

ALLEN COUNTY DRAINAGE BOARD

MINUTES for Regular Hearing at 9:30 am on: **7/12/2012**

Present: DB: Therese Brown, Linda Bloom, Nelson Peters (present for appointment), M.J. Klinker, Allan Frisinger (non-voting member), DB Atty/Bill Fishing, ACSO/Larry Weber, DB Sec/Cheryl Zurbrugg. See sign-in sheet for others present.

Call to Order by Commissioner Bloom

Approval of Minutes from 06/28/12

Minutes motioned by: Commissioner Brown motioned to approve the minutes from 6/28/12. Commissioner Peters seconded the motion. Minutes were approved.

Approval of Petitions:

APPOINTMENT

Doc # **12-081** Located in: TOWNSHIP, SECTION
Drain Name: Subdivision:
Drain #: Project:
Petitioner: Engineer:

Action: Appointment of M.J. Klinker as the Allen County Drainage Board new acting voting member sitting in for Nelson Peters.

Motion: APPROVED

MINUTES OF MEETING: Nelson Peters said he is hereby resigning from the Drainage Board which is allowed under Indiana Statute and in favor of appointing Mr. MJ Klinker. Resignation was accepted and MJ Klinker was welcomed. Therese Brown made a motion to accept the appointment of MJ Klinker as the Drainage Board for Allen County's new acting voting member sitting in for Nelson Peters, Linda Bloom made a second, motion approved. Nelson Peters added that in speaking with Mr. Fishing that this will need to be ratified at Legislative Session.

PUBLIC HEARING/Vacation

Doc # **12-052** Located in: Perry TOWNSHIP, SECTION 35
Drain Name: Martin #1 Subdivision:
Drain #: 02-36-700 Project: Parkview Health
Petitioner: Peter Mallers/Parkview Engineer: Williams Creek Consulting

Action: PUBLIC HEARING for the Vacation for upstream portion of the Martin #1 Regulated Drain. (Follow Public Hearing procedures)

Motion: APPROVED

MINUTES OF MEETING: Al Frisinger read the Surveyor's Report into the record and suggested the Vacation of this part of the Martin #1 Regulated Drain west of Diebold Road should be vacated as a county regulated drain along with the 150 foot maintenance right-of-way and suggested approval. No letters were submitted in favor or in opposition, no one was present to speak in favor or in opposition. Therese Brown made motion to approve the Vacation as presented per the Surveyor's Report on Doc #12-052, MJ Klinker made a second, motion approved.

SEPTIC SYSTEM

Doc # **12-085** Located in: Springfield TOWNSHIP, SECTION 34
Drain Name: Wertz Subdivision:
Drain #: 10-06-110 Project:
Petitioner: James & Susanna Graber Engineer: Duane Embury

Action: Petition for encroachment within the drainage easement of Wertz Drain for the perimeter drain tile for private septic system on Notestine Road.

Motion: APPROVED

MINUTES OF MEETING: Al Frisinger said we made a review and have received everything needed and recommended approval. He added they will be coming back for a bridge petition later on a separate petition. Therese Brown motioned to approve Doc #12-085, second by MJ Klinker, motion approved.

ENCROACHMENT

Doc # **12-075** Located in: St. Joseph TOWNSHIP, SECTION 6
Drain Name: Swift Branch Subdivision:
Drain #: 08-06-800 Project: Herber Family Dentistry
Petitioner: John Herber Engineer: Rick Slayback

Action: Petition for encroachment within the drainage easement of Swift Branch Drain for construction of an office facility called Herber Dentistry.

Motion: APPROVED

MINUTES OF MEETING: Al Frisinger recommended approval as submitted. Al clarified a pond is being put in the easement. Therese Brown motioned to approve Doc #12-075, second by MJ Klinker, motion approved.

Discussion . . .

Doc # [redacted] **Located in:** TOWNSHIP, SECTION
Drain Name: Bandelier No.3 **Subdivision:**
Drain #: **Project:** SDI - Drain reconstruction
Petitioner: **Engineer:**
Action:
Motion: *DISCUSSION*

MINUTES OF MEETING: *Larry Weber said we are progressing on SDI/Bandelier #3 Drain Reconstruction. We are on schedule, weather conditions have been favorable. We found a sanitary tap that was in conflict so we had to lower the sanitary tap and cut across the road and make that change. Al wanted to let the Board know that the agricultural producers that had been in to complain about the downstream of the Bandelier, are now happy. We had a contractor go in and clean 600 feet of downstream from Berthaud Rd. and he did a great job, cleaned out all the road crossings and culverts under driveways.*

Meeting was adjourned at 9:56 a.m.

ALLEN COUNTY DRAINAGE BOARD:

Linda K. Bloom, Chairperson

Therese M. Brown, Vice-Chairperson

M.J. Klinker, Secretary

Allan D. Frisinger, Surveyor

8/9/12

Date

Allen County does not discriminate because of disability in the admission to, treatment or employment in, its programs or activities. The Human Resources Director has been designated to coordinate compliance with nondiscrimination requirements contained in Section 34.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereafter, and Allen County's ADA Policy, are available from the ADA Coordinator. Requests for assistance or suggestions on how the County can better meet the needs of those persons with disabilities may be submitted to the ADA Coordinator at: Human Resources Department, 200 E. Berry, Suite 380, Fort Wayne, Indiana 46802, or by telephone at 260-449-7217, TDD 260-449-7881.