

TIPPECANOE COUNTY DRAINAGE BOARD
February 13, 2019
Drainage Board Meeting Minutes

Those present were:

Tippecanoe County Drainage Board President Tracy A. Brown, member David S. Byers, County Surveyor Zachariah Beasley, Drainage Board Attorney Doug Masson, Engineering Consultants; Dave Eichelberger from Christopher B. Burke Engineering LLC, Machelles Watts from Butler Fairman and Siefert and Drainage Board Executive Administrator Brenda Garrison. James Butcher, Surveyor Office Project Manager and Tim Walters, Surveyor's office GIS Technician were also in attendance. Vice President Thomas P. Murtaugh was absent.

Approval January 9, 2019 Drainage Board Minutes

Approval January 9, 2019 #25 Marion Dunkin Amended Reconstruction Hearing Minutes

David Byers made a motion to approve the January 9th, 2019 Regular Drainage Board Meeting minutes and the #25 Marion Dunkin Regulated Drain Amended Reconstruction Hearing minutes as written. Tracy Brown seconded the motion. Motion carried.

New Journey Farms Wedding Venue

Justin Frazier of TBIRD Design Services appeared before the Board to present the New Journey Farms Wedding Venue project. The site was located at 2225 South County Road 800 East and consisted of approximately 13.46 acres. Mr. Frazier stated the site currently was row crops. Ten acres of the site's runoff traversed to the north and the remaining acreage runoff traversed to the southeast portion of the site. There will be a long driveway off County Road 800 East to the 7700 square foot building, parking lots and storage building proposed. He noted 11.77 acres would be converted from row crop to vegetation, prairie grass (lawn area). Existing runoff would drain into the surrounding prairie grass. Due to the additional vegetation the storm discharge runoff would be reduced, and the vegetation used for water quality treatment (as bmp) as well. As a result, he requested detention exemption per Chapter 3 of the County's Stormwater Drainage Ordinance. He stated they agreed with the February 6, 2019 Burke memo and requested construction approval at that time. Surveyor Beasley reiterated the detention on the land met the Ordinance standards. He recommended construction approval as stated on the February 6, 2019 Burke memo. There was no public comment. David Byers made a motion to grant construction approval for the New Journey Farms Wedding Venue as stated on the February 6, 2019 Burke memo. Tracy Brown seconded the motion. Motion carried.

Bond Event Center

Andy Mix of Vester and Associates appeared before the Board to present the Bond Event Center project. The site was located at 7025 South County Road 100 East and consisted of approximately 25.77 acres. The site was currently pasture and woods. An access driveway off County Road 100 East, a gravel parking lot and a 10,500 square foot building was planned to be constructed on approximately 5.49 acres of the overall 25.77-acre tract. Mr. Steve Bond owner/developer was in attendance. Mr. Mix noted the existing stormwater runoff outlet to a tributary of Little Wea Creek. A large area in the tract's southwestern portion currently drained into an existing pond onsite. He stated the existing pond did not drain to the Little Wea Creek. Upstream of the site over 500 acres drained into the Creek via a tributary which traversed north and south through the center of the site. Stormwater runoff from the proposed building and parking lot would outlet through swales to a new dry detention pond. He noted the proposed pond was oversized and outlet to the Creek, therefore there was no additional runoff from the increased impervious surface. A culvert would be placed under said driveway and was designed to flow a greater amount than the 100-year upstream flow without overtopping the drive. If the stormwater would overtop the drive it would remain within the banks of the southern property line. (A concern of the Surveyor's Office) Mr. Mix stated a meeting with the consultant to discuss Item #2 under 2.0 Stormwater Quantity within the February 6, 2019 Burke memo was planned directly following today's Board meeting. He stated that was the major issue on the aforementioned memo. He stated they would be able to show the culvert would work in this situation. He then asked for approval of the project by the Board. The Surveyor noted the submittal of this project did not follow the deadline date posted for the meeting today. However, to accommodate the applicant a review was conducted. Due to the late submittal, the Technical Advisory Committee's (TAC) would meet directly after this meeting and review the project with Mr. Mix and developer. Therefore, the February 6, 2019 Burke review memo recommended *conditional* approval only. Surveyor Beasley stated the emphasis at the meeting would be to make sure the proposed driveway and culvert would not have ill effects on adjoining property owners. There was no public comment. He recommended *conditional* approval as stated on the Feb. 6, 2019 Burke memo.

David Byers made a motion to grant *conditional* approval as recommended on the Burke memo dated Feb. 6, 2019. Tracy Brown seconded the motion. Motion carried.

Other Business

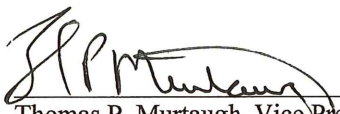
Attorney Masson presented a Memorandum of Understanding between the Tippecanoe County Drainage Board and the Carroll County/Tippecanoe County Joint Drainage Board regarding Buck Creek Joint Regulated Drain. A maintenance rate was set up for the project at hand. The planned maintenance project was estimated to cost between \$69,500 and \$100,000. Carroll County would administer and complete the project and Tippecanoe County was willing to advance \$100,000 to pay for the project. If the entire amount is not utilized for this project any remaining funds would be returned by Carroll County. As the project assessments was collected by Carroll County, they would reimburse Tippecanoe County in 2019. He recommended the Board approve and sign the M.O.U. as presented regarding the Buck Creek Bi-County Regulated Drain.

Zach Beasley


The Surveyor stated the Alexander Ross Regulated Drain #68 Reconstruction project had begun. Atlas Excavating was awarded the project. He reminded the Board this included a jack and bore under interstate 65 and that would start soon.



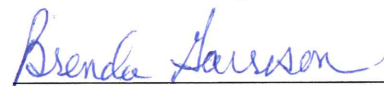
Tracy A. Brown, President



Thomas P. Murtaugh, Vice President



David S. Byers, Member



Brenda Garrison, Executive Administrator

MARCH 13, 2019 DRAINAGE BOARD MEETING

NAME

CONTACT INFORMATION

Paul Neshert

8365 Keystone Crossing Ste 201,
INDIANAPOLIS, IN 46240
RNASITEPT@AF+ENG.COM 317-202-0864

TIM WRIGHT

FISHER ENGINEERING
625 S EARL AVE SUITE A
LAFAYETTE, IN 47804 765-449-1535