

ALLEN COUNTY DRAINAGE BOARD MINUTES

for Regular Meeting and/or Public Hearing at 9:30 am on: **5/11/2017**

Present: DB: Therese Brown, Nelson Peters, MJ Klinker, Mark R. Rekeweg, Jeff Sorg (non-voting member), Atty/Wm Fishing, ACSO: Larry Weber, Joe Magsam, Cheryl Zurbrugg. Linda Bloom was absent. See sign-in sheet for others present.

Call to Order:

Approval of Minutes: The minutes from 4/27/17 were approved with a motion from Nelson Peters and a second from MJ Klinker, voted on and approved.

Approval of Petitions:

RECONSTRUCTION/BID OPENING

Doc #: 16-211 Located in: LAFAYETTE Township, Section 9, 10, 17

Project: Dennis No.2 /Reconstruction Drain Name: Dennis No.2

Street: Winters Road Sec: Drain #: 16-11-760

Petitioner: ACHD/Bill Hartman Plan Designer: Engineering Resources, Inc.

Action Requested: Bid Opening for the Dennis No.2 Drain Reconstruction project. 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 5/25/17.

Motion: **Bids Opened and Read**

Minutes of Mtg: The bids for the Dennis No.2 Drain Reconstruction were opened and read as follows:

Underground Contractors \$569,428.00

Fox Contractors \$431,583.50

Wisel Enterprises \$325,554.35

Larry Weber said three people bid out of 9 who picked up plans, but there was a time constraint on this project that made it more difficult. There was a short discussion on why there would be such a big difference in bid amounts.

Conclusion was the Surveyor's Office will review the numbers and see if anything looks wrong. The Bid Award will be done at the next Drainage Board Meeting on 5/25/17 at 9:30 am.

ENCROACHMENT

Doc #: 17-146 Located in: ADAMS Township, Section 25,26

Project: Allen County Highway Dept/Roundabout Tillman Drain Name: Schmidt

Street: Tillman & Minnich Rds Sec: Drain #: 13-23-310

Petitioner: ACHD Plan Designer:


Action Requested: Petition for Encroachment within the drainage easement of Schmidt Drain for installation of an 18" pipe outfall to drain the proposed Tillman-Minnich Roundabout project for ACHD.

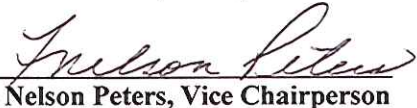
Motion: **APPROVED**


Minutes of Mtg: Jeff Sorg recommended approval. MJ Klinker asked if an 18" pipe was large enough? Larry Weber said yes, it's just the water from the roundabout and there's a ditch right there. MJ Klinker motioned to approve Doc #17-146 for Schmidt Drain for the Roundabout at Tillman and Minnich, second by Mark Rekeweg, motion carried.

Meeting was adjourned at 9:47 am

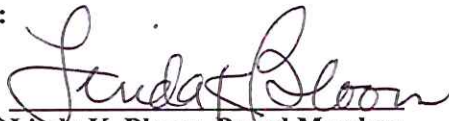
ALLEN COUNTY DRAINAGE BOARD:



Therese Brown, Chairperson

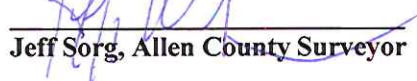

F. Nelson Peters, Vice Chairperson


M.J. Klinker, Secretary

5/25/2017
Date Signed


Linda K. Bloom, Board Member


Mark R. Rekeweg, Board Member


Jeff Sorg, Allen County Surveyor

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