

Present at Meeting The Tippecanoe County Drainage Board held it's regular monthly meeting on Wednesday, May 3, 1972 at 9:00 o'clock a.m., in the County Commissioner's Room in the Court House. Those attending the meeting were: Bruce Osborn, Dale Remaly, Edward Shaw, A. D. Ruth, J. Frederick Hoffman, John Garrott and Gladys Ridder.

Many problems needed to be discussed at the regular meeting: (1) Alberta Taylor Bennett's problem on the Jacob Taylor ditch. The Board told Mrs. Bennett that her problem, broken tile on a private tile drain that empties into the Jacob Taylor ditch, was a personal problem and that she should contact her neighbors whose water empties onto her farm and ask them for help in repairing those tile. Also the Board's Attorney told Mrs. Bennett that he would prepare a petition for her to carry to make it possible for her to come before the Board and ask them to accept the private tile ditch as a part of the Jacob Taylor ditch.

(2) SCS has built an open ditch of considerable length onto the N. W. Box Ditch. Should we treat it the same as we did the Oshier branch of the McFarland ditch and what procedures can we follow to get the SCS office to not tie into a legal drain without the knowledge of the Drainage Board.

(3) A maintenance fund was established on the Berlovitz Ditch to be put on the tax duplicate only after the reconstruction was completed. The attorney said he felt we could consider the reconstruction completed only after the SCS office had accepted the work and paid their cost sharing part.

(4) Mr. Lester Bloyd had brought his tax statement in saying he did not drain into the Shepherdson ditch. He had not attended the hearing or come into the office to object before the hearing. The attorney cited the law that says if a landowner has failed to comply with the law in coming in before the hearings with his objections or does not attend the hearings, he has forfeited his right to any consideration.

9:30 a.m. Hearing on the Jeremiah Edwards Ditch The Engineer opened the hearing on the Jeremiah Edwards Ditch by reading his report and making his recommendations to the Board. He said that this ditch could never work effectively until Little Pine Creek had been dredged. Those attending the hearing were Mr. & Mrs. George Purcell and Mr. & Mrs. Paul Kerker. Those in attendance felt they would rather put a maintenance fund assessment on the ditch and try to keep it in the best repair that could be done under the circumstances than to just drop it, so Mr. Ruth said he would come out and take some elevations to determine how much good a maintenance fund would do them and suggested that the Board table this hearing until next month giving him enough time to get a few answers for them.

Upon motion by Bruce Osborn, seconded by Dale Remaly and made unanimous by Edward Shaw the Board tabled this hearing until the June 7, 1972 regular meeting.

10:30 a.m. Hearing on the Mary McKinney Ditch The Engineer opened the hearing on the Mary McKinney ditch by reading his report and recommendations to the Board. Those in attendance were: Dale Brooks, Cletus A. Rush, Leroy Ade, Mr. and Mrs. Paul Kerker, Mr & Mrs. George Purcell and Oscar Gephart. Again the Engineer informed the Board that none of the ditches in this area namely the Edwards, McKinney, Morris or Box) would ever work efficiently until the Little Pine Creek could be dredged. Those on the McKinney felt their ditch did still serve some purpose and that they would rather see the Board establish a maintenance fund than to drop it. The Engineer assured them that as the money built up, it would not be spent foolishly but only on repairing those things that were most necessary. The correction in acreage were:

Upon motion by Bruce Osborn, seconded by Dale Remaly and made unanimous by Edward Shaw, a maintenance fund of \$1.00 per acre was established.

11:30 am Hearing on the Mark B. Morris Ditch At 11:30 a.m., the Engineer opened the hearing on the Mark B. Morris Ditch by reading his report and making his recommendations to the Board. Those in attendance were: Mr. & Mrs. H. T. Siefers, Mr & Mrs. Clarence Van Schepen, Jerry L. Rooze for Matilda Pfeifer, Mr. & Mrs. George Purcell, Mr & Mrs. Clayburn Dixon and Mr. & Mrs. Robert H. Hayworth. With Little Pine Creek's being dredged as the only way this ditch can work, all in attendance were much in favor of not establishing a maintenance fund on this ditch but asked the Board to consider an indefinite postponement of establishing a maintenance fund. The Engineer said that in the future, if it were at all possible, he would make every effort to clean and dredge Little Pine Creek.

1:30 p.m. Hearing on the Fannie Devault Ditch At 1:30 p.m., the Engineer opened the hearing on the Fannie Devalut Ditch by reading his report and making his recommendations to the Board. Only two people attended this hearing, Mrs. Mabel McDill Andrews and an Attorney for Harlan Tyner. The Attorney said he or his client had no objection but was here to get some answers. Mrs. Andrews said shw was in favor of the assessment so Burce Osborn moved to so establish a maintenance fund of \$1.00 per acre on the Fannie Devault Ditch. The move was seconded by Edward Shaw and made unanimous by Dale Remaly.

Upon motion by Dale Remaly, seconded by Edward Shaw, the Board adjourned.

Bruce Osborn
Bruce Osborn, Chairman

Dale Remaly
Dale Remaly, Vice Chairman

Edward Shaw
Edward Shaw, Board Member

ATTEST:

Gladys Ridder
Gladys Ridder, Exec. Secretary

their descriptions of the John Blickenstaff or William Arndt, as it was once called, ditch. Because there were no records establishing the end of this ditch and because Byron Skinner offered to let them come down on his land and dredge it if they needed more fall, the Board decided to let those doing the repair work also decide where the ditch would end. Those in attendance were: Keith Barger, Charles Kennedy, Ted Dieterle, Byron D. Skinner, John Blickenstaff, and Marvin Hesler.

Mr. Dieterle reported that rip rap at the Bridge was causing most of the trouble in their area and Mr. Osborn said he would check with the highway department and see that it was taken care of. Keith Barger asked Mr. Ruth to set up plans of what was needed to bring this ditch into proper condition and asked the Board if they would grant them one year to get it there. Mr. Osborn said they had done the same on the Moses Baker ditch and found it cheaper and made the motion to grant them the year they requested. The motion was seconded by Dale Remaly and made unanimous by Edward Shaw.

There were no landowners on the Jeremiah Edwards ditch in attendance. The engineer had promised those in attendance at the hearing on this ditch last month that he would take elevations and help determine whether there would be any advantage to establish a maintenance fund on this ditch. The engineer reported his findings by reporting that until the Little Pine Creek was dredged the Edwards ditch was rendered useless and that there would be absolutely no value received to establish a maintenance fund at this time. Upon motion by Bruce Osborn seconded by Dale Remaly and made unanimous by Ed Shaw, the chairman moved to grant an indefinite postponement of establishing a maintenance fund on the Jeremiah Edwards ditch.

1:00 p.m.
Jeremiah
Edwards
Ditch
Hearing

This meeting was called to inform those in the watershed area of the Train Coe ditch the progress made to this point on the reconstruction figures. A map of the whole area with the proposed ditch was passed through the crowd for their inspection while Mr. Ruth explained what he had planned to do with reference to tile or open ditch.

1:30 p.m. After considerable discussion it was agreed that a public hearing should be held at the earliest possible date.

Informal
Hearing
Train Coe
Ditch

Upon motion by Dale Remaly, seconded by Edward Shaw, the Board adjourned.


Bruce Osborn, Chairman


Dale Remaly, Vice Chairman


Edward Shaw, Board Member

ATTEST:


Gladys Ridder, Exec. Secretary

MINUTES OF THE TIPPECANOE COUNTY DRAINAGE BOARD HELD JULY 5, 1972.

The July 5, 1972 meeting of the Tippecanoe County Drainage Board met in the Commissioner's Room in the Court House at 9:00 a.m. In attendance were: Bruce Osborn, Dale Remaly, Edward Shaw, Dan Ruth, Fred Hoffman, John Garrott, and Ruth Schneider.

Minutes Approved The minutes of the June 7, 1972 meeting were read and approved.

The engineer reported on the work done by the Emergency Employment Association employees.

9:30 a.m. Hearing on Lewis F. Jakes Ditch The Engineer opened the hearing on the Lewis F. Jakes Ditch by reading his report and making his recommendations to the Board. Those in attendance were: Marvin Pearl, Robert S. Jewett, Paul W. Shepherd, Vincent Pearl, Fred A. Trost, and Lowell Henderson. All tile is in good shape except for three property owners; and they are to be contacted to see if they will clean out their portion of the ditch. Then another hearing will be held in September to make a decision on the maintenance fund. Mr. Lowell Henderson ask for permission to cross the ditch with his machinery without disturbing the flow of water.

Motion made and carried that the hearing be postponed until September, 1972.

10:30 a.m. Nellie Ball Ditch Hearing The Engineer opened the hearing on the Nellie Ball Ditch by reading of the engineers report. Mr. Ruth read three letters from land owners objecting to the maintenance fund. Present at said meeting were: Clarence Miller, John Bishop, Dixie Pattengale, Kenny Crabtree, Lowell Sheppard, H. R. Underhill, Mrs. H. R. Underhill, Claudia L. Bishop and George DeLong. Mr. Pattengale said the ditch only benefits George Wagner's farm and county road 1000 East. Mr. Crabtree said the maintenance fund wouldn't help unless we did something with the surface water. Dan Ruth suggested that a storm sewer be constructed and then a maintenance fund established.

11:30 a.m. Mr. Ruth, the engineer opened the hearing on the Mary Southworth Ditch by reading his report. The following persons were present: Mr. and Mrs. Leo Kerker, Mrs. Helen Shidler, and C. M. Kirkpatrick, representative from Purdue University.

Tippecanoe County Drainage Board
March 13, 2013
Regular Meeting Minutes

Those present were:

Tippecanoe County Drainage Board President Thomas Murtaugh, Vice President David Byers, member John Knochel, County Surveyor Zachariah Beasley, Drainage Board Attorney Dave Luhman, Drainage Board Secretary Brenda Garrison and Drainage Board Engineering Consultant Dave Eichelberger from Christopher B. Burke Engineering LLC.

Approval of Minutes

David Byers made a motion to approve the February 6, 2013, 2013 regular minutes as written. John Knochel seconded the motion. The February 6, 2013 regular meeting minutes was approved as written.

S.W. Elliott Regulated Drain Branch #11 Reconstruction Contract Award

The Surveyor referred to the Attorney for the status of his review of the bids previously received by the Board in the February 6, 2013 meeting. The Attorney stated he reviewed all the submitted bids and they conformed to the requirements of the specifications of the contract. The Surveyor recommended the Board accept the lowest bid submitted by Milestone Contractors in the amount of \$238,565.95. David Byers made a motion to accept the lowest bid for the S.W. Elliott Regulated Drain #100 Branch #11 Reconstruction Contract submitted from Milestone Contractors LP in the amount of \$238,565.95. John Knochel seconded the motion. The S.W. Elliott Regulated Drain #100 Branch #11 Reconstruction Contract submitted by Milestone Contractors LP in the amount of \$238,565.95 was accepted by the Board. .

S.W. Elliott #100 Regulated Drain Branch #11/ Construction Observation Contract

The Surveyor presented the S.W. Elliott Regulated Drain Branch #11 Reconstruction Part –Time Observation Contract submitted by Christopher B. Burke Engineering LLC in the amount of \$40,000.00. He recommended approval of the contract. David Byers made a motion to approve the S.W. Elliott Regulated Drain Branch #11 Reconstruction Part –Time Observation Contract submitted by Christopher B. Burke Engineering LLC in the amount of \$40,000.00. John Knochel seconded the motion. The S.W. Elliott Regulated Drain Branch #11 Reconstruction Part –Time Observation Contract submitted by Christopher B. Burke Engineering LLC in the amount of \$40,000.00 was approved as presented.

Resolution #2013-01-DB/Establishing Indian Creek Impact Drainage Area

The Surveyor reviewed the history of drainage issues within the Indian Creek watershed. Within the last 2-5 years his office has received numerous drainage complaints, in the area from US 52 and Klondike or Taft Road to County Road 400 West and US 52 intersections. He noted there were other areas of concern within the watershed; however this area was the most problematic. In 2010 the Board determined a Drainage Study of Indian Creek was warranted. Phase one of the study proposed stricter release rates for development within the watershed. The resolution presented would assist in lowering development discharge rates located within the watershed. (Note: See Sept. 2010 minutes: a petition for a new regulated drain was also provided to Judy Bowers, landowner which has not been submitted to Surveyor to date.) The Attorney read the resolution into the record as follows: 2013-01-DB-RESOLUTION ESTABLISHING INDIAN CREEK IMPACT DRAINAGE AREA: WHEREAS, the Tippecanoe County Comprehensive Stormwater Management Ordinance as established by Ordinance No. 2011-27-CM authorizes the Tippecanoe County Drainage Board to classify certain geographical areas as Impact Drainage Areas and to enact and promulgate regulations in respect thereto; and WHEREAS, the Tippecanoe County Drainage Board has found that Indian Creek within the Indian Creek Impact Drainage Area, is a natural stream which receives runoff from a large watershed area as well as additional runoff associated with overflow from the Hadley Lake watershed; that an existing restrictive railroad culvert which is inadequate to accommodate the tributary stream flows is located approximately 4,700 feet downstream of the U.S. 52 crossing of Indian Creek; and that based on the size of the Indian Creek watershed, the introduction of Hadley Lake flows, and the limited capacity of the existing restrictive railroad culvert, there is not an adequate outlet for the watershed, resulting in documented Indian Creek flooding of the Elks Golf Course, the Capilano Estates sole entrance drive, portions of Taft Road, and several residences along Taft Road, and that such flooding has caused or threatens damage to property, endangerment of life, and hinders emergency vehicle access; and WHEREAS, the Tippecanoe County Drainage Board has found and determined that the protection of the public health

and general welfare requires the imposition of special requirements for development within the Indian Creek Impact Drainage Area. NOW, THEREFORE, BE IT RESOLVED that the geographical area more fully described on Exhibit A attached hereto and by reference made a part hereof be and it is hereby designated as an Impact Drainage Area pursuant to Chapter 6, Section 8 of the Tippecanoe County Drainage Code and shall be known as the Indian Creek Impact Drainage Area. BE IT FURTHER RESOLVED, that in addition to complying with all other requirements of the Tippecanoe County Drainage Code, any sub divider, property owner, developer, or contractor, as a condition of approval of any new business, commercial and industrial development, residential subdivision, planned unit development, and any redevelopment or other new construction located within the Indian Creek Impact Drainage Area shall comply with such further and more restrictive stormwater quantity and quality measures than those set forth in the Tippecanoe County Drainage Code or in the Indiana Stormwater Quality Manual as the Drainage Board may from time to time determine to be required to meet the purposes of the Tippecanoe County Drainage Code, which may include, without limitation thereby, the following:

- A. All future developments within the Indian Creek Impact Drainage Area must utilize post-developed allowable release rates as defined on Exhibit B;
- B. Overflow/diversion paths in the reach of Indian Creek between Morehouse Road and U.S. 52 and into and out of Hadley Lake, as defined on Exhibit C, must be protected. If changes to the flow capacity in these areas are proposed, appropriate compensation will be required.

PASSED AND ADOPTED THIS 13th day of March, 2013. TIPPECANOE COUNTY DRAINAGE BOARD

Thomas Murtaugh, President, David Byers, Vice President, John Knochel/ ATTEST: Brenda Garrison, Executive Secretary
End of Resolution

The Attorney stated Exhibit A indicates the Drainage Impact Watershed, Exhibit B indicates the Maximum Allowable Release Rates for sub areas within the watershed, Exhibit C indicates Overflow Diversion Paths that must be protected. There was no public comment. Responding to the Mr. Byers inquiry, the colors on Exhibit B differentiated the sub basins. David Byers made a motion to approve Resolution #2013-01-DB Establishing Indian Creek Impact Drainage Area. John Knochel seconded the motion. Resolution #2013-01-DB Establishing Indian Creek Impact Drainage Area was approved as presented.

Regulated Drain Classification Report/Surveyor

The Surveyor presented the 2013 Regulated Drain Classification Report to the Board. According to I.C. 36-9-27-34 the County Surveyor shall from time to time prepare and submit a regulated drain classification report. His report included the following information: "Drains in need of Reconstruction, Hearing and Rates Increased established in 2011 and 2012, Urban Drains, and Drains in need of Maintenance, Insufficient Maintenance Funds, and Drains with a 25% Increase in Assessment, Drains that should be vacated and Proposed Drains for Hearings in the near future". He noted the attached Exhibit A reviewed all the County regulated drains and actions taken and that which did include the 25% increase passed by the Board last month as well as previous years. The Surveyor stated those drains marked "not maintained" currently did not have maintenance fund established. Petitions have been provided to those interested landowners on these drains. The Attorney stated when a drain is included on the report as in need of reconstruction; it did not require a signed Petition to start the process for reconstruction. The two drains (Edwards and Verhey noted) were in need of reconstruction prior to establishing a maintenance fund for each of them. David Byers made a motion to accept and approve the 2013 Surveyor's 2013 Regulated Drain Classification Report as submitted to the Board. John Knochel seconded the motion. The 2013 Surveyor's 2013 Regulated Drain Classification Report was accepted by the Board.

Raineybrook Phase 3 Part 2 Section 2 Maintenance Bond#105852502

The Surveyor presented Travelers Casualty Insurance Maintenance Bond#105852502 in the amount of \$6,747.00 submitted by Fairfield Contractors Inc. for Raineybrook Phase 3 Part 2 Section 2. He recommended approval. David Byers made a motion to approve Raineybrook Phase 3 Part 2 Section 2 in the amount of \$6,747.00 submitted by Fairfield Contractors Inc. John Knochel seconded the motion. Maintenance Bond#105852502 was approved as aforementioned.

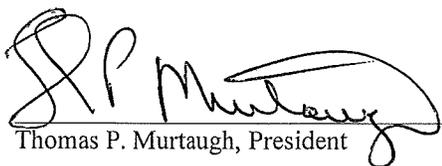
Petition to Encroach with a Bioreactor Bone Private Drain/Josh Cox Maintenance Agreement Bone Private Drain/Josh Cox

The Surveyor presented a Petition to Encroach on a Regulated Drain Easement with a Bioreactor on the Bone Private Drain along with a corresponding Maintenance Agreement for said encroachment and area around it on farmland owned by Josh Cox and located at County Road 660 South. Specifically the encroachment was just east of the culvert approximately 1250 feet south of County Road 660 South. He noted a bioreactor was a bypass system which consisted of a pipe coming off of

the main tile which leads to a woodchip bed and an outward pipe located under the woodchip bed returned the runoff into the main tile during low flow conditions only. It is relatively new to the area. He recommended approval. David Byers made a motion to accept the Petition to Encroach on a Regulated Drain Easement with a Bioreactor on the Bone Private Drain along with a corresponding Maintenance Agreement for such encroachment and area surrounding it. John Knochel seconded the motion. The Petition to Encroach on a Regulated Drain Easement along with a corresponding Maintenance Agreement was approved as presented to the Board.

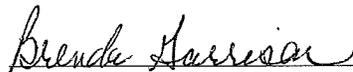
Public Comment

There was no Public Comment. John Knochel made a motion to adjourn. The meeting was adjourned.


Thomas P. Murtaugh, President


David S. Byers, Vice President


John Knochel, Member


Brenda Garrison, 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

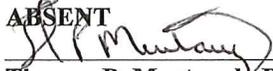
- 1.) Drains in need of Reconstruction
 - a. Elliott, S.W. (#100)
 - b. J.B. Anderson (#02) (Clarks Hill Portion)
 - c. Edwards (Not Maintained)
 - d. McBeth (Not Maintained)
 - e. F.E. Morin (#57)
 - f. Marion Dunkin (#25)
 - g. Huffman-Weimert (Not Maintained)
- 2.) Hearing and Rates Established in 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



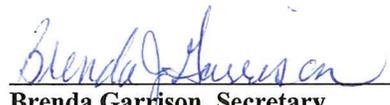
Thomas P. Murtaugh, President



David S. Byers, Vice President



Tracy Brown, Member



Brenda Garrison, Secretary

TIPPECANOE COUNTY DRAINAGE BOARD
May 2, 2018
Drainage Board Meeting Minutes

Those present were:

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

Approval of Minutes

Thomas Murtaugh made a motion to approve the April 4, 2018 Drainage Board Minutes as written. Tracy Brown seconded the motion carried.

Three Meadows Section 1 Phase 1

Kyle Betz with Fishers and Associates appeared before the Board to present Three Meadows Section 1 Phase 1 Subdivision project. The site was located on the east side of CR 300 West (Klondike Road) just south of the Lindberg Road intersection. The first phase would include 62 lots constructed in the south- southeast and southwest portion of site. The majority of the site's drainage would be routed through three detention ponds and outlet into an unnamed tributary (at the south east end of site) to Jordan Creek. Several lots along the east and southwest boundary would direct release into the adjacent ravines and include conservation easements associated with those areas. He requested approval for the project as presented. The Surveyor stated this project's designer and owner participated in the first TAC (Technical Advisory Committee) mtg. held since the new review process started. Mr. Betz stated it was beneficial to the design process and his client was appreciative to be included as well. The Surveyor recommended approval with the conditions as stated on the April 4, 2018 Burke memo. There was no public comment.

Tracy Brown recommended approval with the conditions as stated on the April 27, 2018 Burke memo. Thomas Murtaugh seconded the motion. Motion carried.

Other Business

Zach Beasley requested two public reconstruction hearings to be held immediately follow the July 11, 2018 Drainage Board regular meeting. The reconstruction hearings involved the Marion Dunkin #25 and Huffman Weimert #125 Regulated Drains. Tracy Brown made a motion to grant approval for the July 11, 2018 Reconstruction Hearing dates on the Marion Dunkin #25 and the Huffman Weimert #125 regulated drains. Thomas Murtaugh seconded the motion. Motion carried.

Petitions

Petitions to Encroach

The Surveyor presented the following petition for acceptance by the Board, he noted this was due to Vectren gas line crossings: Petition for Encroachment Crossing on JK O'Neal #59 Regulated Drainage Easement submitted by Vectren/Petition for Encroachment Crossing on JJ Wilson #88 Regulated Drainage Easement submitted by Vectren/Petition for Encroachment Crossing on Romney Stock Fm. #109 Regulated Drainage Easement submitted by Vectren Tracy Brown made a motion to approve the Petitions submitted by Vectren as presented by the Surveyor. Thomas Murtaugh seconded the motion. Motion carried.

Petition to Establish a Regulated Drain

The Surveyor presented a Petition to Reconstruct the Jeremiah Edwards Regulated Drain submitted to his office by Kenneth Kerker. The Petition was signed by over 50% of the benefitted acres within the watershed. He requested the Board accept the petition as presented and refer it back to the Board for a report. Thomas Murtaugh made a motion to accept the Petition and refer it back to the Surveyor for his report. Tracy Brown seconded the motion. Motion carried. The Surveyor noted this petition was the 10th petition received in the last 9 months.
Amended 2018 Regulated Drains Classification Report

The Surveyor presented an amended classification report for the Board's approval. He noted when the report was submitted in February of 2018, he had overlooked including the Huffman Weimert Regulated Drain under the section of "Drains in Need of Reconstruction". He has included this in the Amended 2018 Regulated Drain Classification Report and asked for the Board's approval of the amended report. Tracy Brown made a motion to approve the Amended 2018 Regulated Drain Classification Report as presented to the Board. Thomas Murtaugh seconded the motion. The Amended 2018 Regulated Drain Classification Report was approved. Motion carried.

F.E. Morin Drain #57 Reconstruction Assistance Agreement

The Surveyor presented a signed agreement for reconstruction assessment assistance from Steve Heimbach for Parcel#791522400001000007 benefitted by the Morin #57 Reconstruction project. The amount was \$68,000.00. He recommended approval of the agreement as submitted. Thomas Murtaugh recommended approval as stated. Tracy Brown seconded the motion. Motion carried.

Arbegust Young #106 Regulated Drain

The Surveyor noted a letter was received from Clinton County Surveyor office regarding a hearing to be held on the bi-county Arbegust Young Regulated Drain. The maintenance increase hearing was held, and assessment rates would increase to \$4.00 per acre with a \$30 minimum starting in the year of 2019.

Public Comment

David Kovich approached the board and stated he was grateful to be included in the design process and felt the TAC meetings were a good addition in the process. He stated the procedure of having a meeting prior to the actual presentation to the Board assisted in a better design. He also stated he was grateful the developers/owners are included in the TAC meetings so that they are fully aware of all the requirements on the specific project submittals.

As there were no other public comments, Thomas Murtaugh made a motion to adjourn. The meeting was adjourned.



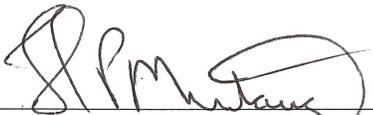
David S. Byers, President



Tracy A. Brown, Vice President



Brenda Garrison, Secretary



Thomas P. Murtaugh, Member