

Jerry Meehan provided photos of five trees planted in the Right-of-Way. The consensus of the Board is to reach out to Chris Parker about either relocating or removing the trees.

Drain Name: Garrettson-Fahl-Parker

Jerry Meehan provided photos of work being done.

Drain Name: Jacob Casper

Landowner: Vince Lahr 5284 N Clear Creek Rd
Huntington IN, 46750

Jerry Meehan shared the compensation letter to Vincent Lahr for Matt's signature. He also discussed Bryan Whitted's invoices for work completed on the drain. The consensus of the Board is to pay an additional \$2,713.50 invoice for the replacement of tile that was found to be full of roots. The original quote was not to exceed \$12,000.

Drain Name: Michel-Young

Jerry Meehan provided photos of the on-going project.

Drain Name: Samuel Gesaman

Landowner: Linda Bartrom 3296 W Division Rd.
Huntington IN, 46750

Jerry Meehan provided photos of the tile that is failing. The consensus of the Board is to do additional work as funds become available.

Drain Name: Thomas Detamore

Landowner: Terry Highley 2573 W 1000 S
Warren IN, 46792

Jerry Meehan provided photos of the work that has been done.

Drain Name: Peter Bauer

Landowner: Chris Weatherford and Thomas Johns
10679 N 100 W Huntington IN, 46750

TW Excavating is requesting to work in the Right-of-Way to hook up 4-inch perimeter tile. Terry Keiffer made a motion to allow. Jim Michel seconded the motion. The motion passed 4-0.

DISCUSSION OF NEW BUSINESS:

Drain Name: Diffenbaugh-Biehl

Landowner: Mikel Schilling 6751 N 1000 W
Huntington IN, 46750

Jerry Meehan provided photos of the riprap settling on top of tile. The landowner is requesting the Board remove the riprap and put a load of dirt on the tile. Terry Keiffer made a motion to rework the riprap and add dirt over the tile, to be done under the supervision of the Surveyors Office. Bob Gressley seconded the motion. The motion passed 4-0.

Drain Name: Pony Creek

Landowner: George Brookover 401 Southlawn
East Lansing MI, 48823

Jerry Meehan provided photos of the eroded bank. The consensus of the Board is to add it to the rock chute list.

Drain Name: Johnson-Smith-Kitt

Landowner: Tom Sims 4252 W 1100 N
Huntington IN, 46750

The landowner stated that the tile on his property has breakdowns on a yearly basis and is requesting the Board consider replacing ~450 feet of the tile. Jerry Meehan informed the Board that there's currently not enough funding for this request. The consensus of the Board is to repair the tile holes at this time.

Drain Name: Wall-Hite-Stephan

Landowner: Richard Glassie 1590 W 200 S
Huntington, IN 46750

Jerry Meehan provided photos showing the approximate location of the tile. The consensus of the Board is that four (4) trees will need to be removed, and three (3) trees' relocated by the landowner at landowner's expense.

Drain Name: Palmer-McPherson

Landowner: Rick Brubaker 2344 E 1000 S
Warren IN, 46792

Jerry Meehan provided photos of a failing drop structure. The consensus of the Board is to ask the landowner if they are willing to split the cost of replacing the structure with a rock chute.

Drain Name: Dustman-Stuart-Sheets-Miller-Bear

Landowner: Town of Roanoke
P.O. Box 328 Roanoke, IN 46783

Jerry Meehan informed the Board that their attorney contacted him to let him know that the Roanoke Town Council has scheduled an Executive session to discuss settlement options and he will report back to them on their proposal.

DISCUSSION OF DRAINAGE BOARD MEMBER'S CONCERNS:

Marilyn Bradford inquired if there were any updates or new communication with Maple Solar.

Chief Deputy, Stacy Wiley inquired if we could email completed tile repair forms to contractors, and email meeting minutes and agendas to Board members moving forward. The consensus of the Board is to allow.

FIELD TRIP:

No field trip was taken.

The meeting concluded at this time.

Matt Gilbert

Terry Keiffer

Absent

Tom Wall

Jim Michel

Bob Gressley