

WHITE COUNTY DRAINAGE BOARD MINUTES

July 19, 2021

ALL PRESENT

BE IT REMEMBERED, that the White County Drainage Board held a meeting on Monday, July 19, 2021. The meeting was held at the White County Building, 2nd floor, Commissioners’ conference room beginning at 10:30 a.m. Drainage Board members present were: President Steve Burton, Vice President David Diener and Board Member Jim Davis. Also, present were Surveyor Bradley Ward, Attorney George Loy and Board Secretary Jennifer Hill.

President Steve Burton called the meeting to order.

MINUTES

- Vice President David Diener made a motion to approve the minutes as presented for the meeting held on July 6, 2021, seconded by Board Member Jim Davis.

Vote: Unanimous (3 – For, 0- Against)

OPEN BIDS/QUOTES

N. Geiger Tile Branch of the James Chilton #521

Surveyor Ward explained this is for a Maintenance Project. We solicited 8 quotes and received 7. This is for 500 ft of tile from the headwall going south on 1150 S by Walt Kelly’s property. Multiple tile holes over multiple years. Bids were opened and read as follows:

Johns Brothers	\$29,850.00
L R Excavating	\$24,450.00
Total Drainage of Wolcott	\$28,810.84
G&S Excavating	\$15,632.00
Krintz Bros.	\$42,530.00
T&M Cain	\$20,490.00
JLED	\$23,615.00

These bids/ quotes were taken under advisement and the winner of the bid will be announced at the next Drainage Board Meeting.

RIGHT TO ENCROACH

This is a Nipsco project, Chalmers to Norway power line rebuild. This was a two-stage project at one time and has since been rolled into one. This was previously approved on December 19, 2019 and then COVID hit. Attorney George Loy questioned whether or not there was a Road Use Agreement for this project. Dan Carter stated that they had began the process with the Highway Department regarding the Road Use Agreement and permits. Surveyor Ward explained he was okay with what had been proposed before is okay with what has now been proposed. There was a motion to approve the encroachment by Board Member Davis, with a second from Vice President Diener. **Vote: Unanimous (3 – For, 0- Against)**

DRAINAGE APPROVAL

Rosewater Substation

This is North of Reynolds, Rosewater along with HWC recommended a couple of minor changes. It doesn’t affect the stormwater Drainage however, with Matt Thornton leaving and a new guy coming in they’re asking for another approval of the same water substation drainage. It’s all legality stuff. There will be a little dirt work on the north side of the substation to take the water to the retention pond.

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PRESENT: ALL

There was a motion to approve by Board Member Davis, with a second from Vice President Diener.
Vote: Unanimous (3 – For, 0- Against)

DISCUSSION

700 n & E Shafer Dr

There is a tile, the Eli Smith tile, that is regulated but does not have a maintenance fund. When SFLECC purchased the ground, branch 1 and 2 were vacated. That is a silt pond that the Lakes Assoc. owns. Branch 4 is also on that system. The tile isn't operating to the best of its capability. The county highway jetted the tile and got the water moving last two weeks or so. There are about 156 acres that drain into the tile. We would like to start a maintenance fund for this tile, and would like to start that process with the Drainage Boards approval. There was a motion by Board Member Davis; with a second from Vice President Diener to move forward with this process. **Vote: Unanimous (3-For, 0-Against)**

There being no other business before the board, the meeting was adjourned.

Steve Burton, President

David Diener, Vice President

Jim Davis, Member