

Tippecanoe County Drainage Board

January 7, 2015

Regular Meeting Minutes

Those present were:

Tippecanoe County Drainage Board President David S. Byers, Vice President Tracy Brown, member Thomas P. Murtaugh, County Surveyor Zachariah Beasley, Drainage Board Attorney Doug Masson, Drainage Board Secretary Brenda Garrison and Drainage Board Engineering Consultant Dave Eichelberger from Christopher B. Burke Engineering LLC. Evan Warner, G.I.S. Technician and James Butcher, Project Manager both with the Surveyor Office were also in attendance.

Election of Officers

Doug Masson, Drainage Board Attorney opened the floor for 2015 Drainage Board Officers nominations. Tom Murtaugh made a motion for David Byers to serve as President of the 2015 Drainage Board. Tracy Brown seconded the motion. Nominations for Presidents were closed by motion of Tom Murtaugh and second of Tracy Brown. Motions carried. Tom Murtaugh made the motion for Tracy Brown to serve as 2015 Drainage Board Vice President. David Byers seconded the motion. Nominations of Vice President were closed by motion of Tracy Brown and second of Tom Murtaugh. Motions carried. The President David Byers welcomed new Commissioner and 2015 Vice President of the Drainage Board Tracy Brown to the Board.

Approval of Minutes

Tom Murtaugh made motions to approve the December 10, 2014 Regular meeting minutes, the December 10, 2014 Harrison Meadows Regulated Drain #37 Hearing minutes and the December 10, 2014 James Kellerman #42 Regulated Drain Hearing minutes as written. David Byers seconded the motions. Motions carried.

Norfleet Commercial Phase 1 Subdivision

Patrick Cunningham of Vesters and Associates approached the Board to request approval for the Norfleet Commercial Phase 1 Subdivision. The site was located on the southeast corner of the US 231 and Veterans Memorial Parkway (Co. Rd. 350S) and consisted of approximately 4.8 acres. He noted at this time they were in the process of preparing the site for a future buyer, therefore the lots configuration would be completed at a later date. The site's runoff was proposed to outlet into Wea Creek via the confluence of the S.W. Elliott Regulated Drain #100. Mr. Cunningham noted an exemption to the Stormwater Quantity portion of the Ordinance was requested and stated they agreed with the December 31, 2014 Burke memo conditions. He asked for approval of the plan as presented.

The Surveyor stated one bmp for water quality was planned for the overall site. The Surveyor office would require future development(s) onsite to provide an additional bmp for each lot as configured in the future to meet the BMP Ordinance requirements. The Surveyor noted this site did not require onsite detention as it met the Ordinance criteria for direct release into Wea Creek. Responding to the Surveyor's inquiry, Mr. Cunningham stated downstream certification of notifications would be completed and provided to the Surveyor office. He then recommended approval with the conditions as stated on the December 31, 2015 Burke memo. Tom Murtaugh made a motion to approve the submittal with the conditions as stated on the December 31, 2014 Burke memo. Tracy Brown seconded the motion. Motion carried.

Zach Beasley/Other Business

The Surveyor presented a 2015 Regulated Drain Status list of activity. He noted this list reflected only those drains with a county maintenance fund. Active status reflected the drain would be on assessment, inactive reflected no assessment would be charged in current year. The monetary cap of the drain maintenance fund determines - along with other factors - whether the county maintained drain assessment should be on assessment (Active) or off assessment (Inactive) during the current calendar year. County Maintained Regulated Drains are set up on with a 4, 6 or 8 year monetary collection period and that total would be the cap. Responding to Mr. Murtaugh's inquiry, the Surveyor noted upcoming reconstruction hearings were scheduled for the Alonzo Taylor #77 County Regulated Drain (March) and Clymer Norris Private Drain (April). He stated he hoped to complete three or four additional maintenance increase hearings this year as well.

Drainage Board 2015 Legal Services Contract

The President noted the Legal Service Contract from Hoffman Luhman and Masson PC was received. The rates per hour were in line with the rates of the Commissioner's 2015 Legal Service Contract with same firm. Tom Murtaugh made a motion to approve the 2015 Legal Service Contract from Hoffman Luhman and Masson PC as presented. Tracy Brown seconded the motion. Motion carried.

Drainage Board 2015 Engineer Review Service Contract

The Surveyor stated he had reviewed the 2015 Christopher B. Burke Engineering 2015 Engineer Review Service Contract with the Drainage Board. The attorney noted the contract was in legal order. The Surveyor noted the rates were slightly increased for the first time since 2007. Upper level reviews increased by \$5.00 per hour, lower level reviews by \$10.00 per hour. He recommended approval of the 2015 Christopher B. Burke Engineering LLC Engineering Review Contract with the Board. Tom Murtaugh made a motion to approve the 2015 Christopher B. Burke Engineering LLC Drainage Review Services Contract with the Drainage Board as submitted for approval. Tracy Brown seconded the motion. Motion carried.

2015 Drainage Board Secretary Appointment

The President opened the floor for nominations of 2015 Tippecanoe County Drainage Board Secretary. Tracy Brown made a motion to appoint Brenda Garrison as the 2015 Tippecanoe County Drainage Board Secretary. Tom Murtaugh seconded the motion. The president noted the secretary performs efficiently in her position. Motion carried.

Joint County Regulated Drain Waiver

The Surveyor noted his office received a Drainage Board Joint Regulated Drain Hearing Waiver request regarding the Arbegust Young #106 Joint Regulated Drain from Clinton County Drainage Board. He noted the watershed acreage of the joint drain consisted of approximately 808 acres total with 116 acres of that located within Tippecanoe County. He reviewed the drain and the letter and recommended the waiver be granted. The acreage resting in Tippecanoe County are less than 20% of the total acreage within the watershed. Responding to Mr. Byers, the Surveyor noted the current maintenance rate on the drain was \$1.00 per acre with a \$5.00 minimum. The proposed rate would be \$2.00 per acre with a \$20.00 minimum. Tom Murtaugh made a motion to grant the waiver as requested. Tracy Brown seconded the motion. Motion carried.

February 2015 Meeting Date Change

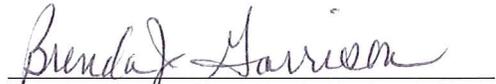
The President entertained a motion to revise the February 4, 2015 scheduled meeting date due to conflicting schedules of two of board members. Tracy Brown made a motion to change the date from February 4, 2015 to February 11, 2015 due to conflicting schedules. Tom Murtaugh seconded the motion. Motion carried.

Public Comment

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


David S. Byers, President


Tracy Brown, Vice President


Brenda Garrison, Secretary


Thomas P. Murtaugh, Member

2015 REGULATED DRAIN(S) STATUS

Number	Account	Location	Joint (Bold / Co. Maint.)	Per Acre Assessment	Minimum Tract Assessment	Status
001	Amstutz, John	R3W, T23N, S. 2		\$ 3.75	\$ 6.25	Active
002	Anderson, Jesse	R3W, T21N, S. 10		\$ 1.25	\$ 6.25	Active
003	Andrews, E. W.	R5W, T24N, S. 27		\$ 3.13	\$ 6.25	Active
004	Anson, Delphine	R4/5W, T24N, S. 7		\$ 5.00	\$ 25.00	Active
005	Baker, Dempsey	R4/5W, T23N, S. 8/1,2		\$ 1.25	\$ 6.25	Active
006	Baker vs Newell	R3W, T22N, S. 28		\$ 1.25	\$ 6.25	Inactive
007	Ball, Nellie	R3W, T24N, S. 13		\$ 1.25	\$ 6.25	Active
008	Berlovitz, Julius (Drainage Impact area)	R4W, T23N S. 25		\$ 1.56	\$ 6.25	Active
010	Binder, Michael	R6W, T23N, S. 13		\$ 5.00	\$ 50.00	Active
011	Blickenstaff, John	R3W, T21N, S. 5		\$ 10.00	\$ 50.00	Active
012	Box, N.W.	R5W, T24N, S. 29		\$ 0.94	\$ 6.25	Active
013	Brown, Andrew P.	R4,5W, T24N,S5-9	White	\$ 1.25	\$ 6.25	Active
014	Buck Creek Drain	R2,3W, T24N, S. 25-27	CARROLL	\$ 2.00	\$ 5.00	Inactive
015	Burkhalter, Alfred T	3W, T22N, S. 13	Clinton	\$ 1.88	\$ 6.25	Active
016	Byers, O.J.	R5,6W/5W, T21/22N,S6,7		\$ 0.94	\$ 6.25	Inactive
017	Coe, Floyd	R3W, T21N, S. 20		\$ 2.19	\$ 6.25	Inactive
018	Coe, Train	R4W, T21N, S. 13-15		\$ 6.00	\$ 50.00	Active
019	Cole, Grant D.	R5W, T24N, S. 13,		\$ 1.25	\$ 6.25	Inactive
020	County Farm	R4W, T24N, S. 29		\$ 1.25	\$ 6.25	Active
021	Cripe, Jesse A.	R3W, T24N, S. 24,25	Carroll	\$ 0.63	\$ 6.25	Active
022	Daugherty, Charles E.	R3W, T21N, S. 21,28,29		\$ 1.25	\$ 6.25	Active
023	Devault, Fannie	R5W, T21N, S. 21,28		\$ 1.25	\$ 6.25	Inactive
025	Dunkin, Marion	R6W, T21,22N.S 1,2,11		\$ 1.88	\$ 6.25	Active
026	Darby-Wetherill	R6W, T24N, S 10,11	BENTON	\$ 1.50	\$ 5.00	Active
027	Ellis, Thomas	R3,4W, T21N, S. 18,19		\$ 5.00	\$ 20.00	Active
028	Erwin, Martin	R5W, T23N,S5		\$ 1.25	\$ 6.25	Active
029	Crist & Fassnacht	R3W, T23N,S5-8		\$ 0.94	\$ 6.25	Active
030	Fugate, Elijah	R4W, T21N, S. 33,28	Montgomery	\$ 5.80	\$ 25.00	Inactive
031	Gowen, Issac	R4W, T24,25N,S4-6	WHITE	\$ 1.25	\$ 5.00	Active
032	Gray, Martin P.	R3W, T21N, S. 26,27,	Montgomery	\$ 1.25	\$ 6.25	Inactive
033	Grimes, Rebecca	R4W, T21N, S. 35,	Montgomery	\$ 3.75	\$ 6.25	Inactive
034	Haffner, Fred (Drainage Impact Area)	R4,5W, T24N, S. 19,30,24		\$ 10.00	\$ 100.00	Active
035	Haywood, E.F.	R5W, T21N, S. 21,22		\$ 3.50	\$ 50.00	Active
036	Haywood, Thomas	R5W, T21N, S. 21,22,		\$ 1.25	\$ 6.25	Inactive
037	Harrison Meadows	R4, T24N, S. 22		N/A	\$ 75.00	Active
039	Inskeep, George	R4W, T21N,S,16,17,		\$ 1.25	\$ 6.25	Inactive
040	Jakes, Lewis P.	R5W, T24N,S9-11,		\$ 3.00	\$ 15.00	Active
041	Johnson, E. Eugene	R3W, T21N, S. 29,32,33		\$ 3.75	\$ 6.25	Active
042	Kellerman, James S.	R4,5W, T21N, S. 18,		\$ 5.50	\$ 25.00	Active
043	Kerschner, Floyd	R3W, T21,22N, S. 1,		\$ 1.25	\$ 6.25	Active
044	Kirkpatrick, Amanda	R5,6W, T21N, S. 18,		\$ 1.25	\$ 6.25	Active
045	Kirkpatrick, Frank	R4W, T21N, S. 27,	Montgomery	\$ 6.00	\$ 25.00	Inactive
046	Kirkpatrick, James N. (Drainage Impact Area)	R4,3W, T22N,S8-17,		\$ 1.25	\$ 6.25	Active
047	Kuhn, J.A.	R3W, T24N, S. 25,		\$ 0.94	\$ 6.25	Active
048	Lesley, Calvin	R3W, T23,24N, S. 3,		\$ 10.00	\$ 50.00	Inactive
050	McCoy, John	R4W, T22N, S. 21,		\$ 1.25	\$ 6.25	Active
051	McFarland, John A.	R5,6W, T24N, S 17-19,		\$ 3.00	\$ 20.00	Active
052	McKinney, Mary	6W,23,24N,2,	Benton, Warren	\$ 5.00	\$ 30.00	Inactive

2015 REGULATED DRAIN(S) STATUS

Number	Account	Location	Joint (Bold / Co. Maint.)	Per Acre Assessment	Minimum Tract Assessment	Status
053	Mahin, Wesley	R4W, T24N, S. 15,		\$ 3.25	\$ 6.25	Active
054	Marsh, Samuel P.	R3W, T21N, S. 32,	MONTGOMERY	\$ 0.56	\$ 5.00	Active
055	Miller, Absalom	R5W, T21N, S. 4,		\$ 0.94	\$ 6.25	Active
056	Montgomery, Ann	R5W, T21N, S. 3,		\$ 1.25	\$ 6.25	Active
057	Morin, F.E.	R4W, T21N, S. 22,		\$ 1.25	\$ 6.25	Active
058	Mottsinger, Hester	R5W, T24N, S. 16,		\$ 7.00	\$ 20.00	Active
059	O'Neal, J. Kelly	R4W, T22N, S. 20,		\$ 4.00	\$ 20.00	Active
060	Oshier, Audley	R6, T24N, S. 22,		\$ 7.50	\$ 50.00	Active
061	Parker, Lane	R3, T23, S. 31,		\$ 1.25	\$ 6.25	Inactive
063	Peters, Calvin	R3W, T23N, S. 25,		\$ 1.25	\$ 6.25	Active
064	Rayman, Emmett	R6W, T24N, S 1,	WHITE	Variable / \$ 5.00 minimum		Active
065	Resor, Franklin	R3W, T22N, S. 31,		\$ 5.75	\$ 10.00	Active
066	Rettereth, Peter	R3W, T23,24N,S5,		\$ 0.94	\$ 6.25	Active
067	Rickerd, Arthur E.	R3W, T23N,S4,		\$ 3.75	\$ 6.25	Active
068	Ross, Alexander <small>Urban Drain</small>	R4W, T23N, S. 24,		\$ 1.25	\$ 6.25	Active
069	Sheperdson, James	R3W, T23,22N, S. 34,		\$ 0.94	\$ 6.25	Active
070	Saltzman, John	R3W, T23N, S 1,	Carroll	\$ 2.50	\$ 6.25	Active
071	Skinner, Ray	R3W, T21N,S5-8,		\$ 1.25	\$ 6.25	Active
072	Smith, Abe	R3W, T23N, S. 2,		\$ 1.25	\$ 6.25	Active
073	Southworth, Mary	R6W, T23N, S 11,		\$ 5.50	\$ 50.00	Active
074	Sterrett, Joseph C.	R3,4W, T24N, S7,		\$ 0.44	\$ 6.25	Active
075	Stewart, William	R3W, T23,24N, S 2,		\$ 1.25	\$ 6.25	Active
076	Swanson, Gustav	R3W, T21N, S7,		\$ 1.25	\$ 6.25	Active
077	Taylor, Alonzo	R6W, T21,22N S 2,		\$ 1.25	\$ 6.25	Active
078	Taylor, Jacob	R6W, T21,22N, S 3,	Fountain	\$ 0.94	\$ 6.25	Active
079	Toohy, John	R3W, T22N, S 11,		\$ 1.25	\$ 6.25	Active
081	Vannatta, John	R4W, T24N, S 1,		\$ 0.43	\$ 6.25	Active
082	Wallace, Harrison B.	R6W, T21N, S 1-15,		\$ 4.25	\$ 20.00	Active
083	Walters, Susanna	R3W, T23N, S. 25,		\$ 0.94	\$ 6.25	Active
084	Walters, William J.	R4W, T24, S. 2-5,	White	\$ 1.25	\$ 6.25	Active
085	Waples-McDill	R4W, T21N, S. 10,		\$ 1.25	\$ 6.25	Active
086	Wilder, Lena	R5W, T24N, S. 1,	White	\$ 1.25	\$ 6.25	Active
087	Wilson-Nixon	R6W, T21N, S. 10,	FOUNTAIN	\$ 1.00	\$ 5.00	Inactive
088	Wilson, J.J.	R4W, T22N, S 20,		\$ 0.63	\$ 6.25	Inactive
089	Yeager, Simeon	R4,5W, T23,24N,S6,		\$ 1.25	\$ 6.25	Active
090	Yoe, Franklin	R3W, T24N, S. 24-26,	Carroll	\$ 8.50	\$ 100.00	Active
091	Dickens, Jesse	R6W, T23N, S. 13,		\$ 6.00	\$ 100.00	Active
092	Jenkins Ditch	R3W, T21N, S 26,	Montgomery	\$ 1.25	\$ 6.25	Active
093	Dismal Creek	R3W, T22N, S 18,		\$ 1.25	\$ 6.25	Active
094	Shawnee Creek	R5,6W, T21N, S. 31,	Montgomery	\$ 1.25	\$ 6.25	Inactive
095	Beutler & Gosma	R5W, T24N, S. 3-9,	White	\$ 1.38	\$ 6.25	Active
096	Kirkpatrick One	R3W, T21N, S 31,	Montgomery	\$ 1.56	\$ 6.25	Active
100	Elliott S.W. (Urban Drain) <small>(Branch #11 Drainage Impact Area)</small>	R4W,T23N,25-27,	VARIABLE RATES: Ag- \$3.75/ac; Res- \$5/ac; Hi -Density Res - \$6.75/ac; Local Bus - \$9.38/ac; Industrial - \$7.88/ac; Gen. Bus - \$9.36/ac. \$15.00 minimum			Active
101	Hoffman, John	R3W,T23N,13,	Carroll, Clinton	\$ 4.00	\$ 5.00	Active
102	Brumm, Sophia	R6W, T24, S 2,	BENTON	\$ 1.00	\$ 5.00	Active
103	Moore-Lateral	R6W, T24, S 34,	BENTON	\$10.00 PER ACRE, \$24 PER LOT WITH \$10.00 MIN.		Inactive

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JAN 07 2015

Mark M. Harty P. 08
 AUDITOR OF TIPPECANOE CO.

2015 REGULATED DRAIN(S) STATUS

Number	Account	Location	Joint (Bold / Co. Maint.)	Per Acre Assessment	Minimum Tract Assessment	Status
104	Hadley Lake/ Cuppy Mcclure	R5W, T23N, S. 1,		\$ 5.00	\$ 10.00	Inactive
105	Thomas, M. & A.	R3W, T24N, S 13,	CARROLL	\$ 1.50	\$ 5.00	Active
106	Arbegust & Young	R3W, T21N, S. 36,	CLINTON	\$ 1.00	\$ 5.00	Active
108	High Gap Road	R5W, T21N, S 3,		\$ 1.88	\$ 6.25	Active
109	Romney Stock Farm	R4W, T21N, S. 16,		\$ 10.00	\$ 100.00	Active
110	Darby Wetherill #2	R6W, T24N, S 10,	BENTON	\$ 2.00	\$ 5.00	Active
112	Otterbein Ditch		Benton	OPEN: \$10.00 PER ACRE, \$24 PER LOT WITH \$10.00 MIN.		Active
114	Moses Baker	R3W, T21N, S9,		\$ 3.00	\$ 6.25	Active
115	Leader Newton	R5W, T21N, S 29,	Montgomery	\$ 14.00	\$ 50.00	Active
116	Brookfield Heights / Brookfield Farms	R3W, T23N, S 19,		JUST LOTS	\$ 25.00	Active
117	Hengst, John	R3W, T23N, S 13, 22, 23, 24		\$ 12.00	\$ 75.00	<i>IN</i> Active <i>BSH</i>
118	Combs Ditch	R3W, T23N, Sec 23		\$ 10.00	\$ 50.00	<i>IN</i> Active <i>BSH</i>
119	Lois, Eldora K	R5W, T21N, S. 01, 11, 12		\$ 4.35	\$ 10.00	Inactive
121	Shepherds Point	R4W, T24N, S 31		\$130.00 per lot		Active
212	Otterbein Ditch (H.W. MooreTile)	R6W, T24N, S 22,	Benton	TILE: \$5.00 PER ACRE, \$12 PER LOT WITH \$6.25 MIN.		Active

Status: Inactive = bal. more than 4 or 8 yr assmt total

2015 Drainage Board President :	APPROVED	DATE
<i>[Signature]</i>	X	1-7-15

* Drains are being charged reconstruction assmts. during this year.
Brenda Harrison

Tippecanoe County Drainage Board

April 1, 2015

Clymer Norris #122 Regulated Drain

Landowner Hearing Minutes

Those present were:

Tippecanoe County Drainage Board President David S. Byers, Vice President Tracy Brown, County Surveyor Zachariah Beasley, Drainage Board Attorney Doug Masson, Drainage Board Secretary Brenda Garrison and Drainage Board Engineering Consultant Dave Eichelberger from Christopher B. Burke Engineering LLC. Evan Warner-G.I.S. Technician and James Butcher-Project Manager, both with the Surveyor Office, were also in attendance. Member Thomas P. Murtaugh was absent.

The President opened the hearing and referred to the Surveyor. The surveyor read the following reconstruction report into the record as follows:

Clymer Norris Ditch #122 Regulated Drain Reconstruction Report December 22, 2014

The Tippecanoe County Surveyor was unable to identify the origin of this drain. No historic files, construction plans or other relevant data was discovered during the reconstruction investigation. The drain and its watershed are located in Sections 13 and 14 of Township 23 North and Range 3 West in the political township of Perry, Tippecanoe County, Indiana. It is the judgment of the Tippecanoe County Surveyor based on testimony from the benefitted landowners and 2 foot contour information available in the year 2014 the total benefitted watershed area is 254.964 acres. There is 4525 lineal feet of main and branch tile, being 12 inches in diameter on the branches located at the upper end of the watershed, 15 inches in diameter located in the central portion of the watershed and 18 inches in diameter located in the lower portion of the watershed. From this day forward there are 4525 lineal feet of tile and 800 lineal feet of open ditch under maintenance. It is the recommendation of the Tippecanoe County Surveyor that a sum of \$103,809.75 is needed to reconstruct the existing tile drainage system. A reconstruction assessment rate of \$72.00 per acre and a \$50.00 minimum over a five (5) year period are recommended. This will generate \$91,787.10 over a five (5) year period. Assuming the reconstruction project has been completed after five (5) years, the per acre assessment will be lowered to a maintenance rate of \$8.00 per acre and a \$25.00 minimum over an eight (8) year period are recommended. This will generate \$16,442.12 over an eight (8) year period. The maintenance rate shall not be charged during the reconstruction period. It is the judgment of the Tippecanoe County Surveyor these rates will allow for the much needed reconstruction project and ensure monies will be generated for future tile maintenance. Respectfully submitted by Zach Beasley Tippecanoe County Surveyor.

The President thanked the Surveyor for his report. He opened the floor for public comment. Jerry Wilcox (oldest son of Pauline Clymer) 3921 Penbrook Lane Lafayette Indiana 47905 approached the Board. Mr. Wilcox stated as the oldest son of Pauline Clymer he hoped this project would alleviate the issue with standing water on their fields. Responding to Mr. Wilcox the Surveyor noted any tiles disturbed during construction would be connected to the new main tile. Mr. Wilcox noted his son Jeff Wilcox whose home is located on East 100North has had drainage issues and at times his basement has flooded and his home surrounded by standing water. Mr. Wilcox stated he was in favor of the project and hoped it would help his son's drainage issues. The Surveyor asked Mr. Wilcox to speak the Project Manager Jim Butcher before leaving the building so his office would have the tile information regarding route locations on the Pauline Clymer tracts. The Surveyor stated this project will assist in providing an outlet for the landowner's private tiles in that area. He further stated to minimize cost to landowners, an outlet would be provided for each landowner in that area. Jack Norris 1226 North 1025 East Lafayette Indiana 47905 approached the Board. Mr. Norris stated he had a forty acre tract within the watershed. He said this project was sorely needed as he loses approximately 8 acres annually due to poor drainage. He stated this project has been needed for over fifty years and is 100% in favor of. There was no other public comment. The President referred to the Attorney to proceed. The Attorney read the Findings and Order of the Board as follows:

BEFORE THE TIPPECANOE COUNTY DRAINAGE BOARD IN THE MATTER OF THE CLYMER NORRIS#122 REGULATED DRAIN: FINDINGS AND ORDER (RECONSTRUCTION AND ANNUAL MAINTENANCE)

This matter came to be heard upon the reconstruction report and schedule of assessments prepared by the Tippecanoe County Surveyor and filed on December 22, 2014. The Certificate of Mailing of notice of time and place of hearing, to all affected landowners was filed. Notice of publication of time and place of hearing in the Journal and Courier, Lafayette Indiana were filed. Remonstrances were not filed. Evidence was presented by the Tippecanoe County Surveyor and landowners affected were present. A list of those present is filed herewith. After consideration of all the evidence, the Board does now FIND THAT:

- (1) The reconstruction report of the Tippecanoe County Surveyor and schedule of assessments were filed in the office of the Surveyor on December 22, 2014.

- (2) Notice of filing of the reconstruction report and the schedule of assessments and their availability for inspection and the time and place of this hearing was mailed to all those landowners affected more than thirty (30) and less than forty (40) days before the date of this hearing.
- (3) Notice of the time and place of this hearing was given by publication in the Journal & Courier newspaper of general circulation in Tippecanoe County, Indiana more than ten (10) days prior to this hearing.
- (4) The legal drain consists of 800 lineal feet of open ditch and 4525 lineal feet of tile.
- (5) The present condition of the ditch is poor and in need of repair.
- (6) The ditch needs the following reconstruction at present:
Tile(s) replacement and open ditch dredging
- (7) There is now \$4,468.75 owed to the General Drain Fund for past maintenance on this ditch.
- (8) The ditch drains 254.964 acres total.
- (9) In lieu of a single lump sum reconstruction assessment, reconstruction costs will be paid from the General Drain Fund and the landowners will be assessed for the reconstruction costs. The General Drain Fund shall be repaid from the Clymer Norris #122 Reconstruction Fund for costs of this reconstruction. A maintenance assessment will be paid by landowners for the Clymer Norris #122 drain after the five (5) year reconstruction period or after the reconstruction is paid in full. The maintenance assessment should be collected for an eight (8) year period.
- (10) Estimated annual benefits to the land drained exceeds repair and reconstruction costs. The affected land will benefit equally from the reconstruction, and none of the land will be damaged by the reconstruction.
- (11) A fund for annual maintenance should be established.
- (12) In order to provide the necessary reconstruction and maintenance fund, an assessment of \$72.00 per acre and a \$50.00 minimum for reconstruction over a five (5) year period is recommended. Assuming the reconstruction and the General Drain Improvement Fund has been repaid after the five (5) year period, a maintenance rate of \$8.00 per acre and a \$25.00 minimum within an eight (8) year collection period are recommended. The maintenance rate will not be charged during the reconstruction period.
- (13) The assessment list filed herewith should not be amended:
- (14) The assessment list filed herewith is fair and equitable and should be adopted.
- (15) The assessment should be collected with the May 2016 taxes.

NOW, THEREFORE, IT IS ORDERED THAT:

- (1) A reconstruction and maintenance fund should be established for the Clymer Norris #122 Regulated drain. The reconstruction fund is established at the annual rate of \$72.00 per acre and a \$50.00 minimum and the maintenance fund is established at the annual rate of \$8.00 per acre and \$25.00 minimum for an eight (8) year period. Maintenance assessments should start AFTER the five (5) year period of reconstruction is complete.
- (2) The Schedule of Assessments filed herewith are adopted and made a part thereof.
- (3) The first annual assessment shall be collected with the **May 2016** taxes.

The Attorney referred the hearing back to the President. The President entertained motions from the Board. Tracy Burns made a motion to accept the Findings and Orders for Reconstruction and a Maintenance Fund established as read by the Attorney for the Clymer Norris #122 Regulated Drain. David Byers seconded the motion. There were no objections raised or noted. Motion carried. Tracy Brown made a motion to adjourn the hearing. The meeting was adjourned.


David S. Byers, President


Tracy Brown, Vice President


Thomas P. Murtaugh, Member


Brenda Garrison, Secretary

Tippecanoe County Drainage Board
June 3, 2015
Regular Meeting Minutes

Those present were:

Tippecanoe County Drainage Board President David S. Byers, Vice President Tracy Brown, member Thomas P. Murtaugh, County Surveyor Zachariah Beasley, Drainage Board Attorney Mathew Salsbery, Drainage Board Secretary Brenda Garrison and Drainage Board Engineering Consultant Dave Eichelberger from Christopher B. Burke Engineering LLC. Evan Warner-G.I.S. Technician and James Butcher-Project Manager, both with the Surveyor Office, were also in attendance. Attorney Doug Masson was absent.

Approval of Minutes

Thomas Murtaugh made a motion to approve the May 6, 2015 regular minutes as written. Tracy Brown seconded the motion. Motion carried.

Clymer Norris #122 Regulated Drain Tile Reconstruction

The President referred to Attorney Mathew Salsbery to open the Clymer Norris #122 Regulated Drain Reconstruction Contractor Bids submitted to the Drainage Board for consideration. Attorney Salsbery noted there were four bids submitted regarding the Clymer Norris #122 Regulated Drain Reconstruction. The first bid opened was submitted by Bedino Construction Company- Terre Haute Indiana in the amount of \$126,838.00; the second bid submitted by Maxwell Farm Drainage LLC-Crawfordsville Indiana in the amount of \$76,745.00; the third bid submitted by Central Indiana Drainage-West Lafayette Indiana in the amount of \$83,939.50; the fourth and last bid submitted was by Atlas Excavating- West Lafayette Indiana in the amount of \$194,309.00. Comm. Murtaugh made a motion to take all bids under advisement. Comm. Brown seconded the motion. Motion carried. The President thanked the Contractors for the submissions and noted the bids would be reviewed for compliance and awarded at end of this meeting.

Auburn Meadows

Jim Pence from Schneider Corporation appeared before the Board to present the Auburn Meadows project for approval. The site was located on the east side of Co. Rd. 50 West (aka Salsbury Road) south of Co. Rd. 500 North and consisted of approximately 85 acres. He stated he had received the May 29, 2015 Burke Review Memo and was in the process of addressing the conditions as stated on the memo. He noted they had received Department of Natural Resources Approval (DNR) for the planned outlet into the unnamed tributary of the Grant Cole #19 County Regulated Drain. He stated they were staying out of the area on the site designated as floodplain. Planned for the overall subdivision were 222 lots. This phase of the overall project would be known as Section 1 and would involve 78 lots. He then requested conditional approval for the Master Plan and Section 1 of said plan. The Surveyor stated the presentation today regarded approval of the project's Master Plan in addition to specifically Section 1 only of the overall Master Plan. He noted a variance was requested regarding Chapter 8: Channel Protection Volume and Water Quality Volume. He recommended the requested variance and conditional approval as stated on the May 29, 2015 Burke memo. Comm. Murtaugh made a motion to grant conditional approval as stated on the May 29, 2015 Burke memo for the overall site's Master Plan. Comm. Brown seconded the motion. Motion carried. Comm. Murtaugh made a motion to grant a variance as noted on the May 29, 2015 Burke memo. Comm. Brown seconded the motion. Motion carried. Comm. Murtaugh made a motion to grant conditional approval for Section 1 of the overall Master Plan as stated on the May 29, 2015 Burke memo. Comm. Brown seconded the motion. Motion carried. There was no public comment.

Greater Lafayette Chinese Alliance Church

Kyle Betz of Fisher and Associates appeared before the Board to present the Greater Lafayette Chinese Alliance Church project for approval. The site was located on the south side of Co. Rd. 250 North west of Klondike Road and consisted of approximately 4 acres. Mr. Betz noted the site was specifically located at the northwest corner of Lindbergh Village Subdivision. The site plan was designed with two parts in mind, first part as a primary construction site and a second part for the future 2nd phase construction (currently the phase 2 timeline was undetermined). An approximate third of the site drained to the northwest -into a portion of the Indian Creek Drainage Impact Area; however the runoff's cfs impact would be reduced from the current amount draining into the impact area. The remainder of the site (approximate 2/3) drained into Lindbergh Village Subdivision's existing drainage infrastructure. Rear yard inlets adjoining the project site and located within the

Lindberg Village Subdivision would route the project's runoff throughout the Lindberg Village Subdivision infrastructure. He noted due to this, owners, contractors and Lindberg Village Home Owners Association met and discussed the drainage plan for the church project. He noted a couple of the Lindberg Village lot owners whose rear lots were affected by this plan met with the owner and contractors to discuss the developer's planned drainage. He stated he thought the landowner's concerns were addressed adequately. He would submit document verification by the parties affected. At that time Mr. Betz requested approval from the Board.

The Surveyor stated under the "Stormwater Quantity" portion of the May 29, 2015 Burke memo- "Items #1 and #2"- must be addressed prior to his signature on plans. As a public safety issue, he would not move forward until the items were addressed. Mr. Betz noted the owner was aware of the requirement and currently working on submitting the documents for future reference if needed. Mr. Betz stated the emergency routing verification would be provided. The Surveyor interjected and stated he felt it would be necessary for the area to be surveyed to insure no modifications have been made since the "As Built Plans" for Lindberg Village were recorded. The Surveyor stated the portion of the site which drained into the Indian Creek Impact Area was an insignificant amount. He directed Mr. Betz to discuss the site's entrance with Tippecanoe County Highway Department to eliminate any concerns they may currently have. Mr. Betz agreed to discuss as soon as possible with the Highway Department. The Surveyor recommended approval with conditions as stated on the May 29, 2015 Burke memo in addition to the added condition of surveying the emergency routing area to insure no modifications had been made since recording of the adjoining development's plans, Lindberg Village. Comm. Brown made a motion to grant conditional approval as stated in the May 29, 2015 Burke memo in addition to the Surveyor's condition of the emergency routing area to be surveyed. Comm. Murtaugh seconded the motion. Motion carried.

Comm. Byers asked for public comment. Kristin Perkis 2460 Hopkins Drive West Lafayette approached the Board. She stated her lot was one of the lots (third lot from intersection) with an existing inlet which runoff from the Greater Lafayette Chinese Church project site would outlet into. She stated her husband and she was in the process of building a fence in their rear yard and had met with the developer and contractor concerning the issue. They were told the fence project would not interfere with the infrastructure/outlet plans. She noted she had written a letter to the Drainage Board addressing concerns and submitted the aforementioned letter for the official record. (The letter will be added to the minutes at end of this transcript and scanned into the digital project file) She provided a copy of the letter to Mr. Betz of Fisher and Associates as well. The Surveyor informed Mrs. Perkis that he took these issues very seriously and would not sign off on the final plans until he was satisfied the developer met all the conditions as safety was of the utmost importance to him. He assured her he would not compromise with public safety as he took this very seriously. He thanked her for her comments. She thanked the Board for their time.

Zach Beasley/Other Business

New East Branch Tippecanoe County Library/Petition to Encroach & Maintenance Agreement/Berlowitz Regulated Drain #08

The Surveyor presented a Petition to Encroach and Maintenance Agreement regarding the Berlowitz Regulated Drain and the New East Branch Tippecanoe County Library project, submitted by Schneider Corporation. He stated his office had reviewed both documents and recommended approval. Tom Murtaugh made a motion to approve the Petition to Encroach for the Berlowitz Regulated Drain #08 as submitted. Tracy Brown seconded the motion. Motion carried. Tom Murtaugh made a motion to approve the Maintenance Agreement on the Berlowitz Regulated Drain as submitted. Tracy Brown seconded the motion. Motion carried.

Bob Rohrman Auto Group Expansion/Petition to Encroach and Reduction in Easement/Wilson Br. S.W. Elliott Regulated Drain #100

The Surveyor presented A Petition to Encroach and Reduction in Easement on the Wilson Branch of the S.W. Elliott Regulated Drain #100 for the Bob Rohrman Auto Group project submitted to his office by Bunnell Land Survey and Engineering for approval by the Board. Tracy Brown made a motion to approve the Petition to Encroach and the Reduction in Easement regarding the Wilson Branch of the S.W. Elliott Regulated Drain #100 as presented. Tom Murtaugh seconded the motion. Motion carried.

G.E. Aviation/Petition to Encroach J.N. Kirkpatrick Regulated Drain #46

The Surveyor presented a Petition to Encroach on the upper end of the J.N. Kirkpatrick Regulated Drain #46 to the Board which was submitted for approval by Schneider Engineering on behalf of Wintek. He noted he reviewed the document and

recommended approval by the Board. Tom Murtaugh made a motion to grant approval of the Petition to Encroach on the upper end of the J.N. Kirkpatrick Regulated Drain #46 as presented. Tracy Brown seconded the motion. Motion carried.

Clymer Norris Regulated Drain #122 Reconstruction Project Bid Award

The President referred to the Attorney for announcing the Clymer Norris Regulated Drain #122 Reconstruction Project lowest bid. Atty. Salsbery stated Maxwell Farm Drainage Inc. submitted the low bid in the amount of \$76,745.00. He noted the Bid was in compliance with the contract as written. Tom Murtaugh made a motion to award the Clymer Norris Regulated Drain #122 Reconstruction Project to Maxwell Farm Drainage Inc. in the amount of \$76,745.00. Tracy Brown seconded the motion. Motion carried.

Zach Beasley/Other Business

The Surveyor asked the Board to set dates for three Public Landowner Hearings regarding the regulated drains. He requested the following: The Peter Rettereth Regulated Drain #66 Reconstruction for August 5th 2015, Ann Montgomery Regulated Drain #56 Maintenance Increase for September 2, 2015 and Gustav Swanson #76 Regulated Drain Maintenance Increase for October 7, 2015 and each hearing to immediately follow the scheduled regular meetings on these dates. Tom Murtaugh made a motion to set dates for the Peter Rettereth Regulated Drain #66 Reconstruction on August 5th 2015, Ann Montgomery Regulated Drain #56 Maintenance Increase on September 2, 2015 and Gustav Swanson #76 Regulated Drain Maintenance Increase on October 7, 2015 and that the hearings were to immediately follow the scheduled regular meetings on said dates. Tracy Brown seconded the motion. Motion Carried.

Moses Baker Regulated Drain #114

The Surveyor presented a slide show of the dredging, clearing maintenance work recently completed on the Moses Baker Regulated Drain. The location of the slides was Co. Rd. 1000 South and Co. Rd. 500 East. The pictures were taken from the Bridge on Co. Rd. 500 East just north of Co. Rd. 1000 South. He stated the ditch would function much better now that it had been cleared of the trees in that area.

Alonzo Taylor#77 Regulated Drain Reconstruction

The Surveyor informed the Board the Alonzo Taylor#77 Regulated Drain Reconstruction project would begin at the first of the upcoming week with tile replacement.

Public Comment

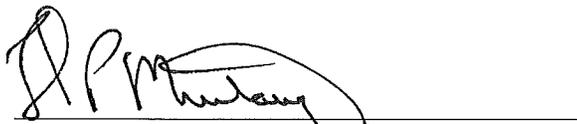
As there was no public comment Tom Murtaugh made a motion to adjourn. The meeting was adjourned.



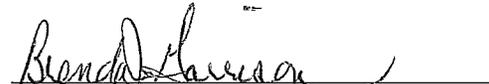
David S. Byers, President



Tracy Brown, Vice President



Thomas P. Murtaugh, Member



Brenda Garfison, Secretary

Tippecanoe County Drainage Board
February 1, 2017
Regular Meeting Minutes

Those present were:

Tippecanoe County Drainage Board Vice President David S. Byers, member Tracy Brown, County Surveyor Zachariah Beasley, Drainage Board Attorney Doug Masson, Drainage Board Secretary Brenda Garrison and Drainage Board Engineering Consultant Dave Eichelberger from Christopher B. Burke Engineering LLC. Evan Warner-G.I.S. Technician and James Butcher-Project Manager, both with the Surveyor Office, were also in attendance. President Thomas P. Murtaugh was absent.

Approval of Minutes

Tracy Brown made a motion to approve the January 4, 2017 regular Drainage Board Minutes as written. David Byers seconded the motion. Motion carried.

Franklin Yoe #90 Regulated Drain/ G. Swanson #76 Regulated Drain Maintenance Bid(s) Opening

David Byers referred to the Attorney for the reading of the submitted bids regarding the Franklin Yoe #90 Regulated Drain and the G. Swanson #76 Regulated Drain Maintenance Projects. Attorney Masson read the following:
Regarding the Gustav Swanson Regulated Drain #76 Maintenance Project the bids were as follows:
Tony Garriott submitted a bid in the amount of \$49,595.80; ADI submitted a bid in the amount of \$14,594.00; Huey Excavating submitted a bid in the amount of \$24,672.00

Attorney Masson recommended the bids be taken under advisement. Tracy Brown made a motion to take the submitted bids under advisement. Once bids were reviewed for compliance by the Surveyor's office Project Manager, the Gustav Swanson #76 Maintenance Project bid could be awarded at the end of the meeting. David Byers seconded the motion. Motion carried.

Attorney Masson read the Franklin Yoe Regulated Drain #90 Maintenance Project bids as follows:
ADI submitted a bid in the amount of \$18,563.00; Tony Garriott submitted a bid in the amount of \$33,234.56 Attorney Masson recommended the bids be taken under advisement. Tracy Brown made a motion to take the submitted bids under advisement. Once the bids were reviewed for compliance by the Surveyor's office Project Manager, the Franklin Yoe #90 Maintenance Project bid could be awarded at the end of the meeting. David Byers seconded the motion. Motion carried.

Drainage Board 2017 Professional Engineering Assistance Contract

David Byers referred to the Surveyor regarding presentation of the 2017 Drainage Board Professional Engineering Assistance Contract. Surveyor Beasley noted he as well as Attorney Masson had reviewed the contract. He stated contract's rates had not changed from the past 3-4 years and he saw no additional changes. He recommended approval by the Board. Responding to Tracy Brown's inquiry, the Surveyor stated this was indeed at a cost savings to the county. He had previously in years past reviewed this issue. The cost for the services was approximately \$75,000 annually versus a minimum of \$130,000 cost for the exact work by an office staff member. Tracy Brown made a motion to approve the Drainage Board Engineering Assistance Contract as presented by the Surveyor. David Byers seconded the motion. Motion carried.

Lafayette YMCA

David Buck from BFS appeared before the Board to present the Lafayette YMCA for drainage approval. The site was located within the City of Lafayette at the existing Point East Mobile Home Park. The Board would review this project today for drainage purposes only. Mr. Buck stated a Petition to reduce the drainage easement on the S.W. Elliott Branch #13 was submitted for approval as well. The reduction in the drain maintenance easement would leave a 30 foot easement for maintenance of said branch. He noted they had received the January 12, 2017 Burke memo and was in agreement with the conditions as noted. He requested approval at that time for both the Petition and the project's drainage.

The Surveyor stated the Board's actions today were to approve the aforementioned Petition and the project's drainage only. He noted the project site drained to Branch #13 of the S.W. Elliott drain and continued southwest along Creasy Lane and eventually to the F-Lake Detention Basin. He recommended approval to the Board for the Petition to Reduce the Easement on the S.W. Elliott Branch #13 Drain as well as approval per the January 12, 2017 Burke memo recommendation. Tracy

presented. David Byers seconded the motion. Motion carried. Tracy Brown then made a motion to approve the Lafayette YMCA per the January 12, 2017 Burke memo recommendations. David Byers seconded the motion. Motion carried.

Belle Tire (Lot 4A 26 Crossing Subdivision)

Kyle Betz of Fisher and Associates appeared before the Board to request approval for the Belle Tire project. The site was located within the City of Lafayette and more specifically on Lot 4A in 26 Crossings Subdivision approximately ¼ mile from the interchange of I-65 and SR26. The site consisted of approximately 0.94 acres. This site was adjacent to the Alexander Ross Detention Basin. The site would drain entirely to the F-Lake detention facility. He stated they agreed with the January 25, 2017 Burke memo and requested approval for the project. The Surveyor stated the project had been reviewed and noted calculations were missing from their submittal. David Eichelberger stated calculations for the detention storage were not provided to date and that would need to be provided as soon as possible. The Surveyor agreed with the Consultant and reiterated those calculations should be provided and his recommendations were contingent on this. Mr. Betz agreed to review the report and provide those calculations to the Consultants as soon as possible. Tracy Brown made a motion to grant conditional approval as stated in the January 25, 2017 Burke memo. David Byers seconded the motion. Motion carried.

USGS Geological Stream Gages WREC Contract Support

Stan Lambert from Wabash River Enhancement Corp. (WREC) appeared before the Board to request financial and administrative support of the stream gages contract with the USGS Geological Services. He stated he was requesting to share the cost of the USGS Stream Gage Contract with the Tippecanoe County Partnership for Water Quality (TCPWQ). The streams were: Little Wea at Co. Rd. 800S, S.W. Elliott Ditch at old Romney Road and Little Pine Creek at Co. Rd. 850E with the contract covering the period of Jan. 23, 2017 through Sept. 30, 2017. He noted the data collected would be available on the USGS stream monitoring site on an hourly basis. This information was used as part of Water Quality monitoring by WREC and Purdue University. He noted Sara Peel from his office presented this to the TCPWQ and was given approval by their Board to go forward with support. The Surveyor stated he would review the TCPWQ Board minutes as the MS4 Coordinator to confirm the TCPWQ's intention was to contribute up to \$10,000.00 toward the overall cost of the contract. Tracy Brown made a motion to approve the contract amended \$10,000.00 amount as submitted with the condition the Surveyor as MS4 Coordinator confirms the TCPWQ support. David Byers seconded the motion. Motion carried.

Franklin Yoe#90 Regulated Drain/ G. Swanson #76 Regulated Drain Maintenance Bid(s) Award

Tracy Brown referred to Attorney Masson for the results of the submitted bids on the F. Yoe #90 and G. Swanson #76 Drain Maintenance Projects. Attorney Masson stated the bids were in order and the recommendation was to accept the low bid on each project. Tracy Brown made a motion to grant approval of the bid from ADI regarding the Gustav Swanson #76 and the F. Yoe Regulated Drain #90 Maintenance Projects as the low bidder on each project. David Byers seconded the motion. Motion carried.

2017 Classification Report/2017 Drain Assessment Activity Report

The Surveyor presented an active and inactive drain assessment list regarding county regulated drains with maintenance funds for approval by the Board. He reviewed the annual process for the Board. Tracy Brown made a motion to approve the Active Inactive Drain list as submitted by the Surveyor. David Byers seconded the motion. Tracy Brown made a motion to approve the 2017 Classification Report provided by the Surveyor. David Byers seconded the motion. Motion carried.

Zach Beasley/Other Business

Appointment of Drainage Board member to Tri-County Board

The Surveyor stated he was contacted by Benton County Surveyor David Fisher regarding the Sophia Brumm Joint Drain. The landowners have requested a joint meeting to discuss reconstruction of several lineal feet of the tile within the S. Brumm Drain watershed. The proposed time was February 21, 2017 at 10:00 a.m. at the Benton County Courthouse. An appointment from this Board was requested. David Byers noted there was a Commissioner Meeting at the same date and time. Tracy Brown made a motion to appoint Commissioner David Byers to the Sophia Brumm Tri-County Drainage Board as requested pending a new date and time is set due to conflict. David Byers seconded the motion. Motion carried.

Outstanding Reconstruction Assessments

The Surveyor informed the Board the five year reconstruction payment cycle was coming to a close on a few of the drain reconstruction projects. With that said there were a few landowners who had not paid any payments during this five year period. His understanding was these properties which had outstanding debt for the reconstruction of a drain should be included in the tax sale. He read Indiana Code 36-9-27-86 i.e. regarding the sale of the property due to outstanding drain

reconstruction assessments and referred to Attorney Masson for his direction. He stated he was seeking a recommendation from the Board to proceed as the code dictates in these situations. He noted financially, the deficit could adversely affect the General Drain Improvement Fund and future drain maintenance and reconstruction projects.

Attorney Masson clarified that only the land affected by the delinquency could be sold, that this was not a personal judgement but a liability which stayed with the land only. He would speak with the Auditor and Treasurer to clarify the issue and start utilizing the process in this county from which the code dictates. A lien on the property not the land would be sold. Attorney Masson would follow up on this issue and those landowners who may be affected by this code. He requested authorization to contact landowners who were affected by this regulation. He stated he would work with both the Treasurer and Auditor to set the process which this County can utilize to automatically go forward with the property lien sale when warranted. There was no public comment.

Tracy Brown made a motion to give authorization to the Attorney to begin the process by sending out delinquent reconstruction assessment letters to those landowners who were delinquent as well as listing them on the tax sale when appropriate. David Byers seconded the motion. Motion carried.

Tracy Brown made a motion to adjourn. The meeting was adjourned.

Below is the Surveyor's 2017 Classification Report less Exhibit A:

Classification of Drains

Per IC 36-9-27-34

February 2017

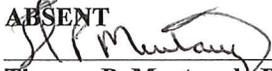
- 1.) Drains in need of Reconstruction
 - a. Elliott, S.W. (#100)
 - b. J.B. Anderson (#02) (Clarks Hill Portion)
 - c. Edwards (Not Maintained)
 - d. McBeth (Not Maintained)
 - e. F.E. Morin (#57)
 - f. Marion Dunkin (#25)
 - g. Huffman-Weimert (Not Maintained)
- 2.) Hearing and Rates Established in 2011, '12, '13, '14, '15 and 2016
 - a. Michael Binder (#10)
 - b. John Blickenstaff (#11)
 - c. Train Coe (#18)
 - d. Fred Haffner (#34)
 - e. E.F. Haywood (#35)
 - f. Mary Southworth (#73)
 - g. Franklin Yoe (#90)
 - h. Jess Dickens (#91)
 - i. Romney Stock Farm (#109)
 - j. John Hengst (#117)
 - k. Calvin Lesley (#48)
 - l. Audrey Oshier (#60)
 - m. Combs Ditch (#118)
 - n. Leader Newton (#115)
 - o. Thomas Ellis (#27)
 - p. John McFarland (#51)
 - q. Hester Mottsinger (#58)
 - r. J. Kelly O'Neal (#59)
 - s. Franklin Resor (#65)
 - t. Harrison Wallace (#82)
 - u. Eldora K. Lois (#119)
 - v. Frank Kirkpatrick (#45)
 - w. Elijah Fugate (#30)
 - x. Mary McKinney (#52)
 - y. Harrison Meadows (#37)
 - z. Shepherds Point (#121)

- aa. James Kellerman (#42)
 - bb. Alonzo Taylor (#77)
 - cc. Clymer Norris (#122)
 - dd. Crist Fassnacht (#29)
 - ee. Peter Rettereth (#66)
 - ff. Ann Montgomery (#56)
 - gg. Gustav Swanson (#76)
 - hh. Nathaniel W. Box (#12)
 - ii. Lydia Hopper (#124)
 - jj. Amanda Kirkpatrick (#44)
 - kk. John McLaughlin (#97)
 - ll. Martin Erwin (#28)
 - mm. Waples McDill (#85)
- 3.) Urban Drains
(I.C. 36-9-27-68 Urban Drains are classified as in need of Reconstruction)
- a. S.W. Elliott (#100)
 - b. Julius Berlowitz (#8) (Include Filbaum)
 - c. Alexander Ross (#48)
 - d. Cuppy McClure
- 4.) Drains in need of Periodic Maintenance
Please see attached sheet-Exhibit A
- 5.) Insufficient Maintenance Funds
- a. E.W. Andrews (#03)
 - b. Floyd Kerschner (#43)
 - c. F.E. Morin (#57)
 - d. John Saltzman (#70)
 - e. Ray Skinner (#71)
 - f. Abe Smith (#72)
 - g. Joseph Sterrett (#74)
 - h. William Stewart (#75)
 - i. John Toohey (#79)
 - j. John Vannatta (#81)
 - k. Suzanna Walters (#83)
 - l. J.B. Anderson (#02)
 - m. Dismal Creek (#93)
 - n. Moses Baker (#114)
 - o. Grant Cole (#19)
 - p. Shawnee Creek (#94)
 - q. Kirkpatrick One (#96)
- 6.) Proposed Drains for hearing in the near future / Request these drains be referred to Surveyor for preparation of Maintenance Report)
- a. Andrew Brown (#13)
 - b. F.E. Morin (#57)
 - c. Parker Lane (#61)
 - d. John Vannatta (#81)
 - e. Dismal Creek (#93)
 - f. Beutler Gosma (#95)
 - g. Jacob Taylor (#78)
 - h. E.W. Andrews (#03)
 - i. Suzanna Walters (#83)
 - j. Jesse B. Anderson (#02)
 - k. Floyd Kerschner (#43)
 - l. Joe Sterrett (#74)
 - m. Moses Baker (#114)
 - n. Grant Cole (#19)
 - o. Shawnee Creek (#94)
 - p. Kirkpatrick One (#96)
 - q. John Saltzman (#70)

- r. Ray Skinner (#71)
 - s. Abe Smith (#72)
 - t. William Stewart (#75)
 - u. John Toohey (#79)
- 7.) Drain Assessments recommended to be raised 25% starting May 2015
No Maintained Regulated Drains Applicable in 2017
 - 8.) Petition for New Regulated Drain referred to Surveyor
 - a. Huffman Weimert Drain (Town of Buck Creek)
 - 9.) Existing Drains referred to Surveyor for Report
 - a. Julius Berlovitz(#08) (Remaining Phases)
 - b. F.E. Morin (#57)
 - c. Huffman Weimert (Not Maintained)
 - d. Marion Dunkin (#25)
 - 10.) Drain that should be vacated
 - a. That portion of the Felbaum Branch (Part of Julius Berlovitz #08 Regulated Drain) East of County Road 550East

Please see Classification of Drains- Exhibit Aon file in the Tippecanoe County Surveyor office and Office of the Tippecanoe County Auditor

ABSENT



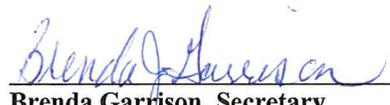
Thomas P. Murtaugh, President



David S. Byers, Vice President



Tracy Brown, Member



Brenda Garrison, Secretary