DEKALB COUNTY DRAINAGE BOARD MEETING

February 1, 2024

Drainage Commissioners Present:

Bruce Bell, II, Chair Sandra M. Harrison, Member William L. Hartman, Member

Michael V. Watson, Member

Guests:

Joe Gabet Daryl McConnel Nate Crowl Keegan Covell **Others Present:**

Glenn Crawford, County Surveyor Tyler Lanning, Lead Survey Tech Michelle Lassiter, Secr. /Drainage Board Adm Shannon Kruse, Attorney Troy Bungard, Survey Tech

Absent:

James A. Miller, Vice-Chair

Chair Bruce Bell, II, called the February 1, 2024, regular meeting of the DeKalb County Drainage Board to order at 8:30 a.m.

APPROVAL OF MINUTES

A motion was made by Mike Watson to accept the Minutes of January 18, 2024, as presented as the standard minutes of the DeKalb County Drainage Board. The motion was seconded by Sandy Harrison, and the motion carried.

2024 AMENDED YEARLY MAINTENANCE DRAINAGE ASSESSMENTS

Mrs. Lassiter explained to the Board that staff was asking the Board to approve an amended list of drains as the list from January 18, 2024, did not include drains requested by Allen County for collections. Allen County did not send their request until the afternoon of January 18, 2024. Bill Hartman moved to accept and approve the amended list as presented for the 2024 yearly drainage maintenance assessments. Mike Watson seconded the motion, and the motion carried.

Account_No	ID_Number	Drain_Name	Jurisdiction	SprayList
50005	1-00-0	John Smith		
50035	6-00-0	E. D. Creager		
50055	10-00-0	Jacob Varner		A
50060	11-00-0	Levi Rowland		
50066	12-00-0	Hilkey-Carnahan	Joint Allen DeKalb Control	A
50100	14-02-0	Frank Albright Lateral 2		
50105	15-00-0	Terry Lake	Joint Steuben Control	
50130	20-00-0	Walter Smith		A
50145	22-00-0	William Peckhart		
50155	23-00-0	Strauss Brothers		
50160	24-00-0	A. L. Ober		A
50175	24-04-0	A. L. Ober Lateral 4	New	
50190	24-08-0	A. L. Ober Lateral 8		
50245	27-00-0	Frank Yarde	Joint Noble DeKalb Control	
50247	28-00-0	Solomon Shank		
50250	28-01-0	Solomon Shank Lateral 1		
50265	30-00-0	Melissa Kelly	Joint Defiance DeKalb Control	
50270	31-00-0	George Wade		A
50275	32-00-0	John Leason		A
50295	36-00-0	Fred Dosch		A
50305	37-00-0	O. B. Diehl		A
50310	38-00-0	Wiliam Egbert (Open)		
50350	39-00-0	John Potts		
60380	40-00-0	Don Van Fliet Open		A
60425	44-00-0	Garrett City Open		A
60430	44-20-0	Garrett City Tile		
50458	45-11-0	John Diehl Lateral 11		
50485	48-80-0	Daniel Hursey South		A
60500	49-00-0	John Bemenderfer	Joint Steuben DeKalb Control	
60503	50-00-0	Elijah Sherwood		
50520	55-00-0	Charles O. Speer		Α
60530	57-00-0	J. J. Hampshire		
60535	58-00-0	Elmer Likens		A
60555	61-00-0	William Brown		A
50575	65-90-0	Charles Miles West		
60585	67-00-0	Fred Culbertson		
60645	73-05-0	George Matson Lateral 5		
60670	73-11-0	George Matson Lateral 11		
60675	73-14-0	George Matson Lateral 14		
60690	74-00-0	Louis Dibbling		
60697	76-00-0	Henry Emme		
60700	77-00-0	George T. Walters		A
60715	78-00-0	Marion Cramer		A
60720	79-00-0	William Hollabaugh		
60721	80-00-0	Elaine Kline	New	
50721 50725	81-00-0	Evan Collins		Α
	84-00-0	Adam Richey		
50750 50755	85-00-0	William C. Carmer		
50760	86-00-0			A
60765		James Ferguson Dove Lateral		A
50780	86-34-0	James Ferguson Dove Lateral		
	86-49-0	James Ferguson Schmadel Lateral		
50785	86-53-0	James Ferguson Warner Lateral	Joint Stouben Dollally Control	
50795	87-00-0	G. B. Collins	Joint Steuben DeKalb Control	
50800	88-00-0	Manoah Miller		A
50805	89-00-0	Nancy Davis		A
50810	89-02-0	Nancy Davis Lateral 2	Initial Market Backett Brown	
50820	91-00-0	Fred T. Miller	Joint Noble DeKalb Control	
50840	95-00-0	Lewis Traster	Joint Noble DeKalb Control	
50855	96-00-0	Jerry Varner		Α
50865	97-00-0	Noah Smith	Joint Noble DeKalb Control	
50875	98-00-0 103-00-0	William Tritch Richard Carter	Joint Noble DeKalb Control	

60920	104-00-0	Albert Hovarter		
50925	105-00-0	A. B. Mccullough	Joint Noble DeKalb Control	
50940	105-03-0	A. B. Mccullough Lateral 3	New	
50950	107-00-0	W. E. Swanders		A
50955	109-00-0	Harry Shull		
50965	112-00-0	Guy Platter		
50970	113-00-0	James Goings		Α
50975	113-20-0	James Goings Tile		
50980	114-00-0	Brown-Albright		
50985	114-03-0	Brown Albright Lateral 3		
50995	116-00-0	Alvin Keesler		
51010	119-60-0	Daniel Wagner North		
1020	119-80-0	Daniel Wagner South		
51025	121-00-0	W. M. & M. B. Smith		
51070	127-00-0	Frank Teutsch		
51080	128-20-0	Lemuel Nelson Tile		
1084	129-00-0	Farnk Warner	New	
51085	130-00-0	Charles Sharp Tile	Joint Steuben DeKalb Control	
1125	141-00-0	W. C. Miller		
1130	143-00-0	Argyl Grogg		A
1135	145-00-0	King-Sattison		
51140	146-00-0	George Packer		A
51150	148-00-0	Rose & Souder Drain		
51160	151-00-0	Ellen Reed		
51170	153-00-0	John Hoffelder		
51175	153-01-0	John Hoffelder Lateral 1		
1180	153-02-0	John Hoffelder Lateral 2		
1195	153-23-0	John Hoffelder Lateral 3 Tile		
1205	155-00-0	E. L. Dilley Open		A
51215	157-00-0	Henry Geddis		A
51230	160-00-0	P. A. Walker		
51250	166-00-0	John Weimer		
51255	167-00-0	George Carper		
51270	167-60-0	George Carper North		A
61275	167-80-0	George Carper South		Α
61280	170-00-0	A. C. Koeppe		
61290	172-00-0	Jacob Christoffel		A
61305	175-00-0	Ozro Freeman		A
61315	177-00-0	Almira Teutsch		
61340	179-00-0	Albert Fisher	Joint Steuben DeKalb Control	A
51345	180-00-0	Marion Haverstock		
51355	183-00-0	Alva Coburn		
51365	184-00-0	Harold Custer		
51370	185-00-0	Samuel Hindman		
51375	186-00-0	Burl Moughler		A
51385	188-00-0	John Hamman		
51395	188-03-0	John Hamman Lateral 3		
51400	188-42-0	John Hamman Lockhart Lateral		
51415	189-00-0	William Spangler		
51425	191-38-0	Jerry Davis Hook Lateral		A
51430	193-00-0	Billy Knox Open		A
51440	195-00-0	William Sechler		
51480	204-00-0	John Wilderson		A
51645	204-06-0	John Wilderson Lateral 6		
51555	211-00-0	David Link		
51585	214-00-0	Harley Cobbs Tile		
51590	216-00-0	Aaron Baker		
51610	224-00-0	E. P. Griffin		
61631	228-00-0	Dayspring Church Drain	New	
51635	232-00-0	Ira Goetchius		
61645	234-00-0	Don Van Filet		
61650	235-00-0	Harley Cobbs Open		
61660	237-00-0	Jacob Brunner		A

62172			10/6/22 ON MAINT.	
62137 62150	408-00-0 416-00-0	Fritz Bartels Eric Morris	New	
62165	429-00-0	F. H. Gee	10/5/22 ON MAINT	
62172	432-00-0 444-00-0	Charles Kaellner Reuben Sawvel	10/0/22 UN MAIN1.	A
62210	454-00-0	Ernest Warner		
62223	455-00-0	Big Run	Joint Defiance/William DeKalb Control	
62225	456-00-0	Robert Platt		
62255	463-00-0	Grover Boyd		
62265	470-00-0	Cedar Creek	Cedar Creek Board	
62273	1150-00-0	Paul Freeman	Joint Allen Control	
62275	1414-00-0	DanielMetcalfJt	Joint Allen Control	
		W. O. Lake	Joint Allen Control	
62295	1860-00-0	Hamm Interceptor Hamm Unit (Hamm Joint)	Joint Allen Control Joint Allen Control	
02233	1000-00-0	James Pignognot	Joint Allen Control	
		A. A. Jackson	Joint Allen Control	
		Van Gorder	Joint Noble Control	
62320		Hatton	Joint Noble Control	
		Sycamore Creek	Joint Noble Control	
62325	3001-00-0	Hiram Sweet Lower	Joint Steuben Control	
62330	3002-00-0	Thomas Malone	Joint Steuben Control	
62335	3003-00-0	Robert Johnson	Joint Steuben Control	
62340	3004-00-0	Charles Conrad	Joint Steuben Control	
62350	3005-00-0	Frank Nelson	Joint Steuben Control	
62355	3005-06-0	Frank Nelson Lateral 6	Joint Steuben Control	
62360	3006-00-0	Hiram Sweet Middle	Joint Steuben Control	
62370		Hiram Sweet Upper Hiram Sweet Lateral 4 Spur 2	Joint Steuben Control Joint Steuben Control	
32370		Ashley Hudson Storm	Joint Steuben Control	
62390	3012-00-0	Ottomer Chasey	Joint Steuben Control	
		Crampton-Gaetz	Joint Steuben Control	
62400	3014-00-0	Alexander Nichols	Joint Steuben Control	
		Town of Ashley Lat 2	Joint Steuben Control	
		Daniel Gonser	Joint Steuben Control	
62410	4444-00-0	Tamarack	Joint Williams Control	
62415		Buel Branch	Joint Williams Control	
62420		Gary Herman	Joint Unknown	
62425		Maumee Creek	Joint Lagrange Control	
140		Cochran Drain	Joint Steuben	
50		Middle Turkey Creek	Joint Steuben Control	
155		Upper Turkey Creek	Joint Steuben Control	
165		State Rt 2 Joint	Joint Defiance Control	
276	1008-00-0	Krumlauf	Joint Allen Control	
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UTILITY PERMITS

Mr. Lanning presented a utility permit request from Auburn Essential Services (AES) for the installation of fiber optics along the south side of County Road 64 from Stonebridge Blvd. crossing the *James Ferguson Dove Lateral Open Drain No.* 86-34-0 by boring under it, then turning north crossing the same drain again on the north side of CR 64 by boring under in a northerly direction using the utility/drainage easement along the back of the Succoth Meadows Section III Subdivision. The fiber's route would then cross the James *Ferguson Dove Lateral Spur 1 Tile Drain No.* 86-34-1 by boring under it in an easterly direction using the northern utility/drainage easement in the Succoth Meadows Section III Subdivision along the north property line of 6366 CR 27, and within the same drain's right-of-way along the east side of CR 27.

Mr. Lanning stated that the tile drain would be potholed and hydro-vacced to ensure the tile was not damaged during the fiber's installation.

Sandy Harrison moved to approve the utility permit for AES for fiber installation for the described locations along County Road 64 and County Road 27 crossing the *James Ferguson Dove Lateral Open Drain No.* 86-34-0 and the James Ferguson Dove Lateral Spur 1 Tile Drain No. 86-34-1. Bill Hartman seconded the motion, and the motion carried.

SURVEYOR'S REPORT

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

Mrs. Lassiter presented the Board with the Garrett Board of Public Works & Safety signed Intergovernmental Agreement with the City of Garrett for the reconstruction of the *Fred Groscup Tile Drain No. 352-00-0* for the Board to sign.

Mr. Lanning then informed the Board that the situation created by the collapse of the old bridge in the *Frank Yarde Open Drain No. 27-00-0 (Little Cedar Creek)* at the Indian Springs Campground south of the City of Garrett was improving as the owner had a crew removing the bridge and downed tree. The crew would also be removing another tree that was very close to falling into the creek and had stated that they would riprap the eroding drain's banks. The Surveyor's field crew would be going out to ensure that the work was completed to the Surveyor's and Drainage Board's standards.

Mr. Lanning then informed the Board that Fry Excavating had been hired to clear and dip the *Cliff Metcalf Open Drain No.* 83-00-0 within the City of Auburn. Mr. Lanning explained the drain banks were overgrown. They were burning debris on the east side of Auburn and the work would be moving west.

Mr. Crawford read an email he received from Ryan King, an engineer working for the Auburn/Waterloo Trail Group for the widening of the trail along County Road 427. Mr. King was asking the adjacent property owners were required to sign the variance agreements for the drain crossings related to the project. Ms. Kruse explained that the variance was being required because the trail was initially put in without a variance. The trail was currently grandfathered, but with the changes that included widening the trail, it required the variance. Ms. Kruse replied that the landowners were required to sign as the crossings were technically on the landowners' property and the variances would be recorded against the land deeds. Should the road ever be vacated the trail would then be more impactful to the landowners. Additionally, the variance being recorded would be a bonus to the landowners should they choose to sell their property. Mr. Crawford stated that Mr. King was also questioning the language in section 1.d. that stated the landowners could be held financially liable for any additional costs caused to the drain by the trail's presence in the drain right-of-way. Ms. Kruse stated that the language could be made simpler if necessary. The landowner was

ultimately responsible for any improvements on their land, with the trail group taking responsibility for the trail at this time.

Mr. Watson explained that the trail was installed in the 1970s by Grant VanHorne and that the reason the trail was being widened was because of the intent it would become part of a regional trail from Bluffton, Indiana to Pokagan State Park north of Angola, Indiana.

Ms. Kruse stated that the language could be amended with the Board in their vote for approval noting that this was specifically tied to the trail project and not to be used in general with any other variance. Ms. Kruse recommended making the change to Section 1.d. to read "the cost of the special construction will be borne by the right-of-way/easement owner."

Mike Watson moved to approve the revised language for the Auburn/Waterloo Trails Group for the drain crossings along Main Street/County Road 427/Wayne Street for Section 1. d. as "the cost of the special construction will be borne by the right-of-way/easement owner." Sandy Harrison seconded the motion, and the motion carried.

9:00 A.M. RECONSTRUCTION BID OPENING

JOHN KETCHAM TILE DRAIN NO. 334-00-0

Mr. Crawford opened the two received bids for the reconstruction of the *John Ketcham Tile Regulated Drain No. 334-00-0* within the City of Auburn. The first bid opened was from JJC Excavating out of Muncie, Indiana for a total amount of \$2,222,300.00. The second bid was from Flemming Excavating for a total of \$1,989,691.01. It was noted that the engineer's estimate approved through the public hearing for the project was \$2,343,589.51. 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 February 8, 2024.

The City of Auburn Director of Engineering, Daryl McConnell, stepped up to the podium to explain that he would like to have the Auburn Board of Public Works & Safety approve the bid at its Tuesday, February 6, 2024, meeting, as per the Intergovernmental Agreement between the Board and the City of Auburn. He stated that he would also like to have a letter of recommendation from the project engineer ForeSight Consulting. The Board attorney asked that the minutes note the Board was taking the bids under advisement for one week.

There being no further business or discussion, Mr. Bell thanked everyone for attending the meeting and declared the meeting adjourned at 9:05 a.m.

Bruce Bell, II, Chairman

Michelle Lassiter, Secretary