

ALLEN COUNTY DRAINAGE BOARD

AGENDA

for Regular Meeting and/or Public Hearing at 9:30 am on: **3/22/2018**

Meeting held at CitizensSquare-Suite 035, 200 E. Berry Street, Fort Wayne, IN 46802-2737

Call to Order

Approval of Minutes from 2/22/18

DOC # 18-002 Drain Reports

Project: Drain Reports for Feb/Mar 2018 Subd Sec Township: Twp Sec

Drain Name: Designer:

Drain #: Petitioner: ACSO

Action: Drain Payment Reports for Feb/March 2018 for drain work that has already been paid.

Recommendation: **These are being presented each month as per the Board's request. This is a status report only, no need for a motion.**

DOC # 17-102 BID OPENING/RECONSTRUCTION

Project: Carl Weise/Bid Opening Subd Sec Township: MILAN Twp Sec 32

Drain Name: Carl Weise Designer:

Drain #: 09-32-649 Petitioner: ACSO

Action: Bid Opening for the Carl Weise Drain Reconstruction project. The bids will be publicly opened and read today and reviewed before being awarded by the Board.

Recommendation:

DOC # 18-041 BID AWARD/DM

Project: Drain Maintenance Bid Awards over \$25,000 Subd Sec Township: Twp Sec

Drain Name: Multiple Designer:

Drain #: Petitioner: ACSO

Action: Drain Maintenance bids were opened on 3/8/18 for 6 drain projects with 5 bids coming in over \$25,000 and needing Board approval.

Recommendation:

DOC # 18-038 ENCROACHMENT

Project: Private Residence/7124 McComb Rd Subd Sec Township: EEL RIVER Twp Sec 10

Drain Name: Jerry Gump Designer: Bob Buescher Homes

Drain #: 01-10-100 Petitioner: Gerald & Dolores Fox Properties LLC

Action: Petition for Encroachment within the drainage easement of Jerry Gump Drain for an existing gravel driveway for access to new home construction on McComb Road.

Recommendation: **Surveyor recommends approval.**

DOC # 18-040 ENCROACHMENT

Project: Private residence/4102 Cordell Cove Subd Sec Township: PERRY Twp Sec 26

Drain Name: Janus Lower Designer:

Drain #: 02-25-200 Petitioner: Gerald & Linda Stenger

Action: Petition for Encroachment within the drainage easement of Janus Drain for construction of a new pool within 35 feet from top of bank of drain on Cordell Cove in Hawthorne Park.

Recommendation: **Surveyor recommends approval.**

DOC # 18-042 ENCROACHMENT

Project: Belot Drain/ACHD culvert Subd Sec Township: PERRY Twp Sec 26, 27

Drain Name: Belot Designer: Engineering Resources, Inc.

Drain #: 02-26-050 Petitioner: Allen County Highway Department

Action: Petition for Encroachment within the drainage easement of Belot Drain for the replacement of existing culvert on Auburn Road. Sizing to be coordinated with ACSO.

Recommendation: **Surveyor recommends approval.**

DOC # 18-043 ENCROACHMENT

Project: Lomont Drain/ACHD bridge rehab Subd Sec Township: JEFFERSON Twp Sec 3

Drain Name: Lomont Designer: Engineering Resources, Inc.

Drain #: 09-28-650 Petitioner: Allen County Highway Department

Action: Petition for Encroachment within the drainage easement of Lomont Drain for rehabilitation of the existing bridge on Gar Creek Road.

Recommendation: **Surveyor recommends approval.**

DOC # 18-044 ENCROACHMENT
Project: Botteron Drain/ACHD bridge rehab Subd Sec Township: MILAN Twp Sec 9
Drain Name: Botteron Designer: Engineering Resources, Inc.
Drain #: 09-14-900 Petitioner: Allen County Highway Department
Action: Petition for Encroachment within the drainage easement of Botteron Drain for rehabilitation of the existing bridge on Ehle Road.
Recommendation: **Surveyor recommends approval.**

DOC # 18-045 ENCROACHMENT
Project: AC Sheriff K9 Training Facility Subd Sec Township: ADAMS Twp Sec 21
Drain Name: Herman Trier Designer: American Structurepoint, Inc.
Drain #: 13-21-300 Petitioner: AC Commissioners/AC Sheriffs Dept.
Action: Petition for Encroachment within the drainage easement of Herman Trier Drain for the pond outfall for AC Sheriffs K9 Training Facility on E. Paulding Road.
Recommendation: **Surveyor recommends approval.**

DOC # 18-031 ESTABLISHMENT of NEW DRAIN and PM/Motion to Proceed
Project: Stratford Forest Subd Sec 9 Township: LAKE Twp Sec 35, 36
Drain Name: Stratford Forest Designer: Sauer Land Surveying, Inc.
Drain #: 06-36-610 Petitioner: New Venture Development Corp/Jim Morlan
Action: Petition for Establishment of a New Regulated Drain for Stratford Forest, Sec IX. Motion to proceed.
Recommendation: **Surveyor recommends approval.**

DOC # 18-032 ENCROACHMENT
Project: Stratford Forest Subd Sec 9 Township: LAKE Twp Sec 35, 36
Drain Name: Stratford Forest Designer: Sauer Land Surveying, Inc.
Drain #: 06-36-610 Petitioner: New Venture Development Corp/Jim Morlan
Action: Petition for Encroachment within the drainage easement of Stratford Forest Drain for new home construction including all appurtenant structures in Stratford Forest, Sec IX.
Recommendation: **Surveyor recommends approval.**

DOC # 18-033 ENCROACHMENT
Project: Stratford Forest Subd Sec 9 Township: LAKE Twp Sec 35, 36
Drain Name: Linnemeier Lunz Designer: Sauer Land Surveying, Inc.
Drain #: 07-31-710 Petitioner: New Venture Development Corp/Jim Morlan
Action: Petition for Encroachment within the drainage easement of Linnemeier Lunz Drain for new home construction including all appurtenant structures in Stratford Forest, Sec IX.
Recommendation: **Surveyor recommends approval.**

DOC # 18-046 INCREASE PERIODIC MAINTENANCE"
Project: Haverhill Subd Sec 1-5 Township: ABOITE Twp Sec 22,23
Drain Name: Haverhill Designer:
Drain #: 11-22-666 Petitioner: ACSO
Action: Petition for the Increase of Periodic Maintenance for Haverhill, Sec I-V. Request to approve Surveyor's Report, set public hearing date, and motion to proceed.
Recommendation:

Other Business . . .

APRIL 12, 2018 at 9:30 am - Next Drainage Board Meeting with 3 Public Hearings

Public Comment . . .

Allen County does not discriminate because of disability in the admission to, treatment or employment in, its programs or activities. The Human Resources Director has been designated to coordinate compliance with nondiscrimination requirements contained in Section 34.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereafter, and Allen County's ADA Policy, are available from the ADA Coordinator. Requests for assistance or suggestions on how the County can better meet the needs of those persons with disabilities may be submitted to the ADA Coordinator at: Human Resources Department, 200 E. Berry, Suite 380, Fort Wayne, Indiana 46802, or by telephone at 260-449-7217, TDD 260-449-7881.