

ALLEN COUNTY DRAINAGE BOARD

MINUTES

Regular Meeting and/or Public Hearing was held at 9:30 am on: **5/23/2019**

CitizensSquare-Suite 035, 200 E. Berry Street, Fort Wayne, IN 46802-2737

Present: Therese Brown, Richard Beck, Nelson Peters, Mark Rekeweg, DB Atty/Charity Murphy, ACSO: Larry Weber, Mike Fruchey, Joe Magsam, Cheryl Zurbrugg. See sign-in sheet for others present. MJ Klinker and Jeff Sorg were ABSENT.

Call to Order: by Therese Brown, Vice Chairperson

Approval of Minutes: The minutes from 5/9/19 were approved with a motion from Rich Beck and seconded by Nelson Peters.

Approval of Petitions:

DOC # 19-012 RECONSTRUCTION/Bid Opening

Project: Willow Creek Subd Sec Township: PERRY Twp Sec: 20
Br.7/Reconstruction/Bid
Opening

Drain Name: Willow Creek Br.7 Designer:

Drain #: 01-13-430 Petitioner: Allen County Highway Department

Action: Bid Opening for Willow Creek Br.7 Drain for future reconstruction work. The bids will be publicly opened and read today then reviewed in the Surveyor's Office before being awarded at the next Drainage Board meeting on 6/13/19 after the public hearing.

Motion: **Bids were opened**

Minutes of Mtg: *Three bids for Willow Creek Br.7 Reconstruction were opened and read by Mark Rekeweg as follows:*

- 1) Ironclad Excavating/Roanoke, IN for base price \$285,897.00 and Alternate price \$42,782
- 2) Riley Contracting/Norwalk, OH for base price \$283,840 and Alternate price \$59,930
- 3) Turnkey Tunneling/Columbus, OH for base price \$491,400 and Alternate price \$97,000

The Surveyor's Office will review the bids and bring back at the next Drainage Board meeting on June 13, 2019 to award the project.

DOC # 19-078 CERTIFICATION of ASSESSMENT

Project: Covington Chase Subd Sec 1, 2 Township: ABOITE Twp Sec: 13

Drain Name: Covington Chase Designer:

Drain #: 11-13-221 Petitioner: Peg Maginn

Action: Certification of Assessment for the Increase of Periodic Maintenance for 45 lots at \$25.00/lot for Covington Chase, Sec I-II. Annual collection will be \$1,125.00.

Motion: **APPROVED**

Minutes of Mtg: *Surveyor's Office recommended approval. Rich Beck motioned to approve Doc #19-078 for Certification of Assessment for Covington Chase Sec I-II, seconded by Mark Rekeweg, motion carried.*

DOC # 19-079 CERTIFICATION of ASSESSMENT

Project: Crawford Tile Subd Sec Township: ABOITE Twp Sec: 5

Drain Name: Crawford Designer:

Drain #: 11-05-640 Petitioner: ACSO

Action: Certification of Assessment for the Increase of Periodic Maintenance for 293 parcels at \$10.00/acre with \$15.00 minimum for the Crawford Tile Drain. Annual collection will be \$7,291.31.

Motion: **APPROVED**

Minutes of Mtg: *Surveyor's Office recommended approval. Nelson Peters motioned to approve Doc #19-079 for Certification of Assessment for Crawford Tile Drain, seconded by Rich Beck, motion carried.*

DOC # 19-084 ENCROACHMENT

Project: Baseline Fiber Optic Subd Sec Township: WASHINGTON Twp Sec: 4

Drain Name: Bobay Br.2 Designer: Adrian Lepper

Drain #: 07-04-700 Petitioner: Baseline Communications/ACHD

Action: Petition for Encroachment within the drainage easement of the Bobay Br.2 Drain for Baseline to bore under the drain to install a fiber optic cable on W. Till Road. Requirement for boring is a minimum of 3' below the regulated tile or 5' below lowest ditch grade.

Motion: **APPROVED**

Minutes of Mtg: *Surveyor's Office recommended approval with requirement for boring a minimum of 3' below the regulated tile or 5' below lowest ditch grade. Rich Beck motioned to approve Doc #19-084 for encroachment on Bobay Br.2 Drain for Baseline Fiber Optic to bore under the drain, seconded by Mark Rekeweg, motion carried.*

DOC # 19-083 BID AWARD/DM
 Project: Drain Maintenance Bid Award over \$25,000/Schaper Drain on Trier Upper Unit Subd Sec Township: Twp Sec:
 Drain Name: Schaper Designer:
 Drain #: 13-20-300 Petitioner: ACSO
 Action: Drain Maintenance bid was opened in the Surveyor's Office on 5/15/19 for 1 drain project with one bid coming in at \$25,612.00 and needing Board approval.
 Motion: **APPROVED**
 Minutes of Mtg: *Surveyor's Office recommended approval for 1 bid received for Schaper Drain for \$25,612.00 (to Hartley Excavating). Rich Beck motioned to approve Doc #19-083, seconded by Nelson Peters, motion carried.*

DOC # 19-008 DRAIN REPORTS
 Project: Drain Reports for April 2019 Subd Sec Township: Twp Sec:
 Drain Name: Designer:
 Drain #: Petitioner: ACSO
 Action: Drain Payment Reports for April 2019 for drain maintenance/reconstruction work already paid. This is a status report for the Board, no need for a motion.
 Motion: **NOTED**
 Minutes of Mtg: *The monthly Drain Report was received and noted by the Board.*

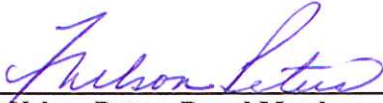
DOC # 19-002 DRAIN PRIORITY LIST
 Project: Drain Priority List for 2019 update Subd Sec Township: Twp Sec:
 Drain Name: Designer:
 Drain #: Petitioner: ACSO
 Action: Update of the 2019 Drain Priority List.
 Motion: **NOTED**
 Minutes of Mtg: *The updated Drain Priority List was received and noted by the Board.*

Meeting was adjourned at 9:44 am

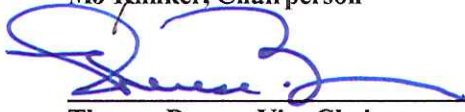
ALLEN COUNTY DRAINAGE BOARD:



 MJ Klinker, Chairperson



 F. Nelson Peters, Board Member



 Therese Brown, Vice Chairperson



 Mark Rekoweg, Board Member

Absent

 Richard E. Beck, Jr., Secretary



 Jeff W. Song, Allen County Surveyor

6/13/2019

 Date Signed

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.