

**TIPPECANOE COUNTY DRAINAGE BOARD**  
**June 3, 2020**  
**Drainage Board Meeting Minutes**

**Those present were:**

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

**Jeremiah Edwards #130 Regulated Drain Reconstruction Bids Opening**

President Thomas Murtaugh referred to Attorney Masson to present reconstruction bids received for the Jeremiah Edwards Regulated Drain #130 project. Attorney Masson presented the following bids as submitted. Putnam Earthworks LLC P.O. Box 152 Bainbridge Indiana 46105 in the amount of \$693,499.75; Atlas Excavating 4740 Swisher Road Bldg. A West Lafayette Indiana 47906 in the amount of \$581,000.00; Maxwell Farm Drainage 4817 East 570 North Crawfordsville Indiana 47933 in the amount of \$237,050.00. President Murtaugh thanked the Contractors for submission of bids. The bid would be awarded at the end of the meeting after compliance review by the Surveyor Office Project Manager.

**Approval May 6, 2020 Regular Meeting Minutes**

**Approval of May 6, 2020 Jeremiah Edwards #130 Regulated Drain Reconstruction Hearing Minutes**

Tracy Brown made a motion to approve the May 6, 2020 Regular Meeting minutes as written. David Byers seconded the motion. Motion carried. David Byers made a motion to approve the May 6, 2020 Jeremiah Edwards #130 Regulated Drain Reconstruction Hearing minutes as written. Tracy Brown seconded the motion. Motion carried.

**American Family Paving**

Engineer Tori Tripp representing Brad Pedigo and Starr Associates appeared before the Board to present the American Family Paving project for approval. The site was located east of the intersection of Old County Road 350 South and County Road 500 East and consisted of approximately 19.35 acres. An entrance drive, associated parking, gravel stockpile area and a dry detention basin located in the northeast corner would be constructed as part of Phase 1 of the overall project. Phase 2 of the project would include addition to the building and the conversion of the dry basin to a wet basin. The site drained to the northwest and ultimately to Branch #9 of the S.W. Elliott Regulated Drain. Responding to Surveyor Beasley's inquiry, Scott Siple of Starr Associates confirmed the County Highway Department concerns would be met. Tori Tripp stated both phases of the project were included in the Drainage Report submitted. Responding to the Surveyor, Tori Tripp stated approximately 6-8 months from now the basin would be converted to a wet basin. The wet basin's discharge would not change from the dry detention basin discharge amount and both phases were included in the Drainage Report submitted. The Surveyor recommended construction approval as stated on the May 21, 2020 BFS review memo. There was no public comment. David Byers made a motion to grant construction approval as stated on the May 21, 2020 BFS Review memo. Tracy Brown seconded the motion. Motion carried.

**American Family Paving/Petition to Encroach on the S.W. Elliott Regulated Drain #100/Branch #06**

Surveyor Beasley recommended approval of a Petition to Encroach on the S.W. Elliott Regulated Drain #100 specifically Branch #06 for the American Family Paving project. Tracy Brown made a motion to grant approval of the Petition to encroach on the S.W. Elliott Regulated Drain #100 Branch #06 as submitted. David Byers seconded the motion. Motion carried.

**Other Business/Zach Beasley**

**Maintenance Bond/Stones Crossing Phase 4 Section 4**

The Surveyor presented Maintenance Bond #7663466 written by American Insurance Company for Midwest Paving LLC in the amount of \$28,815.10 regarding Stones Crossing Phase 4 Section 4 project for approval. David Byers made a motion to grant approval for Maintenance Bond #7663466 as presented by the Surveyor. Tracy Brown seconded the motion. Motion carried.

**Marion Dunkin Regulated Drain #25 Reconstruction Financing Contract/Subordination Agreement**

The Surveyor referred to Attorney Masson to present a Subordination Agreement to the Board for approval. The Attorney stated a reconstruction financing contract was in force with landowner Kenny Byers for the Marion Dunkin Reconstruction project. Mr. Byers was refinancing his mortgage and the bank required the agreement. The Attorney stated it would not affect the terms of the contract with the County. He recommended approval by the Board to assist Mr. Byers in his refinancing with his Bank. He noted there was no relation between Kenny Byers and Drainage Board member David Byers. Tracy Brown made a motion to approve the Subordination Agreement as presented by Attorney Masson. David Byers seconded the motion. Motion carried.

**Petition to Partially vacate Delphine Anson Regulated Drain #04 /Henderson Branch**

Surveyor Beasley presented a Petition to Partially Vacate the Delphine Anson Regulated Drain #04 - specifically a portion of the Henderson Branch of said drain. He stated the location was immediately west of County Road 100 West in Tippecanoe County and recommended approval as presented. David Byers made a motion to approve the Petition to Partially Vacate as presented by the Surveyor. Tracy Brown seconded the motion. Motion carried.

**Jeremiah Edwards #130 Regulated Drain Reconstruction Bid Award**

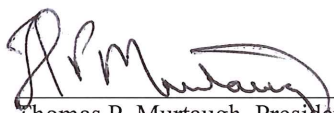
Surveyor Beasley stated the lowest bid was in order and complied with specifications of the contract. The lowest bidder was Maxwell Farm Drainage 4817 East 570 North Crawfordsville Indiana 47933 in the amount of \$237,050.00. David Byers made a motion to award the bid to the lowest bidder Maxwell Farm Drainage as presented. Tracy Brown seconded the motion. Motion carried.

**Ditch Spraying**

The Surveyor informed the Board multiple ditches would be sprayed this summer. The Contractor would be out spraying, and the Right of Entry letters were going out in the mail this week.


**Public Comment**

As there was no public comment, David Byers made a motion to adjourn. The meeting was adjourned.

  
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Thomas P. Murtaugh, President

  
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David S. Byers, Vice President

  
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Tracy A. Brown, Member

  
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Brenda Garrison, Executive Administrator