

DEKALB COUNTY DRAINAGE BOARD MEETING

July 25, 2024

Drainage Commissioners Present:

Bruce Bell, II, Chair
 James A. Miller, Vice-Chair
 William L. Hartman, Member
 Michael V. Watson, Member

Others Present:

Tyler Lanning, Lead Survey Tech
 Shannon Kruse, Attorney
 Glenn Crawford, County Surveyor
 Troy Bungard, Survey Tech
 Katie Rutan, Office Clerk
 Rebecca Wright, Office Manager

Guests:

Todd Ramsey
 Twylia Gottfried
 Darrin Good
 Adam Diehl

Absent: Sandra M. Harrison, Member

Chair Bruce Bell, II, called the July 25, 2024, regular DeKalb County Drainage Board meeting to order at 8:30 a.m.

APPROVAL OF MINUTES

Jim Miller motioned to accept the Minutes of July 11, 2024, and the Minutes of July 18, 2024, as the standard minutes of the DeKalb County Drainage Board. Bill Hartman seconded the motion, and the motion carried.

PLAT AND DEVELOPMENT DRAINAGE PLANS**10-FORREST CONSERVATION AGRICULTURAL SUBDIVISION PLAT**

The Board reviewed the drainage plan for the plat of 10-Forrest Conservation Agricultural Subdivision. The location is on the Southside of County Road 10, Section 18, Smithfield Township. This plat is located within the watersheds of the *John Hamman Regulated Drain No. 188-00-0*, *Louis Dibbling Regulated Drain No. 74-00-0* and the *Cedar Creek Regulated Open Drain No. 470-00-0*.

Glenn Crawford the County Surveyor reported that this plat was 2.5 acres, single family residence with adequate drainage. The Drainage Board accepted the Surveyor's Report presented by the County Surveyor, who approved.

Mike Watson motioned to approve the drainage plan of the plat. The plat of 10-Forrest Conservation Agricultural Subdivision drawings dated 07.08.2024, signed, and stamped by Angie Wallace, Professional Land Surveyor of Compass Land Surveying, with the Surveyor's recommendations, Jim Miller seconded the motion, and the motion carried.

JESSICA'S ACRES MINOR SUBDIVISION PLAT

The Board reviewed the drainage plan for the plat of Jessica's Acres Minor Subdivision. The location is on the Southside of County Road 2, Section 3, Fairfield Township. This plat is located within the watersheds of the *David Bair Regulated Drain No. 212-00-0*, and the *Adam Deetz Regulated Drain No. 178-00-0*.

Glenn Crawford the County Surveyor reported that this plat was 6 acres, single family residence with a pond and good drainage. The Drainage Board accepted the Surveyor's Report presented by the County Surveyor, who approved.

Bill Hartman motioned to approve the drainage plan of the plat. The plat of Jessica's Acres Minor Subdivision drawings dated 07.08.2024, signed, and stamped by Angie Wallace, Professional Land Surveyor of Compass Land Surveying, with the Surveyor's recommendations, Mike Watson seconded the motion, and the motion carried.

SEXY MEX LANE MINOR SUBDIVISION PLAT

The Board reviewed the drainage plan for the plat of Sexy Mex Lane Minor Subdivision. The location is on the Eastside of County Road 57, Section 21, Franklin Township. This plat is located within the watersheds of the *George Matson Lateral 2 Regulated Drain No. 73-02-0*, *George Matson Regulated Drain No. 73-00-0*, and the *Cedar Creek Regulated Open Drain No. 470-00-0*.

Glenn Crawford the County Surveyor reported that this plat was 10.7 acres, single family residence with adequate drainage. The Drainage Board accepted the Surveyor's Report presented by the County Surveyor, who approved.

Jim Miller motioned to approve the drainage plan of the plat. The plat of Sexy Mex Lane Minor Subdivision drawings dated 06.27.2024, signed, and stamped by Angie Wallace, Professional Land Surveyor of Compass Land Surveying, with the Surveyor's recommendations, Mike Watson seconded the motion, and the motion carried.

B&A MEADOWS MINOR SUBDIVISION PLAT

The Board reviewed the drainage plan for the plat of B&A Minor Subdivision. The location is on the Eastside of County Road 57, Section 21, Franklin Township. This plat is located within the St. Joe River Unregulated Watershed.

Glenn Crawford the County Surveyor reported that this plat was 8.58 acres, single family residence that bordered a ditch with good drainage. The Drainage Board accepted the Surveyor's Report presented by the County Surveyor, who approved.

Mike Watson motioned to approve the drainage plan of the plat. The plat of B&A Minor Subdivision drawings dated 06.10.2024, signed, and stamped by Angie Wallace, Professional Land Surveyor of Compass Land Surveying, with the Surveyor's recommendations, Jim Miller seconded the motion, and the motion carried.

MYERS MINI ACRES REPLAT

The Board reviewed the drainage plan for the replat of Myers Mini Acres. The location is between County Road 11 & County Road 327, Section 15, Butler Township. This replat is located within the watersheds of *George Burtzner Regulated Drain No. 233-00-0*, *John Wilderson Regulated Drain No. 204-00-0*, and the *Frank Yarde Regulated Drain No. 27-00-0*.

Glenn Crawford the County Surveyor reported that this replat was combining 6 lots into 2 lots and there was adequate drainage. The Drainage Board accepted the Surveyor's Report presented by the County Surveyor, who approved.

Bill Hartman motioned to approve the drainage plan of the replat. The replat of Myers Mini Acres drawings dated 04.25.2024, signed, and stamped by Erick J. Springer, Professional Land Surveyor of Anderson Surveying, Inc. with the Surveyor's recommendations, Jim Miller seconded the motion, and the motion carried.

4 WILLY SUBDIVISION REPLAT

The Board reviewed the drainage plan for the replat of 4 Willy Subdivision. The location is on the Southwest Corner of SR 8 & Smaltz Way, Section 36, Keyser Township. This replat is located within the watersheds of *William Peckhart Regulated Drain No. 22-00-0*, *John Diehl Regulated Drain No. 45-00-0*, and the *Cedar Creek Regulated Open Drain No. 470-00-0*.

Todd Ramsey, the developer with MLS Engineering presented to The Board that this replat was the redevelopment of Smaltz Taylor Rental site consisting of 3 lots replating into 4 lots for retail spaces. The Drainage Board accepted the Surveyor's Report presented by the County Surveyor, who approved.

Mike Watson motioned to approve the drainage plan of the replat. The replat of 4 Willy Subdivision drawings dated 07.08.2024, signed, and stamped by Brett R. Miller Professional Land Surveyor of Miller Land Surveying, Inc. with the Surveyor's recommendations, Jim Miller seconded the motion, and the motion carried.

ALLENDALE TREATMENT DEVELOPMENT PLAN

The Board reviewed the drainage plan for the development plan of Allendale Treatment expansion. The location is 5419 County Road 427 (Parcel # 06-10-07-177-011), Section 7, Jackson Township. This development plan is located within the watersheds of the *Cedar Creek Regulated Open Drain No. 470-00-0*.

Darrin Good, the developer with D.A. Brown Engineering presented to The Board that this development plan was to expand the recreational facility. The Drainage Board accepted the Surveyor's Report presented by the County Surveyor, who approved.

Jim Miller motioned to approve the drainage plan of the development plan. The development plan of Allendale Treatment drawings dated 06.28.2024, signed, and stamped by Darrin S. Good, Professional Land Surveyor of Miller Land Surveying, Inc. with the Surveyor's recommendations, Mike Watson seconded the motion, and the motion carried.

VARIANCES

PHILLIP GRUBE REGULATED TILE DRAIN NO. 283-00-0 SANITARY SEWER & WATERLINES AS PERMANET STRUCTURE IN RIGHT-OF-WAY: 5874 COUNTY ROAD 427 – NEW HOPE CHRISTIAN CENTER

Darrin Good, the developer with D.A. Brown Engineering presented to The Board that new sanitary sewers and waterlines would be installed. He asked the Board for help locating the old lines and the county tile. Mr. Lanning stated that the Surveyor's Office could help them with the locates.

Mr. Crawford stated that he had no issues with the variance.

Mike Watson motioned to approve the permanent structure within the 75-foot right-of-way of the *Phillip Grube Regulated Tile Drain No. 283-00-0*. Bill Hartman seconded the motion, and the motion carried.

PHILLIP GRUBE REGULATED TILE DRAIN NO. 283-00-0 SIGN AS PERMANET STRUCTURE IN RIGHT-OF-WAY: 5874 COUNTY ROAD 427 – NEW HOPE CHRISTIAN CENTER

Adam Diehl, the contact for New Hope Christian Center presented to The Board that a new sign for the building would be installed to replace the old sign. Mr. Lanning stated that the Surveyor's Office could work on the tile drain with the sign in that location. Mr. Crawford agreed with Mr. Lanning.

Bill Hartman motioned to approve the permanent structure within the 75-foot right-of-way of the *Phillip Grube Regulated Tile Drain No. 283-00-0*. Jim Miller seconded the motion, and the motion carried.

9:00 A.M. RECONSTRUCTION BID OPENING

LEVI DENNISON TILE DRAIN NO. 317-00-0

Mr. Crawford opened the eight received bids for the reconstruction of the *Levi Dennison Tile Regulated Drain No. 317-00-0*. The first bid opened was a material bid from Hixson Sand & Gravel for a total amount of \$54,688.20. The second material bid was from Baughman Tile for a total of \$52,947.51. The engineer's estimate on material was \$90,289.00. The next bid was for stone from Clifford Aggregate for a total of \$41,563.75. The second bid for stone was from Klink Trucking for a total of \$42,566.25. Knott Drainage & Excavating also had a bid for stone with their labor bid for \$38,470.00. The engineer's estimate for stone was \$40,365.00. Knott Drainage & Excavating's labor bid was 78,987.50. Pankop Excavating had a labor bid of \$58,473.25 and Fry Excavating had a labor bid of \$85,395.00. The engineer's estimates for labor were \$99,600.00. There were no structure bids submitted. The Board decided to have the Surveyor's Office evaluate the bids to ensure that they met the criteria set forth and to put a bid tabulation together. The Board would then award the bid at the next meeting on August 1, 2024.

SURVEYOR'S REPORT

Mr. Bell asked for the Surveyor's Report. The surveyor's staff provided the following information:

Mr. Lanning reported the following for the Surveyor's Office:

- Mr. Lanning reported that the reconstruction of the *William Bickel Regulated Tile Drain No. 133-00-0* was completed. They had to access final portion of the project through .7 acres of corn and the farmer would be seeking compensation for crop loss.
- Mr. Crawford reported that boring under State Road 8 to work on the *John Ketcham Regulated Tile Drain No. 334-00-0* was successful. Mr. Lanning explained where Flemming Excavating would be working next and was projected to meet the August 31, 2024, deadline for completion of the reconstruction.
- Mr. Crawford introduced to The Board the new Surveyor's Office Manager, Rebecca Wright. Mr. Crawford asked The Board to appoint Mrs. Wright as the new Drainage Board Secretary. Mike Watson motioned to approve the Rebecca Wright as the new Drainage Board Secretary. Jim Miller seconded the motion, and the motion carried.

DISCUSSION

Mr. Miller informed The Board that this year's Drainage School would be held on August 28, 2024. He asked that everyone attending sign-up individually and then submit to him to be reimbursed.

There being no further business or discussion, Mr. Bell thanked everyone for attending the meeting and declared the meeting adjourned at 9:14 a.m.

Bruce Bell, II, Chair

Katie Rutan, Surveyor's Office Clerk

DEKALB COUNTY DRAINAGE BOARD

| NO. | NAME | PHONE (HOME) | PHONE (CELL) | EMAIL ADDRESS | MAILING ADDRESS | PETITION OF INTEREST |
|-----|--------------------|--------------|--------------|---|-----------------|------------------------------|
| 1 | Todd M. Sauer | 260-438-2483 | | ksauer1234@gmail.com | | 4 W. Uly |
| 2 | Stephen D. Stinson | 260-700-5564 | | twylingoff@aol.com | | Terene Myers |
| 3 | Darrin Good | 260-925-2020 | | DARRIN@DABROWNIEUGR | | NEW HOPE / ALLENDALE |
| 4 | Adam Diehl | 260-438-0178 | | ADAM.DIEHL@NEWHOPE.IND | | New Hope XZ |
| 5 | Charles J. Felt | 915-614-2 | | charles.felt@vafarm.com | | Vafarm - new hope |
| 6 | Anna Friedman | 678-4119 | | executivedirector@suburbaninstitute.org | | Ans |
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DATE

07/25/2024