00

INACTIVE DITCH LIST 1997

	DITCH	PER ACRE	PRICE	TOTAL 4 YEAR ASSESSMENT	1996 BALANCE	YEAR END
1	Amstutz, John		$3.00	$5,008.00	$5,709.97	
2	Anderson, Jesse	$1.00	$15,793.76	$21,291.57		
3	Andrews, E.W.		$2.50	$2,566.80	$2,847.14	
5	Baker, Dempsey		$1.00	$2,374.24	$3,270.71	
6	Baker, Newell		$1.00	$717.52	$2,343.45	
7	Ball, Nellie		$1.00	$1,329.12	$2,414.08	
10	Binder, Michael	$1.00	$4,388.96	$5,244.63		
11	Blickenstaff, John		$1.00	$7,092.80	$8,094.49	
12	Box, NW		$0.75	$11,650.24		$15,935.84
16	Byers, Orrin		$0.75	$5,258.88	$5,266.89	
17	Coe, Floyd	$1.75	$13,617.84	$19,495.56		
19	Cole, Grant	$1.00	$4,113.92	$9,688.52		
21	Cripe, Jesse		$0.50	$911.28	$1,810.25	
22	Daughtery, Charles		$1.00	$1,883.12	$2,662.08	

23	Devault, Fannie	$1.00	$3,766.80	$8,650.12	
28	Erwin, Martin V	$1.00	$656.72	$1,273.19	
30	Fugate, Elijah	$1.00	$3,543.52	$6,272.90	
32	Gray, Martin	$1.00	$6,015.52	$7,478.52	
34	Hafner, Fred	$1.00	$1,263.44	$1,336.75	
36	Haywood, Thomas	$1.00	$2,133.12	$3,253.45	
39	Inskeep, George	$1.00	$3,123.84	$8,267.68	
40	Jakes, Lewis	$1.00	$5,164.24	$6,039.76	
46	Kirkpatrick, James	$1.00	$16,637.76		$21,244.63
47	Kuhns, John A	$0.75	$1,226.96	$1,467.00	
50	McCoy, John	$1.00	$2,194.72	$3,009.24	
52	McKinny, Mary	$1.00	$4,287.52	$4,326.98	
53	Mahin, Wesley	$3.00	$3,467.68	$4,346.05	
56	Montgomery, Ann	$1.00	$4,614.56	$4,717.40	
61	Parker, Lane	$1.00	$2,141.44	$3,658.56	
63	Peters, Calvin	$1.00	$828.00	$2,704.13	
66	Rettereth, Peter	$0.75	$1,120.32	$1,511.11	
67	Rickerd, Aurthur	$3.00	$1,064.80	$1,281.00	
68	Ross, Alexander	$0.75	$1,791.68	$4,348.39	
69	Sheperdson, James	$0.75	$1,536.72	$4,194.37	
70	Saltzman, John	$2.00	$5,740.96	$6,867.50	
71	Skinner, Ray	$1.00	$2,713.60	$2,961.68	
72	Smith, Abe	$1.00	$1,277.52	$1,595.63	
73	Southworth, Mary	$0.30	$558.08	$677.23	
75	Stewart, William	$1.00	$765.76	$1,046.47	
77	Taylor, Alonzo	$1.00	$1,466.96	$4,006.46	
78	Taylor, Jacob	$0.75	$4,616.08	$5,066.61	
79	Toohey, John	$1.00	$542.40	$1,207.75	
81	VanNatta, John	$0.35	$1,338.16	$3,089.01	
83	Walters, Sussana	$0.75	$972.24	$2,395.01	
85	Waples, McDill	$1.00	$5,478.08	$9,781.97	
86	Wilder, Lena	$1.00	$3,365.60	$5,718.48	
88	Wilson, J & J	$0.50	$736.96	$6,552.77	
90	Yoe, Franklin	$1.00	$1,605.44	$2,916.35	
92	Jenkins	$1.00	$1,689.24	$3,014.50	
96	Kirkpatrick One	$0.00	$6,832.16	$13,956.64	
97	McLaughlin, John	$0.00	$0.00	$0.00	
101	Hoffman, John	$1.00	$72,105.03		$3,502.62

Commissioner Jones moved to approve the active and inactive ditches for 1997, seconded by Commissioner Hudson. Motion carried.

1997 CONTRACTS
ENGINEERING CONTRACT
Mr. Gerde stated he commends the contract written for Christopher B. Burke Engineering, Limited, but some verbiage was changed to better protect the County's interest.

Mr. Eichelberger stated the changes will be made and the contract ready for signature at the March meeting.

ATTORNEY CONTRACT
Mr. Gerde stated the contract for Drainage Board Attorney is ready for approval and the signature of the Drainage Board. The contract is the same format as Mr. Hoffman's contract with a few changes; date, name and hourly rate changed to $140.00 per hour also, the last paragraph was added to the contract.

Commissioner Hudson read the paragraph that was added:

"All parties hereto agree not to discriminate against any employee or applicant for employment with respect to his hire tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment, because of his race, religion, color, sex, disability, handicap, national origin or ancestry. Breach of this convenient may be regarded as a material breach of the contract."

Commissioner Jones moved to approve the contract for Drainage Board Attorney, seconded by Commissioner Hudson. Motion carried. The entire contract is on file in the County Surveyor's Office.

JAMES N. KIRKPATRICK DITCH

Mr. Spencer asked that the **James N. Kirkpatrick Ditch** proposal discussion be continued until the March meeting allowing time to fill the vacancy of the third Drainage Board member.

Commissioner Hudson moved to continue the discussion of the James N. Kirkpatrick Ditch proposals until the March Drainage Board Meeting, seconded by Commissioner Jones. Motion carried

OBSTRUCTION OF DRAINS

Mr. Spencer referred to the following "PETITION TO TIPPECANOE COUNTY DRAINAGE BOARD TO REMOVE OBSTRUCTION IN MUTUAL DRAIN OF MUTUAL SURFACE WATERCOURSE" the "DRAINAGE BOARDS POWER EXTENDED TO PRIVATE DRAINS" article in "Indiana Prairie Farmer" and Indiana Code amendment act No. 1277. All of these documents are on file in the County Surveyor's Office. Mr. Spencer wanted the Commissioners to be aware of and have a discussion on this issue. Mr. Spencer felt this law was to protect against man-made obstructions and asked Mr. Gerde to examine the possibility of the law including natural obstructions.

Mr. Gerde gave an example of where this law could be taken into effect. The first being on North 9th Street Road, north of Burnetts Road, the current condition causes water to travel across the road producing a hazardous condition. The reason for the water across the road is due to drainage problems outside the County Road Right-of-Way.

Mr. Steve Murray, Executive Director, Tippecanoe County Highway Department, stated another persistent problem is 200 South, east of the South fork of the Wildcat Creek. Mr. Murray explained no actual source of funding is available to work on obstruction of drains which do not have a maintenance fund. Mr. Murray asked the Drainage Board to consider creating a fund which would help the Surveyor's Office and the Highway Department to determine what action could be taken. Mr. Murray stated when a problem becomes severe enough the County Highway Department will clean out an obstruction that is off county road right-of-way to protect the road way, but the funds used for the clean-up are funds that could be used elsewhere.

Commissioner Jones stated Steve Wettschurack told him that FEMA was going to help out with the situation on North 9th Street.

Mr. Murray pointed out with the older residential subdivision the storm water system were allowed to outlet into privately owned ravines, there is no funding available to help with maintenance on these situations. If the storm water system becomes plugged or breaks down causing the streets to flood the County Highway Department has repaired the problem, using funds that were not intended for that type of repair.

Mr. Gerde's understanding is that in the majority of those situation the County does not have an easement, which cause a legal problem for the County.

Mr. Spencer stated in all cases where the County has worked out side the easement a complaint was filed therefore the landowners are willing to grant entry onto their land.

MARCH DRAINAGE BOARD MEETING DATE
Mr. Spencer explained the March 1997 Drainage Board meeting date needs to be changed, if possible. Mr. Gerde is going to be out of town on the scheduled meeting date of March 5, 1997.

Discussion of the next Drainage Board Meeting, after an agreed date and time, Commissioner Hudson stated the next Drainage Board meeting will be Tuesday, March 11, 1997 at 9:00 a.m.

Being no further business Commissioner Hudson moved to adjourn until Tuesday, March 11, 1997 at 9:00 a.m., seconded by Commissioner Jones. Meeting adjourned.

TIPPECANOE COUNTY DRAINAGE BOARD
February 4, 1998
regular meeting

Those present were:
Tippecanoe County Commissioners Ruth Shedd, and John Knochel, County Surveyor Mike Spencer, Drainage Board Attorney Dave Luhman, Drainage Board Engineering Consultant Dave Eichelberger and Drainage Board Secretary Shelli Muller.

The Tippecanoe County Drainage Board met Wednesday, February 4, 1998, in the Tippecanoe Room of the Tippecanoe County Office Building, 20 North 3rd Street, Lafayette, Indiana with Commissioner Shedd calling the meeting to order.

The first item on the agenda was to approve the minutes from the October 15, 1997 and December 19, 1997 regular Drainage Board meetings. Commissioner Knochel moved to approve the minutes, seconded by Commissioner Shedd. Minutes Approved.

MIKE MADRID COMPANY
Bob Gross, and Craig Rodarmel of R.W. Gross and Associates, presented the Board with final drainage plans of Mike Madrid Company, located west of I-65, in the northeast portion of the intersection of Swisher Road and the Rail Road. Mr. Gross explained at the south end of the site an existing 15 inch culvert under Swisher Road is the outlet. In the post-developed condition the same 15 inch pipe will be used for the outlet of the site with two sub basin. The sub basin at the north and east sides of the site will outlet into a 12 inch pipe under the driveway and then flow into the 15 inch outlet pipe under Swisher Road. The second sub basin will be at the south end of the site and outlet through a 12 inch pipe with a 4.25 inch diameter orifice on the end to restrict the flow before outletting into the 15 inch pipe under Swisher Road. Mr. Gross explained neither of the two basins will be very deep, but they will be spread over a large area.

Mr. Spencer stated he recommends final approval with the condition the applicant receives approval from the County Highway Department for use of the road right-of-way as site detention.

Commissioner Shedd asked where the emergency overflow will go and who owns the property the overflow will go on?

Mr. Gross stated Mike Madrid Company owns the property for the proposed emergency overflow.

Commissioner Knochel moved to grant final approval of the Mike Madrid Company drainage plan with the condition the applicant receives approval from the County Highway Department, seconded by Commissioner Shedd. Motion carried.

DRAINAGE BOARD 1998 CONTRACTS
Attorney
Mr. Spencer presented the Board with a 1998 contract from Hoffman, Luhman and Busch Law Firm for their services to the Tippecanoe County Drainage Board.

Commissioner Knochel moved to approve the 1998 contract with Hoffman, Luhman and Busch Law Firm, seconded by Commissioner Shedd. Motion carried.

Engineering Consultant
Mr. Luhman presented the Board with a 1998 contract from Christopher B. Burke Engineering, LTD. for engineering consultant services for the Tippecanoe County Drainage Board.

Mr. Luhman suggested continuing the 1998 contract with Christopher B. Burke Engineering, Ltd. until some language is included, which is in the agreement from January 3, 1995 contract. Christopher B. Burke Engineering, Ltd. could copy the 1995 contract and update it to include the current rates.

Commissioner Knochel moved to continue the 1998 engineering consultant contract with Christopher B. Burke until the March 4, 1998 Drainage Board Meeting, seconded by Commissioner Shedd. Motion carried.

1998 ACTIVE AND INACTIVE DITCH LIST

Mr. Luhman read the 1998 active and inactive ditch list.

ACTIVE DITCH LIST

4. Delphine Anson 8. Julius Berlovitz 10. Michael Binder 14. Buck Creek
16. Orrin Byers 18. Train Coe 20. County Farm 26. Darby Wetherill
31. Issac Gowen 33. Rebecca Grimes 34. Fred Hafner 35. E.F. Haywood
37. Harrison Meadows 41. Eugene Johnson 42. James Kellerman 43. Floyd Kerschner
44. Amanda Kirkpatrick 45. Frank Kirkpatrick 47. John Kuhns 48. Calvin Lesley
52. Mary Mckinney 54. Samuel Marsh 55. Absalm Miller 57. F.E. Morin
58. Hester Motsinger 59. J. Kelly O'Neal 60. Audley Oshier 64. Rayman Emmett
65. Franklin Reser 67. Aurthur Rickerd 71. Skinner Ray 74. Joseph Sterrett
76. Gustav Swanson 78. Jacob Taylor 87. Wilson Nixon 89. Simeon Yeager
91. Jesse Dickens 93. Dismal Creek **94. Shawnee Creek** 101. John Hoffman
102. Sophia Brumm 103. H.W. Moore 105. Mary Thomas 106. Arbegust Young
108. High Gap Road 109. Romney Stock Farm

INACTIVE DITCH LIST

1. John Amstutz 2. Jesse Anderson 3. E.W. Andrew 5. Dempsey Baker
6. Newell Baker 7. Nellie Ball 11. John Blickenstaff 12. N.W. Box
13. A.P. Brown 15. Alfred Burkhalter 17. Floyd Coe 19. Grant Cole
21. Jesse Cripe 22. Charles Daughtery 23. Fannie Devault 25. Marion Dunkin
27. Thomas Ellis 28. Martin Erwin 29. Crist-Fassnacht 30. Elijah Fugate
32. Martin Gray 36. Thomas Haywood 39. George Inskeep 40. Lewis Jakes
46. J.N. Kirkpatrick 50. John McCoy 51. John McFarland 53. Wesley Mahin
56. Ann Montgomery 61. Parker Lane 63. Calvin Peters 66. Peter Rettereth
68. Alexander Ross 69. James Sheperdson 70. John Saltzman 72. Abe Smith
73. Mary Southworth 75. William Stewart 77. Alonzo Taylor 79. John Toohey
81. John VanNatta 82. Harrison Wallace 83. Sussana Walters 84. William Walters
85. Waples McDill 86. Lena Wilder 88. J & J Wilson 90. Franklin Yoe
92. Jenkins 95. Beutler-Gosma 96. Kirkpatrick One 100. S.W. Elliott

Commissioner Knochel moved to approve the 1998 ditch assessment list, seconded by Commissioner Shedd. Motion carried.

OTHER BUSINESS

Mr. Spencer brought to the Board's attention a public notice from the Corp. of Engineers regarding the proposed wetland constructed above a county regulated tile drainage system the **John McCoy Ditch** located south of Wea School along County Road 200 East. Mr. Spencer explained there have been some concern from the property owners in the watershed area with what the Corp. has proposed. Mr. Spencer asked the Board if the County should have an informational meeting regarding the wetland?

Commissioner Knochel moved to have an information meeting with all the effected landowner in the area of the proposed wetland, seconded by Commissioner Shedd. Motion carried.

Mr. Spencer asked if the 30 day requirement for a public notice would be in affect with this meeting only being an informational meeting?

Mr. Luhman stated no, not for an informational meeting because it is not being reconstruted, the assessment is not going to change and there is not going to be any legal affect on the landowners.

MINUTE BOOK

Mr. Luhman explained that there was a question as to whether or not a ledger size minute book was required to be used, if not, than could the minute book be changed to a letter or legal size. Mr. Luhman stated he could not find any statue where a ledger size book had to be used.

Commissioner Shedd granted approval to change the size of the minute book from ledger to letter, beginning with the 1998 Drainage Board minutes.

Being no further business, Commissioner Knochel moved to adjourn until March 4, 1998, seconded by Commissioner Shedd. Meeting adjourned.

Ruth Shedd, President

Shelli Muller, Secretary

Kathleen Hudson, Vice President

John Knochel, Member

TIPPECANOE COUNTY DRAINAGE BOARD
February 3, 1999
Regular Meeting

Those present were:
Tippecanoe County Commissioners Ruth Shedd and John Knochel, County Surveyor Mike Spencer, Drainage Board Attorney Dave Luhman, Drainage Board Engineering Consultant Dave Eichelberger and Drainage Board Secretary Shelli Muller.

The Tippecanoe County Drainage Board met Wednesday, February 3, 1999, in the Tippecanoe Room of the Tippecanoe County Office Building, 20 North 3rd Street, Lafayette, Indiana with Commissioner Shedd calling the meeting to order.

The first item on the agenda is to approve the 1999 Active and Inactive Ditch Assessment List. Mr. Luhman read the list.

ACTIVE

Delphine Anson Brown	Julius Berlowitz	Michael Binder	A.P.
Buck Creek Wetherhill	Train Coe	County Farm	Darby
Christ Fassnacht Hafner	Issac Gowen	Rebecca Grimes	Fred
E.F. Haywood Kirkpatrick	Harrison Meadows	Floyd Kerschner	Amanda
Frank Kirkpatrict McKinny	Calvin Lesley	John McFarland	Mary
Samuel Marsh	F.E. Morin	Hester Motsinger	J.Kelly O'Neal
Aduley Oshier Rickerd	Emmett Rayman	Franklin Reser	Aurthur
Joseph Sterrett Walters	Gustav Swanson	Jacob Taylor	William
Wilson Nixon Creek	Simeon Yeager	Jesse Dickens	Dismal
Kirkpatrick One Lateral	John Hoffman	Sophia Brum	HW Moore
Mary Thomas	Arbegust-Young	Jesse Anderson	

INACTIVE

John Amstutz Dempsey Baker	James Shepardson	E.W. Andrew	
Newell Baker	Nellie Ball	John Blickenstaff	NW Box
Alfred Burkhalter Cole	Orrin Byers	Floyd Coe	Grant
Jesse Cripe Dunkin	Charles Daughtery	Frannie Devault	Marion
Thomas Ellis Gray	Martin Erwin	Elijah Fugate	Martin
Thomas Haywood Johnson	George Inskeep	Lewis Jakes	Eugene
James Kellerman McCoy	James Kirkpatrick	John Kuhns	John
Wesley Mahin Lane	Absalm Miller	Ann Montgomery	Parker

Calvin Peters	Peter Rettereth	Alexander Ross	John Saltzman
Skinner Ray	Abe Smith	Mary Southworth	WilliamStewart
Alonzo Taylor	John Toohey	John VanNatta	
Harrison Wallace	Sussane Walters	McDill Waples	Lena Wilder
J&J Wilson	Franklin Yoe	Jenkins	
Shawnee Creek			
Buetler/Gosma	John McLaughlin	S.W. Elliott	Hadley Lake
High Gap Rd	Romney Stock Farm		

Commissioner Knochel moved to approve the list of Active and Inactive Ditch Assessment for the year 1999, seconded by Commissioner Shedd. Motion carried.

WATKINS GLEN SUBDIVISION, PHASE 4, PART 3
Tim Beyer of Vester and Associates, asked the Board for preliminary approval of Watkins Glen Subdivision, Phase 4, Part 3 located off County Road 400 East. The proposed subdivision consists of 9 lot on a 5 acre site. Mr. Beyer asked for a variance from the Drainage Ordinance that requires on-site detention. The majority of the proposed plan drains to an existing pipe and then to an existing detention facility for Watkins Glen South, Part V. The facility has the capacity to handle the additional runoff of Phase 4, Part 2.

Mr. Spencer recommended granting the variance for no on-site detention and preliminary approval of the drainage plan for Watkins Glen, Phase 4, Part 3.

Commissioner Knochel moved to grant preliminary approval of Watkins Glen, Phase 4, Part 3 and to grant the variance allowing no on-site detention, seconded by Commissioner Shedd. Motion carried.

SEASONS FOUR SUBDIVISION, PHASE III
Roger Fine, of John E. Fisher and Associates, asked the Board for approval of the outlet pipe for Seasons Four Subdivision, Phase III. The City of Lafayette requires the project to receive approval from the Tippecanoe County Drainage Board because of the outlet pipe into the **Elliott Ditch.** Mr. Fine informed the Board a DNR permit is pending for work in the floodway.

Mr. Spencer recommended approval of the outlet pipe, subject to the project receiving the DNR permit.

Commissioner Knochel moved to approve the outlet pipe into **the Elliott Ditch** for Seasons Four Subdivision, Phase III, subject to the approval of the DNR permit, seconded by Commissioner Shedd. Motion carried.

Being no further business, Commissioner Knochel moved to adjourn until March 3, 1999 at 10:00 a.m., seconded by Commissioner Shedd. Motion carried.

_____
Ruth Shedd, President

_____
Shelli Muller, Secretary

_____
Kathleen Hudson, Vice President

_____
John Knochel, Member

TIPPECANOE COUNTY DRAINAGE BOARD
February 9, 2000
Regular Meeting

Those present were:
Tippecanoe County Commissioners Kathleen Hudson, John Knochel and Ruth Shedd, County Surveyor Stephen Murray, Drainage Board Attorney Dave Luhman, Drainage Board Engineering Consultant Dave Eichelberger and Drainage Board Secretary Doris Myers.

The Tippecanoe County Drainage Board met Wednesday, February 9, 2000, in the Tippecanoe Room of the Tippecanoe County Office Building, 20 North 3rd Street, Lafayette, Indiana with Commissioner Kathleen Hudson calling the meeting to order.

The first item on the agenda is to approve the minutes from the January 12, 2000, Regular Drainage Board Meeting and minutes from the January 21, 2000, Special Drainage Board Meeting. Commissioner Knochel moved to approve the minutes of January 12, 2000, Regular Drainage Board Meeting and January 21, 2000, Special Drainage Board Meeting, seconded by Commissioner Shedd. Motion carried.

Commissioner Hudson welcomed Stephen Murray, as new County Surveyor, to his first meeting with the Drainage Board.

CROSSPOINTE APARTMENTS SUBDIVISION
Wm. R. Davis with Hawkins Environmental gave presentation for Crosspointe Apartments Subdivision. This site is located east of Creasy Lane, south of Weston Woods Subdivision and east of the **Treece Meadows Relief Drain.** The applicant proposes to construct apartments and associated parking. The stormwater management plan for this area was the subject of previous studies conducted as part of the Amelia Avenue extension over the **Treece Meadows Relief Drain**. Two issues from C.B. Burke Engineering report to be discussed. First issue is ponding of waters on project. The parking lot plans were intended to pond 7" of water. Second issue concerning previously discharge channel that has been schematic approved for the drainage of this site. Their intention is to use this channel for draining this site. If not approved as is a modification can be brought before the board.

Commissioner Hudson asked Dave Eichelberger to explain about the wet bottom ponds.

Dave Eichelberger, Drainage Board Engineering Consultant, stated the previous stormwater management plan indicated that portions of this development would drain to proposed wet-bottom ponds prior to discharging to the **Treece Meadows Relief Drain**. However, it does not appear these ponds are proposed as part of this subject development on their plans. Are these ponds already in place, are they going to be constructed as part of this project or are they going to have some interim outlet to the **Treece Meadow Relief Drain** between now and then? If are wanting final approval may need to have condition that proposed ponds are constructed or proposed outlet is approved.

Steve Murray asked Wm. R. Davis what was their intent.

Wm R. Davis commented there is another project that has risen to this area. The project is not moving very rapidly. They want to get these projects temporarily constructed as did in schematic approval of wet-bottom channel as part of this project.

Commissioner Hudson asked if these outlets would be the ones carrying water over parking lot. Answer was no.

Commissioner Hudson asked what was going to be done about the water ponding over the parking lot area.

Steve Murray stated 7" water ponding over parking lot is allowable by ordinance. This is backwater from 100-year flood as composed to conventional ponding for storage in the lot.

Steve Murray asked if there was a duration limit.

Dave Eichelberger stated none that he is aware of.

Commissioner Knochel moved to grant final approval to Crossepoint Apartments Subdivision subject to the outlets being constructed as part of this project, seconded by Commissioner Shedd. Motion carried.

WABASH NATIONAL SITE DETENTION

Wm. R. Davis with Hawkins Environmental gave presentation for Wabash National Site Detention. This is a 340-acre site located north of C.R. 350 South, between Concord Road and U.S. 52. This is a schematic design for Wabash National and is the second time for reviewing this site. We are trying to come up with an overall plan for final development of Wabash National property. They are not placing structures, etc, but are determining the amount of improved surface they can have, what areas need to be stoned, types of drainage, etc. Currently there is a tile branch of **Elliott Ditch** traversing this property. At present a lot of water stands on this property. We are proposing how to move this water in a developed condition. Will be stoning parts of the property after constructing diversion ditches. Will be removing tile in the **Elliott Ditch** Branch and make open drain. The present detention pond is adequate for future use. Wm. R. Davis is asking for approval of schematic design for Wabash National Site Detention.

Dave Eichelberger suggests preliminary approval of the ditch network and final approval of the continued use of the existing detention pond.

Commissioner Knochel moved to grant preliminary approval of the ditch design for the Wabash National Site Detention and final approval for the drainage pond, seconded Commissioner Shedd. Motion carried.

WILLIAMS COMMUNICATIONS – FIBER OPTIC CABLE

Harold Elliott with Williams Communications gave presentation to install fiber optic cable communication system. This cable will stretch from Atlanta, Cincinnati, Indianapolis and through Chicago. Part of this system will go through a portion of Tippecanoe County. Have received permits for the road crossings. Had been working with Mike Spencer for permits on drainage ditches. They had sent a letter earlier, recommended by Mike Spencer, explaining what they were going to do. Mr. Elliott stated he thinks they should have a permit due to all the bonding, etc. Mr. Elliott's purpose for being here today is to go over project, find out for sure what they do want, and get bond, etc. ready for the next meeting.

Commissioner Hudson asked Mr. Elliott if he received Dave Luhman's letter.

Mr. Elliott's comment was yes. Mr. Elliott stated they have included what Mr. Luhman asked for. Mr. Elliott had a question on drawing for each ditch. Can they use what we use as a typical ditch crossing with it put to the ditch we are crossing? Instead of a complete profile of each ditch.

Dave Luhman asked if it would be similar to what is used on highways. If so, that would be adequate. Mr. Elliott commented yes. Williams Communications will furnish drainage board with a complete list of where line is as built.

Steve Murray stated he would like Mr. Elliott to give as much information possible to the contractor, so they can narrow down their area to start being aware that there may be a legal drain there.

Mr. Elliott commented there would be a crew out to survey each of the legal drains so contractor knows exactly where they start and will be. They are running a minimum of 42" below ground. Some of the survey work is being done now.

Steve Murray asked if they would trench or plow the lines.

Mr. Elliott stated the plan was to plow. When you go across ditches we know you can't plow. So we will be trenching these lines.

Steve Murray stated they would want the cable trenched not plowed. When you trench you can see turned up broken tiles. When you plow there is no visible evidence of broken tiles. May be 3 to 5 years before drain collapses and backs up. A lot of counties have gone too only allowing trenching now days as opposed to plowing.

Commissioner Knochel stated his concern was when turning up some private tiles who will repair. They want someone who is knowledgeable to do the field tile repair.

Mr. Elliott commented he had talked with Mike and would like for the drainage board to hire someone in our county to act as an inspector to find the legal drains and bill Williams Communications for that service.

Steve Murray commented his concern is finding an inspector. It doesn't matter if the drainage board hires or if Williams Communications hires. Stephen thinks it would be better if drainage board hired the inspector.

Mr. Elliott asked about a pay scale agreement. This can all be worked out when I come back for the next meeting.

Steve Murray asked what is your construction schedule.

Mr. Elliott stated this year, this spring. It depends on all the permits coming in and all the easements that are being required one way or the other.

Steve Murray felt comfortable with this if they are willing to work under the drainage board conditions.

Mr. Elliott suggested the $5,000 bond might not be large enough. There is more potential damage than $5,000.

Dave Luhman recommends $25,000.00 bond. Wait on final draft at the March 1, 2000 meeting for details.

Mr. Elliott will return for the March 1, 2000, meeting with final draft and details.

2000 ACTIVE AND INACTIVE DITCH ASSESSMENTS
Mr. Luhman read the 2000 active and inactive ditch list

ACTIVE

Jesse Anderson	Delphine Anson	Juluis Berlovitz	Michael Binder
A.P.Brown	Buck Creek	Orrin Byers	Train Coe
County Farm	Thomas Ellis	Christ Fassnacht	Issac Gowen
Rebecca Grimes	Fred Hafner	E.F. Haywood	Harrison Meadows
James Kellerman	Floyd Kerschner	Amanda Kirkpatrick	Frank Kirkpatrick
Calvin Lesley	John McFarland	Mary McKinny	Samuel Marsh
Ann Montgomery	F.E. Morin	Hester Motsinger	J.Kelly O'Neal
Aduley Oshier	Emmett Rayman	Franklin Resor	Aurthur Rickerd
Joseph C. Sterrett	Gustav Swanson	Nixon Wilson	Simeon Yeager
Jesse Dickens	Dismal Creek	**Shawnee Creek**	Kirkpatrick One
John Hoffman	Sarah Brum	HW Moore Lateral	Mary Thomas
Arbegust-Young	High Gap Road	Romney Stock Farm	Darby Wetherill Ext 2
Darby Wetherill Reconstruction			

INACTIVE

John Amstutz	E.W. Andrews	Dempsey Baker	Newell Baker
Nellie Ball	John Blickenstaff	NW Box	Alfred Burkhalter
Floyd Coe	Grant Cole	Jesse Cripe	Charles E. Daughtery
Fannie Devault	Marion Dunkin	Darby Wetherill	Martin V. Erwin
Elijah Fugate	Martin Gray	Thomas Haywood	George Inskeep
Lewis Jakes	E.Eugene Johnson	James Kirkpatrick	John A. Kuhns
John McCoy	Wesley Mahin	Absalm Miller	Lane Parker
Calvin Peters	Peter Rettereth	Alexander Ross	James Sheperdson
John Saltzman	Ray Skinner	Abe Smith	Mary Southworth
William Stewart	Alonzo Taylor	Jacob Taylor	John Toohey
John VanNatta	Harrison B. Wallace	Sussana Walters	William Walters
McDill Waples	Lena Wilder	J & J Wilson	Franklin Yoe
Jenkins	Buetler/Gosma	S.W. Elliott	Hadley Lake Drain

Commissioner Knochel moved to approve the list of Active and Inactive Assessment for the year 2000, seconded by Commissioner Shedd. Motion carried.

OTHER BUSINESS
PETITION FOR ENCROACHMENT ON UTILITY & DRAINAGE EASEMENT LOT 63, RED OAKS SUBDIVISION

Steve Murray gave presentation of this petition for encroachment on utility & drainage easement Lot 63, Red Oaks Subdivision. The petition for encroachment reads as follows: The undersigned, John L. Maloney, who owns 609 Bur Oak Court, does hereby request permission of the Tippecanoe County Commissioners and the Tippecanoe County Drainage Board to encroach 25 feet into the utility and drainage easement at the rear side of their home on Lot 63, Red Oaks Subdivision, Wea Township, Tippecanoe County, Indiana, as shown on the diagram hereto attached and made a part of this petition. Diagram will be on file in surveyor's office. Stephen commented the real concern is the 25 feet encroachment will be too far down the bank and into the water level. This could be an obstruction if maintenance needs to be done to the bank for erosion purposes or pipe out fall. A 10-foot encroachment will bring to the top of bank. Stephen stated he would not recommend any more encroachment then to the top of the bank.

Commissioner Hudson asked if 10 foot would encroach into the utility and drainage easement.

Steve Murray commented without an actual survey tying the house to the lot lines we wouldn't know for sure. It would appear the 10-foot at the top of bank is roughly the easement line that they want to encroach into. If we do not grant requirement for encroachment they can not go any further than the top of bank.

Commissioner Hudson asked if Bill Augustin of Gunstra Builders was aware of this being on the agenda.

Steve Murray commented he had talked to Bill Augustin this week and thought he was aware of the agenda.

Commissioner Knochel asked if they wanted to build a deck and if it was already built.

Steve Murray answer was didn't believe so. Chris from surveyor's office had been out in the last month and took pictures. No deck was in the pictures.

Dave Luhman asked if they wanted to resubmit this petition for an amendment asking for a lower amount of encroachment. If the Drainage Board denies this petition they can resubmit another petition.

Commissioner Knochel moved to deny request for 25 foot encroachment on utility and drainage easement for Lot 63, Red Oaks Subdivision, Wea Township, Tippecanoe County, seconded by Commissioner Shedd. Motion carried.

CHICAGO TITLE INSURANCE COMPANY

Dave Luhman gave presentation regarding request of letter from Drainage Board to Chicago Title Insurance Company. The property is located at 3815 SR 38 E known as the **Kyger Bakery**. There has already been a dry closing on the sale. There are 2 buildings that come within the 75-foot easement. The Chicago Title Insurance Company in order to issue their title insurance need letter from Drainage Board acknowledging that buildings on this property were constructed prior to the requirement of the 1965 Drainage Act and are thus legally located structures and do not constitute illegal encroachments. Have tax records from Fairfield Township Assessors Office that show these structures were built in 1948. Dave Luhman presented Commissioner Hudson with letter on Drainage Board stationery for signature stating these structures were built prior to the requirements of the 1965 Drainage Act and are thus legally located structures and do not constitute illegal encroachments. Dave Luhman has reviewed this with Mr. Bumbleburg, who represents Kyger, and has his approval.

Commissioner Knochel moved president of Drainage Board to sign this letter stating the building were built before 1965 and do not constitute illegal encroachments, seconded by Commissioner Shedd. Motion carried.

Being no further business Commissioner Knochel moved to adjourn meeting, seconded by Commissioner Shedd. Meeting adjourned.

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Kathleen Hudson, President

_____

Doris Myers, Secretary

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John Knochel, Vice President

_____

Ruth Shedd, Member

Tippecanoe County Drainage Board
Minutes
Regular Meeting
October 13, 2004

Those present were:

Tippecanoe County Drainage Board President John Knochel, Vice President KD Benson, member Ruth Shedd, County Surveyor Steve Murray, Drainage Board Attorney Dave Luhman, Drainage Board Engineering Consultant Dave Eichelberger from Christopher B. Burke Engineering Limited, County Highway Engineer Tim Wells, Drainage Board Secretary Brenda Garrison, and GIS Technician Shelli Muller.

Approval of September 1, 2004 Regular Meeting Minutes
Approval of September 27, 2004 Special Meeting Minutes

KD Benson made a motion to approve the September 1, 2004 Drainage Board Regular Meeting minutes as well as the September 27, 2004 Special Meeting minutes. Ruth Shedd seconded the motion. The Regular Meeting minutes as well as the Special Meeting minutes were approved as written.

Shangri La Estates Subdivision

Robert Grove P.E. represented George and Ruby Tsao and appeared before the Board to request final approval for Shangri La Estates Subdivision. The site consisted of approximately forty-six (46) acres located at the southwest corner of the intersection of County Roads 450 North and 300 West. An open channel portion of the E.W. Andrews Ditch existed at the site from the northwest corner to the southwest corner. The open channel at this site was not part of the regulated portion of said drain. Three (3) in-channel detention ponds would be constructed along the open channel. Since an existing detention basin with Stonehenge Development outletted onto the project site, the outflow would be diverted down the west line across to the south line and into the existing channel. An approximately two hundred (200) acre watershed upstream would be conveyed through the detention ponds.

Mr. Grove stated that the Project's Manager Mr. Glen Stockment and he had met with Mr. & Mrs. Bill Kepner downstream landowners concerning the open channel. They reached an agreement whereby the developer would straighten the open channel at the northeast quarter of Mr. Kepner's tract as well as install riprap at the northeast corner of Scott & Teresa Kepner's property line, and the northwest corner of Julia Kepner's property line. For future reference, the developer would provide letters of agreement from each of the landowners. John Knochel then asked for public comment. Bill Kepner of 4120 North 300 West approached the Board and stated his property as well as his son and daughter's property bordered the full length of the southern part of the site. He then reminded the Board he had attended the Special Drainage Board meeting on September 24th 2004, and 100% of the site's drainage crossed their land. He confirmed the developer agreed to straighten out the "creek" on his property line with the outlet, fill in the old creek bed to minimize damage to his front yard, and level the outlet with the old creek bed. They also agreed the runoff, which entered his son's property, would be at the same level and in line with his son's creek, and to installing riprap as needed to reduce damage. He then stated they had agreed the ditch along Scott Kepner's property line would be at least five feet from the line to save the existing hickory and oak trees at that location. The stated agreements satisfied the Kepner's concerns regarding Shangri La Estates' drainage upon their tracts of land. He thanked the Board for their time. John Knochel asked if Scott or Julia Kepner were in attendance. Mr. Bill Kepner stated they were not, however they did agree with his statements.

The Surveyor recommended final approval for Shangri La Estates with conditions as stated on the September 17, 2004 Burke memo as well as the additional condition of required agreement letters from downstream owners Bill Kepner, Scott Kepner & Julia Kepner. KD added the condition of an acknowledgment letter from Ed & Martha Cox and Marjie Sheese be provided for the record as well. KD then made the motion to grant final approval for Shangri La Estates Subdivision with the conditions stated on the September 17, 2004 Burke memo as well as a condition for the provision of agreement letters from Bill Kepner, Scott Kepner, Julia Kepner and acknowledgment letters from Ed & Martha Cox and Marjie Sheese. Ruth Shedd seconded the motion. Shangri La Estates was granted final approval with conditions as stated on the September 17, 2004 Burke memo as well as a condition for the provision of agreement letters from Bill Kepner, Scott Kepner, Julia Kepner and acknowledgment letters from Ed & Martha Cox and Marjie Sheese.

Stoddard Development Warehouses

Brandon Fulk of Schneider Engineering Corporation appeared before the Board to request final approval for Stoddard Development Warehouses. The site, immediately south of the Norfolk and Western Railroad and located along the north side of County Road 350 South between U.S. 52 and County Road 500 East, consisted of approximately 37 acres adjacent to the Bencyn Industrial Subdivision. The runoff from the project site passed through a large depressional storage area, then north to the railroad right-of-way. Special characteristics to the site were Regulated Drain Branches 2 and 12 of the Elliott Ditch and the F-Lake Detention Facility to the east. The size of the warehouse would be four hundred thousand square feet. Future development would be an addition of one hundred square feet. Brandon noted the clay culvert under the railroad tracks was "suspect", therefore onsite detention was proposed. On the east side of the development would be an elongated pond. On the south side a more traditional oval pond was part of the plans. Brandon stated since the ponds were oversized they would provide a regional effect. While onsite detention was planned, Brandon noted due to the site being a tributary to F-lake, the client had agreed to pay any fees associated with F-Lake. Brandon then requested final approval for the Stoddard Development Warehouses.

The Surveyor confirmed the site was tributary to F-lake and would be assessed the associated fees. The Surveyor noted a $15000.00 per acre/foot would be assessed for the F-Lake Storage fees. (He noted the F-Lake Storage Facility project was planned for early next year, dependent on the availability of EDIT funds and cost associated with the Berlowitz project.) It was not unusual to look at temporary storage, and he noted this had been done in the past. Once F-Lake and the conveyance system to F-lake were in place, the site's ponds could be eliminated. The Surveyor then clarified condition two (2) of the October 8, 2004 Burke memo stating the Drainage Board, in accordance with Indiana Code, was also required to approve any relocations or vacations of the drainage tiles. Brandon stated his client did anticipate returning to the Board concerning the onsite tile relocations and/or vacations. The Surveyor stated the locations of those tiles would be field-verified. Responding to John Knochel's request the Surveyor, utilizing GIS, reviewed the site for the Board.

The Surveyor then recommended final approval for Stoddard Development Warehouses with conditions listed on the October 8, 2004 Burke memo while noting the clarification of Condition two (2) and an additional condition of the required assessed fees associated with the F-Lake storage facility. In response to KD's inquiry, Brandon Fulk stated his client anticipated a future request to the Board regarding any planned relocations or vacations of the aforementioned drainage tiles. KD Benson made the motion to grant final approval for Stoddard Development Warehouses with conditions as stated on the October 8, 2004 Burke memo, as well as clarification of condition two (2) as stated by the Surveyor and the condition of required storage fees associated with the F-Lake storage facility. Ruth Shedd seconded the motion. Stoddard Development Warehouses was granted final approval with conditions as stated.

Blackthorne Subdivision Phase 2

Tim Beyer of Vester & Associates appeared before the Board to request final approval for the Blackthorne Subdivision Phase 2 development. The site was located southwest of the intersection of U.S. 52 and Klondike Road. Indian Creek Subdivision was located to the west of the development. The project consisted of ninety-eight (98) single-family residential lots on approximately twenty-nine (29) acres of the Planned Development's site.

Tim stated Phase 2 drainage and detention requirements were previously reviewed as part of the overall development's drainage plan. On and off-site watersheds would be routed through the Phase 2 detention pond, then downstream to the existing Phase 1 north pond before entering Indian Creek. Indian Creek ran north of the site. He noted the only revision was the pond's size increase of approximately twenty-five percent (25%). Phase One (1) of the Blackthorne Planned Development was granted final approval in December 2001. Tim requested final approval for Blackthorne Subdivision Phase 2. The Surveyor recommended final approval with the conditions as stated on the September 29, 2004 Burke memo. KD Benson made the motion to grant final approval for Blackthorne Subdivision Phase 2 with conditions as stated on the September 29, 2004 Burke memo. Ruth Shedd seconded the motion. Blackthorne Subdivision Phase 2 was granted final approval with the conditions as stated.

OTHER BUSINESS

The Surveyor presented a three-year Maintenance Bond for acceptance from Fairfield Contractors through Great American Insurance Company numbered 4175872 for Lindberg Village Part 5 in the amount of $12, 200.00. KD Benson made a motion to accept the Maintenance Bond. Ruth Shedd seconded the motion. Maintenance Bond #4175872 for Lindberg Village Part 5 was accepted as presented.

Brookfield Farms/Brookfield Heights Drain Update

The Surveyor stated he had met with the Brookfield Farms / Brookfield Heights Homeowners Association on October 12, 2004. The Association determined to continue with the county regulated drain assessment process. He stated he would confer with the Board at a later date regarding a specific time and date for the hearing.

Carrington Estates

Melinda Adams of 3063 Stratus Drive West Lafayette, Indiana approached the Board. She stated she had read an article in the Journal & Courier newspaper, which stated Brian Keene of Gunstra Builders appeared before the Board at the September Drainage Board Meeting. She asked if anything had been resolved regarding the drainage issue at her location. The Surveyor stated elevation shots had been taken by his office. However he was not ready at this time discuss the issue with the Board and / or make any recommendations. At her request the Surveyor stated she would be notified when the issue was presented to the Board again.

Clay Tiles under Railroads

KD Benson asked the Surveyor how old clay tiles were maintained under railroads. The Surveyor stated there was a specific process to follow per Indiana Code and noted the process proved to be difficult at best.

John Knochel asked for public comment. As there was no public comment, KD Benson made a motion to adjourn. Ruth Shedd seconded the motion. The meeting was adjourned.

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John Knochel, President

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KD Benson, Vice President

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Brenda Garrison, Secretary

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Ruth Shedd, Member

Tippecanoe County Drainage Board
May 4, 2016
Regular Meeting Minutes

Those present were:

Tippecanoe County Drainage Board President Tracy Brown, Vice President Thomas P. Murtaugh, member David S. Byers, County Surveyor Zachariah Beasley, Drainage Board Attorney Doug Masson, Drainage Board Secretary Brenda Garrison and Drainage Board Engineering Consultant Dave Eichelberger from Christopher B. Burke Engineering LLC. Evan Warner-G.I.S. Technician and James Butcher-Project Manager, both with the Surveyor Office, were also in attendance.

Approval of Minutes
Thomas Murtaugh made a motion to approve the April 6, 2016 regular meeting and April 6, 2016 Upper end extension of the JN Kirkpatrick Regulated Drain and the Waples McDill Reconstruction Hearing Minutes. David Byers seconded the motion. Motion carried.

Waples McDill #85 Regulated Drain Reconstruction Contract Bid Opening
President Tracy Brown referred to the Attorney to open contract bids submitted regarding the Waples McDill #85 Regulated Drain Reconstruction. Attorney Doug Masson read the following bids into record: RKN LLC total quote $616,626.00; Dwenger Excavating total quote $651,988.10; Maxwell Farm Drainage LLC total quote $490,527.24; Rinehart Excavating $574,148.74; Marvis Inc. total quote $668,398.59. David Byers made a motion to take the bids under advisement. Thomas Murtaugh seconded the motion. Motion carried. The President noted the Surveyor's Project Manager would review the submitted documents and the contract would be awarded at the end of today's meeting.

Hawthorne Crossing Subdivision
Clem Kuns from TBird Design appeared before the Board to request approval for the Hawthorne Crossing Subdivision project. The site consisted of approximately 13 acres located just south of the previous Hawthorne Gardens project at the northwest corner of C.R. 550E and McCarty Lane. It is located within the City of Lafayette boundaries and will be multi-family apartment complex. The drainage was prominently east to west and released directly to the Berlowitz Regional Detention Facility via storm sewers and vegetative swales. He noted this project was located within the Berlowitz Master Drainage Plan and the design complied with the said plan. He presented a Petition to Encroach on the Berlowitz Regulated Drain Easement for approval on this project as well. He requested approval at that time.
The Surveyor reiterated this project directly released into the Berlowitz Regional Detention Facility and located within the City of Lafayette so the Board's review was the release rates into the Regional Detention Facility only. The City of Lafayette would review the sites infrastructure plan etc. He stated he had reviewed the Petition as submitted and it was in order. He recommended approval by the Board for the Petition to Encroach on the Berlowitz Regulated Drain Easement and approval of the project based on the April 15, 2016 Burke memo. There was no public comment.
Thomas Murtaugh made a motion to approve the as well as Petition to Encroach on the Berlowitz Regulated Drain. David Byers seconded the motion. Motion carried. Thomas Murtaugh made the motion to grant conditional approval as stated on the April 15, 2016 Burke memo. David Byers seconded the motion. Motion carried.

East Tipp. Middle School Improvements
Pat Jarboe of TBird Design appeared before the Board to request approval for the East Tipp. Middle School Improvements project. He stated he was happy to see all familiar faces and hoped this continued for a very long time. The project consisted of a future East Tipp. Middle School building addition as well as athletic field and track renovations. The site was located on the south side of C.R.300S at the intersection of CR.300S and CR. 750E. The existing track and field area would be moved to the south with upgrades and renovations due to a planned building addition on the southwest corner of the school. The site was developed in the 1950s prior to stormwater drainage guidelines within a drainage ordinance. However the area of the project was accommodated by a new drainage facility basin (detention pond). Inlets and storm sewers would be used to route the site's runoff to the dry detention pond that which ultimately would drain to the J. Amstutz Regulated Drain. Runoff release rates into the Amstutz Drain would not exceed the site's current discharge amount. The existing outfall remained the same and the existing drainage pattern would be maintained. He requested a variance to the technical standards of the ordinance particularly Chapter 8 Section A- regarding bmp measures. He noted the dry detention pond would act as the bmp treatment for this site. He requested approval of the project and stated they agreed with the April 26, 2016 Burke memo.
The Surveyor stated the John Amstutz County Regulated Drain was located immediately east of the school's site as a County maintained open ditch and tile system. The ditch flowed to the south and as Mr. Jarboe indicated this drain was partially reconstructed. Some of the tile was removed and replaced with an open ditch was has increased its capacity. He noted the tile replacement was currently in the works regarding the residential area of the tile locations. He stated this was reviewed in

detail and felt there would be no downstream flooding issues. The release rates were well within the current Stormwater Ordinance. He reiterated the school project was completed in the 1950's. Due to this the designers had to retrofit their design to comply with the current ordinance regarding the stormwater quality portion as best as possible. He stated he recommended approval of the requested variance as the site would have water quality applications such as vegetated swales and grassed strips etc. in addition to the dry detention basin as well as conditional approval as stated on the April 26, 2015 Burke memo. There was no public comment.
Thomas Murtaugh made a motion to approve the variance as requested. David Byers seconded the motion. Motion carried.
Thomas Murtaugh made a motion to grant conditional approval as stated in the April 26, 2016 Burke memo. David Byers seconded the motion. Motion carried.

Fort Quiatenon Trailhead and Overlook Archaeological Site
Andy Mix with Vester and Assoc. appeared before the Board on behalf of the Tippecanoe County Historical Association to present the Fort Quiatenon Overlook and Trailhead Archaeological Site project for approval. Mr. Mix stated the site was adjacent to South River Road between Patrick Lane and CR.350W and consisted of approximately 14.8 acres. He noted the top third portion of the site was relatively flat with a sloping ridge to the river. Two naturally curved swales on the east and west sides take the sheet flow from the site to the river. The proposed plan included an entrance to the site, a one way roadway, parking area for buses and cars with handicap parking and a concrete walkway/bicycle path. He further stated; prairie restoration would assist in the stormwater quality improvement of the site and the post development runoff was minuscule compared to pre-developed runoff. He requested approval of the project at that time.
The Surveyor stated this was a minor project, basically a few parking spots for the trailhead access and archeological site. He stated construction would all be completed on high ground of the overall project site. Everything south of the aforementioned slope (natural transition) of the tract was floodplain. There were no sanitary facilities for the site, existing slopes would be utilized as Mr. Mix stated and there are no piping systems planned. He noted this project was reviewed in house. Mr. Mix was aware the project required a completed SWPPP prior final approval.
The Surveyor then recommended approval per the Surveyor's Office Review Summary dated April 29th 2016. There was no public comment.
David Byers recommended approval with condition as stated within the April 29th 2016 Surveyor's Office Review Summary. Thomas Murtaugh seconded the motion. Motion carried.

Stonehenge Phase 4 P.D.A. and P.D.B.
Marc Tolliver with Vester and Assoc. appeared before the Board to present Stonehenge Ph. 4 P.D.A. and P.D.B. for approval. The overall Stonehenge Development was located on the southeast corner of the intersection at CR. 450N and 375W and consisted of approx. 134.6 acres. Phase 4 was located in the northeast region (17.8 acres). The existing P.D. region was located in the southeast region; however there a fringe lots that would be developed as part of the current project. The Stonehenge Development Master Drainage Plan was previously approved by the Board during the January 8, 1997 Drainage Board meeting. The site's detention pond was previously planned on its eastern extremities. He noted there was an existing county regulated drain along the northeast corner of the site known as the E.W. Andrews County Regulated Drain #03. The planned fringe lots to be developed were located immediately south and further southeast of the northeast region (Phase 4) of the project. (South of the existing pond) He reviewed the overall plan for the Board and stated there would be subsurface storm sewers with overland vegetated swales through the site. (49 lots total to be developed with 20 lots planned within the P.D.A. and P.D.B. regions) A variance was in order regarding the detention pond to act as a secondary post construction bmp treatment method. This was in addition to tail water bio swales for stormwater quality treatment. He noted two variances were requested. The first variance was for the reduction of existing easement for the E.W. Andrews Regulated Drain #03 and the second for the detention pond to act as a bmp treatment method. He then asked for approval of the project as stated.
The Surveyor stated the applicant was here for preliminary approval only. The variances would not be acted upon today and the applicant was aware of this. The variances would be approved at a later date. The Surveyor stated the project's data at hand was reviewed with the 1997 Stonehenge Development Master Drainage Plan. He noted in general their plan complied with the master drainage plan as approved by the Board in 1997. He requested a meeting to discuss the regulated drain encroachment. He would like to discuss the amount of room needed for maintenance work of the said county regulated drain easement. This was due to a physical restriction in the area of CR.450N. A culvert routes under the said county road and the open ditch starts on the south side. There was a physical barrier on north side and another on the east side due to an existing driveway over the open portion of the drain. Other than the variances today, he recommended preliminary approval to the Board for Stonehenge Phase 4 P.D.A. and P.D.B. There was no public comment.
Thomas Murtaugh made a motion to grant preliminary approval for Stonehenge Phase 4 P.D.A. and P.D.B as stated in the April 27, 2016 Burke memo without acting on the variances as requested in said review memo. David Byers seconded the motion. Motion carried.

Zach Beasley/Other Business
The Surveyor presented Maintenance Bond # 1044914 in the amount of $14,166.30 written by Hanover Insurance Company and submitted by Atlas Excavating regarding Hickory Ridge Phase 2 Subdivision for approval by the Board. David Byers seconded the motion. Motion carried.

Waples McDill #85 Regulated Drain Reconstruction Contract Award
Project Manager confirmed all Waples McDill #85 Regulated Drain Reconstruction contract documents were in order. David Byers made a motion to accept the Maxwell Farm Drainage contract for the Waples McDill #85 Regulated Drain Reconstruction in the amount of $490,527.24. Thomas Murtaugh seconded the motion. Motion carried.

Public Comment
Lyle Bowman representing A.D.I. (Tile Company in area) approached the Board and stated the following: My Company submitted a bid on Monday via overnight. It arrived on Tuesday -election day- to this location and should have been received by the mailing authority at this location on Tuesday- in time to be read and accepted. The Surveyor's office Project Manager stated the office was aware of the bid and watching for it, however it was not delivered prior to the start of today's meeting. Mr. Bowman asked if he obtained a certification that the bid was delivered to this address prior to the start of the meeting would it still be considered. He stated it would have been the low bid by a significant amount. He asked if there would have been a place that accepted this delivery due to the election held at this location on Tuesday. Attorney Doug Masson stated if it would have to be a special circumstance as if it was not received prior to this meeting, it would not be considered by the Board. The Attorney stated the Board made the exception to allow the bid- if received by 10am today- to be submitted and opened (deadline receipt of bids 9:30am Weds. April 6, 2016). However the bid did not arrive prior to the meeting therefore it was not considered for the award. The circumstance would have to be extraordinary to change the award at this meeting. Maxwell Farm Drainage Contract award remains as accepted. Bart Maxwell approached the board and stated he hoped to learn whether he was awarded the contract today. Most instances contracts are not opened if not received prior to the deadline. Attorney Masson stated he was bound to double check the law; however the situation would have to be compelling before he would recommend a change in the Board's award of the contract today. He stated his preference would be to move forward based on his knowledge of the situation to date. Maxwell Farm Drainage submitted the lowest contract bid to the Board prior to the deadline as outlined in the Public Notice for Request for Contract Bids on the Waples McDill #85 Regulated Drain Reconstruction.
Dave Byers asked if the bid would re-pro rate the per acre assessments to the landowners since the amount was significantly lower than the Surveyor's estimated per acre assessment previously approved by the Board. The Surveyor stated it could possibly lower the assessment at the end of the process; however he referred to the Attorney for his legal opinion. He noted there are always unforeseen items that come up during reconstruction which could increase the total cost of a bid. The Attorney noted the reconstruction order would be reviewed, and a certified total cost of the project would be submitted to the Auditor next month.
Mr. Bob Devault 3200 SR.28E Lafayette Indiana 47909 approached the Board and stated as one of the largest landowners within the watershed he represented a few of the landowners and they all felt the designated time and date was stated regarding the request for contract bids on the said drain reconstruction. He stated he would not want the board to set precedence where once the amount of a received bid was read out loud it would enable a contractor to easily come in with a story and a lower bid to be accepted by the Board. He felt it would be a poor precedence to set. He stated the Board made a decision to award the contract today already and he hoped they stuck with it. He then congratulated the Surveyor for his win in the primary election. The Surveyor thanked him for his thoughts today.

David Byers made a motion to adjourn. The meeting was adjourned.

Tracy Brown, President

Thomas P. Murtaugh, Vice President

Brenda Garrison, Secretary

David S. Byers, Member

Tippecanoe County Drainage Board
February 1, 2017
Regular Meeting Minutes

Those present were:

Tippecanoe County Drainage Board Vice President David S. Byers, member Tracy Brown, County Surveyor Zachariah Beasley, Drainage Board Attorney Doug Masson, Drainage Board Secretary Brenda Garrison and Drainage Board Engineering Consultant Dave Eichelberger from Christopher B. Burke Engineering LLC. Evan Warner-G.I.S. Technician and James Butcher-Project Manager, both with the Surveyor Office, were also in attendance. President Thomas P. Murtaugh was absent.

Approval of Minutes

Tracy Brown made a motion to approve the January 4, 2017 regular Drainage Board Minutes as written. David Byers seconded the motion. Motion carried.

Franklin Yoe #90 Regulated Drain/ G. Swanson #76 Regulated Drain Maintenance Bid(s) Opening

David Byers referred to the Attorney for the reading of the submitted bids regarding the Franklin Yoe #90 Regulated Drain and the G. Swanson #76 Regulated Drain Maintenance Projects. Attorney Masson read the following:
Regarding the Gustav Swanson Regulated Drain #76 Maintenance Project the bids were as follows:
Tony Garriott submitted a bid in the amount of $49,595.80; ADI submitted a bid in the amount of $14,594.00; Huey Excavating submitted a bid in the amount of $24,672.00

Attorney Masson recommended the bids be taken under advisement. Tracy Brown made a motion to take the submitted bids under advisement. Once bids were reviewed for compliance by the Surveyor's office Project Manager, the Gustav Swanson #76 Maintenance Project bid could be awarded at the end of the meeting. David Byers seconded the motion. Motion carried.

Attorney Masson read the Franklin Yoe Regulated Drain #90 Maintenance Project bids as follows:
ADI submitted a bid in the amount of $18,563.00; Tony Garriott submitted a bid in the amount of $33,234.56 Attorney Masson recommended the bids be taken under advisement. Tracy Brown made a motion to take the submitted bids under advisement. Once the bids were reviewed for compliance by the Surveyor's office Project Manager, the Franklin Yoe #90 Maintenance Project bid could be awarded at the end of the meeting. David Byers seconded the motion. Motion carried.

Drainage Board 2017 Professional Engineering Assistance Contract

David Byers referred to the Surveyor regarding presentation of the 2017 Drainage Board Professional Engineering Assistance Contract. Surveyor Beasley noted he as well as Attorney Masson had reviewed the contract. He stated contract's rates had not changed from the past 3-4 years and he saw no additional changes. He recommended approval by the Board. Responding to Tracy Brown's inquiry, the Surveyor stated this was indeed at a cost savings to the county. He had previously in years past reviewed this issue. The cost for the services was approximately $75,000 annually versus a minimum of $130,000 cost for the exact work by an office staff member. Tracy Brown made a motion to approve the Drainage Board Engineering Assistance Contract as presented by the Surveyor. David Byers seconded the motion. Motion carried.

Lafayette YMCA

David Buck from BFS appeared before the Board to present the Lafayette YMCA for drainage approval. The site was located within the City of Lafayette at the existing Point East Mobile Home Park. The Board would review this project today for drainage purposes only. Mr. Buck stated a Petition to reduce the drainage easement on the S.W. Elliott Branch #13 was submitted for approval as well. The reduction in the drain maintenance easement would leave a 30 foot easement for maintenance of said branch. He noted they had received the January 12, 2017 Burke memo and was in agreement with the conditions as noted. He requested approval at that time for both the Petition and the project's drainage.

The Surveyor stated the Board's actions today were to approve the aforementioned Petition and the project's drainage only. He noted the project site drained to Branch #13 of the S.W. Elliott drain and continued southwest along Creasy Lane and eventually to the F-Lake Detention Basin. He recommended approval to the Board for the Petition to Reduce the Easement on the S.W. Elliott Branch #13 Drain as well as approval per the January 12, 2017 Burke memo recommendation. Tracy

presented. David Byers seconded the motion. Motion carried. Tracy Brown then made a motion to approve the Lafayette YMCA per the January 12, 2017 Burke memo recommendations. David Byers seconded the motion. Motion carried.

Belle Tire (Lot 4A 26 Crossing Subdivision)

Kyle Betz of Fisher and Associates appeared before the Board to request approval for the Belle Tire project. The site was located within the City of Lafayette and more specifically on Lot 4A in 26 Crossings Subdivision approximately ¼ mile from the interchange of I-65 and SR26. The site consisted of approximately 0.94 acres. This site was adjacent to the Alexander Ross Detention Basin. The site would drain entirely to the F-Lake detention facility. He stated they agreed with the January 25, 2017 Burke memo and requested approval for the project. The Surveyor stated the project had been reviewed and noted calculations were missing from their submittal. David Eichelberger stated calculations for the detention storage were not provided to date and that would need to be provided as soon as possible. The Surveyor agreed with the Consultant and reiterated those calculations should be provided and his recommendations were contingent on this. Mr. Betz agreed to review the report and provide those calculations to the Consultants as soon as possible. Tracy Brown made a motion to grant conditional approval as stated in the January 25, 2017 Burke memo. David Byers seconded the motion. Motion carried.

USGS Geological Stream Gages WREC Contract Support

Stan Lambert from Wabash River Enhancement Corp. (WREC) appeared before the Board to request financial and administrative support of the stream gages contract with the USGS Geological Services. He stated he was requesting to share the cost of the USGS Stream Gage Contract with the Tippecanoe County Partnership for Water Quality (TCPWQ). The streams were: Little Wea at Co. Rd. 800S, S.W. Elliott Ditch at old Romney Road and Little Pine Creek at Co. Rd. 850E with the contract covering the period of Jan. 23, 2017 through Sept. 30, 2017. He noted the data collected would be available on the USGS stream monitoring site on an hourly basis. This information was used as part of Water Quality monitoring by WREC and Purdue University. He noted Sara Peel from his office presented this to the TCPWQ and was given approval by their Board to go forward with support. The Surveyor stated he would review the TCPWQ Board minutes as the MS4 Coordinator to confirm the TCPWQ's intention was to contribute up to $10,000.00 toward the overall cost of the contract. Tracy Brown made a motion to approve the contract amended $10,000.00 amount as submitted with the condition the Surveyor as MS4 Coordinator confirms the TCPWQ support. David Byers seconded the motion. Motion carried.

Franklin Yoe#90 Regulated Drain/ G. Swanson #76 Regulated Drain Maintenance Bid(s) Award

Tracy Brown referred to Attorney Masson for the results of the submitted bids on the F. Yoe #90 and G. Swanson #76 Drain Maintenance Projects. Attorney Masson stated the bids were in order and the recommendation was to accept the low bid on each project. Tracy Brown made a motion to grant approval of the bid from ADI regarding the Gustav Swanson #76 and the F. Yoe Regulated Drain #90 Maintenance Projects as the low bidder on each project. David Byers seconded the motion. Motion carried.

2017 Classification Report/2017 Drain Assessment Activity Report

The Surveyor presented an active and inactive drain assessment list regarding county regulated drains with maintenance funds for approval by the Board. He reviewed the annual process for the Board. Tracy Brown made a motion to approve the Active Inactive Drain list as submitted by the Surveyor. David Byers seconded the motion. Tracy Brown made a motion to approve the 2017 Classification Report provided by the Surveyor. David Byers seconded the motion. Motion carried.

Zach Beasley/Other Business
Appointment of Drainage Board member to Tri-County Board
The Surveyor stated he was contacted by Benton County Surveyor David Fisher regarding the Sophia Brumm Joint Drain. The landowners have requested a joint meeting to discuss reconstruction of several lineal feet of the tile within the S. Brumm Drain watershed. The proposed time was February 21, 2017 at 10:00 a.m. at the Benton County Courthouse. An appointment from this Board was requested. David Byers noted there was a Commissioner Meeting at the same date and time. Tracy Brown made a motion to appoint Commissioner David Byers to the Sophia Brumm Tri-County Drainage Board as requested pending a new date and time is set due to conflict. David Byers seconded the motion. Motion carried.
Outstanding Reconstruction Assessments
The Surveyor informed the Board the five year reconstruction payment cycle was coming to a close on a few of the drain reconstruction projects. With that said there were a few landowners who had not paid any payments during this five year period. His understanding was these properties which had outstanding debt for the reconstruction of a drain should be included in the tax sale. He read Indiana Code 36-9-27-86 i.e. regarding the sale of the property due to outstanding drain

reconstruction assessments and referred to Attorney Masson for his direction. He stated he was seeking a recommendation from the Board to proceed as the code dictates in these situations. He noted financially, the deficit could adversely affect the General Drain Improvement Fund and future drain maintenance and reconstruction projects.

Attorney Masson clarified that only the land affected by the delinquency could be sold, that this was not a personal judgement but a liability which stayed with the land only. He would speak with the Auditor and Treasurer to clarify the issue and start utilizing the process in this county from which the code dictates. A lien on the property not the land would be sold. Attorney Masson would follow up on this issue and those landowners who may be affected by this code. He requested authorization to contact landowners who were affected by this regulation. He stated he would work with both the Treasurer and Auditor to set the process which this County can utilize to automatically go forward with the property lien sale when warranted. There was no public comment.

Tracy Brown made a motion to give authorization to the Attorney to begin the process by sending out delinquent reconstruction assessment letters to those landowners who were delinquent as well as listing them on the tax sale when appropriate. David Byers seconded the motion. Motion carried.

Tracy Brown made a motion to adjourn. The meeting was adjourned.

Below is the Surveyor's 2017 Classification Report less Exhibit A:

Classification of Drains
Per IC 36-9-27-34
February 2017

1.) Drains in need of Reconstruction
    a. Elliott, S.W. (#100)
    b. J.B. Anderson (#02) (Clarks Hill Portion)
    c. Edwards (Not Maintained)
    d. McBeth (Not Maintained)
    e. F.E. Morin (#57)
    f. Marion Dunkin (#25)
    g. Huffman-Weimert (Not Maintained)
2.) Hearing and Rates Established in 2011,'12,'13,'14,'15 and 2016
    a. Michael Binder (#10)
    b. John Blickenstaff (#11)
    c. Train Coe (#18)
    d. Fred Haffner (#34)
    e. E.F. Haywood (#35)
    f. Mary Southworth (#73)
    g. Franklin Yoe(#90)
    h. Jess Dickens (#91)
    i. Romney Stock Farm (#109)
    j. John Hengst (#117)
    k. Calvin Lesley (#48)
    l. Audrey Oshier (#60)
    m. Combs Ditch (#118)
    n. Leader Newton (#115)
    o. Thomas Ellis (#27)
    p. John McFarland (#51)
    q. Hester Mottsinger (#58)
    r. J. Kelly O'Neal (#59)
    s. Franklin Resor (#65)
    t. Harrison Wallace (#82)
    u. Eldora K. Lois (#119)
    v. Frank Kirkpatrick (#45)
    w. Elijah Fugate (#30)
    x. Mary McKinney (#52)
    y. Harrison Meadows (#37)
    z. Shepherds Point (#121)

aa. James Kellerman (#42)
bb. Alonzo Taylor (#77)
cc. Clymer Norris (#122)
dd. Crist Fassnacht (#29)
ee. Peter Rettereth (#66)
ff. Ann Montgomery (#56)
gg. Gustav Swanson (#76)
hh. Nathaniel W. Box (#12)
ii. Lydia Hopper (#124)
jj. Amanda Kirkpatrick (#44)
kk. John McLaughlin (#97)
ll. Martin Erwin (#28)
mm. Waples McDill (#85)

3.) Urban Drains
(I.C. 36-9-27-68 Urban Drains are classified as in need of Reconstruction)
a. S.W. Elliott (#100)
b. Julius Berlowitz (#8) (Include Filbaum)
c. Alexander Ross (#48)
d. Cuppy McClure

4.) Drains in need of Periodic Maintenance
Please see attached sheet-Exhibit A

5.) Insufficient Maintenance Funds
a. E.W. Andrews (#03)
b. Floyd Kerschner (#43)
c. F.E. Morin (#57)
d. John Saltzman (#70)
e. Ray Skinner (#71)
f. Abe Smith (#72)
g. Joseph Sterrett (#74)
h. William Stewart (#75)
i. John Toohey (#79)
j. John Vannatta (#81)
k. Suzanna Walters (#83)
l. J.B. Anderson (#02)
m. Dismal Creek (#93)
n. Moses Baker (#114)
o. Grant Cole (#19)
p. Shawnee Creek (#94)
q. Kirkpatrick One (#96)

6.) Proposed Drains for hearing in the near future / Request these drains be referred to Surveyor for preparation of Maintenance Report)
a. Andrew Brown (#13)
b. F.E. Morin (#57)
c. Parker Lane (#61)
d. John Vannatta (#81)
e. Dismal Creek (#93)
f. Beutler Gosma (#95)
g. Jacob Taylor (#78)
h. E.W. Andrews (#03)
i. Suzanna Walters (#83)
j. Jesse B. Anderson (#02)
k. Floyd Kerschner (#43)
l. Joe Sterrett (#74)
m. Moses Baker (#114)
n. Grant Cole (#19)
o. Shawnee Creek (#94)
p. Kirkpatrick One (#96)
q. John Saltzman (#70)

r. Ray Skinner (#71)
s. Abe Smith (#72)
t. William Stewart (#75)
u. John Toohey (#79)

7.) Drain Assessments recommended to be raised 25% starting May 2015
No Maintained Regulated Drains Applicable in 2017

8.) Petition for New Regulated Drain referred to Surveyor
a. Huffman Weimert Drain (Town of Buck Creek)

9.) Existing Drains referred to Surveyor for Report
a. Julius Berlovitz(#08) (Remaining Phases)
b. F.E. Morin (#57)
c. Huffman Weimert (Not Maintained)
d. Marion Dunkin (#25)

10.) Drain that should be vacated
a. That portion of the Felbaum Branch (Part of Julius Berlovitz #08 Regulated Drain) East of County Road 550East

Please see Classification of Drains- Exhibit Aon file in the Tippecanoe County Surveyor office and Office of the Tippecanoe County Auditor

ABSENT

Thomas P. Murtaugh, President

David S. Byers, Vice President

Brenda Garrison, Secretary

Tracy Brown, Member

Tippecanoe County Drainage Board
April 5, 2017
Regular Meeting Minutes

Those present were:
Tippecanoe County Drainage Board President Thomas P. Murtaugh, Vice President David S. Byers, member Tracy Brown, County Surveyor Zachariah Beasley, Drainage Board Attorney Doug Masson, Drainage Board Secretary Brenda Garrison and Drainage Board Engineering Consultant Dave Eichelberger from Christopher B. Burke Engineering LLC. Evan Warner-G.I.S. Technician and James Butcher-Project Manager, both with the Surveyor Office, were also in attendance.

Approval of Minutes
David Byers made a motion to approve the March 1, 2017 Drainage Board Meeting Minutes. Tracy Brown seconded the motion. Motion carried.

Stonehenge Phase 4 Subdivision
Petition to Reduce E.W. Andrews Regulated Drain Easement
Andy Mix from Vester and Associates approached the Board to present the Stonehenge Phase 4 Subdivision for approval. The Phase 4 portion of the site consisted of approximately 17.8 acres located in the northeast corner of the existing Stonehenge Subdivision Development existing at the southeast corner of C.R. 450 North and C.R. 375 West. Mr. Mix stated the Stonehenge Subdivision Development Master Plan was approved previously by the Board (January 8, 1997). He noted the existing detention facility was designed to include Phase 4. He noted that a small section in the northeast portion of the development would continue to discharge directly to E.W. Andrews Regulated Drain. Emergency overflow would be routed through the drainage infrastructure along with vegetative swales to a wet detention basin. He stated a Petition to Reduce the Drainage Easement on the E.W. Andrews Drain was submitted for Board approval. He requested approval from the Board at that time for Phase 4 and the aforementioned Petition. The Surveyor addressed the Petition and the project approval separately. Regarding the project, he stressed the importance of addressing item #2 under the Stormwater Quantity section within the March 29, 2017 Burke Review Memo. He stressed it must be addressed prior to approval. He reminded the Board this phase of the project received preliminary approval in 2016. He recommended approval of the Petition to Reduce the E.W. Andrews Easement. He then recommended approval for Stonehenge Phase 4 Subdivision with the conditions as stated on the March 29, 2017 Burke memo. There was no public comment. Tracy Brown made a motion to approve the Stonehenge Phase 4 project with the conditions as stated in the March 29, 2017 Burke memo. David Byers seconded the motion. Motion carried. David Byers made a motion to approve the Petition to Reduce the Regulated Drain Easement on the E.W. Andrews Regulated Drain. Tracy Brown seconded the motion. Motion carried.

Resolution #2017-01-DB
Comprehensive Stormwater Management Ordinance of Tippecanoe County and Technical Standards Manual
Attorney Doug Masson stated Drainage Board has the technical abilities regarding stormwater requirements; therefore they have the ability to pass a resolution adopting the Technical Standards Manual and to recommend to the Board of Commissioners the adoption of the Comprehensive Stormwater Management Ordinance of Tippecanoe County. The Commissioners are the entity which adopts the Stormwater Ordinance. Tom Murtaugh asked for public comment. Ron Whistler/ LandQuest developer approached the Board. He stated he was fortunate to sit on the Technical Standards Steering Committee which reviewed the existing stormwater management technical standards. He thanked the Surveyor and Drainage Bd. Consultant Dave Eichelberger for their pro-activeness on this issue. He noted they brought together private and public companies from all aspects of life to review the existing standards making sure they were appropriate standards for all involved. He stated he was a private developer and as such had seen holes in the current ordinance standards. He noted he was very much in favor of adopting the technical standards as revised and the ordinance in general. He noted the process of review was months in the making and felt the revisions were not only good for the public in general and the private sector as well. He appreciated the Board's support regarding the issues. No other public comment.

The Surveyor stated review of the ordinance was initiated by private developers and consultants in the county. He stated he was approached in 2015 and held approximately ten meetings with many of these entities along with others. Responding to Tracy Brown's inquiry, the Surveyor stated as the MS4 Coordinator he addressed the issue during one of the TCPWQ (Tippecanoe County Partnership for Water Quality) meetings held recently. The same verbiage and standards are used by the Partnership entities under the MS4 Permit with IDEM. The Partnership entities are: Lafayette, West Lafayette, Purdue University, Ivy Tech Community College, Dayton and Battleground. These revisions provide consistency for the local developers between the jurisdictions of government within the County. All the partners of the Partnership were part of the

Technical Standards Committee. The common consensus between the TCPWQ Board members was to review the standards every five years at the least- internally. David Byers made a motion to approve Resolution #2017-01-DB/Comprehensive Stormwater Management Ordinance of Tippecanoe County and Technical Standards Manual. Tracy Brown seconded the motion. Motion carried. The aforementioned ordinance would be presented at the April 17, 2017 Commissioner Meeting for the first reading and May 1, 2017 for the second reading. Tom Murtaugh thanked all those involved with the Technical Standards Steering Committee.

Zach Beasley/Other Business

Upper J. Berlowitz Regulated Drain/ Landowner Agreements

The Surveyor noted there were three landowner agreements to be presented involving the pilot channel construction project on the Upper Berlowitz Regulated drain. The landowner names were as follows: Boanco Inc., McCarty-Smit LLC and McCarty–Myers LLC. Attorney Doug Masson interjected and stated that the McCarty-Smit and McCarty-Myers agreement was actually one agreement for the parcel with two signatories. The Surveyor stated he had reviewed the agreements and recommended approval. Tom Murtaugh asked for public comment. Tom Parent, Attorney for Stuart Law Firm, approached the Board and stated Lisa Decker along with Teresa Silver was also in attendance. He stated they represented Franciscan Health regarding a landowner agreement for this project as well. He stated Franciscan Health was looking at the feasibility of some alternatives. It looked as if there could be more significant impact on their site due to its location in terms of the soil placement. He stated their intention was to collaborate with the County on this issue. He stated he felt they would be able to be in position to make a decision within a month. He continued they were working diligently and were mindful of the urgency regarding timing. He stated they were looking at the feasibility of alternatives and thanked the Surveyor for his assistance in this matter. Responding to Tom Murtaugh's inquiry, Lisa Decker reiterated a month was the timeframe they would need. Attorney Tom Parent stated they would start working on a form of agreement during this time and understood the importance of the timeline to complete this project. He informed the Board he would contact the Surveyor as soon as the decision is made. He thanked the Board for their time. Responding to David Byer's inquiry, the Surveyor noted the drop dead date for the construction process is thirty days from today. Tracy Brown made a motion to approve the landowner agreements as submitted between the County and McCarty LLC's and Boanco Inc. regarding the Upper J. Berlowitz drain construction project. David Byers seconded the motion. Motion carried.

Hickory Ridge Phase 2 Section 2 Maintenance Bond

The Surveyor presented Maintenance Bond #1848976 for approval by the Board in the amount of $4,838.10 for Hickory Ridge Phase 2 Section 2 submitted by Atlas Excavating and written by Hanover Insurance Company. David Byers made a motion to grant approval for Maintenance Bond#1848976 as presented by the Surveyor. Tracy Brown seconded the motion. Motion carried.

F.E. Morin Regulated Drain

The Surveyor stated due to unforeseen issues, he would like to reschedule F.E. Morin Hearing set for May 1, 2017 to June 7, 2017 immediately after the regular meeting. David Byers made a motion to reschedule the F.E. Morin Regulated Drain Maintenance Hearing to June 7, 2017 as the Surveyor recommended. Tracy Brown seconded the motion. Motion carried.

Public Comment

There was no public comment. David Byers made a motion to adjourn. The meeting adjourned.

Thomas P. Murtaugh, President

David S. Byers, Vice President

Tracy Brown, Member

Brenda Garrison, Secretary

TIPPECANOE COUNTY DRAINAGE BOARD
November 7, 2018
Drainage Board Meeting Minutes

Those present were:

Tippecanoe County Drainage Board President David Byers, Vice President Tracy Brown, member Thomas P. Murtaugh, County Surveyor Zachariah Beasley, Drainage Board Attorney Doug Masson, Engineering Consultant Dave Eichelberger from Christopher B. Burke Engineering LLC and Drainage Board Executive Administrator Brenda Garrison. James Butcher, Surveyor Office Project Manager, was also in attendance.

Approval of Minutes

Thomas Murtaugh made a motion to approve the October 3, 2018 Regular meeting minutes and the October 3, 2018 Mary McBeth Landowner Hearing minutes. Tracy Brown seconded the motion. Motion carried.

Otterbein Commons

Brian Lewis of MLS Engineering Fort Wayne Indiana, appeared before the Board to present the Otterbein Commons project for approval. The site was located within the Town of Otterbein - specifically a 5.50-acre tract addressed as 706 East Oxford St. Otterbein Indiana. The site would discharge directly into the Otterbein Regulated Drain which was located in the southern portion of the site. Mr. Lewis presented A Petition to Encroach within the Otterbein Regulated Drain Easement for approval along with a formal Maintenance Agreement between the owner of Otterbein Commons and the Drainage Board to maintain, mow and remove obstructions along the North bank of said drain from the East and West boundary lines of the property.

The Surveyor noted both the Petition to Encroach on the Otterbein Regulated Drain Easement and the formal Maintenance Agreement were reviewed by his office and recommended approval of both documents as presented. He noted the documents were required to be recorded. He then recommended Construction Approval as stated in the October 16, 2018 Butler, Fairman, Seufert Review memo to the Board. (Responding to Dave Byers inquiry, Dave Buck of Butler Fairman and Seufert noted the extension of 2nd Street within the Town of Otterbein was in the study phase at this time.) Thomas Murtaugh made a motion to approve the Otterbein Commons Petition to Encroach and the Otterbein Commons Maintenance Agreement as presented, as well as grant Construction Approval as stated in the October 16, 2018 Butler Fairman and Seufert memo. Tracy Brown seconded the motion. Motion carried.

Battleground Middle School Additions

Pat Jarboe of TBird Designs appeared before the Board to present the Battleground Middle School Academic Expansion project for approval. The project site was located approximately 1.75 miles west of I65 along West CR 600 North at the intersection of West CR 600 North and North CR 50 West. The project consisted of the addition of four academic wings. The addition of the wings added an impervious area of 4,955 square feet more than what was anticipated in the 2005 approved Master Plan and drainage system for the property. The current drainage plan indicated an additional increase to the impervious area would not negatively impact the function of the drainage infrastructure. Runoff from the site would outlet into the Fred Haffner Drain and ultimately to Burnett Creek. Mr. Jarboe stated they agreed with the October 9, 2018 Burke memo and requested approval at that time.

The Surveyor noted while the drainage plan had been revised at different times in the past, a new master plan would be required for future onsite projects regarding the Battleground Middle School site. He then recommended construction approval as stated in the October 9, 2018 Burke memo. Tracy Brown made a motion to grant Construction Approval as stated on the October 9, 2018 Burke memo. Thomas Murtaugh seconded the motion. Motion granted.

Indiana Crop Improvement Association Building Addition

Justin Frazier of TBird Designs appeared before the Board to present the Indiana Crop Association Building Addition project for approval. The site was located on the north side of Stockwell Road just west of U.S. 52 and consisted of a new addition on the west side of the existing building onsite. The existing runoff was from north to south to the existing (two) dry detention basins which outlet into twin culverts under Stockwell Road then ultimately to Lauramie Creek. The western dry detention basin would be expanded for the project's additional runoff. Mr. Frazier stated the notification of downstream

owner's documentation would be submitted for the record today. He then stated they were in agreement with the October 23, 2018 Burke memo and requested approval at that time.

The Surveyor informed the Board the project had two entrances included within the construction plans. After speaking with the Tippecanoe County Highway Department, a single entrance only would be allowed, therefore the plans would have to be revised to reflect this. He added a three-year maintenance bond would be required upon completion of the project. He noted the primary outlet would be changed to be routed east and then south to an unnamed tributary of Lauramie Creek. He then recommended the October 23, 2018 Burke memo construction approval be changed to conditional approval. He noted construction approval would be forth coming once revisions of the plans reflected a single entrance as required by the Tippecanoe County Highway Department, with no adverse impact to the proposed drainage plan. Thomas Murtaugh made a motion to grant conditional approval as recommended by the Surveyor and to allow the Surveyor to grant construction approval after revisions were made to reflect the requirements of the Tippecanoe County Highway Department. Tracy Brown seconded the motion. Motion carried.

Grace Woods Phase 1

Andy Mix of Vester and Assoc. appeared before the Board to present Grace Woods Phase 1 for approval. The site was located on the north side of CR. 900 North and west of the intersection of SR. 43 and CR. 900 North and consisted of approximately 65.9 acres. It was a rural estate development for 26 single-residential lots. He noted there was a Conservation Easement (approximately 4.3 acres total) located along the boundary of lots 1 through 9 that would be governed by the H.O.A. and its covenants. Developed runoff would be routed through culverts and roadside swales to an oversized detention basin located in the south eastern portion of the site and discharge to North Fork Burnett Creek. He stated they had received the October 31, 2018 Burke memo and agreed with the content. He asked for the Board's approval at that time.

The Surveyor stated his office felt the proposed development plans met the spirit of the current Storm Water Quality Ordinance. He noted due to the nature of the proposed development each lot would require an individual site plan and shall include the design finish floor elevation certified by a Professional Engineer or Surveyor registered in the State of Indiana to receive a drainage building permit. He then recommended conditional approval with the conditions as stated in the October 31, 2018 Burke memo. Tracy Brown made a motion to grant conditional approval as stated by the Surveyor. Thomas Murtaugh seconded the motion. Motion carried.

2019 Proposed Drainage Board Meeting Dates

The Surveyor presented a list of dates regarding 2019 Drainage Board Meetings for approval by the Board. David Byers stated there was a conflict with the December 2019 meeting date and proposed the meeting be held on December 11, 2019. Thomas Murtaugh made a motion to approve the 2019 Drainage Board Meeting dates with the revised date of December 11, 2019. Tracy Brown seconded the motion. Motion carried.

Zach Beasley/Other Business
Petition to Encroach/E.W. Andrews Regulated Drain

The Surveyor presented a Petition to Encroach on the E.W. Andrews regulated drain submitted to his office by Vester and Assoc. for the Stonehenge Phase 4 Subdivision for approval by the board. He stated it was reviewed by his office and recommended approval. Tracy Brown made a motion to approve the Petition to Encroach on the E.W. Andrews Drain as submitted. Thomas Murtaugh seconded the motion. Motion carried.

Detention Basin Signs/Legal Verbiage

The Attorney noted for liability reasons the following verbiage for signs around the County owned detention basins should read" NOTICE All persons entering onto or using the premises do so at their own risk. Tippecanoe County is not responsible for any accidents or injuries." Thomas Murtaugh made a motion to approve the liability verbiage as stated by the Attorney. Tracy Brown seconded the motion. Motion carried.

Marion Dunkin #25 Regulated Drain Hearing

The Surveyor requested a January 9, 2019 Maintenance Hearing to be held regarding the Marion Dunkin Regulated Drain #25. Thomas Murtaugh made a motion to hold a landowner Maintenance Hearing for the Marion Dunkin #25 Regulated

drain on January 9, 2019 to immediately follow the regular scheduled Drainage Board monthly meeting at 10:00 a.m. Tracy Brown seconded the motion. Motion carried.

Public Comment

As there was no public comment, Thomas Murtaugh made a motion to adjourn. The meeting was adjourned.

David S. Byers, President

Tracy A. Brown, Vice President

Thomas P. Murtaugh, Member

Brenda Garrison, Executive Administrator