

# ALLEN COUNTY DRAINAGE BOARD

## AGENDA

for Regular Meeting and/or Public Hearing at 9:30 am on: **5/23/2019**

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

### Call to Order

### Approval of the Minutes from 5/9/19

#### DOC # 19-012 RECONSTRUCTION/Bid Opening

Project: Willow Creek Subd Sec Township: PERRY Twp Sec: 20  
Br.7/Reconstruction/Bid Opening

Drain Name: Willow Creek Br.7

Designer:

Drain #: 01-13-430

Petitioner: Allen County Highway Department

Action: Bid Opening for Willow Creek Br.7 Drain for future reconstruction work. The bids will be publicly opened and read today then reviewed in the Surveyor's Office before being awarded at the next Drainage Board meeting on 6/13/19 after the public hearing.

Recommendation:

#### DOC # 19-078 CERTIFICATION of ASSESSMENT

Project: Covington Chase Subd Sec 1, 2 Township: ABOITE Twp Sec: 13

Drain Name: Covington Chase

Designer:

Drain #: 11-13-221

Petitioner: Peg Maginn

Action: Certification of Assessment for the Increase of Periodic Maintenance for 45 lots at \$25.00/lot for Covington Chase, Sec I-II. Annual collection will be \$1,125.00.

Recommendation: **Surveyor recommends approval.**

#### DOC # 19-079 CERTIFICATION of ASSESSMENT

Project: Crawford Tile Subd Sec Township: ABOITE Twp Sec: 5

Drain Name: Crawford

Designer:

Drain #: 11-05-640

Petitioner: ACSO

Action: Certification of Assessment for the Increase of Periodic Maintenance for 293 parcels at \$10.00/acre with \$15.00 minimum for the Crawford Tile Drain. Annual collection will be \$7,291.31.

Recommendation: **Surveyor recommends approval.**

#### DOC # 19-084 ENCROACHMENT

Project: Baseline Fiber Optic Subd Sec Township: WASHINGTON Twp Sec: 4

Drain Name: Bobay Br.2

Designer: Adrian Lepper

Drain #: 07-04-700

Petitioner: Baseline Communications/ACHD

Action: Petition for Encroachment within the drainage easement of the Bobay Br.2 Drain for Baseline to bore under the drain to install a fiber optic cable on W. Till Road. Requirement for boring is a minimum of 3' below the regulated tile or 5' below lowest ditch grade.

Recommendation: **Surveyor recommends approval.**

#### DOC # 19-083 BID AWARD/DM

Project: Drain Maintenance Bid Award over Subd Sec Township: Twp Sec:  
\$25,000/Schaper Drain on Trier  
Upper Unit

Drain Name: Schaper

Designer:

Drain #: 13-20-300

Petitioner: ACSO

Action: Drain Maintenance bid was opened in the Surveyor's Office on 5/15/19 for 1 drain project with one bid coming in at \$25,612.00 and needing Board approval.

Recommendation: **Surveyor recommends approval.**

#### DOC # 19-008 DRAIN REPORTS

Project: Drain Reports for April 2019 Subd Sec Township: Twp Sec:

Drain Name:

Designer:

Drain #:

Petitioner: ACSO

Action: Drain Payment Reports for April 2019 for drain maintenance/reconstruction work already paid. This is a status report for the Board, no need for a motion.

Recommendation:

#### DOC # 19-002 DRAIN PRIORITY LIST

Project: Drain Priority List for 2019 update Subd Sec Township: Twp Sec:

Drain Name:

Designer:

Drain #:

Petitioner: ACSO

Action: Update of the 2019 Drain Priority List.

Recommendation:

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**Other Business . . .**

**The next Allen County Drainage Board Meeting is scheduled for June 13, 2019 at 9:30 am unless otherwise noted by the Board.**

**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.