MINUTES OF THE DEKALB COUNTY DRAINAGE BOARD MEETING OF APRIL 30, 2020

Chairman Randall J. Deetz called the regular meeting of the DeKalb County Drainage Board to order at 8:30 a.m., Thursday, April 30, 2020. Answering roll call was Randall J. Deetz; Michael E. Krehl; Donald D. Grogg; and William 'Bill' Hartman. Jaqueline R. Rowan was absent.

ALSO PRESENT: Drainage Board Attorney Shannon E. Kruse; Mike Kline and Nate Frye.

SURVEYOR'S REPORT

PLATS:

-CAMPBELL ACRES, Valerie Hunter SR 8, West of 327, 2.78 acres

At the April 30th, 2020 meeting of the DeKalb County Drainage Board, the Board reviewed the above referenced plat and accepted the following report by the DeKalb County Surveyor: "This plat is in the watershed of the *John Diehl Lateral 7 Regulated Tile Drain Number 45-07-0*. The plat does not appear to exceed the threshold set by the Drainage Board for additional drainage improvements. This development shall not block off-site drainage across the site. Storm water from this lot shall be directed onto the parent tract and not onto adjoining tracts. This report is subject to any additional information submitted at the Plan Commission hearing."

A motion was then made and passed to accept the above Surveyor's report and to approve the proposed plat from a drainage perspective, subject to any new evidence presented at the Plan Commission meeting.

-REPLAT OF LOT 3, PERRY ESTATES, County Road 53, creating new Lot 3

At the April 30th, 2020 meeting of the DeKalb County Drainage Board, the Board reviewed the above referenced plat and accepted the following report by the DeKalb County Surveyor: "This plat is in the watershed of the *Thomas Harwood Regulated Open Drain Number 17-00-0*. The plat does not appear to exceed the threshold set by the Drainage Board for additional drainage improvements. This development shall not block off-site drainage across the site. Storm water from this lot shall be directed onto the parent tract and not onto adjoining tracts. This report is subject to any additional information submitted at the Plan Commission hearing."

A motion was then made and passed to accept the above Surveyor's report and to approve the proposed plat from a drainage perspective, subject to any new evidence presented at the Plan Commission meeting.

-ECKHART ADDITION, County Road 35, South of County Road 18, over 3 acres

At the April 30th, 2020 meeting of the DeKalb County Drainage Board, the Board reviewed the above referenced plan and accepted the following report by the DeKalb County Surveyor: "This plat is in the watershed of the *David Feagler Lateral 1 Regulated Tile Drain Number 247-01-0*. The plat does not appear to exceed the threshold set by the Drainage Board for additional drainage improvements. This development shall not block off-site drainage across the site. Storm water from this lot shall be directed onto the parent tract and not onto adjoining tracts. This report is subject to any additional information submitted at the Plan Commission hearing."

A motion was then made and passed to accept the above Surveyor's report and to approve the proposed plat from a drainage perspective, subject to any new evidence presented at the Plan Commission meeting.

-REPLAT OF LOT 1 and LOT 2 of ROBKE SUBDIVISION, shifting lots

At the April 30, 2020 meeting of the DeKalb County Drainage Board, the Board reviewed the above referenced plat and accepted the following report by the DeKalb County Surveyor: "This plat is in the watershed of the *J. P. Ensley Regulated Tile Drain Number 393-00-0* and the *Frank Yarde Regulated Open Drain Number 27-00-0*. Since this replat is of two existing Lots with only minor changes to the original plat and no regulated drains are affected and there will be no significant changes in drainage, I have no concerns with the replat from a drainage perspective. This development shall not block off-site drainage across the site. Storm water from this lot shall be directed onto the parent tract and not onto adjoining tracts. This report is subject to any additional information submitted at the Plan Commission hearing."

A motion was then made and passed to accept the above Surveyor's report and to approve the proposed plat from a drainage perspective, subject to any new evidence presented at the Plan Commission meeting.

-MARJORIE ESTATES, SR 8 West of County Road 51

At the April 30, 2020 meeting of the DeKalb County Drainage Board, the Board reviewed the above referenced plat and accepted the following report by the DeKalb County Surveyor: "This plat is in the watershed of the *Solomon Shank Regulated Open Drain Number 28-00-0* and the *Frank Sebert Regulated Tile Drain Number 75-00-0*. The plat does not appear to exceed the threshold set by the Drainage Board for additional drainage improvements. This development shall not block off-site drainage across the site. Storm water from this lot shall be directed onto the parent tract and not onto adjoining tracts. This report is subject to any additional information submitted at the Plan Commission hearing."

A motion was then made and passed to accept the above Surveyor's report and to approve the proposed plat from a drainage perspective, subject to any new evidence presented at the Plan Commission meeting.

-Petition to Vacate plat on Noble County line, Country Road 60, owners are the same and not landlocked. Letter to be sent to Chris at the Plan Commission with no objection as follows: "The DeKalb County Drainage Board and the DeKalb County Surveyor's Office do not have any objections, from a drainage point of view, to the proposed Vacation of the Plat of Isham Estates. There are no regulated drains that would be directly affected and the Plan Vacation would have no effect on the drainage. Please let me know if you have any questions or comments. Mike"

All plats above: Mike Krehl made a motion to approve, Bill seconded. Motion Carried.

-AUBURN (West) DOLLAR GENERAL

Auburn Redevelopment Plan, advisory opinion for the Superior Car Wash to be torn down for the new Dollar General Store. They will be discharging into the storm sewer less than before because of the detention pond. Mike Krehl made a motion to approve the drainage plan, Don seconded. Motion carried. The following letter will be sent to the City of Auburn Plan

Commission: 'At the Drainage Board meeting held on April 30, 2020, the Board received and reviewed the Drainage Plan for the Auburn (West) Dollar General as provided by AR Engineering and presented by the County Surveyor. After review by the Board of the plans, specifications and drainage calculations and discussion with the County Surveyor, a motion was made and passed by the Board to accept and approve the plans, specifications, and details shown on the Development Plan dated 3-30-2020 and the Detention Basin Storm Water Calculations dated 2-26-2020 as provided by AR Engineering. This approve is subject to any comments and concerns by the City of Auburn and any new evidence presented at the Auburn City Plan Commission hearing."

JR WATSON ELEMENTARY. They want to add on to the cafeteria for the first phase with a plan to expand later. They will put a new pond in. After review by the Board of the plans, specifications and drainage calculations and discussion with the County Surveyor, a motion was made and passed by the Board to accept and approve the plans, specifications, and details shown and provided by Commonwealth Engineers, Inc. for the above referenced project. This approve is subject to comments and concerns from the City of Auburn and subject to any new evidence presented at the Auburn City Plan Commission hearing. Motion to approve made by Don Grogg, Mike Krehl seconded. Motion Carried.

VARIANCES:

- -Redmond Variance for the new owner Paul Schmucker. Board already approved it, but now that the land has changed hands, the Variance should be re-signed with the new owner.
- <u>-Alex Provines Drain 71-0-00</u>, Lot 11, Highlands, County Road 35 for Rick and Denise Hall. Bill made the motion to approve, Mike Krehl seconded. Motion Carried.
- <u>-John Bryant Drain</u> 289-00-0, Matthew and Patricia Snyder, County Road 77. They want to build a pond. It must be no closer than 40 feet to the drain and the drain must be located. Don made a motion to approve, Bill seconded. Motion Carried.
- <u>-Thomas Harwood Drain 17-00-0</u> for David and Melissa Cuney for a culvert pipe in the ditch. Mike sized it. Mike Krehl made the motion to approve, Don seconded. Motion Carried.

UTILITY PERMITS:

- -IN MI Power replacing old existing poles around County Road 35 on County Road 56 affecting the *Alex Provines Drain 71-00-0*, the *Strauss Brothers Drain 23-00-0* and the *Martin Wagner Drain 29-00-0*. Don made the motion to approve, Bill seconded. Motion Carried.
- -City of Auburn Essential Services for a fiber cable directional boring on County Road 427, County Road 64 to County Road 66, going over the top of a culvert for the *James Ferguson Drain 86-00-0*. Mike Krehl made the motion to approve, seconded by Bill. Motion Carried.

JOHN KETCHAM DRAIN NUMBER 334-00-0: The Auburn sewer department wants to take the catch basis out of the drain on the Dickman property since someone filled it with concrete. Mike Kline asked who should get the bill for this work. Once he finds out what the damages is, he will report back to the Board. A landowner notice needs to be sent out before they can fix it.

ERIC MORRIS DRAIN NUMBER 416-00-0: The contractor got to CR 427 and set the structures on both sides. Bill made the motion to add \$25,000 to the contract for Knott Excavating for the

highway crossing to be reimbursed by the Highway Department per the Code. Seconded by Mike Krehl. Motion Carried. Don can sign the Change Order.

OZRO FREEMAN DRAIN NUMBER 175-00-0: OPEN QUOTES for the bottom dipping and lowering of the crossing of County Road 56. Kraft Water Solutions \$9,249, Clifford Excavating \$13,675, Crawford Excavating \$16,000. Bill made motion to approve the contract to Kraft Water Solutions for \$9,249. Don Seconded. Motion carried. Mr. Prosser is still working on getting the last two signatures needed for the Consent and Waiver.

MARVIN WALKER DRAIN NUMBER 403-00-0-: The ground is wet but they were able to do some work.

SCHEDULE OF CLAIMS: The Board reviewed the schedule of claims for Surveyors Office.

COUNTY HIGHWAY: Don asked that the Surveyor's Office get with Ben at the County Highway Department to help with their budget for culverts and crossings that need to be replaced.

GUY PLATTER DRAIN NUMBER 112-00-0: Bill asked for an update. Nate said he still needs to do the profile on it.

FRED GROSSCUP JR DRAIN 335-00-0: Randy encouraged the idea of cutting off that drain at I-69.

There being no further business meeting adjourned.

Randall J. Deetz. Chairman	Shannon E. Kruse. Attorney