

ALLEN COUNTY DRAINAGE BOARD

MINUTES

Regular Meeting and/or Public Hearing was held at 9:30 am on: **1/28/2021**

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

Present: Therese Brown, Rich Beck, Mark Rekeweg, Nelson Peters, Jeff Sorg (non-voting member), Wm Fishing/DB Atty.; ACSO Staff: Larry Weber, Mike Fruchey, Joe Magsam, Cheryl Zurbrugg. The following were ABSENT: MJ Klinker.

Call to Order: by Therese Brown - Vice Chairperson

Approval of Minutes: The minutes from 11/12/20 were approved with a motion from Nelson Peters and seconded by Rich Beck, motion carried.

DOC # 20-181 BID AWARD/RECONSTRUCTION

Project: Wagner Tile Subd Sec Township: PLEASANT Twp Sec: 17
Drain Name: Wagner Tile Designer:
Drain #: 17-17-730 Petitioner: Chris Roffelsen
Action: Bid Award for the Wagner Tile Reconstruction. Four bids were opened at our last meeting on 1/14/21 and ready to be awarded today.

Motion: **APPROVED Award to Exterior Service**

Minutes of Mtg: ACSO recommended the bid award go to Exterior Service for Option 1 in the amount of \$161,291.93. Larry Weber explained it was the lowest bidder and the contractor has worked successfully with the City of Fort Wayne and is doing a performance bond. Nelson Peters motioned to approve the bid award for the reconstruction of Wagner Tile Doc #20-181 to Exterior Service for \$161,291.93, seconded by Rich Beck, motion carried.

DOC # 21-027 CERTIFICATION of ASSESSMENT

Project: Wagner Tile Subd Sec Township: PLEASANT Twp Sec: 17
Drain Name: Wagner Tile Designer:
Drain #: 17-17-730 Petitioner: Chris Roffelsen
Action: Certification of Assessment for Periodic Maintenance set at \$10.00/ac with \$50.00 minimum for Wagner Tile Drain for annual collection of \$6874.71.

Motion: **APPROVED**

Minutes of Mtg: ACSO recommended approval. Rich Beck motioned to approve Doc #21-027 for the Certification of Assessments for Periodic Maintenance for Wagner Tile set at \$10.00/ac with \$50.00 minimum, seconded by Nelson Peters, motion carried.

DOC # 21-012 ESTABLISHMENT of NEW DRAIN and Periodic Maintenance

Project: Wood Creek Reserve & Coves Subd Sec 3 Township: ST. JOSEPH Twp Sec: 4
Drain Name: Wood Creek Reserve & Coves Designer: MLS Engineering
Drain #: 08-04-820 Petitioner: Hugh Johnston
Action: Petition for Establishment of a New Regulated Drain for Wood Creek Reserve, Sec III. Motion to proceed.

Motion: **APPROVED TO PROCEED**

Minutes of Mtg: ACSO recommended motion to proceed. Rich Beck motioned to approve to proceed for Doc #21-012 for establishment of Wood Creek Reserve Sec III, seconded by Nelson Peters, motion carried.

DOC # 21-013 ENCROACHMENT

Project: Wood Creek Reserve & Coves Subd Sec 3 Township: ST. JOSEPH Twp Sec: 4
Drain Name: Wood Creek Reserve & Coves Designer: MLS Engineering
Drain #: 08-04-820 Petitioner: Hugh Johnston
Action: Petition for Encroachment within the drainage easement of Wood Creek Reserve Drain for new home construction including all appurtenant structures for Wood Creek Reserve, Sec III.

Motion: **APPROVED**

Minutes of Mtg: ACSO recommended approval. Rich Beck motioned to approve Doc #21-013 for encroachment of Wood Creek Reserve Drain for Wood Creek Reserve Sec III, seconded by Mark Rekeweg, motion carried.

DOC # 21-024 ENCROACHMENT

Project: Union Chapel Roundabout Subd Sec Township: PERRY Twp Sec: 26
Drain Name: Belot Designer:
Drain #: 02-26-050 Petitioner: ACHD/Bill Hartman
Action: Petition for Encroachment within the drainage easement of Belot Drain for Union Chapel Roundabout project by ACHD. Requesting modification of existing drainage structures.

Motion: **APPROVED**

Minutes of Mtg: ACSO recommended approval. Rich Beck motioned to approve Doc #21-024 for encroachment of Belot Drain for Union Chapel Roundabout project by ACHD, seconded by Nelson Peters, motion carried.

DOC # 21-030 ENCROACHMENT

Project: Private residence/12110 Subd Sec Township: MARION Twp Sec: 13
Minnich Rd

Drain Name: Munch Designer:
Drain #: 18-12-800 Petitioner: Brad Otte

Action: Petition for Encroachment within the drainage easement of Munch Ditch for construction of a pole barn on Minnich Road at 30' from TOB from the closest corner to the ditch and 62' from TOB on the other corner.

Motion: **APPROVED**

Minutes of Mtg: *ACSO recommended approval. Rich Beck motioned to approve Doc #21-030 for encroachment of Munch Drain for construction of pole barn on Minnich Road, seconded by Nelson Peters, motion carried.*

DOC # 21-003 Drains on Collection

Project: Drains on Collection 2021 Subd Sec Township: Twp Sec:

Drain Name: Designer:
Drain #: Petitioner: ACSO

Action: Requesting approval of the 2021 Drains on Collection List.

Motion: **APPROVED**

Minutes of Mtg: *ACSO recommended approval. The Board had some questions and suggestions on adding a few columns to the report like date of completion, when was increase done, how many more years to collect and status of work. Therese Brown would like to see the status report for all drains. Larry Weber gave a verbal update on the Durnell Drain and also Bullerman Drain. Joe Magsam stated we can't always give a completion date because of continuous work being done on some of the drains. Rich Beck motioned to approve Doc #21-003 for the Drains on Collection List for 2021, seconded by Mark Rekeweg, motion carried.*

DOC # 21-001 DRAIN REPORTS

Project: Drain Reports for December Subd Sec Township: Twp Sec:
2020

Drain Name: Designer:
Drain #: Petitioner: ACSO

Action: Drain Payment Reports for December 2020 for drain maintenance and reconstruction already paid. This is a status report for the Board, no need for a motion.

Motion: **NOTED**

Minutes of Mtg: *The monthly Drain Report was received and noted by the Board.*

DOC # 21-029 ENCROACHMENT

Project: Town of Huntertown/Sanitary Subd Sec Township: PERRY Twp Sec: 8
Force Main

Drain Name: Willow Creek Main Designer: Engineering Resources
Drain #: 02-10-430 Petitioner: Town of Huntertown

Action: Petition for Encroachment within the drainage easement of Willow Creek Main Drain for Town of Huntertown Northeast Regional Force Main project crossing the regulated drain in 3 places.

Motion: **NO ACTION**

Minutes of Mtg: *Mike Fruchey explained the Town of Huntertown is asking for conditional approval until they get the proper easements that are required. After discussion the Board agreed they should wait until they have the proper easements so there was no action on the petition.*

Meeting was adjourned at 10:05 am

ALLEN COUNTY DRAINAGE BOARD:

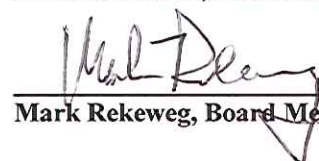


MJ Klinker, Chairperson



F. Nelson Peters, Board Member

Therese Brown, Vice Chairperson



Mark Rekeweg, Board Member



Richard E. Beck, Jr., Secretary

Jeff W. Sorg, Allen County Surveyor

2/25/2021

Date Signed

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.