

Motion to approve minutes of 12/27/16 Kevin Nigh, 2nd Chris Ross, vote3/0

Roberts, Howell, McPherson Ditch-Taylor Sumerford told the Board that Jim Douglas had called him to tell him that the tile is in and that it is flowing pretty well. Taylor said that it is now deeper that it was because of the way they dipped it.

Maude Nave Ditch-Taylor Sumerford informed the Board that we now have a permit for the Maude Nave Ditch. John Burbrink said that they'll schedule a time and have Taylor come up there to dig along the edge of the right-of-way and see if there's grade to hit the ditch. He said that if not, they'll go back to the original plan to dig an all new route for the Fountaintown tile. John said that they will have to outlet somewhere on the property where the tile is where they are working at now, because they will not want the outlet there in the rip rap on the neighbor's property. Chris Ross said that either way they go; they will need to find the tile up there by 52.

Woodruff Ditch-Chris Ross read a quote from John Burbrink for work to be done on the Woodruff Ditch and the Little Ditch. The Woodruff Ditch: 29,500 ft. at .65 a foot and clearing of the brush.... \$19,775.00. Little Ditch: 4,975 ft. at .65 per foot.... \$3,233.75. Kevin Nigh said that the Woodruff Ditch fund has \$25,803.00 as of August 31, 2016. He said that they do not have the draw from the fall added into that yet. The Little Ditch, (part of the Thompson Watershed), has a balance \$21,733.00. John said that there is a lot of trash in the Little Ditch. John thinks it needs to be dipped and hauled off. Taylor Sumerford asked if Kem Anderson could have a highway truck haul it off. Kem said that they had nowhere to haul it to. Kevin asked Taylor if they are still collecting on the Woodruff? Taylor did not know. Kevin said that if they are not, it will need to be put back on....as this work will spend the fund down. John said that the section to be worked on the Woodruff Ditch goes from south of 600S to 250S. Kevin said that it is pretty wooly in there and needs cleaned in some spots. Kevin Nigh made a motion to accept the quote of \$19,775 for work to be done on the Woodruff Ditch, 2nd Chris Ross, vote 3/0. Kevin told Taylor that he would get with him after the meeting to look into whether they are still collecting on the Woodruff. Kevin Nigh made a motion to accept the quote of \$3,233.75 for work to be done on the Little Ditch, 2nd Chris Ross, vote 3/0. Don Parker asked John when they would start on the Little Ditch. John said in the next couple of weeks.

Mohr Drain-Taylor Sumerford said that Dave Mohr had called him about the Mohr Drain. Taylor said that they are not sure about the size of the pipe, and it cannot be opened up because there is a grate underneath that is welded and cemented in. Taylor suggested that when John Burbrink goes to the Maude Nave, that they take a backhoe over there and see what size the pipe is. Chris Ross said yes, that should be done.

Adjourn

Motion to approve minutes of January 9, 2017 Kevin Nigh, 2nd Chris Ross, vote 3/0.

Glessner Ditch-Taylor Sumerford told the Drainage Board that the log jam on the Glessner Ditch has been cleaned out.

Long Acres-Kevin Nigh said that he had gone out to look at Long Acres after they had replaced approximately 125 feet of tile that had been full of tree roots. He told Taylor Sumerford that they had done a very good job.

Mary Moore Drain-Taylor Sumerford informed the Board that he had met David Mohr up at the Mary Moore Drain, (by 1000 N),....he said the whole thing was under water. Chris Ross said that John Connor was concerned about the drain, also.

Adjourn

Don Parker, President

Chris Ross, Vice President

Kevin Nigh, Member

Motion to approve minutes of January 23, 2017 Chris Ross, 2nd Kevin Nigh, vote 2/0, 1 abstention.

Woodruff Drain-Raymond Fix came before the Drainage Board concerning Woodruff Drain. He and some other property owners along the drain would like permission to install a crossing between 500S and 300W. Mr. Fix brought pictures and measurements showing why they want to do this. The cost of this project is to be split between the group of property owners asking for permission to do this work. Kevin Nigh made a motion to approve their request, 2nd approval was made by Chris Ross with the stipulation that the property owners agreed to pay for the crossing themselves, vote 3/0. Mr. Fix then made another request. The banks along the Woodruff have shot rock on them....Mr. Fix would like to have the shot rock filled in with rip rap as needed along the portion of the bank that lies on 4 farms that belong to members of his family. Kevin Nigh noted that since the work was being paid for by a group of property owners...Mr. Fix should speak to them concerning this. Chris Ross said he thought it best to table the second of Mr. Fix's requests while Raymond gathered more info. Chris Ross made the motion to table this request until the next Drainage Board meeting on February 27, 2017, 2nd Kevin Nigh, vote 3/0.

SM Thompson-Taylor Sumerford told the Board that he had spoken to John Burbrink and that there is a section of the S M Thompson where the ditch crosses 500S just west of 25E that needs cleaned out. The problem is there are curves, small bridges, trees and fences that make it difficult to clean. It was suggested that the Board meet with the property owners there to discuss the situation. Taylor Sumerford will contact them to set up a time, (possibly evening), to meet with them.

John Burbrink-John Burbrink had an invoice to submit to the Board for the dipping of the Little Ditch.

Mary Moore Drain-John Burbrink brought in an estimate for the 1000N tile for the Board's review. Chris Ross made a motion to approve the estimate for the work to be done by Smooth Stone Excavating on the Mary Moore Drain in the amount of \$12,920, 2nd Kevin Nigh, vote 3/0.

County Farm Waterway-John Burbrink said that they would be removing the rest of the trees at the shooting range next week. Kevin Nigh said that there was no money in the Shelby Manor fund, and told Diane Haehl that they would need to ask the council for an additional to cover this cost. John Burbrink informed the Board that it would be approximately \$3,000. Don Parker asked John to look at some trouble spots on the new waterway because it needs some repairs....he said that it looked as though someone had driven thru there, and now there was standing water. Don said there was another spot, (farther west), that he would like John to look at....he said that he might need to flag it. John will stop by and look at the waterway plans....and look at the spots Don had mentioned.

Woodruff Drain-Taylor Sumerford said the Bob Clark has his portion of the Woodruff Drain cleaned out. Taylor said that Mr. Clark noted that he would like to see the rest of the drain below him cleaned.

Airl Coffey-Airl Coffey came before the Board with a complaint that Doug Hunt was digging on his property. After discussion, it was determined that Mr. Coffey should contact the City....because the County did not have anyone digging in that area.

Adjourn

DRAINAGE BOARD MINUTES

FEBRUARY 27, 2017

ALL MEMBERS PRESENT

Motion to approve minutes of February 13, 2017 Kevin Nigh, 2nd Chris Ross, vote 3/0.

S M Thompson Drain-Don Parker opened the discussion on the S M Thompson Drain. He said that on the SM Thompson by 500S there is a lane that goes thru it and there are 3 property owners involved in this section. This section needs work and there are trees that need to be removed. Taylor Sumerford told the Board that he had spoken to 2 of the property owners and he does not think there will be any lack of cooperation from these 2 owners. The 3rd property owner may not be as receptive and Taylor asked the Board if it would be alright to send out a letter to this owner inviting him to meet with Taylor and the contractor. Kevin asked if Saturday, March the 11, 2017 at 8:00am would work. Taylor said yes. Kevin Nigh made a motion to send a certified letter letting the property owner know that they would be meeting with the contractor and asking him if he would like to attend so that they could explain what needed to be done, 2nd Chris Ross, vote 3/0. The site to meet will be at 500S and 25E.

Woodruff Drain-Chris Ross made a motion to table Woodruff Drain until the next meeting so that the information as to what the difference in price would be to place shot rock along the banks that now have rip rap on them, could be obtained from Raymond Fix, 2nd Kevin Nigh, vote 3/0.

Clendenning Ditch-David Brown came before the Board to talk about the Glendenning Ditch. David said that this is a really old ditch and there have been a lot of new homes built around it. He said that one new home owner built a pond over the ditch which caused quite a few problems. David brought a map of the ditch for the Board to see. He pointed out some blowouts and a point where there is a restriction. He said that several people are complaining that they are experiencing backups. Mr. Brown would like to do some rerouting so that it does not affect their farming. Kevin Nigh said that they do not have assessments on that ditch, and to go thru the process to get that started would take a long time. Mr. Brown asked if it would be ok for him to do the work on his property....he owns a large parcel of the land in question. Kevin said that if they could work up the info on how many acres are in that watershed there could be a public hearing and Mr. Brown would be the largest property owner. If they could come up with an assessment per acre that Mr. Brown could live with....funds could begin to grow in that account. Kevin said that they should come up some elevations and cost estimates. Kevin said that Jim Brown could do a profile on the ditch and they could gather more info.

Spray Ditches-The Board and Taylor Sumerford noted that it would soon be time to start planning ditch spraying.

Roberts Ditch-Heath Eberhart told the Board that the tile that they put in and the ditch cleaning they did on the Roberts Ditch made a world of difference. Heath said that it even helped with the drainage in the old tile.

Adjourn

DRAINAGE BOARD

SHELBY COUNTY, INDIANA

Don Parker, President

Chris Ross, Vice President

Kevin Nigh, Member

DRAINAGE BOARD MINUTES

MARCH 13, 2017

ALL MEMBERS PRESENT

Motion to approve minutes of February 27, 2017 Chris Ross, 2nd Kevin Nigh, vote 3/0.

Woodruff Drain-Don Parker stated that he had looked at the Woodruff Drain on Sunday. More information is needed, so it will be tabled until the Monday, March 27th meeting.

Glessner Ditch-The Drainage Board agreed to have J. D. Kolkmeier hand spray approximately 1,000 feet of the Glessner Ditch. The area includes all of the west side and some of the east side.

S. M. Thompson-The Board met with property owners on the S. M. Thompson Ditch on Saturday. There was a good turnout.

Roberts/Howell/McPherson Ditch-Carroll Waltz called Don Parker and asked about getting approximately 4 loads of shot rock on a section of the Roberts/Howell/McPherson Ditch. Kevin Nigh made a motion to give Mr. Waltz the shot rock after Taylor Sumerford looks at the site, 2nd Chris Ross, vote 3/0.

Adjourn

DRAINAGE BOARD MINUTES

MARCH 27, 2017

ALL MEMBERS PRESENT

Motion to approve minutes of March 13, 2017 Chris Ross, 2nd Kevin Nigh, vote 3/0.

Woodruff Drain-Don Parker stated that as there is more information needed on the Woodruff Drain, the Board will wait to put this item back on the Agenda until the interested parties call to reschedule.

Roberts/Howell/McPherson Ditch-Taylor Sumerford advised the Board that he had taken care of Carroll Waltz's request for rock on a portion of the Roberts/Howell/McPherson Ditch.

Ditch Spraying-Taylor Sumerford told the Board that Heath Eberhart said that he may not be available to help with monitoring the ditch spraying as much this year. Taylor said that he would be contacting Lex soon to see when they plan to start.

Mary Moore Drain-Smooth Stone Excavating is still waiting to get into the fields to do the work on the Mary Moore Drain.

Maude Nave Ditch-Chris Ross said that the Maude Nave Ditch seems to be flowing well.

Adjourn

DRAINAGE BOARD

SHELBY COUNTY, INDIANA

Don Parker, President

Chris Ross, Vice President

Kevin Nigh, Member

DRAINAGE BOARD MINUTES

APRIL 10, 2017

KEVIN NIGH ABSENT

Motion to approve minutes of March 27, 2017 Chris Ross, vote 2/0.

Maude Nave Legal Drain-Gordon Stine came before the Board to discuss the Maude Nave Legal Drain. Mr. Stine said that over the last five years he has had 4 or 5 blowholes in his pasture. He said that the tile is over 100 years old and breaking down. Mr. Stine brought pictures for the Board to look at. Gordon said that there are 5 tiles that are broken now and they are about 3.5' to 4' down. The Board asked Taylor Sumerford to take a look at it.

Clendenning Tile-Mark Stephens came before the Board to discuss the Clendenning Tile. He informed the Board that he owns property at 750 W & 250 S and has had drainage problems there for quite some time. The tile running thru his property was put in during the early 1900's...and it needs replaced, but they would prefer the replacement tile be re-routed to eliminate its' proximity to the neighbor's pond. He believes the collapsing of the old tile was hastened when the pond was dug. Mark said that they have the elevation shots and there is plenty of fall where they would like the new route to be. The Board told Mr. Stephens that there is no money for that tile and that he should find out from a contractor how much it would cost to fix the problem. They explained that his options would be either to start the assessment process so that money can begin to build....but, that does take some time. His other option would be to approach the other property owners who are in that watershed and see if they would share in the cost of this improvement, and if they agreed the situation could be remedied much sooner.

Glessner Ditch-Taylor Sumerford told the Board that he arranged for the Glessner Ditch to be sprayed starting at its' north part. He said hopefully they will get out there soon to do so.

Adjourn

DRAINAGE BOARD MINUTES

APRIL 24, 2017

ALL MEMBERS PRESENT

Motion to approve minutes of April 10, 2017 Chris Ross, 1 abstention, vote 2/0/1.

Lee Foltz Drain-Taylor Sumerford told the Board that he had a call about spraying on the Lee Foltz Drain. He informed the Board that the County has not been spraying east of S.R. 9. Taylor said it needs to be sprayed because of the bush honeysuckle. He said that ties in with another spraying issue. Lex Dalton sent his proposal for 2017 to Taylor, but he added a penny per foot on it. Norma Ross has a letter the Surveyor's Office received in January from Mr. Dalton saying that he would spray this year for the same pricing as last year. Kevin Nigh asked Taylor to call Mr. Dalton and remind him that the Board had approved Lex spraying again this year, right after Taylor got the letter in January stating the cost would be the same. Taylor said that when he contacted Mr. Dalton, he would also point out that Dalton's had been missing the east side of S.R. 9....and that the County had been paying for that all along.

Glessner Ditch-Taylor Sumerford told the Board that they got a pretty good kill on the Glessner Ditch....but, that the bush honeysuckle was still growing.

Adjourn

DRAINAGE BOARD

SHELBY COUNTY, INDIANA

Don Parker, President

Chris Ross, Vice President

Kevin Nigh, Member

DRAINAGE BOARD MINUTES

MAY 8, 2017

ALL MEMBERS PRESENT

Motion to approve minutes of April 24, 2017 Kevin Nigh, 2nd Chris Ross, vote 3/0.

Reese Ditch-Kyle Lux came before the Board with concerns about the Reese Ditch. He told the Board that he got some dye and found that the tile outlet is either an 8" or 10" coming out into the river. He said that he called the state and is waiting for them to get back with him, he called the City Engineer who said that he would look to see if they had any blueprints for Lee Blvd and he also called the gas company and is waiting for a call back to see what size tile was there when they put the gas line thru and if they fixed it. Kyle said that he was looking for guidance as to what he should do. Each year he has blowholes to fix and it is getting expensive. He wondered if there had ever been an assessment on the Reese Ditch. Kevin Nigh told him that if there was, it was so long ago that he would have to go thru the new process to see if there were enough people willing to have an assessment put on to raise funds for that ditch. Kevin said that if they could pinpoint where the restriction is, maybe they could do an emergency repair on the restricted section, depending where it's at. Then they can explain to Kyle how to begin the process of setting up hearings for discussion of assessment. Kyle is to contact Taylor Sumerford or Kevin when he gets more information.

S M Thompson-Taylor Sumerford said that Tom DeBaun Sr. wants 120' of riprap put on the S M Thompson Ditch. Kevin Nigh thinks there are funds available to do that. Don Parker asked Taylor to get in touch with John Burbrink to ask how much he thought the area needed. Kevin suggested that shot rock might be used. He said it should be cheaper and work just as well.

Maude Nave Ditch-Taylor Sumerford said that he met Gordon Stine to look over the blowhole problems he is having with the Maude Nave Ditch. He showed the Board where he thought that the problem might be. Don Parker suggested replacement of the approximately 600' rather than repairing it constantly. Chris Ross made a motion to replace the tile from the northern catch basin to the County line. 2nd Don Parker, vote 2/0. Taylor will call John Burbrink to discuss replacement.

Ditch Spraying-Taylor Sumerford said that he received a call from Lex Dalton who is anxious to start spraying. Taylor said that it is too wet now.

Adjourn

DRAINAGE BOARD MINUTES

MAY 22, 2017

ALL MEMBERS PRESENT

Motion to approve minutes of May 8, 2017 Kevin Nigh, 2nd Chris Ross, vote 3/0.

Ditch Spraying-Taylor Sumerford informed the Board that he had spoken to Heath Eberhart....and Heath reports that the County Ditch spraying is about 60% complete.

Roberts/Howell/McPherson Ditch-Taylor Sumerford told the Board that they had not gotten the stone to Carroll Waltz yet.

Alexander Tile-Taylor Sumerford brought a map of the Alexander Tile in Gwynneville and pointed out where there is need for a catch basin. Taylor said that the basin, and roto-rooter the tile should help with the problems they are having. He said that there is a large maple tree, and it is causing blockage. Chris Ross suggested that the tree be removed. He said the funds are there. Kevin Nigh made a motion to install a catch basin and clean and roto-rooter the portion of the Alexander Tile that Taylor Sumerford showed them, 2nd Chris Ross, vote 3/0.

Adjourn

Don Parker, President

Chris Ross, Vice President

Kevin Nigh, Member

DRAINAGE BOARD MINUTES

JUNE 12, 2017

ALL MEMBERS PRESENT

Motion to approve minutes of May 22, 2017 Kevin Nigh, 2nd Chris Ross, vote 3/0.

Roberts/Howell/McPherson Ditch-Taylor Sumerford informed the Board that John Burbrink contacted him to let him know that they had put the stone in for Carroll Waltz that he had requested on the Roberts/Howell/McPherson Ditch.

Taylor Sumerford-Taylor Sumerford told the Board that when he spoke to John Burbrink, John advised that he would be starting on the catch basin in Gwynneville, and after that he would work on the Maude Nave Ditch in Fountaintown.

Adjourn

DRAINAGE BOARD MINUTES

JUNE 26, 2017

ALL MEMBERS PRESENT

Motion to approve minutes of June 12, 2017 Kevin Nigh, 2nd Chris Ross, vote 3/0.

Reece Ditch-Kyle Lux filed a petition in the Surveyor's Office. He is suggesting out-letting into the river. The Surveyor will look into this. A motion was made by Kevin Nigh to hold a public hearing on July 31, 2017 immediately following the Commissioners' meeting, 2nd Chris Ross, vote 3/0.

Country Club Heights-The Surveyor has received information from USI Consultants suggesting moving a catch basin between 2660 and 2690 Richard Drive, with an additional cost of \$1,078.02. Motion to approve Kevin Nigh, 2nd Chris Ross, vote 3/0.

Adjourn

Don Parker, President

Chris Ross, Vice President

Kevin Nigh, Member

DRAINAGE BOARD MINUTES

JULY 10, 2017

ALL MEMBERS PRESENT

Motion to approve minutes of June 26, 2017 Chris Ross, 2nd Kevin Nigh, vote 3/0.

Reece Ditch – Taylor Sumerford brought in a map pertaining to Reece Ditch. The map shows that the ditch starts North of Carter Lumber. Kevin, Chris and Taylor discussed staying parallel to the interstate and abandoning the portion under 74, then dump into the river.

Adjourn

DRAINAGE BOARD MINUTES

JULY 24, 2017

ALL MEMBERS PRESENT

Motion to approve minutes of July 10, 2017 Kevin Nigh, 2nd Chris Ross, vote 3/0.

Maude Nave Ditch-Taylor Summerford stated that John Burbrink will be on sight this week to begin work on the Maude Nave Ditch in Fountaintown.

Alexander Tile-Taylor Summerford stated that John Burbrink will be on sight this week to install the catch basin for Alexander Tile in Gwynneville.

Country Club Heights-Taylor Summerford noted that the drainage work in Country Club Heights is about to be completed.

Reece Ditch-Public Hearing is next week.

Adjourn

PUBLIC HEARING REECE DITCH

Don Parker called the Hearing to order.

Don asked Taylor Sumerford if he had any information regarding the Reece Ditch. Taylor informed the Board that he had received an estimated proposal for \$24/ft for tile and said there is approximately 600 ft of tile needed. Taylor also mentioned that there is a gas line near the existing tile so it needs to be decided where to put the new tile so it doesn't interfere with the gas line. Taylor also noted that there is 40' easement on both sides.

At this time, Don & Kevin asked for those in attendance to take a look at the plan that Taylor had in his possession. The following attendees approached: Norman Kuhn, Kevin McFarland, Kyle Lux, Ron Adams, & Brian Colestock. All attendees looked at the plan and began discussing where the tile needed to start. Kyle Lux and Kevin Nigh both agreed that it should start at or around the blowhole that is on Kyle's property and run to the river. There is a concern about having a sharp curve in the tile so Don mentioned that they should try to make it a more gradual turn so it will not get backed up. All in attendance agreed.

The conversation moved to the amount that would be assessed for the tile. Those in attendance discussed amongst themselves how much they were willing to pay and for how long. All in attendance agreed that a two (2) year span would be best.

Kevin Nigh motioned for the assessment of approx. \$35/acre over two (2) years. Once the two (2) years was up, they would re-evaluate to see if they need to assess for a maintenance plan – 2nd Don Parker, vote 3/0.

Adjourn

DRAINAGE BOARD

SHELBY COUNTY, INDIANA

Don Parker, President

Chris Ross, Vice President

Kevin Nigh, Member

Motion to approve minutes of July 24, 2017 Chris Ross, 2nd Don Parker

Motion to approve minutes from Public Hearing of July 31, 2017 Chris Ross, 2nd Don Parker

Peek Drain – Taylor Sumerford said he spoke to Bob Adams who is representing the Crosby Estate. Mr. Adams said that they want permission to personally dip out the drain. Taylor mentioned that it is considered a legal drain but had not been maintained. Motion to approve Chris Ross, 2nd Don Parker, vote 2/0.

Alexander Tile - Taylor Sumerford stated that there is a tree in front of the Vacant home by Alexander Tile that needs to be removed. Taylor said that once the tree is out, the tile will need to be replaced. Taylor would like to get estimates to remove the tree. Motion to approve Chris Ross, 2nd Don Parker, vote 2/0.

S M Thompson Drain – Taylor Sumerford has been in contact with new owner of one of the properties (there are a total of 3 homes involved in this section by 500S) regarding the removal of trees. The new home owner wasn't crazy about the trees being removed but has met with John Burbrink and is willing to work with them on the tree removal in order to get the drain dipped out.

Lee Folt Drain – Lowell Amos came before the Board regarding the creek/ditch that runs behind Eagle Brook neighborhood where he lives and is on the HOA. Mr. Amos stated that the creek/ditch is full of debris and the last time he can remember it being cleaned out was over 10 years ago. Taylor Sumerford mentioned that he has sprayed the area for weeds and Mr. Amos stated he has too, but the weeds are not the problem; the problem is debris, like trees, that have fallen over the years into the creek/ditch. Taylor is going to meet with Mr. Amos after the meeting to set up a time to go look at area together.

Adjourn

Motion to approve minutes of August 14, 2017 Chris Ross, 2nd Don Parker, Kevin Nigh Abstain (not present) Vote 2/0/1

Alexander Tile - Taylor Sumerford stated that he spoke with Steve Crouse of Crouse Tree Specialists about receiving a quote for tree removal near the Alexander Tile in Gwynneville, but Steve has never got back to him. He has also left a message for Pierce Tree Trimming for an estimate, but has had no response. Taylor said he will keep trying to get an answer from one of them. Chris Ross questioned if the catch drain had been installed and Taylor did confirm that it had been installed; he just needs to get the tree removed at this location.

Little Ditch – Don Parker stated that he and Taylor went and checked on the ditch (behind the Consignment/Auction Barn on Columbus Road). Don said that they are going to dip out a little bit of it right now to get the trash out of it. He was thinking that when harvest gets done they would dip it out in the field so they don’t have as much to haul away. Don said they spoke to John Burbrink and he has provided pricing.

Alexander & Joshua Moore Ditch – Taylor brought up that there is a lot of trash in the Alexander & Joshua Moore Ditch as well. Kevin asked if they were going to dip it and Taylor they would do the best they could and that Chris Everhart told him they could dip out onto his field once Harvest was done. Chris said he had received a call from Elizabeth Logan regarding the flow in one of those two. Chris questioned the direction they flow and mentioned that the Alexander is more of a tile but they call it a ditch.

Adjourn

DRAINAGE BOARD

SHELBY COUNTY, INDIANA

Don Parker, President

Chris Ross, Vice President

Kevin Nigh, Member

DRAINAGE BOARD MINUTES

SEPTEMBER 11, 2017

ALL MEMBERS PRESENT

MEETING CANCELED

DRAINAGE BOARD MINUTES

SEPTEMBER 25, 2017

ALL MEMBERS PRESENT

Motion to approve minutes of August 28th, 2017 Kevin Nigh, 2nd Chris Ross, vote 3/0.

Glessner Ditch – Taylor Sumerford told the Board that JD Kolkmeier has sprayed the ditch twice and he has suggested that we take a Bush hog in there on a skid loader and knock it down. Kevin Nigh mentioned that it was the wild honeysuckle that is growing wild in the ditch and that the bush hog would be a good way of chopping the honeysuckle up. Taylor mentioned that they had discussed taking dozers back there and Taylor agreed that the bush hog was a good idea. Chris Ross asked if the location was south of the foot bridge and Taylor confirmed that it is south of the foot bridge. Taylor Sumerford is going to proceed with getting pricing from JD Kolkmeier.

Snyder Ditch – Taylor Sumerford told the Board that Phyllis Doty contacted him regarding 1100 N., West of Candlight Village, about an open ditch (Snyder) that goes into a tile that keeps getting bottled up. Smooth Stone went up there and took the animal guards out of both ends of the tile and that should stop a lot of that cornstalks and everything that was clogging it up. They also put a hog panel fence in kind of an arc shape so they could burn the ditch. Chris Ross asked if this location was west of the intersection and Taylor Sumerford confirmed that it is just west of the intersection. Chris Ross then asked if this was the same location that they had already worked on before and Taylor Sumerford confirmed that they have worked on it before and that there are some issues there. Taylor Sumerford then mentioned that he told them they wouldn’t want to start a fire near the plastic pipe. Chris Ross agreed.

Country Club Heights – Kevin Nigh wanted to thank Taylor Sumerford regarding a call he received about Two (2) weeks ago regarding Country Club Heights and a tile that had developed a crack in it by one of the catch basins near the main project that was done this year. Taylor Sumerford got a hold of a contractor that was going to be in the area and they went by and looked at it and they are going to fix it and Taylor called the location in. Kevin Nigh thanked Taylor Sumerford.

Adjourn

DRAINAGE BOARD

SHELBY COUNTY, INDIANA

Don Parker, President

Chris Ross, Vice President

Kevin Nigh, Member

Motion to approve minutes of September 25th, 2017 Kevin Nigh, 2nd Chris Ross, vote 3/0.

Country Club Heights – Taylor Sumerford informed the Board that the cracked tile is fixed in Country Club Heights.

Alexander Tile – Taylor Sumerford conveyed to the Board that the tree trimmer, Steve Crouse, has promised that he will remove the tree near the Alexander tile in Gwynneville this week.

Lee Folt Ditch – Taylor Sumerford told the Board that JD Kolkmeier presented a price to spray the Lee Folt Ditch. The price quoted was \$1,500.00, but JD mentioned it was in bad shape so it could be closer to \$2,000.00; Taylor mentioned that JD does all the spraying by hand and foot. Chris Ross asked if Taylor needed approval for a NTE price of \$2,000.00 and Taylor said yes. Taylor noted that JD will keep him up to date on the price as the job is performed. Kevin Nigh said he thinks it needs to be done. Motion to approve NTE price of \$2,000.00 for spraying of the Lee Folt Ditch Kevin Nigh, 2nd Chris Ross, vote 3/0.

Glessner Ditch – Taylor Sumerford mentioned that JD Kolkmeier will get back to him on a price for the Bush Hogging of the Glessner Ditch; JD said it needs to dry out.

Adjourn

Motion to approve minutes of October 10, 2017 Kevin Nigh, 2nd Chris Ross, vote 3/0.

Reece Tile – Ben Kuhn approached and stated he was here representing the people in the Reece Tile drainage district. Kevin Nigh asked if he wanted Mr. Lux to stand up with him and Ben agreed that he would like Kyle Lux to join him. Kyle Lux approached and stated his name. Don said that Taylor Sumerford had prepared a description of work that needs to be done. Taylor explained that he had prepared a description of where the blowhole is exposed over to Little Blue River and that he didn't put a width on it. Kevin Nigh stated that it is a known given that it is 75' on each side by law. Kevin also stated that it is underground tile and they would still be able to farm over it. Kevin asked if either of them had seen the description and Ben stated he was looking at it now. Don and Taylor discussed the length and confirmed that it was 623'. Kevin questioned the size of the tile and was told that it would be a 15" tile. Kevin and Taylor discussed a new easement and Taylor said he would have to get with John. Kevin asked if he has a price on the work to be done and Taylor said he didn't have it in front of him, but he recalls it being \$10,100. Ben Kuhn questioned if that was the initial footage from the riverbank to intercept to the new tile and then if there were repairs to be made to the tile to get to a good joint to connect on, that it would be per foot from that point. Kevin Nigh stated he thought it was an excellent quote; it would be \$16.00 per foot with 15" tile installed. Taylor mentioned that it will be some meticulous work there at the river and Kevin Nigh agreed. Kevin mentioned that the assessment is in place for next spring and hopefully the crops will be gone; Ben mentioned that the crops are gone now and they are ready to start. Chris Ross asked if the tile that runs under the interstate was going to stay open and Taylor confirmed that it will. Ben asked that if on downstream, if the tile was damaged, would it be fixed as well, so that it continues to drain. Chris asked if he was talking about the tile going under the interstate and Ben confirmed that he was talking from the interstate up to the blowhole. Kevin said yes, if there becomes a spot there that needs to be repaired that they would fix it. Motion to approve for Ben Kuhn to replace the tile for Reece Tile Kevin Nigh, 2nd Chris Ross, vote 3/0.

SM Thompson Legal Drain – Gregg Graham, attorney representing Frank Sundvall Jr. regarding the drainage easement. Mr. Graham provided a portion of the recently completed survey that was completed for the 3 ½ acres that is on the North side of McKay Road and East side of the SM Thompson Ditch; the parcel is between the Thompson Ditch and the Peninsula. He is asking that the 75' easement be reduced off of the length of the lot in there down to 25'. Mr. Sundvall explained that he purchased the land from Mr. Rasner who had purchased it from Joe Beard on contract; he had mentioned that there was a pipeline that was going to be going down on the other side of the abandoned railroad on the other side of the ditch and so he wants to plant a natural barrier for when he builds his personal house at that location. Mr. Sundvall stated that he wants to spend about \$10,000 - \$15,000 on trees and wants to make sure that they do not get pulled out when they come to work on the ditches. Kevin Nigh stated that he spoke with the storm water management in the city and they do a lot of work on that ditch and that is about the only access to get in to work from there all the way up to the pool. Kevin acknowledged that he agrees that they really need to keep that space for accessibility to that part of the ditch because that is the main artery from south of town all the way up to the north of Shelbyville for drainage. Mr. Sundvall then said that when he had the survey done, even the surveyor thought that 75' was way too much and that he has seen it reduced whenever other individuals have requested. Kevin mentioned that if it was an enclosed ditch, like a tile, he wouldn't have a problem with the decrease, but because there is a lot of spoil in that ditch that has to be removed and his experience with that needing to be done is that there is no room to get equipment in to work on the ditches. Mr. Sundvall asked if he was saying no and Kevin said that it was just his opinion of the request. Kevin asked Taylor for his opinion and he said that it's tough because there are numerous tiles or ditches in

Shelbyville and we are paying the price because there is not enough room to work on them; he gave the example of the Glessner ditch. Mr. Sundvall asked how many times the ditch had been cleaned out in the last ten years; he said he had hired someone himself the other day to weed eat the ditch so that it doesn't get overgrown. Mr. Sundvall also noted that he would be fine with 50' and that they don't have to go all the way down to 25'; but 75' takes a large portion of that land. Kevin explained that if he planted trees that they would grow out into the area and then they only have a small area again to work on the ditch. Kevin told him he would still get to use the land but they would have to have access to it; he can still plant his trees but back farther.

Motion to deny the request Kevin Nigh, 2nd Chris Ross, Vote 3/0.

Hankins Ditch – Taylor mentioned that he has been speaking with Derrick Byers and he wants to do some work North of the Penske plant; the area that runs behind it and over to the airport. Kevin Nigh stated that Derrick wants to remove the head wall and replace the (2) two 36" culverts and tear out the box drop and rip rap. Kevin also stated that Mr. Byers spoke with the farmers in the area that have tiles and all their tiles are working and Derrick wants to keep them working. Kevin read the proposal that stated the following: The general slop and graded ditch appear to be in good condition but he will be able to tell more once the weeds are down; two of the tiles tied into the concrete that run into the Hankins ditch, one was completely clogged and the other was severed in several areas but cleaner; the smaller 6" tile appears to run from the field to the north east was also clogged and he may want to remove the two larger tiles and re-grade the ditch. Kevin said he thought it would be a great improvement. Chris Ross asked if Mr. Byers was going to dip the ditch or if he was going to want the County to do that and Kevin said that Mr. Byers would do the work right around it since it is there road now. Don Parker questioned Mr. Byers taking the two pipes out and putting in the exact same pipe; Don suggested that he use squash pipe. Kevin asked Taylor to ask Mr. Byers if he would be willing to use a squash pipe.

Motion to approve the request to replace the culvert and take out the two 28' x 36" pipe and encourage Derrick to put in one squash pipe instead Kevin Nigh, 2nd Chris Ross, Vote 3/0.

Glessner Ditch – Taylor stated that JD Kolkmeier has not sprayed the ditch yet. Taylor asked if we should wait until spring or go ahead now and spray. Don Parker stated to go ahead and spray now unless JD thinks we should wait until spring. Taylor stated that he will check with JD and let Don know.

adjourn

DRAINAGE BOARD

SHELBY COUNTY, INDIANA

Don Parker, President

Chris Ross, Vice President

Kevin Nigh, Member

DRAINAGE BOARD MINUTES

NOVEMBER 13, 2017

ALL MEMBERS PRESENT

Motion to approve minutes of October 23, 2017 Kevin Nigh, 2nd Chris Ross, vote 3/0.

8791 N. 850 W – Taylor Sumerford stated that Bob Kissell wants to open a tile at this location and make it an open ditch. Kevin asked if it was a bad tile and Taylor confirmed that it was and that it was not a County tile, but rather a private tile. Motion to approve Chris Ross, 2nd Kevin Nigh, Vote 3/0.

Dalton Spraying – Taylor Sumerford submitted new bid pricing from Dalton Spraying; it will be raised 1 ½ cents per foot over last year totals. Total of \$30,897. Kevin Nigh mentioned that they have not raised their bid pricing in several years and that they are happy with the service. Kevin asked Taylor how many feet were sprayed last year and Taylor said he was unsure; Kevin estimated 293,000 feet using an average of \$.09 per foot.

Motion to approve contract at new rate, Kevin Nigh, 2nd Chris Ross, Vote 3/0.

Alexander Tile / Joshua Moore Ditch– Taylor Sumerford mentioned that he spoke with Steve Crouse and Steve has promised that he will remove the tree near the Alexander Tile this week. Steve has been trying to reach Taylor but has been using a number that does not work. Chris mentioned that he received a note from Elizabeth Logan regarding dipping the ditch.

Reece Ditch – Taylor Sumerford informed the Board that he adjusted the flow of Reece Ditch a little so that the outlet will be on the north edge of the gas line easement.

Glessner Ditch - Don Parker asked Taylor if he had heard back from JD Kolkmeier regarding the spraying of the Glessner Ditch and Taylor said he has not heard anything yet.

Adjourn

DRAINAGE BOARD MINUTES

NOVEMBER 27, 2017

ALL MEMBERS PRESENT

Motion to approve minutes of November 13, 2017 Kevin Nigh, 2nd Chris Ross, vote 3/0.

Robert’s Ditch-Taylor Sumerford informed the Drainage Board that there is a tree down in the Robert’s Ditch. Taylor said that he had called John Burbrink and asked him to give the county a price to take the tree out. He said that there is also another tree farther down that needs attention. The Board will visit the site to assess. Taylor will let the Board know when he receives the pricing from Mr. Burbrink.

Joshua Moore Ditch-Taylor Sumerford told the Board that Chris Everhart wants to dip the section of the Joshua Ditch that runs thru town. Chris has offered to do this on his own.

Alexander Tile-Taylor Sumerford told the Board that the tree is still down in the Alexander Ditch. He has not been able to reach Steve Crouse to ask about removing it, as Steve’s phone has had a temporary hold on it.

Gordon Ditch-Taylor Summerford said that the Gordon Ditch in Gwynneville needs another catch basin. Chris Ross advised Taylor to go ahead.

Adjourn

DRAINAGE BOARD

SHELBY COUNTY, INDIANA

Don Parker, President

Chris Ross, Vice President

Kevin Nigh, Member

DRAINAGE BOARD MINUTES

DECEMBER 11, 2017

ALL MEMBERS PRESENT

Motion to table minutes of November 27, 2017, Chris Ross, 2nd Kevin Nigh, vote 3/0.

Gwynneville – Taylor Sumerford told Chris Ross that John Burbrink took some sidewalk out along with a tree in Gwynneville. Chris said that John had called him and said that he was unable to remove the stump. Chris said that he had spoken to A.K. Shannon and asked him to take a look at it. He also said that John had mentioned to him that Taylor wanted to remove a pipe not far from that location. Taylor said yes, there is some stoppage in the pipe. Chris asked Taylor if the sidewalk can be finished before the pipe comes out, because he doesn’t want to install the sidewalk and then have to tear it up again. Taylor said that was a good point and he would check into that. Taylor said there is also fiber optic work going on there. Chris said according to John, they have put the tube in for the fiber optic, but have not run the fiber itself, yet. John said that he was supposed to get an email from the company that does the fiber to get a range of the estimate to repair it. Chris told John to make sure he gets the estimate.

Little Ditch behind the Auction Barn-Taylor Sumerford said that the rip rap behind the Auction Barn is falling. The Drainage Board said the first priority is the grade, and that the rip rap should be pulled back.

Glessner Ditch-Taylor Sumerford said that J. D. Kolkmeier is going to go in with a bush hog and cut back the brush along the Glessner Ditch.

Adjourn

DRAINAGE BOARD MINUTES

DECEMBER 27, 2017

ALL MEMBERS PRESENT

Motion to approve minutes of November 27, 2017, Kevin Nigh, 2nd Chris Ross, vote 3/0.

Motion to approve minutes for December 11, 2017, Chris Ross, 2nd Kevin Nigh, vote 3/0

Reorganization for 2018: Motion by Kevin Nigh to leave meeting dates and times the same, 2nd Chris Ross, vote 3/0

Appointments for 2018: Motion by Kevin Nigh to leave appointments the same as 2017, 2nd Chris Ross, vote 3/0

Meadowview: Taylor Sumerford said that Larry Drake requested permission to hook into the Meadowview system. Motion to approve made by Kevin Nigh, 2nd Chris Ross, vote 3/0

SM Thompson: John Burbrink has left the project but will be back to finish.

Adjourn

DRAINAGE BOARD

SHELBY COUNTY, INDIANA

Don Parker, President

Chris Ross, Vice President

Kevin Nigh, Member