

# ALLEN COUNTY DRAINAGE BOARD

## AGENDA

for Regular Meeting and/or Public Hearing at 9:30 am on: **12/10/2020**

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

### Call to Order

### Approval of the Minutes from 9/24/2020

#### DOC # 20-181 PUBLIC HEARING

Project: Wagner Tile Subd Sec Township: PLEASANT Twp Sec: 17  
Drain Name: Wagner Tile Designer:  
Drain #: 17-17-730 Petitioner: Chris Roffelsen  
Action: The Public Hearing is open for December 10, 2020 for the Petition for Reconstruction & Periodic Maintenance for Wagner Tile.

Recommendation:

#### DOC # 20-012 NOTIFICATION to the BOARD

Project: Clark Yoder Drain Project/Change Subd Sec Township: PLEASANT Twp Sec: 28, 33  
Order No.2  
Drain Name: Clark Yoder Designer:  
Drain #: 17-28-705 Petitioner: Allen County Commissioners  
Action: Change Order No.2 for the Clark Yoder Drain Reconstruction Project.

Recommendation:

#### DOC # 20-245 BID AWARD/DM

Project: Drain Maintenance Bid Awards over Subd Sec Township: Twp Sec:  
\$25,000  
Drain Name: Designer:  
Drain #: Petitioner: ACSO  
Action: Drain Maintenance bids were opened on 12/4/20 for multiple drain maintenance contracts and five came in over \$25,000 and need Board approval.

Recommendation: ACSO recommends approval to the lowest bidders.

#### DOC # 20-244 RE-CERTIFICATION

Project: Hoke Drain Subd Sec Township: PLEASANT Twp Sec: 24, 25  
Drain Name: Hoke Designer:  
Drain #: 17-24-740 Petitioner: Robert Scherrer  
Action: Re-Certification of Assessment for Periodic Maintenance for Hoke Drain at \$15.00/ac with \$60.00 minimum for an annual collection of \$2386.39. Drain number was listed incorrectly, correct number is 17-24-740.

Recommendation: ACSO recommends approval.

#### DOC # 20-238 ENCROACHMENT

Project: Adam Flaugh Drain Subd Sec Township: WAYNE Twp Sec: 5, 6  
Drain Name: Adam Flaugh Designer:  
Drain #: 12-06-222 Petitioner: ACHD/Bill Hartman  
Action: Petition for Encroachment within the drainage easement of Adam Flaugh Drain for ACHD to install new 48" outlet pipe for drainage on Bass Road.

Recommendation: ACSO recommends approval.

#### DOC # 20-239 ENCROACHMENT

Project: Phil's One Stop Copper Creek Subd Sec Township: PERRY Twp Sec: 20  
Drain Name: Willow Creek Br.7 Designer: Anderson Surveying/Mike Vodde  
Drain #: 01-13-430 Petitioner: Carper, LLC/Phil Carper  
Action: Petition for Encroachment within the drainage easement of Willow Creek Br.7 Drain for detention area outlet pipe for Phil's One Stop.

Recommendation: ACSO recommends approval.

#### DOC # 20-240 ENCROACHMENT

Project: Carroll Young Drain Subd Sec Township: LAFAYETTE Twp Sec: 18  
Drain Name: Carroll Young Designer: Lougheed & Associates  
Drain #: 50-01-470 Petitioner: Blaine Hitzfield  
Action: Petition for Encroachment within the drainage easement of Carroll Young Drain for pond embankment and outlet pipe at 14744 Lafayette Center Road.

Recommendation: ACSO recommends approval.

**DOC # 20-243 ENCROACHMENT**

Project: Private residence/17242 Madden Rd Subd Sec Township: EEL RIVER Twp Sec: 8  
Drain Name: Martin Johnson Designer: Servant Design  
Drain #: 01-31-400 Petitioner: Miles and Alyssa Davis  
Action: Petition for Encroachment within the drainage easement of Martin Johnson Drain for septic field and 4" perimeter drain tile outlet for private septic system on Madden Road.

Recommendation: **ACSO recommends approval.**

**DOC # 18-221 DISCUSSION**

Project: Hamm Joint Drain Subd Sec Township: SPRINGFIELD Twp Sec: 2  
Drain Name: Hamm Joint Designer:  
Drain #: 05-29-860 Petitioner: Brian Roemke  
Action: Request from Brian Roemke for discussion of a timeline process for drain work on the Hamm Joint Drain.

Recommendation:

**DOC # 20-241 CALENDAR**

Project: Calendar 2021 Subd Sec Township: Twp Sec:  
Drain Name: Designer:  
Drain #: Petitioner: ACSO  
Action: Approval of the Drainage Board Calendar for 2021.

Recommendation:

**DOC # 20-242 ELECTION of OFFICERS**

Project: Election of Officers 2021 Subd Sec Township: Twp Sec:  
Drain Name: Designer:  
Drain #: Petitioner:  
Action: Election of Officers for 2021. Current Officers are MJ Klinker/Chairperson, Therese Brown/Vice Chairperson, Richard Beck/Secretary.

Recommendation:

**DOC # 20-001 DRAIN REPORTS**

Project: Drain Reports for August 2020 - November 2020 Subd Sec Township: Twp Sec:  
Drain Name: Designer:  
Drain #: Petitioner: ACSO  
Action: Drain Payment Reports for August - November 2020 for drain maintenance already paid. This is a status report for the Board, no need for a motion.

Recommendation:

**Other Business . . .**

**Public Comment . . .**

**The next Allen County Drainage Board Meeting is scheduled for January 14, 2021 at 9:30 am unless otherwise noted by the Board.**

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.