

MINUTES OF THE DEKALB COUNTY DRAINAGE BOARD MEETING OF AUGUST 6, 2020

Chairman Randall J. Deetz called the regular meeting of the DeKalb County Drainage Board to order at 8:30 a.m., Thursday August 6th, 2020. Answering roll call was Randall J. Deetz; Michael E. Krehl; Donald D. Grogg; Jacqueline R. Rowan and William Hartman.

ALSO PRESENT: Drainage Board Attorney Shannon E. Kruse; Administrative Assistant Brenda Myers; Surveyor Mike Kline and staff member Nate Frye.

IN ATTENDANCE: Derrick Fredrickson

APPROVAL OF MINUTES: A motion was made by Jacqueline Rowan to approve the Minutes of July 30th, 2020 as standard minutes taken by the DeKalb County Drainage Board, seconded by Bill Hartman, motion carried.

APPROVAL OF CLAIM: A claim was presented for the month of August as follows:

Attorney Fee month of August	\$1,295.00
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Bill Hartman moved to approve the claim as presented, seconded by Mike Krehl, motion carried.

APPOINTED POSITIONS: Clarification was given on the two appointed positions to the Drainage Board as follows: Mike Krehl was appointed to one year with the understanding that Randy Deetz would serve two. Randy has served two years with the end of 2020; Mike served one year and then was reappointed for two years taking him through 2021. The terms were designed to be staggered.

JOHN KETCHAM DRAIN NUMBER 334-00-0: Surveyor Mike Kline reported that the Mayor said that he (the City) would pay to hire Fred Knott and asked that the surveyor tell him (Knott) what needed to be done. Fred's crew ran a locator through and the surveyor's field crew said the tile is running about half full and it's muddy, but is running, so some progress was made on it. Mike said he told Fred Knott to send his bill to the City. Mike said he is looking for the City to hire a consulting firm, it would have to be a Joint endeavor, much like we did with the City of Butler where the City will end up paying for the project. Eric Weber and Shannon Kruse would need to work together on an Inter-local agreement.

Chairman Deetz reminded everyone that the Mayor of Auburn will be at the August 20th meeting to discuss this drain situation.

PLAN COMMISSION – DRAINAGE PLAN PARAGON STEEL: It was asked if with the age of technology if the plats could be presented on the large screen via Pdf form rather than on paper and Mike said they are working on that.

Present is Derek Frederickson with Engineering Resources 11020 DeBold Road in Fort Wayne representing Paragon Steel to design infrastructure to support two building additions; the first addition is roughly 43,000 square feet and that is the subject today, and they have also made provisions in the drainage plan to provide storm water management that would facilitate a future 60,000 square foot addition in the foreseeable future. With this project they will be redirecting and capturing surface water that was undetained before into this new storm-water management facility.

Surveyor Mike Kline asked the Board to approve the drainage plan as per the plan specifications and drainage report dated July 10, 2020 by Engineering Resources, Inc.

The county regulated drain in this watershed is the *John Weicht Regulated Open Drain Number 42-00-0* which has the capacity.

A motion was made by Don Grogg to approve the Drainage Plan for Paragon Steel Southwest Addition as per the plans, specifications and drainage report dated July 10th, 2020 as presented by Engineering Resources, Inc., subject to any new evidence presented at the DeKalb County Plan Commission meeting and requests the Administrative Assistant to pass this decision of the Drainage Board to the DeKalb County Plan Commission, seconded by Bill Hartman, motion carried.

INFORMATIONAL: Bill Hartman stated that the Highway is still waiting to get these cross-pipe situations started, if he doesn't get the specs needed from the surveyor, he has stated that he is going to put them in the same as the ones that are already there. They really need to be done and he plans to start in September being a year behind.

Mike said he is working on getting the grades, Nathan has been working on it and Mike said he hoped to get that done soon.

Nate said he has identified several others above and beyond Ben's to-do list as well.

There being no further business, meeting adjourned.

Randall J. Deetz, Chairman

Brenda F. Myers, Administrative Assistant