TIPPECANOE COUNTY DRAINAGE BOARD
September 11, 2019
Drainage Board Meeting Minutes

Those present were:

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

Approval June 5, 2019 John Bone #129 Drain Hearing Minutes
Approval July 10, 2019 Regular Meeting Minutes

David Byers made a motion to approve the June 5, 2019 John Bone #129 Drain Hearing Minutes as written. Thomas Murtaugh seconded the motion. Motion carried. David Byers made a motion to approve the July 10, 2019 Regular monthly meeting minutes as written. Thomas Murtaugh seconded. Motion carried.

Auburn Meadows Section 2 & 3

Robert Langager from Schneider Corp. appeared before the board to request approval of the Auburn Meadows Section 2 & 3 project. The overall site was located east side of County Road 50 West south of County Road 500 North and consisted of approximately 85.77 acres. These sections were included in the master plan (with section 1 included) for the overall Auburn Meadows Subdivision project which was approved October 2016 by the Drainage Board. A revised drainage report was submitted regarding Section 2 (74 lots) and Section 3 (70 lots). The site outlet to an unnamed tributary to Cole Ditch and ultimately Burnett Creek. There were 3 wet basins and one dry basin located onsite. Two wet basins and the one dry basin would be interconnected and discharge in the southwest corner of the site. One wet basin would discharge along the west side of the site. He noted they had met the required channel protection and water quality measures and requested approval at that time. The Surveyor reiterated the approval for the master plan was granted in Oct. 2016 and this submittal was reviewed thoroughly. He recommended construction approval with the conditions as stated on the August 30, 2019 Burke memo. There was no public comment. Thomas Murtaugh made a motion to grant construction approval as stated on the August 30, 2019 Burke memo. David Byers seconded the motion. Motion carried.

Dollar General/ Otterbein Indiana

Joe Russell from the Barnsworth Group and Overland Engineering appeared before the board to request approval of a Dollar General project located in Otterbein Indiana. Due to its location, the guidelines for the project was administered by Benton County APC and drainage plans would be approval by Tippecanoe County Drainage Board (as the project drained into the Otterbein Regulated Drain maintained by Tippecanoe County). He noted the permit application was completed as required and submitted to INDOT for work conducted in their right of way and the Town of Otterbein for utilities etc. The site consisted of approximately 2.5 acres located in Otterbein Indiana town limits. Approximately 1.06 acres would consist of a 9100 square foot retail store and approximately 45 parking spots. He requested approval at that time. The Surveyor stated he was prepared to give approval with the conditions as stated on the September 4, 2019 BF&S Engineering memo. There was no public comment. David Byers made a motion to grant conditional approval as stated on the September 4, 2019 BF&S Memo. Thomas Murtaugh seconded the motion. Motion granted.

Petition to Remove Obstruction...Keith and Debra Stingley/Bonnie Barker

The Surveyor presented a Petition to Remove an Obstruction submitted to his office by Keith and Debra Stingley. He requested acceptance from the board and direction to proceed with his investigation. He would present his findings at an Obstruction Hearing to be scheduled November 6, 2019 directly after the regular monthly meeting of the Board. Thomas Murtaugh made a motion to accept the Petition for Removal of an Obstruction as submitted by the Surveyor and to present findings as stated. David Byers seconded the motion. Motion carried.

Petition to Encroach... Andrew Brown Regulated Drain

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Joe Horstman 707 East 900 North submitted a Petition to Encroach on the Andrew Brown Regulated Drain. The Surveyor explained Mr. Horstman (B&D ALL Terrain – his contractor) was working with NRCS to construct a high-volume crossing geared toward cattle traffic over the regulated open ditch portion of drain. He noted he had spoken with Mark Eastman at NRCS about this project and recommended acceptance of the petition as submitted. David Byers made a motion to approve the Petition as presented. Thomas Murtaugh seconded the motion. Motion carried.

**Alexander Ross Regulated Drain Reconstruction Update**

The Surveyor informed the Board the Alexander Ross Regulated Drain reconstruction was approaching 98% completion. The jack n bore project of dual 42” tiles under I65 -just south of SR 26-was going well and would soon be completed. He was happy with the progress made to date.

**Public Comment**

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

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Tracy A. Brown, President

Thomas P. Murtaugh, Vice President

Brenda Garrison, Executive Administrator

David S. Byers, Member

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