

MINUTES OF THE DEKALB COUNTY DRAINAGE BOARD MEETING OF JUNE 18, 2020

Chairman Randall J. Deetz called the regular meeting of the DeKalb County Drainage Board to order at 8:30 a.m., Thursday June 18, 2020. Answering roll call was Randall J. Deetz; Michael E. Krehl; Jacqueline R. Rowan; William 'Bill Hartman. Member Don Grogg was absent.

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

APPROVAL OF MINUTES: A motion was made by Bill Hartman to approve the Minutes of June 11th, 2020 as standard minutes taken by the DeKalb County Drainage Board, seconded by Jacqueline Rowan, motion carried.

APPROVAL OF CLAIM: A motion was made by Jacqueline Rowan to approve the claim as presented, seconded by Mike Krehl, motion carried.

➤ Ozro Freeman C&W Final Order \$12.62

ERIC MORRIS DRAIN NUMBER 416-00-0: Surveyor Mike Kline presented photos of the Eric Morris project, as well as the driveway of Galen and Pam Anspaugh. Tim Knott, Knott Excavating in a conversation with Mike said he asked and was given permission to park on the Anspaugh's driveway.

After much consideration and discussion of giving zero to 10% towards the replacement of the portion of the driveway disturbed, Bill Hartman moved to pay 5% of the cost of the asphalt which would be representative of the portion that was disturbed by the project, seconded by Mike Krehl, motion carried.

WILLIAM BICKEL DRAIN NUMBER 133-00-0: Surveyor Kline gave an update on the Bickel project stating that it is progressing nicely.

Mike Krehl asked that the surveyor take a look at the area on the north/south part where it was dipped, it appears there is dirt that has fallen in.

OZRO FREEMAN DRAIN NUMBER 175-00-0: Surveyor Kline said he's doing a final run-thru on this drain and will have it out to contractors on Monday and then the following week they will have the quotes in and then present those to the Board.

GUY PLATTER DRAIN NUMBER 112-00-0: Surveyor Kline stated that he has to get a permit which will take a few months, prior to obtaining bids on this project. Mike said he will have to detour traffic for perhaps a day so he will go before the Commissioners to get permission to do that.

JOHN M. KETCHAM DRAIN NUMBER 334-00-0: Surveyor Kline stated that he has work being lined up on this drain with the help of the City of Auburn.

FRITZ BARTELS DRAIN NUMBER 408-00-0: Nate Frye stated that this is a project that would be fairly easy to design and should be able to have done by fall.

F. H. GEE DRAIN NUMBER 429-00-0: Bill Hartman stated that there is a hole, out on County Road 60 between County Road 71 and State Road 101 that could be a liability, it is close to the road.

Nate Frye stated that there is a pit alongside the road on the north side that the contractor left open to keep the drain flowing to finish the F. H. Gee. This hole is a 4 by 8 or so at the bottom. Nate said that on the *Alvin Keesler Drain Number 116-00-0* that has the flooding over the county road, when LaOtto Excavating worked on that, they were to

work on the F. H. Gee as well. The hole has a fence around it and the water is finally down to where they could work on it but there is no tile at the bottom of the hole, so they would have to put a tile in. This drain is currently in the red, this would be an additional cost to fix this and the entire system needs reconstructed. Nate said the first priority is to get the Keesler drain working and drain the wetland that is swamping CR 56 and while they are in that vicinity, to then come on down and finish the F. H. Gee drain. Mike Krehl told Nate to make a recommendation for the reconstruction.

There being no further business, meeting adjourned.

Randall J. Deetz, Chairman

Brenda F. Myers, Administrative Assistant