

The minutes of the regular meeting of the Tippecanoe County Drainage Board held in the Commissioners Room in the Court House at 9:00 a.m., on Wednesday, November 3, 1971.

Present  
at  
Meeting

Those present at the meeting were: Bruce Osborn, Dale Remaly, Edward Shaw, A. D. RUTH, Jr., Dick Donahue, John Garrott, Larry Clerget, Ken Raines, Norbert Korty, Gladys Ridder, and Ruth Schneider.

Ditches  
Referred  
to  
Engineer

Upon motion by Bruce Osborn seconded by Dale Remaly the Board referred the following ditches to the Drainage Engineer for preparation of a maintenance fund: Michael Binder (Shelby Twp.). Elliott Ditch (Wea and Sheffield Twps.) and Jacob May (Wea Township).

Engineer's  
Specifications  
for Bids

The Engineer submitted his specifications for bids to be let on December 1, 1971 at 1:00 p.m. on labor, equipment, and supplies to be used by the Drainage Board in Maintenance of the ditches whose maintenance funds have been established and monies available.

9:30 a.m.  
Hearing  
on  
John McCoy  
Ditch

The Chairman opened the hearing on the maintenance fund of the John McCoy ditch by asking the engineer for his report. A correction was needed on the acreage of the John Purdy farm and upon the recommendations of the engineer the Board so corrected the old assessment list from 160 acres to 120 acres in the McCoy watershed area. The balance is in the O'Neal watershed. Those attending were: William Schroeder, William P. Martin and Julian E. Thompson.

Mr. Martin recommended in the future maintenance on this ditch try to take care of surface water and help remove the ponding problems.

Mr. Ruth said an open waterway which was not a part of the legal drain would not be a part of the legal drain, and would not be part of the maintenance of the ditch.

Upon motion by Bruce Osborn, seconded by Edward Shaw the maintenance fund of \$1.00 per acre was established.

Order  
and  
Findings

The Board signed the order and findings and certificate of assessments on the John McCoy ditch after the hearing that established this fund was completed.

10:30 a.m.  
Hearing  
on  
Floyd Coe  
Ditch

The Chairman opened the hearing on the Floyd Coe ditch maintenance fund by asking the Engineer to read his report.

Those attending this hearing were: E. L. Bible, Mr and Mrs. Fred Stewart, Henry and Elizabeth Ortman, Robert W. Kirkpatrick and Betty H0wey.

Mr. Ortman was much in favor of the fund being established although he had no water problems of his own he felt others at the lower end were disadvantaged with his water. (There was much disagreement on the part of Mr. Kirkpatrick and E. L. Bible against establishing a maintenance fund.) Mr. Kirkpatrick even suggested abandoning it. The Board asked them to talk with their neighbors and come back next month. The Chairman

said we would send out notices to everyone in this watershed area informing them of the time and date of a new hearing and ask them to consider the suggestions of lowering the rate or abandoning the drain.

Hearing adjourned.

1:30 p.m.  
Hearing  
on  
Moses Baker  
Ditch

At 1:30 p.m. the Engineer opened the hearing on the Moses Baker ditch by reading his report on the condition of this ditch to the Board. Mr. Norbert Korty sat in as a member duly appointed to take Bruce Osborn's place.

Those attending this hearing were: John Skinner, James F. Leamon, F. Elmer Burton, Harry Bowerman, Paul B. Leamon, Lloyd Maguire, Edith Sheese, Lee Sheese, Henry Ortman, Hobart Swanson, Arthur D. Waddell, Robert M. Sears, Mrs. Oakley McClain, Mrs. Lawrence Smith, Alameda McCollough, Floyd Kemper and Robert Nelson.

There were many signers of an objection against establishing this maintenance fund but most valid objections were against paying \$1.00 per acre on Swanson and Platt Ditches, then \$1.00 again on Moses Baker. They felt their acreage should be based on a percentage of the amount of the Moses Baker Ditch that they used.

After the discussion concerning landowners on one Legal Drain which is a part of a larger Legal Drain being assessed the full amount of the larger drain the engineer made the following recommendation: When the land on one legal drain that empties into a larger legal drain and is a part of a larger drain area has had a maintenance fund established and the drain that serves it directly is then assessed on the larger drainage area the assessment shall be made in the following manner:

Where ditch "A" empties into ditch "B" land which has been assessed on ditch "A" shall be assessed on ditch "B" in proportion to the length of ditch "B" which is used by water coming from ditch "A". If ditch "A" enters ditch "B" in the first 10% of the length of ditch "B" the land on ditch "A" will pay 10% of the unit assessment of those on ditch "B". If ditch "A" enters ditch "B" at a point between 10% and 20% of the length of ditch "B" the land on ditch "A" will be 20% of the unit assessment of those on ditch "B". This procedure would be used to determine the assessment of any legal ditch being assessed as part of another legal drain. However, if ditch "A" enters Ditch "B" at a point where it uses 75% or more of Ditch "B" the land on ditch "A" will pay a full assessment.

EXAMPLE---

Major Ditch 6000 feet long

Ditch "A" enters major ditch 4000 feet from drain outfall.

Ditch "A": uses  $\frac{4000}{6000} = 66.7\%$  of major ditch.

Land on ditch "A" would pay 70% of assessment of those who are assessed directly on major ditch.

No assessment is to be less than the minimum (\$3.00) set by law.

The Board approved the recommendation by the engineer.

The Board asked that each landowner bring their part of the Moses Baker ditch into a clean and well maintained condition and then come back when it was finished and if the Board and Engineer felt that their job was well done they would then consider a much lower figure.

Upon motion by Ed Shaw seconded by Norbert Korty the hearing was to be continued on January 2, 1973.

Twyckenham  
Estates  
Subdivision

The statement was made by Mr. Ruth that additional effort was made this past month to protect Elliott Ditch from having to carry too much water in times of rain by meeting with officials of John E. Smith Enterprises to discuss the storm water run-off of Twyckenham Estates Subdivision. The result of this meeting is the letter set out below which was forwarded to the Area Plan Department and John E. Smith Enterprises, Inc.

Tippecanoe County Area Plan Commission  
Court House, Lafayette, Indiana

Gentlemen;

This is to report a discussion held on November 1st, 1971 in the offices of John E. Smith Enterprise, Inc. concerning the storm water and sub-surface drainage in the Twyckenham Estates subdivision.

At this meeting, which Mr. Smith and Mr. Hilligoss plus others of his organization were present, it was agreed that (1) when the area was developed, water would not leave this area at any greater rate or in any greater volume than at the present time, and (2) the legal drains would be intercepted at the subdivision boundaries and carried through the subdivision and emptied out in the location where they now leave this area.

The plan presented was adequate and satisfactory to control the water and meet the requirements set out by the Drainage Engineer. However, the problem which must be solved is to assure that the procedures and plans set out are carried out.

If I can be of any further assistance I would be more than happy to do so.

Very truly yours,

/S/ A. D. Ruth, Jr.

A. D. Ruth, Jr. Engineer PE 6343  
Tippecanoe County Drainage Board

ADR/gr

Upon motion by Edward Shaw, seconded by ~~Mr. Koontz~~, the Board adjourned.

Bruce Osborn, Chairman

Dale Remaly  
Dale Remaly, Vice Chairman

Edward J. Shaw  
Edward Shaw, Board Member

ATTEST:

Gladys Ridder  
Gladys Ridder, Secretary

Changes in acreage suggested by the engineer were:  
One or two persons attending felt the clean out should include the extension to Wyandotte Road which is almost a mile long into the Beeler property but after discussion of additional cost all decided if it were necessary later they would petition the Board to make the extension a part of the legal drain.

No objections were filed against the \$1.00 per acre assessment so upon motion by Edward Shaw, seconded by Dale Remaly the Board so moved to establish a \$1.00 per acre maintenance fund.

10:30 a.m.  
Hearing  
on  
Ortman-May  
Ditch

The engineer opened the hearing on the Ortman May ditch by reading his report with recommendations to the Board to abandon the Jacob May ditch and postpone final decision on the William Ortman ditch until John E. Smith Co. had presented their engineer's plans for reconstruction on the part of this ditch that goes through a tract of their ground now being developed into Twyckenham Estates Sub-Division.

Those attending were: J. C. Hilligoss and Robert Tumley for John E. Smith and Louis Thomas for Norfolk and Western Railroad.

Upon motion by Dale Remaly, seconded by Ed Shaw the Board moved to make no decisions until the April meeting. The Board so instructed the Secretary to re-notify those persons on these two ditches of the re-scheduled hearing in April.

11:30 a.m.  
Hearing  
on  
William Stewart  
Ditch

The engineer opened the hearing of the William Stewart ditch by reading his report on the condition of the ditch and his recommendation.

Those attending were: Maurice Cripe and James C. Buck. Upon request and by recommendation of the engineer the Board changed the acreages of the following: Donald Mullins, one acre was removed and James Bucks, twenty-five acres was reduced to seventeen acres due to the overlap with the Calvin Lesley ditch.

There were no objections to the \$1.00 per acre assessment so upon motion by Ed Shaw, seconded by Dale Remaly the maintenance fund of \$1.00 per acre was established.

Order & Findings  
& Certificate  
of Assessments

After the establishment of maintenance funds on William Stewart and George Ilgenfritz ditches, the Board signed the order and findings and certificates of assessments for both ditches.

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

*Bruce Osborn*  
Bruce Osborn, Chairman

*Dale Remaly*  
Dale Remaly, Vice Chairman

*Edward J. Shaw*  
Edward Shaw, Board Member

Attest:

*Gladys Ridder*  
Gladys Ridder, Secretary

MINUTES OF THE TIPPECANOE COUNTY DRAINAGE BOARD HELD FEBRUARY 2, 1972.

The Tippecanoe County Drainage Board held it's regular monthly meeting on Tuesday, February 2, 1972 at 9:00 o'clock, a.m.

Present  
at  
Meeting

Those attending the meeting were: Bruce Osborn, Dale Remaly, Edward Shaw, Claude Acheson (Mr. Acheson attending afternoon session only) Ronald Melichar, Atty., John Garrott, A. D. Ruth, Jr., Larry Clerget, Ken Raines and Gladys Ridder.

Minutes  
Approved

Upon motion by Bruce Osborn, seconded by Dale Remaly and made unanimous by Edward Shaw, the minutes of the January 5th, 1972 meeting were approved as read.

Change  
of  
Acreage

The Board discussed the inconvenience of people asking for a change in their acreage at the hearings and asked the Engineer to draft a notice to be placed in the envelope at the time the notices of the hearings are sent out reminding all involved to get their differences taken care of before the hearing!

Ditches  
Referred

The Board referred the following ditches to the Engineer to prepare for periodic maintenance reports: Orrin Byers, Franklin Reser, J. Kelly O'Neill, Jesse Dickens, Ann Montgomery, Nellie Ball, Peter Rettereth and John A. Kuhn.

9:30 a.m.  
Hearing on  
Calvin Lesley  
Ditch

The hearing on the Calvin Lesley ditch, located in Perry and Washington Township, was opened by the Engineer reading his report and recommendations to the Board.

Those attending were: Myron A & Richard L. Welch, Edwin Napier, Ralph Wise and John Boes, Jr. All in attendance were in favor of establishing a maintenance fund but asked the Board if they would set the amount at 50¢ instead of the proposed \$1.00 basing their request on the few repairs that have had to be done in the past several years.

Upon motion by Bruce Osborn, seconded by Dale Remaly and made unanimous by Edward Shaw the Board so moved to establish a \$0.50 mintenance fund. Because the Rettereth vs Clark ditch is a small branch that empties into the Calvin Lesley ditch and the same people are involved on both ditches, the Engineer suggested to the Board that these two ditches

*James Buck asked the hearings to check his acreage - he had an acre removed  
a 20A reduction in the South 20.*

The Tippecanoe County Drainage Board held their regular meeting on February 6, 1974 in the County Commissioner's room in the Tippecanoe County Court House at 9:00 o'clock a.m. with the following members present: Bruce Osborn, Edward Shaw, A.D. Ruth, Jr., Fred Hoffman and Ruth Shedd.

Minutes Approved

Upon motion of Edward Shaw and seconded by Robert Fields, the minutes of the January 2, 1974 were approved as read.

Mr. Robert Buker  
Elmer Thomas Ditch

Mr. Robert Buker appeared before the board to discuss the Elmer Thomas Ditch. He wanted to know what the next step was in trying to reconstruct this ditch. Mr. Hoffman suggested that the surveyor get an estimate of what it would cost and then hold another hearing. Mr. Ruth, surveyor, agreed to fulfill this task.

9:30 a.m.  
J. KELLY O'NEALL  
HEARING

At 9:30 a.m. Mr. Ruth opened the hearing on the J. Kelly O'Neall Ditch by reading the engineer's report. Present at said meeting were: Edwin R. Butler, Robert C. Lahrman for Don Patton, John Matthy's, Edward M. May, Walter Holtman, O. C. Greives, William Richardson, Harley Roudebush and Frederick Reichart. There were three property owners who had land assessed that shouldn't have been: John Matthys' 60 acres, Edward May 58.42 acres and George Bachman 87.61 acres. These are to be removed from the assessment list.

Mr. Ruth stated that there is a natural waterway known as the "spur" that should be included as part of the legal drain. In order to accomplish this, there will have to be a new legal description written. After much discussion the board and the landowners agreed with Mr. Ruth's recommendation.

The Board moved to dismiss the hearing. Mr. Ruth said that we would try to hold another hearing in April. Notices will be sent at the rate of \$1.00 per acre due to the additional feet being added to the legal ditch.

10:00 a.m.  
George Ilgenfritz  
Hearing

Mr. Ruth opened the hearing on the George Ilgenfritz at 10:00 a.m. by reading the engineer's report. Present at said hearing: Robert W. McCabe, Harold Boesch, James Pilotte, Roy A. Smith, and Lewis Jay Beeler.

There is a maintenance fund already established on this ditch but there was a request for extending this ditch approximately 9,910 feet.

The Board moved to accept this as part of the legal drain.

10:30 a.m.  
JAMES S. KELLERMAN  
HEARING

A continued hearing on James S. Kellerman Ditch at 10:30 a.m. Present: James S. Kellerman and Stewart Kellerman. Mr. Ruth opened the hearing by reading the engineers report. There was much discussion on making the tile ditch, on Paul Kerkhoff's property, an open ditch. It was also discussed that it would be cheaper for the land owners to cut this ditch themselves than to have the county set up a reconstruction fund and have it done. Also it would be quicker. Mr. Ruth agreed to help Mr. Kellerman prepare the necessary papers to rebuild that portion of the ditch themselves. After the work is completed we will advertise again for a maintenance fund.

The board so moved that the maintenance not be established until the east portion of the ditch, between the railroad and the Kellerman-Leaming Ditch, is rebuilt.

On motion made and carried the meeting adjourned.

Absent  
Robert F. Fields, Chairman

Bruce Osborn  
Bruce Osborn, Vice Chairman

Edward J. Shaw  
Edward J. Shaw, Member

Ruth E. Shedd  
Gladys Ridder, Exe. Secretary by Ruth Shedd

## REGULAR MEETING OF THE TIPPECANOE COUNTY DRAINAGE BOARD APRIL 3, 1974

The Tippecanoe County Drainage Board met in regular session in the Tippecanoe County Court House in the County Commissioner's room at 9:00 a.m., on Wednesday, April 3rd 1974 with the following members present: Bruce Osborn, Edward Shaw, and Richard L. Smith, setting in for Robert Fields, A. D. Ruth, Jr., Fred Hoffman and Gladys Ridder.

INFORMAL MEETING AT  
9:00 a.m.

Mr. Audley Oshier came before the Board with a problem of a bridge across the McFarland ditch on his property. The construction of the bridge with no steel being used rendered the capacity of this bridge very poor. The Board told him they could not by law use any of McFarland's maintenance money to reconstruct a bridge and that they were sorry but the problem was his and the county could not help him. Mr. Allen Orr sent his request by Mr. A. D. Ruth to re-route a part of the Morin ditch on his farm, (he's buying on contract from Mary Sherwin). He had a need to get around a peat bog. The Board O.K.'d the re-routing if Mr. Orr would comply with Mr. Ruth's requirements.

Fred Blair ask Mr. Ruth to report his problem on a private tile being cut by a trailer park and then reconnected the tile above his tile. The Board said this was a matter for an attorney unless it was a branch of the Elliott legal drain and they would look into it.

J. KELLY O'NEALL  
MAINTENANCE HEARING  
9:30 a.m.

The Engineer opened the hearing on the J. Kelly O'Neall maintenance fund hearing by reading his report and asking the Board to include a spur as a part of the legal drain. Those in attendance were: Walter Holtman, Kiley Sterrett, Jr., William Richardson, Harley Roudebush and LaVaughn Crull. All those present were much in favor of a maintenance fund of one dollar per acre and the sooner the better. The ditch is in need of dredging but there was an open ditch that was not a part of the legal description that they all felt should be made a part of the legal ditch. Again the attorney said that to add another branch to the legal required a new hearing and another advertising for the benefit of all involved. Many felt that government moved too slowly and they would take it upon themselves to repair this part to be added and then appeal for the maintenance. The Board so moved to continue this hearing in June, 1974.

JOHN C. AMSTUTZ  
MAINTENANCE HEARING  
10:00 a.m.

The engineer opened the maintenance hearing on the John C. Amstutz by explaining to those there that the new hearing was called to add a part of Section 9 that had been omitted from the original assessment role. Those present were: Dale Remaly, Omer Murphy, Ralph Patrick, Hazel Temple and Robert Temple. Many of those present were of the opinion that their acreage assessment was in error. Mr. Ruth told the Board that he had been out there on at least three occasions and had asked for the help of the Soil and Water Conservation Service aerial photos to try and determine a proper assessment. He asked the Board to remove the assessment against Ralph H. & Shirley Patrick and Omer P. & Lorraine B. Murphy because their water went west. He also asked to reduce Mabel Martin's acreage from 6.49 to 2.50. The Board so agreed. Mr. Dale Remaly and Mrs. Temple felt Clarence Behringer's property should all have been assessed in this watershed instead of only half in the SE quarter of section four (4). Because this acreage needed to be added to the watershed and Mr. Behringer notified, the Board moved to establish a \$1.00 per acre assessment unless Mr. Behringer objected to the assessment and then a new hearing would be held in June, 1974.

ARTHUR RICKERD MAINTENANCE  
HEARING  
10:30

The Engineer opened the maintenance hearing on the Arthur Rickerd ditch by reading his report and making his recommendations to the Board. There were none of the landowners in this watershed present. As there are only seven people involved and because the Board takes the attitude that if no one remonstrates or attends it must mean that they are in agreement with the notice sent them. Mr. Edward Shaw made the motion to establish a \$1.00 per acre assessment, Mr. Richard L. Smith seconded the motion and Mr. Bruce Osborn made it unanimous.

## ORDER AND FINDINGS

After establishing a maintenance fund on the Arthur Rickerd ditch, the Board signed the Order and Findings and Certificate of Assessments.

## Willard Plumlee

Mr. Willard Plumlee came before the Board asking their permission to reroute that part of the County Farm Ditch that came through his farm for the purpose of making a small pond on his farm. The Board said they would not pay for any part of the re-routing out of the maintenance fund and would like to look the situation over before they gave any written consent.

The following orders were received to appoint a special member of the Board in Robert F. Fields place due to the fact of him being a property owner on two of the above ditches.

IN THE MATTER OF THE JOHN C. AMSTUTZ DITCH

ORDER

Comes now the Tippecanoe County Drainage Board by its Secretary, and certifies that it will be necessary to have a special member to act in the proceedings concerning the John C. Amstutz Ditch scheduled to begin on April 3, 1974, and being further advised finds in the premises that Richard L. Smith is a resident freeholder of the County and is qualified to act as a special member of the Board.

IT IS THEREFORE, ORDERED, ADJUDGED AND DECREED that Richard L. Smith be and is hereby appointed a special member of the Tippecanoe County Drainage Board to serve as a special member in all proceedings concerning the John C. Amstutz Ditch.

/S/ Warren B. Thompson  
Warren B. Thompson  
Judge, Tippecanoe Circuit Court

IN THE MATTER OF THE ARTHUR E. RICKERD DITCH  
ORDER

Comes now the Tippecanoe County Drainage Board by its Secretary, and certifies that it will be necessary to have a special member to act in the proceedings concerning the Arthur E. Rickerd Ditch scheduled to begin on April 3, 1974, and being further advised finds in the premises that Richard L. Smith is a resident freeholder of the County and is qualified to act as a special member of the Board.

IT IS THEREFORE, ORDERED, ADJUDGED AND DECREED that Richard L. Smith be and is hereby appointed a special member of the Tippecanoe County Drainage Board to serve as a special member in all proceedings concerning the Arthur E. Rickerd Ditch.

/S/ Warren B. Thompson  
Warren B. Thompson  
Judge, Tippecanoe Circuit Court

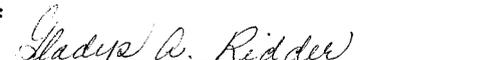
Upon motion made and carried the Board adjourned.

  
Robert F. Fields, by Richard L. Smith

  
Bruce Osborn

  
Edward J. Shaw

ATTEST:

  
Gladys K. Ridder, Executive Secretary

The regular monthly meeting of the Tippecanoe County Drainage Board was held in the County Council Room in the Tippecanoe County Court House with the following members present: Bruce Osborn, Robert F. Fields, Edward Shaw, A. Dan Ruth, Jr. Fred Hoffman and Gladys Ridder.

MINUTES SIGNED

The secretary read the minutes of the May 5th, 1974 meeting and upon motion of Robert Fields, seconded by Bruce Osborn and made unanimous by Edward Shaw, the minutes were approved as read.

WADDELL BRANCH  
of  
ANDERSON DITCH

Mr. Arthur Waddell came before th Board asking them if it was possible to reconstruct a branch of the J. B. Anderson ditch without assessing all of the people on the ditch. The Attorney said that that branch could be reconstructed by only the property owners in the watershed being involved. The Board asked the Surveyor to begin reconstruction plans and plan to hold a reconstruction hearing when the engineering was complete. Mr. Waddell reported that a neighbor had built a dam and stopped the natural flow of the water. The attorney said any individual could be sued for doing this and the order to remove it would come from the judge.

ELMER THOMAS

The Surveyor told the Board that again he was being approached to get the Elmer Thomas reconstruction hearing ready for advertising. The Engineer was asked to determine a new cost and re-compute the assessments and advertise for a new hearing.

MCLAUGHLIN DITCH

Mr. Osborn reported that he consulted with the property owners in the area of the McLaughlin ditch and they were considering improving the ditch. An open ditch in the place of broken tile.

PETITION FOR RECONSTRUCT

Mr. Isaac Voss presented the Board with petitions for reconstruction of the Frank Kirkpatrick ditch and the Elijah Fugate ditch. The Board asked the Surveyor to prepare the necessary engineering and assessments for same and to set up a reconstruction hearing.

9:30 a.m.  
MAINTENANCE HEARING ON  
REBECCA GRIMES DITCH

The Surveyor opened the hearing on the Rebecca Grimes ditch by reading his report and making his recommendations to the Board. Two people attended this hearing and they were: Isaac Hoss and Arthur Waddell. Mr. Hoss said a Mr. Kirkhoff had put new tile in on his farm and paid his own bill. He also said that he needed 50 rods of 16 inch tile on his farm. After a discussion as to the benefits received from having a maintenance fund, it was decided to establish a one dollar (\$1.00) per acre assessment. Up on motion of Edward Shaw, seconded by Bruce Osborn and made unanimous by Robert Fields, a \$1.00 per acre assessment was established.

10:00 a.m.  
MAINTENANCE HEARING ON  
J. KELLY O'NEALL

The Engineer opened the maintenance hearing on the J. Kelly O'Neill ditch by reading his report and making his recommendations to the Board. He explained that this was the third hearing on this ditch because to add to the ditch the law requires a new hearing and that two new branches had been added by request. The Board agreed and made them a part of the Legal drain. Those in attendance were: Edward J. Purdy, Walter Holtman, R. Stanley St. John and Ruby G. St. John. All were in agreement that a maintenance fund was needed so upon motion of Bruce Osborn, seconded by Robert Fields and made unanimous by Edward Shaw, a \$1.00 per acre assessment was established.

ORDER & FINDINGS  
AND  
CERTIFICATES OF  
ASSESSMENTS

Upon the establishment of the two ditches, namely J. Kelly O'Neill and the Rebecca Grimes, the Board signed the order and findings and the certificate of assessments. On motion made and carried the meeting adjourned.

*Robert F. Fields*  
Robert F. Fields, Chairman

*Bruce Osborn*  
Bruce Osborn, Vice Chairman

*Edward J. Shaw*  
Edward J. Shaw, Member

ATTEST:

*Gladys Ridder*  
Gladys Ridder, Exec. Secretary

## REGULAR MEETING OF THE TIPPECANOE COUNTY DRAINAGE BOARD HELD JANUARY 4, 1978

The regular meeting of the Tippecanoe County Drainage Board met in the Community Meeting Room in the County Office Building at 9:15 a.m. with the following members present: William Vanderveen, Bruce Osborn, David W. Luhman, Robert L. Martin, Mike Spencer, Kenneth Miller and Ethel Kersey.

Upon the motion of William Vanderveen seconded by Bruce Osborn the minutes of the November 2, 1977 meeting were approved as read. The December 7, 1977 meeting was continued until January 4, 1978 because of the weather conditions in the vicinity of the Tippecanoe County Office Building.

Because Section 105 of the Indiana Drainage Code states that the members of each drainage board shall organize Election of at the board's first meeting, and each January there-after shall elect one chairman, one secretary and appoint Officers the attorney for the year. The officers for 1978 are: William Vanderveen, Chairman, Bruce Osborn, Vice Chairman, Ethel Kersey, Secretary and J. Frederick Hoffman as attorney.

The Chairman opened the new maintenance hearing on the J. Kelly O'Neall ditch by explaining to those present the reason for bringing them in for a new hearing. He said they were currently in the red \$1,472.60 and asked if the new assessment was agreeable to those present. There was no remonstrances filed.

Those present were: Floyd Wilcox for Pearl Posey, Walter Holtman, Paul J. Vaughan and Edward F. Snouwaert.

J. Kelly  
O'Neall  
Ditch

Floyd Wilcox said he had no objection to the raise in assessment but was objecting to the drainage on part of the Pearl Posey property. He would like for someone to come and check the drainage on this property, it is his opinion that part of the property drain to the J. Kelly O'Neall ditch and the other part of the property drain the other way. Robert Martin was asked if he would check on the Posey's drainage, he stated that he would.

After the pros and cons, William Vanderveen suggested that the Drainage Board pick out a committee of three(3) people on this ditch to act as an advisory board for the ditch. They would help to approve or disapprove of the work, also if the advisory committee would prefer one contractor over another they could so state. This would help to release some of the pressures on the Drainage Board and the Surveyor. Walter Holtman, said he would go along with something like this, was a good idea. William Vanderveen suggested that it would be nice if several of the people from that ditch could suggest people for the committee and send in some names to serve on the committee.

Bruce Osborn made a motion for the new assessment to be \$1.50 per acre. William Vanderveen seconded the motion.

The meeting was opened on the New Battle Ground Junior High School. Mr. Lindy Moriarty was the spokesman, asking permission to take the drainage to Harrison Creek. Mr. Moriarty represented the firm of Fanning and Howey, Architects.

Those in attendance were: L. C. Moriarty, R. H. Anderson, Robert G. Gross, Crustis Vanderkleed, Francis Zeigler, Dale Remaly, Doyle L. Newton, Richard W. Harlow, Lloyd Mikesell, Anne H. DeCamp, Donald D. McKee, John M. Howkins, P. E., Ted Kowalski, TSC Supt., Janet M. Buker, Gerald Risk, Richard A. Boehning, Robert Franklin and Dr. Robert Buker.

Battle  
Ground  
Junior  
High  
School

Mr. Moriarty had sketches of the suggested drainage, and explaining the reason for asking permission to go to Harrison Creek rather than going to Burnett Creek. The price to go to Harrison Creek was between \$30,000.00 to \$35,000.00 in comparison to \$130,000.00 to \$135,000.00 to go to Burnett Creek. A saving of \$100,000.00 to \$105,000.00 to the Tippecanoe School Corporation.

Harrison  
Creek

Mr. Moriarty also reminding the Drainage Board that they already had the Certificate of Approval of Construction in a Floodway from the Department of Natural Resources.

After one hour of discussing the pros and cons of the drainage in the vicinity of the new Battle Ground Junior High School, and all those present knowing the concern and responsibility of the Drainage Board the meeting was adjourned leaving the solution of the drainage problem in that the Tippecanoe School Corporation is to arrive at an agreement with the affected property owners on the Harrison Creek and Elmer Thomas ditch in co-operation with the County Surveyor and present this agreement for approval of the Drainage Board.

The Chairman opened the informal reconstruction hearing on the James a. Shepherdson ditch by asked those present if there were any comments.

Those present were: Mary A. Spitznagle, Bernard Spitznagle, Phyllis Bolyard, Floyd Bolyard Jr., Sarah B. Ayers, Howard Ayers Sr., Morris Gochenour, Margaret Cornell and John E. Haan.

Informal  
Reconstruct  
ion  
Hearing  
James A.  
Shepherdson  
Ditch

Howard Ayers Sr. said, at the last meeting there was some question on his property if there would be an open ditch or a tile ditch, they have decided that it makes no difference to them if it an open or a tile ditch across their property. He did request that if it was an open ditch that the soil from the ditch be disposed of so that it would not interfere with the surface drainage.

Bernard Spitznagle asked what are the procedure on reconstructing a ditch, and would there be another meeting? The answers to these questions are: the surveyor shall determine and set forth in his report the best and cheapest method of reconstructing the drain so that it will adequately drain all lands affected. The surveyor shall make such surveys, maps profiles, and plans and specifications as are necessary and he shall estimate the costs and expenses of the proposed improvement and he shall include therein all construction costs, notices and advertising, and he shall also estimate the annual cost of periodically maintaining the proposed improvement. The surveyor shall include in his report the name and address of each owner, if known, and the legal description of the land of each owner as shown by the tax duplicate in his opinion to be affected by the proposed improvement. He shall set forth the dollars and cents amount of each owner's assessment based on the total estimated cost of the improvement. When this is completed there will be another hearing on the reconstruction of the James A. Shepherdson ditch. At which time all property owners will be notified of the date, time and place for the hearing.

Robert Martin said that there could be an estimate giving on both an open ditch and a tile ditch. John E. Haan stated as far as he was concern that there was no estimate needed for an open ditch. That there was no open ditch going across his property. It was reported that the only part of the ditch to be an open drain was on Howard Ayers Sr. property.

The informal reconstruction hearing on the Jesse B. Anderson ditch was opened by the Chairman by reading the following request giving to the Board by Arthur Waddell.

Date: December 1, 1977

To: Tippecanoe County Drainage Board  
Re: Waddell Branch of the J. B. Anderson Ditch Reconstruction

Gentlemen:

The undersigned property owners involved with the cost and drainage area of the proposed reconstruction of said tile hereby request the Tippecanoe County Drainage Board the following:

1. That the existing 12" tile to be allowed to remain but be abandoned as legal drain.
2. That the new 14" tile be installed a sufficient distance from and parallel with the existing 12" tile and be made a part of the legal drainage system.
3. That any lateral tile cut by the installation of the new 14" tile shall be connected to the new 14" tile and the downstream side be blocked to stop any erosion.

Signed: /S/ Thompson Investments, Inc. By James C. Thompson

/S/ Eugene Johnson

/S/ Arthur Waddell

This request is hereby approved / denied by the Tippecanoe County Drainage Board Members.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 1977

William Vanderveen asked if there were any objection to this request. This is changing the specification. Mr. Hodgen did not sign this request and is objecting to the request but was not present for the hearing. The contractor didn't have any objection. David W. Luhman, the Board attorney for this day, will review the legal procedure on this request.

The Drainage Board said they would try and have an answer for this request by Friday, January 6, 1978.

Those in attendance were: James C. Thompson, Douglas Ridenour, Perry N. Davis and Arthur Waddell.

The Chairman opened the informal reconstruction hearing on the Calvin Peters ditch by reading the following two letters.

November 17, 1977

Mr. Robert Maring  
Tippecanoe County Surveyor  
Lafayette, In. 47902

Dear Mr. Martin:

On May 18, 1977 Miss Fay Hoffman and I met with the Tippecanoe County Board of Commissioners and asked that the Calvin Peters Ditch be referred to the reconstruction phase. They at that time asked that the County Surveyor work toward reconstruction of the public tile.

In April of this last year Mr. Miller supervised the inspection of several feet of the 12 inch tile main and found the tile non-repairable. Miss. Hoffman would like the drainage problem solved. Mr. Roscoe Mills and Mr. James Remaly have also shown concern over the drainage of the Peters Ditch. We would like to see this problem solved as soon as possible. We would be happy to provide assistance to speed reconstruction of this ditch.

Sincerely yours,

/S/ Ralph E. Jackson

Ralph E. Jackson  
Vice President  
Agent for Miss. Fay Hoffman

December 1, 1977

Mr. Robert Martin  
Tippecanoe County Surveyor  
Lafayette, Indiana 47902

Dear Mr. Martin:

I would like to express my interest and concern over the Peters Ditch through which much of the drainage on my farm is dependent. Through investigation we found the tile should be reconstructed. I very much support the project of installing a new tile. I am willing to help with the project if needed. Hopefully this reconstruction can be completed this spring before crops are planted.

Your truly,  
/S/ Roscoe Mills  
Roscoe Mills

Informal  
Hearing  
Jesse B.  
Anderson  
Ditch

Informal  
hearing  
Calvin  
Peters  
Ditch

REGULAR MEETING OF THE TIPPECANOE COUNTY DRAINAGE BOARD HELD JANUARY 4, 1978 (continued)

There were no objections to these letters, and the Board was asked to have the Calvin Peters ditch reconstructed as soon as possible.

Those present were: Roscoe E. Mills, Lois M. Ulrich, Steven M. Ulrich, Jerry L. Moss, Fay Hoffman and Dan B. Swezey.

Robert Martin was instructed by the Drainage Board to go ahead and prepare an estimate and any other necessary procedure, and there will be another public hearing on this ditch in March or April.

John Fisher, surveyor, appeared before the Board to review five (5) subdivisions drainage plans. These subdivisions were: Potter Hollow South, Nine Hills, Harrison Meadows, Westland and Fink Meadows Pt 2. Fisher said, the reason for this meeting was if there were any questions or corrections that the Board might have that they could be taken care of before the next meeting. There was a short discussion on each subdivision. The attorney is to check on all the legal procedure.

John Fisher

Fisher also asked for a letter that he could give to the Tippecanoe County Area Plan Commission stating that the Drainage Board approved the proposed drainage system for all these subdivisions. The Board asked, Fisher if he could print this letter like he would like it to read and the Board would approve or disapprove.

After establishing a new rate of assessment on the J. Kelly O'Neill ditch the Board signed the "Order and Findings" and the "Certificate of Assessments".

With the days business completed, Bruce Osborn moved to adjourn. That motion was seconded by William Vanderveen.

*William V. Vanderveen*  
\_\_\_\_\_  
William Vanderveen, Chairman

*Bruce V. Osborn*  
\_\_\_\_\_  
Bruce V. Osborn, Vice Chairman

*/asbent/*  
\_\_\_\_\_  
Robert F. Fields, Board Member

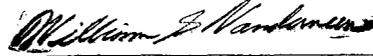
ATTEST: *Ethel Kersey*  
\_\_\_\_\_  
Ethel Kersey, Exec. Secretary

SPECIAL MEETING OF THE TIPPECANOE COUNTY DRAINAGE BOARD HELD MARCH 16, 1978

A special hearing was called on the J. Kelly O'Neall ditch on March 16, 1978 at 9:00 a.m. in the Community Meeting Room in the County Office Building. Those in attendance were: William G. Vanderveen, Bruce Osborn, Mike Spencer, Kenneth A. Miller and Ethel Kersey plus those landowners in the watershed area, namely John Matthys, Edward Snouwaert, Floyd Wilcox, P.O.A. for Pearl Posey and Edward Purdy.

The Chairman opened the meeting by explaining the reason for the meeting which was to appoint three (3) people to serve on a committee as an advisory board for the J. Kelly O'Neall ditch. Those appointed to serve on the committee were: Floyd Wilcox, Edward Purdy and Edward Snouwaert. This committee is to help make decision on the repairs or anything needed for the ditch, the meeting also helped clear up some misunderstandings.

Upon the motion by William G. Vanderveen, seconded by Bruce Osborn the meeting as adjourned.



William G. Vanderveen, Chairman

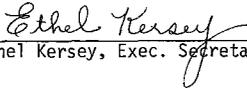


Bruce Osborn, Vice Chairman

/absent/

Robert F. Fields, Board Member

ATTEST:

  
Ethel Kersey, Exec. Secretary

J. Kelly  
O'Neall  
Ditch

The Tippecanoe County Drainage Board met in regular session on Wednesday, January 8, 1986 at 8:30 A.M. in the Tippecanoe County Office Building, Community Meeting Room, 20 North Third Street, Lafayette, Indiana.

Chairman Bruce V. Osborn called the meeting to order. Those in attendance were: Bruce V. Osborn Chairman, Eugene R. Moore and Sue W. Scholer, Board Members, Michael J. Spencer Surveyor, Fred Hoffman Drainage Attorney, and Matalyn D. Turner Executive Secretary.

Chairman Osborn turned the meeting over to Attorney Fred Hoffman for the election of officers.

Mr. Hoffman ask for nominations from the floor for President of the Board, Eugene Moore nominated Bruce V. Osborn President of the Board, seconded by Sue W. Scholer, there being no other nominations, Sue Scholer moved the nominations be closed, seconded by Eugene Moore. Mr. Osborn was unanimously elected President of the Drainage Board for 1986. Bruce Osborn ask for nominations for Vice-President, Sue Shcoler nominated Eugene R. Moore Vice-President, unanimously approved that Eugene Moore serve as Vice President.

334

January 8, 1986 Regular Meeting Continued

Sue W. Scholer was nominated by acclamation as Secretary of the Board. Sue W. Scholer moved to appoint Maralyn D. Turner Executive Secretary, Mr. Fred Hoffman Drainage Attorney, and George Scholte Drainage Engineer. Unanimously approved by the Board.

986  
SSESS-  
ENTS

1986 ASSESSMENTS:

Fred Hoffman attorney read the list of 1986 Ditch Assessments for approval. Those to be made active are Charles Daughtery, Thomas Haywood, F.E. Morin, William Walters, Luther Lucas ditch to be assessed two consecutive years (1986&1987). Those that will continue to be active are: Jesse Anderson, E.W. Andrews, Julius Berlovitz, Herman Beutler, Michael Binder, John Blickenstaff, N.W. Box, A.P. Brown, Buck Creek (Carroll County) Orrin Byers, County Farm, Darby Wetherill (Benton County) Marion Dunkin, Christ Fassnacht, Martin Gray, E.F. Haywood, Harrison Meadows, Lewis Jakes, Jenkins, James Kellerman, Frank Kirkpatrick, John A. Kuhns, Calvin, Lesley, Mary McKinney, Wesley Mahin, Samuel Marsh (Montgomery County) J. Kelly O'Neal Emmett Raymon (White County) Arthur Richerd, John Saltzman, Abe Smith, Mary Southworth, William A. Stewart, Gustaval Swanson, Treece Meadows, Lena Wilder, Wilson-Nixon (Fountain County), Simeon Yeager, S.W. Elliott, and Dismal Creek. Sue W. Scholer moved that the ditch assessment list for 1986 be approved as read, seconded by Eugene R. Moore, Unanimous approval given. A letter to the Auditor with attached list of 1986 Ditch Assessments will be forwarded.

ODRIDGE  
UTH

WOODRIDGE SOUTH

Michael Spencer surveyor, presented the drainage plans for the Woodridge South, at the December 4, 1985 board meeting it was decided that the landowners would take care of the detention basin behind the two lots and they they would check into increasing the release rate from a 10 year storm event to 25 year storm to make the basin smaller. George Schulte has looked at the plans and finds the plans in order, Michael Spencer recommended the board give final approval to the detention area for Woodridge South. Eugene Moore made motion to give final approval to Woodridge South, seconded by Sue W. Scholer, Unanimous approval.

Sue W. Scholer ask the board to review Allen County's proposed section pretaining to Subdivisions in their Drainage Ordinance, the board members agreed to study.

JAMES  
KIRPATRICK  
DITCH

JAMES KIRPATRICK DITCH

Need to assess landowners within the James Kirpatrick watershed in order to get back \$6,000.00 spent for the drainage study in 1981, December. State Board of Accounts requested this be done.

MCLAUGHLIN  
DITCH

MCLAUGHLIN, JOHN DITCH

A letter needs to be sent to Montgomery County requesting total amount of expenses to date on the John McLaughlin ditch so that we can collect our share of expenses in Tippecanoe County.

ELLIOTT  
DITCH

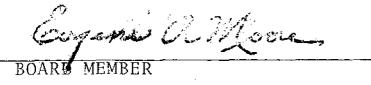
ELLIOTT DITCH

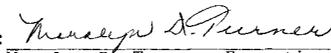
A hearing will be set sometime in 1986 for increasing maintenance fund on the Elliott ditch.

There being no further business, meeting adjourned at 8:50 A.M.

  
CHAIRMAN

  
BOARD MEMBER

  
BOARD MEMBER

ATTEST:   
Maralyn D. Turner, Executive Secretary

TIPPECANOE COUNTY DRAINAGE BOARD  
WEDNESDAY, JANUARY 6, 1988

The Tippecanoe County Drainage Board met Wednesday, January 6, 1988 in the Community Meeting Room of the Tippecanoe County Office Building, 20 North Third Street, Lafayette, Indiana 47901.

Chairman Bruce Osborn called the meeting to order at 8:30 A.M. with the following being present: Eugene R. Moore and Sue W. Scholer Boardmembers, Michael J. Spencer Surveyor, Mark Houck Drainage Consultant, J. Frederick Hoffman Drainage Attorney, and Maralyn D. Turner Executive Secretary. Others present are on file.

This being the first meeting of the year Chairman Osborn ask Mr. Hoffman to preside over the meeting to conduct the election of officers.

Mr. Hoffman asked for nominations for Chairman, Sue W. Scholer nominated Bruce V. Osborn Chairman, seconded by Eugene R. Moore, there being no other nominations Mr. Osborn was elected Chairman of the Board.

Mr. Hoffman asked for nominations for Vice-Chairman, Sue W. Scholer nominated Eugene R. Moore, seconded by Bruce V. Osborn, there being no further nominations Eugene R. Moore was elected Vice-Chairman of the Board.

Sue W. Scholer moved to appoint J. Frederick Hoffman Drainage Board Attorney, seconded by Eugene R. Moore, unanimous approval.

The Board had agreed to have Mark Houck as Drainage Board Consultant.

Sue W. Scholer moved to appoint Maralyn D. Turner as the Executive Secretary of the Drainage Board, seconded by Eugene R. Moore, unanimous approval.

Mr. Hoffman read the Active Ditches for the year of 1988.  
E.W. Andrews, Julius Berlovitz, Herman Beutler, Michael Binder, John Blickenstaff, M.W. Box, A. P. Brown, Buck Creek (Carroll County) Train Coe, County Farm, Darby Wetherhill (Benton County), Christ Fassnacht, Marion Dunkin, Christ Fassnacht, Issac Gowen (White County) Martin Gray, Thomas Haywood, E.F. Haywood, Harrison Meadows, Lewis Jakes, Jenkins, James Kellerman, Frank Kirkpatrick, John A. Kuhns, Mary McKinney, Wesley Mahin, Samuel Marsh (Montgomery County) F.E. Morin, Hester Motsinger, Audley Oshier, Emmett Raymon (White County) a letter of January 5, 1988 is on file from White County requesting ditch be active, Arthur Rickerd, Abe Smith, Gustavel Swanson, Treece Meadows, Wilson-Nixon (Fountain County) Simeon Yeager, S.W. Elliott, Dismal Creek, and Shawnee Creek.

Ditches which have been inactive and need to be made active are Jesse Anderson, Dempsey Baker, Floyd Coe, Shawnee Creek.

Inactive ditches John Amstutz, Delphine Anson, Newell Baker, Nellie Ball, A.P. Brown, Alfred Burkhalter, Orrin Byers, Grant Cole, J.A. Crips, Chas Daughtery, Fannie Devault, Jess Dickens, Thomas Ellis, Martin V. Erwin, Elijah Fugate, Rebecca Grimes, Fred Hafner, E.F. Haywood, George Ilgenfritz, George Inskeep, Eugene Johnson, F.S. Kerschner, Amanda Kirkpatrick, James Kirkpatrick, Calvin Lesley, John McCoy, John McFarland, Absalm Miller, Ann Montgomery, J. Kelly O'Neal, Lane Parker, James Parlon, Calvin Peters, Franklin Resor, Peter Rettereth, Alexander Ross, James Sheperdson, John Saltzman, Ray Skinner, Joseph C. Starrett, Wm A. Stewart, Alonzo Taylor, Jacob Taylor, John Toohay, John VanNatta, Harrison Wallace, Sussana Walters, William Walters, McDill Waples, J&J Wilson, Franklin Yoe.

Luther Lucas ditch is made inactive and to be combined into the Dismal Creek ditch.

Mr. Osborn asked if first and second alternates could be appointed to be representatives for Tri-County ditches? Mr. Hoffman advised the board to go ahead and appoint them, if this isn't proper action can be taken later. The following representative and alternates were appointed for the following ditches.

Hoffman ditch, Eugene R. Moore, Sue W. Scholer was appointed first alternate and Bruce V. Osborn second alternate.

McLaughlin ditch, Bruce Osborn, Eugene R. Moore first alternate, and second alternate Sue W. Scholer.

Michael stated he had received a letter from Benton County in regards to the Darby Wetherhill ditch and he asked the board to appoint a representative and alternates for this ditch.  
Sue W. Scholer is representative, first alternate Eugene R. Moore, second alternate Bruce V. Osborn.

Otterbein Ditch representative will be Sue W. Scholer, first alternate Eugene R. Moore, second alternate Bruce V. Osborn.

Michael asked that the Secretary send letters to each county informing them of the appointments.

Michael Spencer presented a Petition received from Purdue Research Foundation to vacate a portion of the Dempsey Baker Ditch lying south of the north right-of way line of County Road 350 North and lying in the east half of the southeast quarter, Section 1, Township 23 North, Rge 5 West, and the North 50 acres more or less of the West half of

## January 6, 1988 Drainage Board Meeting Continued

the south west quarter, Section 6, Township 23 North, Range 4 West, all in Wabash Township, Tippecanoe County, Indiana.

Michael stated a hearing date would have to be set when assessment list is received.

Bruce Osborn asked where they were going with the water? Michael stated he felt it was through holding ponds then metered out to the same place it has always gone, Hadley Lake.

Bruce Osborn stated the board has never vacated a portion where it still drains through the existing legal drain. Mr. Hoffman answered no, if they are going to use the drain they can't vacate, if they are not going to use it then it can be vacated. Mr. Hoffman stated there would be a question of taking them out of the Watershed in regards to assessments. They will still have to pay their assessment as they are remaining in the watershed, the Purdue Research should be notified of this. If this is for the upper end this will help. Mark Houck stated there is a problem of metering at the same rate, but it will increase the volume of water going to Hadley Lake. They will have to meet the ordinance.

Many questions need to be answered before action is taken.

## VALLEY FORGE

Valley Forge

Michael J. Spencer informed the board that a letter of Credit for \$62,000.00 to cover half the cost of installation of the permanent drainage system, this was through Tippecanoe Development Corporation. Roy Prock is new owner of Valley Forge he wants to substitute a new \$62,000.00 letter of credit for the other one since he is the new owner. Michael has talked with Mr. Hoffman there will be no problem to do this, accept the construction bond needs to be secured for deposit for Mr. Prock just like originally had been presented by Tippecanoe Development Corporation before the old one can be released and except new one from Mr. Prock. Mr. Hoffman stated they will have to present an agreement along with the Letter of Credit then the other can be released.

## MEETING TIME CHANGE

Eugene Moore moved to change meeting time of the Drainage Board from 8:30 A.M. to 9:00 A.M., seconded by Sue W. Scholer, motion carried.

## JOHN HOFFMAN DITCH

JOHN HOFFMAN DITCH

Bruce Osborn called the meeting to order at 9:15 A.M.

Tri-County Board representatives are Eugene R. Moore Tippecanoe County, William Lucas Clinton County, and Charles Sutton Carroll County.

Mr. Hoffman conducted election of officers.

William Lucas nominated Eugene R. Moore as Chairman, seconded by Charles Sutton, there being no other nominations Eugene Moore was elected Chairman.

Eugene R. Moore nominated William Lucas as Vice-Chairman, seconded by Charles Sutton, there being no other nominations William Lucas was elected Vice-Chairman.

Eugene R. Moore nominated Maralyn D. Turner as Secretary, seconded by Charles Sutton, there being no other nominations Maralyn D. Turner was elected Secretary.

Mr. Hoffman was chosen to serve as the Attorney for the board when the board was first formed, he will continue to serve.

Mr. Osborn thanked the property owners for coming to this informal meeting. He informed them that nothing would be decided officially, it is an opportunity for the property owner to see what has happened up to this time.

After Michael J. Spencer presents the project questions may be asked.

Michael J. Spencer, surveyor introduced those present Maralyn D. Turner, Secretary, J. Frederick Hoffman Attorney, Sue W. Scholer, Bruce V. Osborn, and Eugene R. Moore Tippecanoe County Commissioners, William Lucas Clinton County Commissioner and Neal Conner Clinton County Surveyor, Grover West Carroll County Surveyor, and Charles Sutton Carroll County Commissioners, and Mark Houck Tippecanoe County Drainage Consultant.

Mr. Spencer presented Construction Estimates in Phases I, Alternate I, Alternate II, Alternate III, and Alternate IV, and Phase II. This estimate was done by Robert Gross engineer with Stewart Kline and Associates.

Mr. Spencer asked for questions.

Bob Power asked if there was tile in there at the present time? Answer yes, Phase I the tile would come out. Alternate I would be to dig the tile out approximately 6" below the existing tile, under Alternate II lowering it 4'. This is to gain grade. The area being discussed on the ditch is at 900 E.

Lola Harner asked how are you digging 4' and stopping at 900 East wouldn't you have to continue on west? Michael answered they would have to continue west of 900 East, this wouldn't be to far west as the ravine system drops off.

Mr. Power asked if a bridge would have to be put across 900 East? Michael stated they

felt the culvert was the right size and would carry the water, it is just too high.

Mr. Power asked if a tile could be put in without tearing up the road? Michael stated he did not think this could be done without tearing up the road.

Mr. Moore asked how many acres in the watershed? Total acres 2420. There may be a difference of 80 acres, this would be checked.

Mr. Power asked how much is coming out of maintenance fund? There is no maintenance fund on the ditch at this time, if a tile hole breaks it is up to the landowner to do the repairs.

Jesse Barr asked would the soil change? Answer the dirt will not be changed, just better drainage. Mr. Barr asked if the ditch was going to be the same size at 1025 East. Answer at the road 1025 108" round pipe, two 72" round pipe, two 84" and at 900 East 14'10" X 9'1" structural plate pipe arch.

Neal Dexter asked how much water will come down into Coffee Run ditch. Michael stated the same amount of water would be coming down. Mrs. Harner and Mr. Dexter were concerned about the erosion and damage.

Mr. Hoffman asked if there was a positive outlet. Answer it goes into a ravine system that eventually gets to the Wildcat creek. Mr. Hoffman asked how far from the end of the legal drain to the Wildcat. Answer give or take one and half to two miles.

LaVonne Scheffee had concern of gravel and the culvert being closed shut. Michael stated this is the reason he has pointed out the culvert sizes at the different road crossings.

Elwood Burkle asked that the cost be discussed. Mr. Spencer pointed out that the last page of the estimate summarizes the cost.

Mr. Spencer explained the Indiana Drainage Codes to the landowners. The decision is made by the property owners.

Mr. Barr asked who is responsible for drainage on property? County is responsible for the road crossings, property owners is responsible for drainage on their own property.

Elwood Burkle asked what depth would tile be? Answer some of the cuts would be 10-11 feet deep from the existing ground. Banks would be a lot higher than they are now. Michael stated at 900 East 1/4 mile east it is 5 feet below the bottom of the existing water way.

Mr. Hoffman stated the property owners should consider extending the legal drain down to the Wildcat to maintain the valleys, as there is problems if you don't have a positive outlet especially one with this size. There is no control over the valleys as it is now. He felt this would not add that much to the cost.

Jerry Frey stated he is constantly fixing blow holes. It is getting continuously worse. They are finding that the tiles are shifting. He feels the major problem is at the outlet. It has been severely neglected. There are tree roots and tiles that have floated up out of the system. He feels the first thing to do would be fixing and opening up the outlet.

Mr. Power asked in the estimate has consideration been taken in the area west of 900 East? No. Mr. Power felt this would be essential. Michael answered until a legal drain is extended down that way they can't do anything with it, they can do some corrective measures directly downstream from the road. He has to work with the starting and stopping points of the ditch, this is what he had to work with.

At this point Mr. Hoffman explained the procedures of making legal drain west of 900 East.

Malcomb Miller stated he agrees with Jerry Frey's statement. Mr. Miller's concern is the hardship the assessments would make for the property owners.

Jerry Frey stated they can't seem to hold the blow holes, each spring they are back and bigger holes. Mr. Frey doesn't know what causes this except another ditch was added about four years ago this makes more pressure from the upland it's coming down in such a velocity causing the problem.

Debbie Lineback asked what kind of time frame are you talking about as she carried petition in 1982. Mr. Hoffman stated it probably wouldn't take the time that he did previously.

Mr. Moore asked the feeling of the property owner.

LaVonne Scheffee asked if there was any rules in regards to health and sanitation? Thirty years ago when they purchased their property you couldn't jump over the ditch, now there is refrigerators and other debris making the ditch level. She doesn't understand why the farmer doesn't have to keep it cleaned out. She complained about the road grader grading gravel making a wall at the ditch.

Mr. Osborn stated the board is powerless in regards to debris in the ditches until there is a maintenance fund set up. Maintenance fund is needed.

January 6, 1988 Drainage Board Meeting Continued

Jerry Frey asked who has authority? Mr. Hoffman explained the board is the authority.

Mr. Frey is for starting a legal drain with a maintenance fund, but he feels that the money should be brought forward to be spent on opening up the outlet and fixing the main tile. Try to get by with what they have with maintenance.

Malcomb Miller supports Mr. Frey's statement.

Mr. Moore asked Michael if a maintenance fund could be set up and just clean or does it come under reconstruction?

Michael stated they would be maintaining what there is now.

Mrs. Scheffee asked how this would help? Mr. Hoffman stated it would be taking the ditch back to it's original condition.

Mr. Lucas asked if there was an estimate for a maintenance clean out? NO. Michael felt it would just take a week to get an estimate put together. Mr. Lucas stated it would probably take two years to get a maintenance fund set up. Michael stated for a few years the fund could be set at a high figure and then lowered.

Debbie Lineback stated when she carried the petition around and 80-90% of the property owners stated it should be an open ditch, it never worked from day one.

Elwood Burkle stated that those living north and east of the Clinton and Carroll County line would receive no benefits by opening the bottom portion yet they would be paying for it. There are too many obstruction.

Dale Fossnock stated: His ancestors stated that when the ditch was put in, it never worked.

Glen Kelly stated there were six of them that worked on the ditch where the tile comes out. This was 30 years ago.

Mrs. Glen Kelly stated it cost her \$100.00 to get a petition in 1982 out of her pocket. She was informed that there is a standard petition form now and there would be no cost for the petition. Mrs. Kelly stated they have willows and to get rid of them the water has to be taken care of.

Glen Kelly stated there are two 6" raises in the ditch, one is on the Bogan property and the woods.

Question was asked was it constructed that way? Yes. When the ditch was built it was built by the people.

Michael stated the grade can be checked.

Mr. Barr would agree to keep the water going.

Mr. Scheffee stated when they first came to the area there were no problems he feels it has to be open all the way.

Mrs. Kelly stated they have two ponds on their property, water is over the road most of the time, getting out is a problem most of the time. Even when it was dry this summer it was wet.

Mrs. Harner stated this has been a problem for many years.

Mrs. Scheffee stated a lot of the problem was created when 900 East was reconstructed.

Grover West asked how many small acreages were in the watershed. His concern is the break down in lots and acreage.

Mrs. Harner stated the assessment doesn't seem fair.

Kenneth Walker stated there is peat in the area of the Ford property, reason for so much water in the area.

Neal Conner stated that it would be spring of 1989 to get a maintenance fund in to affect.

After much discussion Mr. Spencer asked for show of hands.

Phase I Alternate I, Phase II Dig Open ditch up to where the two branches come together and tile system. Approximate Cost \$200.00 acre. Vote 7.

Open Ditch all the way. Approximate Cost \$242.00 per acre. Vote 8.

Maintenance. Assessment per acre to be set possible classifications. Vote 5.

The vote going for an open ditch all the way Mr. Spencer will get estimates and hold another meeting to present findings to the property owners.

There being no further business the meeting adjourned at 10:30 A.M.

*Bruce V. Osborn*

Bruce V. Osborn, Chairman

*Sue W. Scholer*

Sue W. Scholer, Boardmember

*Eugene R. Moore*

Eugene R. Moore, Boardmember

ATTEST:

*Maralyn D. Turner*

Maralyn D. Turner  
Executive Secretary

TIPPECANOE COUNTY DRAINAGE BOARD  
WEDNESDAY, JANUARY 4, 1989

The Tippecanoe County Drainage Board met in regular session Wednesday, January 4, 1989 at 9:00 A.M. in the Community Meeting room of the Tippecanoe County Office Building, 20 North Third Street, Lafayette, Indiana.

The meeting was called to order by J. Frederick Hoffman, County Attorney for the reorganization of the Drainage Board for 1989. Those present were: Bruce V. Osborn, Eugene R. Moore, Sue W. Scholer, Michael J. Spencer, J. Frederick Hoffman, and Maralyn D. Turner, others in attendance are on file.

Mr. Hoffman asked for nominations for Chairman of the Board. Bruce V. Osborn nominated Eugene R. Moore as Chairman seconded by Sue W. Scholer, there being no further nominations Eugene was elected Chairman of the Board.

Mr. Hoffman asked the newly elected Chairman Eugene R. Moore to preside over the meeting.

Eugene Moore asked for nominations for Vice-Chairman, Bruce V. Osborn nominated Sue W. Scholer for Vice-Chairman, seconded by Eugene R. Moore, there being no further nominations Sue W. Scholer was elected Vice-Chairman.

Eugene R. Moore asked for nominations for Secretary, Bruce V. Osborn nominated Maralyn D. Turner as Secretary, seconded by Eugene R. Moore, no further nominations from the floor for secretary Maralyn D. Turner was elected.

Bruce V. Osborn moved to appoint J. Frederick Hoffman as Drainage Attorney for the year 1989, seconded by Sue W. Scholer, unanimous approval.

Mr. Hoffman read the Ditch Assessments for Active and Inactive ditches. The following ditches being Inactive for 1989 are: John Amstutz, Jesse Anderson, Dempsey Baker Newell Baker, Nellie Ball, A.P. Brown, Orrin Byers, Floyd Coe, Grant Cole, J.A. Cripe, Fannie DeVault, Jess Dickens, Martin V. Erwin, Elijah Fugate, Rebecca Grimes, Geo Ilgenfritz,

George Inskeep, Lewis Jakes, E.Eugene Johnson, F.S. Kerschner, Amanda Kirkpatrick, John A. Kuhns, Calvin Lesley, Luther Lucas, John McCoy, John McFarland, Absalm Miller, Ann Montgomery, J. Kelly O'Neal, Lane Parker, James Parlon, Calvin Peters, Franklin Resor, Peter Rettereth, Alexander Ross, James Sheperdson, John Saltzman, Ray Skinner, Joseph C. Sterrett, Wm. A. Stewart, Alonzo Taylor, Jacob Taylor, John Toohey, John VanNatta, Harrison Wallace, Sussana Walters, McDill Waples, Lena Wilder, J&J Wilson, Franklin Yoe.

The following ditches read are Active Ditches: E.W. Andrews, Delphine Anson, Juluis Berlovitz, Herman Beutler, Michael Binder, John Blickenstaff, N.W. Box, Buck Creek(Carroll County), Train Coe, County Farm, Darby Wetherill(Benton County), Marion Dunkin, Crist/Fassnacht, Issac Gowen(White County), Martin Gray, E. F. Haywood, Thomas Haywood, Harrison Meadows, Jenkins, James Kellerman, Frank Kirkpatrick, Mary McKinney, Wesley Mahin, Samuel Marsh(Montgomery County), Hester Motsinger, Aduley Oshier, Emmett Raymon(White County), Arthur Richerd, Abe Smith, Mary Southworth, Gustavel Swanson, Treece meadows, Wilson-Nixon(Fountain County), Simeon Yeager, S.W. Elliott, Dismal Creek, Shawnee Creek.

The following ditches read were made Active for 1989: Alfred Burkhalter(Clinton County), Charles Daugherty, Thomas Ellis, Fred Hafner, James Kirkpatrick, F. E. Morin, William Walters, and Kirkpatrick One. Michael Spencer wanted the Martin Gray to be included in the Active, it had been read as active, but for the records read in the Make Active. Sue W. Scholer moved to activate the ditches as read, seconded by Bruce V. Osborn, unanimous approval.

Alfred Burkhalter ditch joint with our County the Board secretary should send a letter to the Tippecanoe County Auditor and the Clinton County Auditor.

Michael stated in June 1987 a hearing was held to combine the Treece Meadows branch with S. W. Elliott ditch. These maintenance funds need to be combined and treated as the S.W. Elliott ditch. Sue W. Scholer moved to combine the maintenance funds on the Treece Meadows with the S. W. Elliott ditch treat them all as one, seconded by Bruce V. Osborn, unanimous approval.

J. Frederick Hoffman asked if the Treece Meadows was considered designated branch under the S. W. Elliott ditch? Michael answered it is; Treece Meadows has a beginning point and ending point.

Michael Spencer received a letter signed by two property owners, Malcomb Miller and Jerry Frey on the John Hoffman requesting that the board set up a maintenance fund. A hearing was held in 1988 for reconstruction, this did not go too well. Some were going to try to contact the downstream property owners to make it a legal drain all the way down to Coffee Run. Hearing nothing these property owners are requesting a maintenance fund.

Mr. Hoffman stated this is the ditch that does not have a positive outlet. Correct. They hope to make a positive outlet with the maintenance funds.

Michael will have to make a maintenance report before a hearing can be held. Discussion continued.

Jim Strother property owner 3876 Kensington Drive concerned about drainage of the Orchard Park Subdivision. Michael told Mr. Strother he had received Preliminary submittal that was requested from the engineer to supply with more information, but that

HOFFMAN  
DITCH

information has not been received. Michael will notify Mr. Strother when he receives the information and when the project comes before the board.

Sue W. Scholer asked Don Sooby, of the Lafayette City Engineer office where are we on McCarty Lane, is it progressing. Mr. Sooby stated a public hearing will be held January 26, 1989, no other meeting has been set up.

There being no further business the meeting adjourned at 9:25 A.M. Next meeting will be February 1, 1989.

*Eugene R. Moore*

Eugene R. Moore, Chairman

*Bruce V. Osborn*

Bruce V. Osborn, Board Member

*Sue W. Scholer*

ATTEST:

*Maralyn D. Turner*

Maralyn D. Turner, Executive Secretary

TIPPECANOE COUNTY DRAINAGE BOARD  
REGULAR Meeting January 3, 1990

The TIPPECANOE County Drainage Board met Wednesday, January 3, 1990 in the Community Meeting room of the TIPPECANOE County Office Building 20 North Third Street, Lafayette, Indiana.

Those present were Bruce V. Osborn and Sue W. Scholer, Board Members; Michael J. Spencer, Surveyor; Todd Frauhiger, Drainage Consultant; J. Frederick Hoffman, Drainage Attorney; and Maralyn D. Turner, Executive Secretary, others present are on file.

The meeting was called to order at 9:00 a.m. by Drainage Attorney J. Frederick Hoffman. Mr. Hoffman stated that it is time for election of officers for a new year.

Bruce V. Osborn nominated Sue W. Scholer for chairman of the board, seconded by Sue W. Scholer, motion carried, there being no other nominations from the floor Sue was elected Chairman of the Board.

Sue W. Scholer chairman continued the meeting asking for nomination for Vice Chairman, Sue W. Scholer nominated Bruce V. Osborn as Vice-Chairman, seconded by Bruce, motion carried, there being no other nominations from the floor Bruce was elected Vice-Chairman.

Bruce V. Osborn nominated Maralyn D. Turner as Secretary, seconded by Sue W. Scholer, there being no other nominations from the floor Maralyn was elected Executive Secretary.

Bruce V. Osborn moved to accept J. Frederick Hoffman's continued services as Drainage Attorney for the year 1990, seconded by Sue W. Scholer, motion carried.

Michael J. Spencer recommended to continue the services of the Chris Burke Engineering, LTD as Drainage Engineer Consultant for the year 1990. Bruce V. Osborn moved to accept Michael's recommendation, seconded by Sue W. Scholer, motion carried.  
1990 DITCH ASSESSMENTS

Fred Hoffman read the following ditches to be made Active for assessments in May 1990. Jesse Anderson, A.P. Brown, Orrin Byers, John McFarland, Ann Montgomery, and the J. Kelly O'Neal.

Ditches that are In Active are: John Amstutz, Dempsey Baker, Nellie Ball, N.W. Box, Alfred Burkhalter, Floyd Coe, Grant, Cole, J. A. Cripe, Fannie Devault, Marion Dunkin, Jess Dickes, Martin V. Erwin, Crist/Fassnacht, Elijah Fugate, Rebecca Grimes, Harrison Meadows George Ilgenfritz, George Inskeep, Lewis Jakes, Jenkins, E. Eugene Johnson, F. S. Kerschmer, Amanda Kirkpatrick, James Kirkpatrick, John A. Kuhns, Calvin Lesley, John McCoy, Mary McKinney, Absalm Miller, Lane Parker, James Parlon, Calvin Peters, Franklin Resor, Peter Rettereth, Arthur Richerd, Alexander Ross, James Shepherdson, John Saltzman, Ray Skinner, Joseph C. Sterrett, Wm A. Stewart, Alonzo Taylor, Jacob Taylor, John Toohey, John VanNatta, Harrison Wallace, Sussana Walters, McDill Waples, J. & J. Wilson, Franklin Yoe, and Shawnee Creek.

Ditches that are Active are: E. W. Andrews, Delphine Anson, Herman Beutler, Michael Binder, John Blickenstaff, Buck Creek (Carroll County), Train Coe, Darby Wetherill (Benton County), Thomas Ellis, Issac Gowen (White County), Martin Gray, Fred Hafner, E.F. Haywood, Thomas Haywood, James Kellerman, Frank Kirkpatrick, Wesley Mahin, Samuel Marsh (Montgomery County), Hester Motsinger, Audley Oshier, Emmett Raymon (White County), Abe Smith, Mary Southworth, William Walters, Wilson-Nixon (Fountain County), Simeon Yeager, S. W. Elliott, Dismal Creek, and Kirkpatrick One.

Bruce V. Osborn moved that the ditches that were read to be made active become active on the May 1990 Assessment, seconded by Sue W. Scholer, motion carried.

COUNTRY CHARMS

John Fisher asked that this be continued until next meeting February 7, 1990.

TRASH TRANSFER

John Fisher presented site drawings. Outlet goes into the Flood Plan. Mr. Hoffman asked who owns the Flood Plan? Leroy Barton. Question as to if it would increase the flow and the speed onto Barton. Question do you have permission from Mr. Barton? Answer - No. Mr. Hoffman stated that permission should be received from Leroy Barton. Mr. Fisher stated they are providing rip-rap, it will not increase the velocity. Mr. Fisher pointed out that they had met with the Soil Conservation and have worked out the one condition of erosion control. Mr. Hoffman asked if Mr. Barton knew about this meeting? NO. Presentation and discussion continued.

Bruce V. Osborn asked John Fisher to explain the plans to the Barton's.

Michael stated that the water is tributary to that area now, it will go through a pond now instead of sheet drainage.

Mr. Hoffman stated they should have their chance to object, so that they can't say we are damaging their property.

Sue W. Scholer stated there are two recommendations made.

1. The erosion control. 2. The calculations.

Bruce V. Osborn moved to give approval to the drainage control for the Trash Transfer with exception of #9 and the other recommendations as stated in the Christopher Burke

COUNTRY  
CHARMS

TRASH  
TRANSFER

Engineering, LTD review, plus letter from downstream from Burton's, seconded by Sue W. Scholer.

✓  
DIMMENSION

DIMENSION CABLE

CABLE

George Schulte engineer from Ticen and Associates presented site plans. Property is located in the Treece Drainage Watershed area. The water shed area was analyzed to determine the high water elevation that would be in the channel. Their detention storage volume that they calculated was above the high water elevation of the ditch along north property line. They did decrease the allowable release rate from 2.11 cfs down to .4 cfs, there is about 3.3 acres in the site. They are increasing the volume required for storage on site.

Sue W. Scholer asked about the plans for maintenance on that ditch? Basically they are assuming that the owner would maintain the entire site, this is reason for putting 3-1 slopes on the ditch.

Mr. Hoffman asked if it was a new ditch, George again stated it is an existing ditch. The ditch at this time is full of brush, weeds, etc, it is not a legal drain.

George stated they are asking for final drainage approval.

Mr. Hoffman asked if George's client would be willing to participate in the cost of a more substantial drainage improvement in the area. Mr. Shulte stated he could not answer that question, but he feels he would be willing.

Bruce asked if conditions had been met? Michael Spencer answered, no, there is one other conditions and that is that the City of Lafayette review this project, as of January 2, 1990 this area is in side the City Limits as is Wal-Mart.

Mr. Sooby has not seen the plans presented. Discussion continued.

Mr. Hoffman stated this is not a subdivision, but should have the same kind of restriction as subdivisions. Mr. Hoffman asked that a letter be received from the developer stating they will participate in their fair share of the improvement when the major improvement is made. Michael asked if he was talking about facility on site. Answer-yes. Maintenance on site and that they would assist in making that area a part of the legal drain, and that they will participate in the cost of improving the Wilson Branch. Michael asked if they should provide a letter stating that they will maintain their on site system. Mr. Hoffman stated he would like for it to be in form that can be recorded, so it will run with the land should the land be sold.

George asked what things are needed for approval? 1. Participate in the improvements of the Wilson Branch. 2. Cost of improvements. 3. Maintain the one on the premises, and if they don't the County would have the right to maintain it and assess the cost. Incorporate the existing drain on the north side of the site into the Treece drain or Wilson Branch.

A letter is needed from the owner for the above mentioned items to Michael. Michael asked that the city review and give their approval be added as they are involved.

Sue asked if the board understands correctly that the City still wants that maintenance to run to the County on the regulated drain. Mr. Sooby answered, he thinks that is correct.

Bruce V. Osborn moved to give approval with the four recommendations being met, seconded by Sue W. Scholer.

WAL-MART

WAL- MART

Clifford Norton representing Wal-Mart and George Davidson of Horne Properties presented drainage plans. Michael stated the plans meet the county restriction on the limited release rate. Michael pointed out at the last meeting Mr. Long was present and brought up the fact of emergency routing for drainage which is a problem in this area, and at that time Michael stated he had Christopher Burke Engineering LTD looking at the Wilson Branch from Ross Road where the Simon improvement would end with the 100 year design flow in the channel. He had him look all the way up through Treece Meadows on what design would be required or Channel section would be required to get from Ross Road up to Treece Meadows. Michael has received the report this morning. Basically what he says in his report is to properly move the 100 year storm event from the north end of Treece Meadows or where open channel turns and goes back west through the Subdivision, looking at approximately 40 foot bottom width on the channel and 2-1 side slopes from there down to the Wilson Branch in some fashion. They have had some preliminary locations for the channel so he would have some idea for lengths to work with as far as grades to get the water down there, basically at this time to pass the 100 year storm event is to provide a 40 foot bottom width channel with 2-1 side slopes down to the Wilson Branch, then continue down the Wilson Branch taking out the trees and re-grading the bottom and side slopes down to Ross Road in order to get the water to the regional detention facility that will be constructed. Michael stated this is a starting point as there are allot of alternatives that can be put in there. This is basically what Channel section they are looking at. The crossings of Creasey Lane and McCarty Lane will need bridge openings of approximately 600 square foot openings to pass the 100 year storm event. Bruce asked if this was visible? Mr. Norton stated anything is visible. Bruce asked if this was to go in during the other construction? Michael answered it would take a petition for re-construction of the Wilson Branch of the Elliott ditch. Michael feels that we are at the point now where a petition is needed from the watershed area. More study is needed. While the land is open is the time to get something started. Cost estimates and plans will have to be put together. Michael can not put a time element on it, the area is hot enough for development and something needs to be done. Discussion of petition.

WAL-MART CONTINUED  
JANUARY 3, 1990 DRAINAGE BOARD MEETING

Mr. Davidson stated that Wal-Mart has no problem at all to work with the rest of the watershed and are willing to pay their fair share of the assessment.

Tom McCully representing Long Tree Limited went over what Long Tree Limited went through when they were developing Burberry Subdivision. The problem is at the South end at Treece drain and Wilson Branch, pipe put in 1978 creates constriction of everything upstream from there. Discussion of Cost in 1978, and the over all problem of the area. At that time the owners agreed to put an assessment based upon the cost, which amounted to approximately \$1,000.00 per acre. Today's presentation does try to address the problem all the way from the north end of Treece down to the Wilson Branch on down to the Elliott ditch. Tom stressed that if we don't look at an over all picture we are not going to get anything accomplished. What has to be done is as property is developed everybody agrees to participate to get the problem corrected. At this time we have an open ditch going into a 24" pipe. Discussion continued.

Tom McCully stated that probably this should be an Urban drain not a rural drain. Convert to Urban drain and reconstruct. Long Tree Limited is willing to cooperate. Again he stressed that everybody is going to have to be in agreement that the problem needs corrected and go from there. The longer this goes the more expense it is going to be. Discussion continued.

Michael stated that in the interim there is a plan that could be done temporarily to get the emergency routing out of the Subdivision. This is going to take cooperation from the people involved.

Bruce asked Mr. Norton if they are going to be asking for road cuts on Creasey, answer yes, they have two entrance, and one on Highway 26.

Mr. Hoffman stated Wal-Mart will have to have some type of document stating they will participate in and pay their fair share of the cost of the improvement, and maintain what else they will be putting in there, if they don't the county will have the right to go in and maintain, then assess them for the cost.

Sue Scholer suggested that Michael call a meeting with all property owners involved in the development.

Michael stated that Burke Engineering brought to his attention that this could be a lengthy project, but in the mean time the board should look at a temporary diversion swale, not a major structure. Mr. Hoffman asked if there was a place for it and Michael replied it can be done, however it will not be easy. Michael stated this would be everybody north of Treece Meadows who wants to develop. Michael wanted more time to think. Mr. Sooby was concerned about property owner saying let the other guy do it.

Mr. Davidson asked Michael if he was satisfied with their drainage analysis, answer - yes.

Mr. Norton stated there are two ways that Wal-Mart can go. He asked if the board could give approval subject to meeting the qualifications to avoid another meeting or bring up all the criteria that they need to submit and have another meeting.

Sue W. Scholer stated that the board would be requiring all the essential things stated and final approval passed would be subject to all things presented to Michael and approved by the attorney and the City of Lafayette. Sue stated possibly the board should make a requirement as Wal-Mart goes through the process of their development some of the other things needed will be based on getting a meeting and something temporary with all people involved who are developing in that area.

Mr. Davidson again stated they would agree in participating in what ever effort is made out in that area. They would like to leave the meeting this morning with some idea of construction cost so they can build their budget. He stated they could have a letter back to Michael tomorrow committing to the things the board is trying to accomplish.

Michael Spencer and Don Sooby will work together to come up with satisfactory proposals. Don stated that lionslyng share of the burden may fall on Wal-Mart to do something temporary, as no body wants to do anything until their development is ready to move. Wal-Mart wants to move ahead with their development and if the interim facilities are necessary for this to get board approval, but not the total cost is going to fall on Wal-Mart. Discussion continued.

Michael asked if a credit could be given back to Wal-Mart at a later date of what they would put in on the interim? Mr. Sooby stated that the interim facility is not going to contribute much toward the long term, it really isn't a down payment on the ultimate facilities.

Mr. Davidson asked how will the development fully affect the Treece Meadows. Michael answered hopefully up to a 100 year storm event by calculations it should reduce the downstream affect, its above the 100 year storm event that is of concern. Currently there is 80 cfs coming off for a 10 year storm. Discussion continued.

Sue W. Scholer asked what needs to be done to get the total process going?

Mr. Hoffman stated if Michael feels there is a need for reconstruction as an Urban drain Michael should report that to the Board and then the process can start for making it an Urban drain for reconstruction. That's on the long term. A Petition is not needed all that is necessary is a letter from Michael Spencer surveyor stating that it needs to be an Urban drain and it can be done as an Urban drain. Statement should state that if it is reconstructed as an Urban drain it will drain the area properly. Michael should present a letter to the Board.

Mr. Hoffman agreed with Mr. Sooby's statement that Wal-Mart is going to have to pay most of the cost of the temporary facility as the other property owners can say they are not ready to develop and we don't see the need for this until we develop. Discussion continued.

Items needed from Wal-Mart are: Letter of Commitment for Maintenance of the drain facilities that they build. In the letter a commitment for participation in the original program and that Wal-Mart pay their fair share of reconstruction and if they do not maintain the drainage on their property the county would have a right to come in and do the maintenance and make assessment for the cost. Mr. Hoffman wanted this to be in a recordable fashion so it will run with the land.

The Wal-Mart was asked to come back Tuesday January 9, 1990 at 9:30 A.M. for re-convened session. Due to not having a quorum of Board Members the January 9 meeting was postponed until Wednesday January 17, 1990 at 9:00 A.M..

## STATE ROAD

## STATE ROAD 38 PROJECT AGREEMENT

## 38 PROJECT AGREEMENT

Agreement with the State on Hwy 38 the detention pond and drainage. The County will receive \$50,000.00 if it is installed prior to the time the State goes to work on the 38 Project, if the County does not have it installed the County does not get the \$50,000.00 and the State puts it in. This is based on when the work starts. Discussion.

Fred stated that he and Michael had reviewed the agreement and it meets the standards. This goes along with the meeting held October 1988 on the Highway 38 Project. Agreement is on file.

Bruce V. Osborn moved to accept the agreement of State Highway 38 and the water problems, seconded by Sue W. Schuler, unanimous approval.

## ORCHARD PARK

## ORCHARD PARK

Michael Spencer Surveyor, presented Fee Proposal prices to provide field survey for the Orchard Park Legal Ditch Project. Earlier two different companies had presented prices for doing surveying work for the project. There was quite a bit of difference in the prices submitted so a more defined scope of work was presented to different companies and Michael has received the following submittals.

Todd Frauhiger read the Companies and their figures this is for the entire watershed area. This would include aerial mapping, contour map for the watershed, all existing pipes within the water shed, their reaches and sizes, inverts, the ravine system all the way down to the Wildcat creek.

Ticen Shulte and Associates	\$31,900.00
John E. Fisher	\$22,372.00
MTA	\$21,680.00
Vester's and Associates	\$24,990.00

The services that were included are:

Aerial Control Survey. Vertical and Horizontal survey to provide control for aerial mapping will be provided.

Establish Baselines. Baselines will be established, referenced, and tied to the horizontal mapping control. These base lines will follow, as closely as possible, the flow lines of the defined ravines.

Investigation of Existing Storm Sewer Facilities. Existing storm sewers and culverts within the watershed will be located, identified and surveyed for length and elevation. This information will be provided in the form of survey field notes. Aerial Mapping of the ravine will be provided, scribed on mylar. Contours will be at one foot intervals, scale will be 1"=100' or as other wise specified. Baselines will be superimposed on the mapping.

THE ITEMS READ ARE NEEDED FOR THE ENTIRE WATERSHED

Descriptions of Easements. Descriptions of proposed easements from each land owner involved will be provided. Easements will most likely be described as a horizontal distance beyond a specified elevation on the bank of the ravine.

Todd stated the quicker the surveyors could get started the better they could get a proper survey, each would like to get to it as soon as possible and no later than February as leaves will be starting and they can not get a true picture. One of the figures presented is only good through February. After that date it may increase the aerial photography figure. If it is delayed longer it could be late 1990 before work could be completed.

Time is needed to go through the presentations, Michael will come back at the next meeting with findings.

Meeting recessed until Tuesday January 9, 1990, January 9, 1990 meeting was re-scheduled for Wednesday January 17, 1990.

**TIPPECANOE COUNTY DRAINAGE BOARD  
REGULAR MEETING  
FEBRUARY 5, 1992**

The Tippecanoe County Drainage Board met Wednesday, February 5, 1992 in the Community Meeting Room of the Tippecanoe County Office Building, 20 North Third Street, Lafayette, Indiana with Keith E. McMillin calling the meeting to order.

Those present were: Keith E. McMillin, Chairman, Nola J. Gentry and Hubert Yount, Tippecanoe County Commissioners, Michael J. Spencer, County Surveyor, Ilene Dailey, Chris Burke Consulting Engineers, J. Frederick Hoffman, Drainage Board Attorney, and Dorothy M. Emerson, Executive Secretary Drainage Board.

The first item on the agenda was to approve to the minutes of the meeting for the last Drainage Board meeting on January 8, 1991. Nola Gentry moved to approve the minutes, seconded by Hubert Yount. Unanimously approved.

**CARROLL COUNTY JOINT DRAIN**

Mike Spencer, County Surveyor stated Keith McMillin and Hubert Yount needed to be appointed to the Carroll County Joint Drain for the Andrew and Mary Thomas Drains.

Nola Gentry motioned to appoint Keith McMillin and Hubert Yount to the Carroll County Joint Drain for the Andrew and Mary Thomas Drains.

Hubert Yount, seconded. Motion carried.

**DRAINAGE BOARD ATTORNEY CONTRACT**

Mike presented the Board with a contract for the Drainage Board Attorney J. Frederick Hoffman, that needed to be executed for 1992.

Hubert Yount moved to approve the contract between Tippecanoe County Drainage Board and J. Frederick Hoffman as Attorney for said group.

Nola J. Gentry, seconded. Motion carried.

**ACTIVE AND INACTIVE DITCHES**

Nola Gentry moved to include the active and inactive ditches into the February minutes and mail the appropriate notices to the surrounding counties. Hubert Yount, seconded. Motion carried.

The following is a list of the active and inactive ditch assessment list for 1992.

DRAINAGE BOARD ASSESSMENT LIST				
DITCH No.	DITCH	TOTAL 4 YEAR ASSESSMENT	1991	1992
1	Amstutz, John	\$5,008.00	Inactive	Inactive
2	Anderson, Jesse	\$15,675.52	Active	Active
3	Andrews, E.W.	\$2,566.80	Active	Active
4	Anson, Delphine	\$5,134.56	Active	Active
5	Baker, Dempsey	\$2,374.24	Inactive	Inactive
6	Baker, Newell	\$717.52	Inactive	Inactive
7	Ball, Nellie	\$1,329.12	Inactive	Inactive
8	Berlovitz, Juluis	\$8,537.44	Inactive	Inactive
9	H W Moore Lateral (Benton Co)			Active
10	Binder, Michael	\$4,388.96	Active	Active
11	Blickenstaff, John	\$7,092.80	Inactive	Inactive
12	Box, NW	\$11,650.24	Inactive	Inactive
13	Brown, A P	\$8,094.24	Active	Active
14	Buck Creek (Carroll Co)		Active	Inactive
15	Burkhalter, Alfred	\$5,482.96	Inactive	Active
16	Byers, Orrin	\$5,258.88	Inactive	Inactive
17	Coe, Floyd	\$13,617.84	Inactive	Inactive
18	Coe, Train	\$3,338.56	Active	Inactive
19	Cole, Grant	\$4,113.92	Inactive	Inactive
20	County Farm	\$1,012.00	Active	Active
21	Cripe, Jesse	\$911.28	Inactive	Inactive
22	Daughtery, Charles E.	\$1,883.12	Active	Active
23	Devault, Fannie	\$3,766.80	Inactive	Inactive
25	Dunkin, Marion	\$9,536.08	Inactive	Inactive
26	Darby, Wetherill (Benton Co)		Active	Active
27	Ellis, Thomas	\$1,642.40	Active	Inactive
28	Erwin, Martin V	\$656.72	Inactive	Inactive
29	Fassnacht, Christ	\$2,350.56	Inactive	Inactive
30	Fugate, Elijah	\$3,543.52	Inactive	Inactive
31	Gowen, Issac (White Co)		Inactive	Active
32	Gray, Martin	\$6,015.52	Active	Inactive
33	Grimes, Rebecca	\$3,363.52	Inactive	Inactive
34	Hafner, Fred	\$1,263.44	Active	Active
35	Haywood, E.F.	\$7,348.96	Active	Active
36	Haywood, Thomas	\$2,133.12	Active	Active
37	Harrison, Meadows	\$1,532.56	Inactive	Inactive
39	Inskeep, George	\$3,123.84	Inactive	Inactive
40	Jakes, Lewis	\$5,164.24	Inactive	Inactive
41	Johnson, E. Eugene	\$10,745.28	Inactive	Inactive

41 Johnson, E. Eugene	\$10,745.28	Inactive	Inactive
42 Kellerman, James	\$1,043.52	Active	Inactive
43 Kerschner, Floyd	\$1,844.20	Inactive	Inactive
44 Kirkpatrick, Amanda	\$2,677.36	Inactive	Inactive
45 Kirkpatrick, Frank	\$4,226.80	Active	Inactive
46 Kirkpatrick, James	\$16,637.76	Inactive	Active
47 Kuhns, John A	\$1,226.96	Active	Inactive
48 Lesley, Calvin	\$3,787.76	Inactive	Active
50 McCoy, John	\$2,194.72	Inactive	Inactive
51 McFarland, John	\$7,649.12	Active	Inactive
52 McKinny, Mary	\$4,287.52	Inactive	Inactive
53 Mahin, Wesley	\$3,467.68	Active	Active
54 Marsh, Samuel (Montgomery Co)		Inactive	Inactive
55 Miller, Absalm	\$3,236.00	Inactive	Active
56 Montgomery, Ann	\$4,614.56	Active	Inactive
57 Morin, F.E.	\$1,434.72	Active	Active
58 Motsinger, Hester	\$2,000.00	Active	Active
59 O'Neal, J. Kelly	\$13,848.00	Active	Active
60 Oshier, Aduley	\$1,624.88	Active	Active
61 Parker, Lane	\$2,141.44	Inactive	Active
62 Parlon, James	\$1,649.96	Inactive	Active
63 Peters, Calvin	\$828.00	Inactive	Inactive
64 Rayman, Emmett (White Co)		Active	Active
65 Resor, Franklin	\$3,407.60	Inactive	Active
66 Rettereth, Peter	\$1,120.32	Inactive	Inactive
67 Rickerd, Aurthur	\$1,064.80	Inactive	Inactive
68 Ross, Alexander	\$1,791.68	Inactive	Inactive
69 Sheperdson, James	\$1,536.72	Inactive	Inactive
70 Saltzman, John	\$5,740.96	Inactive	Inactive
71 Skinner, Ray	\$2,713.60	Active	Active
72 Smith, Abe	\$1,277.52	Active	Active
73 Southworth, Mary	\$558.08	Active	Active
74 Sterrett, Joseph C	\$478.32	Inactive	Active
75 Stewart, William	\$765.76	Inactive	Active
76 Swanson, Gustav	\$4,965.28	Active	Active
77 Taylor, Alonzo	\$1,466.96	Inactive	Inactive
78 Taylor, Jacob	\$4,616.08	Inactive	Inactive
79 Toohy, John	\$542.40	Inactive	Inactive
81 VanNatta, John	\$1,338.16	Inactive	Inactive
82 Wallace, Harrison B.	\$5,501.76	Inactive	Inactive
83 Walters, Sussana	\$972.24	Inactive	Inactive
84 Walters, William	\$8,361.52	Active	Active
85 Waples, McDill	\$5,478.08	Inactive	Active
86 Wilder, Lena	\$3,365.60	Inactive	Inactive
87 Wilson, Nixon (Fountain Co)		Inactive	Inactive
88 Wilson, J & J	\$736.96	Inactive	Inactive
89 Yeager, Simeon	\$615.36	Active	Active
90 Yoe, Franklin	\$1,605.44	Inactive	Inactive
91 Dickens, Jesse	\$288.00	Inactive	Inactive
92 Jenkins	\$1,689.24	Inactive	Inactive
93 Dismal Creek	\$25,420.16	Active	Active
94 Shawnee Creek	\$6,639.28	Active	Active
95 Buetler/Gosma	\$19,002.24	Inactive	Active
96 Kirkpatrick One	\$6,832.16	Active	Inactive
97 McLaughlin, John	\$0.00	Inactive	Inactive
98 Hoffman, John	\$72,105.03	Active	Active
99 Brum, Sarah (Benton Co)		Active	Active
100 S.W.Elliott	\$227,772.24	Active	Active

#### DISCUSSION ON TILE BIDS

Mike Spencer presented a tile bid that had been inadvertently returned to the bidder. Fred Hoffman opened the bid.

Mike stated he had received two proposals for Professional Services on the Berlovitz Watershed Study, one from Christopher Burke Engineering and one from Ticen, Schulte and Associates. Mike recommended Christopher Burke Engineering the lowest bidder.

Nola moved to approve the proposal from Christopher Burke Engineering for the Berlovitz Ditch Study. Hubert, seconded. Motion carried.

#### JOHN HOFFMAN DRAIN

Mike stated to the Board that work will be done on the Hoffman Drain at a cost less than \$25,000.00. Since it was under \$25,000.00 Mike requested quotes be done on the project rather than bids since quotes are faster.

Mike read the proposal into the minutes.

#### TO WHOM IT MAY CONCERN:

The Tippecanoe County Drainage Board is interested in taking quotes for maintenance work on the John Hoffman Ditch, beginning at the tile outlet which is located along County Road 900 East just north of State Road 26 East.

Work will consist of dredging approximately 1000 feet of channel down stream of the tile outlet, cleaning out road culvert under 900 East. Then clearing trees over and along the tile for some 4000 feet to the east.

After the clearing all tile holes will be fixed and or wide joints patched, then the waterway over the tile will be graded as directed by the Surveyor. When all work is completed all disturbed areas will be seeded.

There will be a pre-quote site visit held at the site on February 19th, 1992 at 9:00 am.

Written quotes will be on a per foot basis for dredging, clearing and grading of waterway.

Tile repair will be on time and material basis. Seeding will be lump sum.

Quotes will be due on March 4th at 11:00 am in the Tippecanoe County Auditors Office.

For further information please contact the Tippecanoe County Surveyor, Mike Spencer at 423-9228.

Discussion followed.

Hubert Yount moved to accept quotes for the John Hoffman Drain. Nola, seconded. Motion carried.

#### HADLEY LAKE DRAIN

Mike stated that West Lafayette Wetland Delineation Study will be done on February 15. We need to have that before we advertise for the proposals for engineering work.

#### PINE VIEW FARMS

Roger Kottlowski, Weitzel Engineering and Tom Stafford, Melody Homes presented their drainage plans for Pine View Farms to the Drainage Board.

Discussion followed.

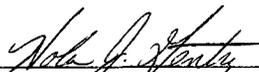
Mike Spencer recommended preliminary approval to the Board.

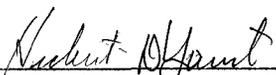
Nola moved to grant preliminary approval contingent on completion of restrictions and receipt of the recorded easements or agreements.

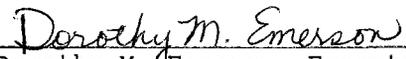
Hubert Yount, seconded. Motion carried.

Being no further business, Hubert Yount moved to adjourn the Drainage Board meeting. The next regular scheduled meeting will March 4 at 8:30 AM and will reconvene at 11:00 AM for quotes on the John Hoffman Drain.

  
Keith E. McMillin, Chairman

  
Nola J. Gentry, Member

  
Hubert D. Yount, Member

ATTEST:   
Dorothy M. Emerson, Executive Secretary

**Tippecanoe County Drainage Board**  
**Minutes TRANSCRIPT**  
**Regular Meeting**  
**January 6, 1993**

The Tippecanoe County Drainage Board met Wednesday, January 6, 1993 in the Community Meeting Room of the Tippecanoe County Office Building, 20 North Third Street, Lafayette, Indiana, with Nola Gentry calling the meeting to order for the re-organization of the Board. She then turned it over to J. Frederick Hoffman, Drainage Board Attorney to preside.

Those present were: Nola J. Gentry, Hubert Yount, Bill Haan, Tippecanoe County Commissioners, Michael J. Spencer, County Surveyor, Ilene Dailey, Christopher Burke Consulting Engineer, J. Frederick Hoffman, Drainage Board Attorney, Hans Peterson, Paul Elling, Project Engineers SEC Donohue, Greg Griffith, Great Lakes Chemical Corporation, Josh Andrews, West Lafayette Development Director, Opal Kuhl, West Lafayette City Engineer, and Shelli Hoffine Drainage Board Executive Secretary.

J. Frederick Hoffman, Drainage Board Attorney asked for nominations from the floor for the Board President. Commissioner Gentry nominated Commissioner Haan for President, seconded by Commissioner Yount. Unanimously approved.

Mr. Hoffman then turned the meeting over to Commissioner Haan to preside over the remainder of the meeting.

Commissioner Haan asked for nominations from the floor for the Board Vice President. Commissioner Haan nominated Commissioner Gentry for Vice President, seconded by Commissioner Yount. Unanimously approved.

Commissioner Haan asked for nominations from the floor for the Board Executive Secretary. Commissioner Gentry nominated Shelli Hoffine for Executive Secretary, seconded by Commissioner Yount. Unanimously approved.

The first item on the agenda was to approve the minutes of the meeting for the Drainage Board meeting on December 2, 1992. Hubert Yount moved to approve the minutes of December 2, 1992, seconded by Commissioner Gentry. Unanimously approved.

**Hire the Attorney**

Commissioner Gentry moved to appoint J. Frederick Hoffman as Attorney for the Drainage Board, seconded by Commissioner Yount. Motion carried.

**Active and Inactive Ditches for 1993**

Mr. Hoffman suggested putting the active and inactive ditches in the January minutes. Mr. Hoffman also read them aloud to the Board.

**ACTIVE DITCHES**

<u>Number</u>	<u>Names</u>
2	Anderson, Jesse
3	Andrews, E.W.
4	Anson, Delphine
9	See #103
12	Box, N.W.
13	Brown, Andrew
18	Coe, Train
20	County Farm
22	Daughtery, Charles
26	Darby, Wetherill (Benton Co.)
29	Fassnacht, Christ
34	Haffner, Fred
35	Haywood, E.F.
37	Harrison Meadows
38	Ilgenfritz, George (combined with Dismal)
45	Kirkpatrick, Frank
46	Kirkpatrick, James
48	Lesley, Calvin
49	Lucas, Luther (combined with Dismal)
53	Mahin, Wesley
55	Miller, Absalom
57	Morin, F.E.
58	Motsinger, Hester
59	O'Neal, J. Kelly
60	Oshier, Aduley
61	Parker Lane
62	Parlon, James, (combined with Shawnee)
65	Resor, Franklin
71	Skinner, Ray
72	Smith, Abe
73	Southworth, Mary
74	Sterrett, Joseph C.
76	Swanson, Gustav

- 84 Walters, William
- 89 Yeager, Simeon
- 91 Dickens, Jesse
- 93 Dismal Creek
- 94 Shawnee Creek
- 95 Buetler, Gosma
- 98 See #101
- 99 See #102
- 100 Elliott, S.W.
- 101 Hoffman, John
- 102 Brum, Sophia (Benton Co)
- 103 Moore H.W. (Benton Co)

INACTIVE DITCHES

<u>Number</u>	<u>Names</u>
1	Amstutz, John
5	Baker, Dempsey
6	Baker, Newell
7	Bell, Nellie
8	Berlovitz, Julius
10	Binder, Michael
11	Blickenstaff, John M.
14	Buck Creek (Carroll Co.)
15	Burkhalter, Alfred
16	Byers, Orin J.
17	Coe, Floyd
19	Cole Grant
21	Cripe, Jesse
23	Devault, Fannie
24	Deer Creek
25	Dunkin, Marion
27	Ellis, Thomas
28	Erwin, Martin
30	Fugate, Elijah
31	Gowen, Isaac (White Co.)
32	Gray, Martin
33	Grimes, Rebecca
36	Haywood, Thomas
39	Inskeep, George
40	Jakes, Lewis
41	Johnson, E. Eugene
42	Kellerman, James
43	Kerschner, F.S.
44	Kirkpatrick, Amanda
47	Kuhns, John
50	McCoy, John
51	McFarland, John
52	McKinney, Mary
54	Marsh, Samuel (Montgomery Co)
56	Montgomery, Ann
63	Peters, Calvin
64	Rayman, Emmett (White Co.)
66	Rettereth, Peter
67	Rickerd, Arthur
68	Ross, Alexander
69	Sheperdson, J.A.
70	Saltzman, John
75	Stewart, William
77	Taylor, Alonzo
78	Taylor, Jacob
79	Toohey, John
81	Van Natta, John
82	Wallace, Harrison
83	Walters, Sussana
85	Waples, McDill
86	Wilder, Lena
87	Wilson, Nixon (Fountain Co.)
88	Wilson, J & J
90	Yoe, Franklin
92	Jenkins
96	Kirpatrick One
97	McLaughlin, John

**Storm Water Drainage Improvement Plan**

Hans Peterson and Paul Elling from SEC Donohue presented the Stormwater Drainage Improvement Plan for the Cuppy-McClure watershed. Mr. Peterson discussed the project overview and objectives, project design criteria and constraints, hydrologic/hydraulic analysis, alternative improvements and recommendations, permits, and the schedule.

Mr Peterson discussed the alternative improvements.

Alternative #1 Low flow pipe and high flow channel.

The cost of the low flow pipe and high flow channel - \$930,000.00

The pipe in this alternative would be two to three feet deep under the ground from the Celery Bog to U.S. 52 then opens up and flows under US 52 with the existing pipe, then drops down into another pipe and flows on down to Hadley Lake.

Mr. Hoffman asked how big the pipe would be?

Mr. Peterson answered the pipe ranges in size from 36 inches to 42 inches.

Alternative #2 All pipe improvements.

The cost of all pipe improvements - \$1,570,000.00

Pipe size ranges from 54 inches to 60 inches.

This alternative would run completely under the ground from Celery Bog to Hadley Lake that is the main reason for the high cost. Mr. Peterson said this would look the nicest after it is complete.

Alternative #3 All channel improvements.

The cost of all channel improvements - \$755,000.00

This alternative does not have any pipe. It is a standard open channel all the way from Celery Bog down to Hadley Lake. There would have to be a concrete lining treatment at the bottom of the channel.

Mr. Peterson recommended alternative was #1 the low flow pipe and high flow channel.

Mr. Hoffman asked on these changes of easement are they giving and taking from the same landowners or taking from some landowners and giving others?

Mr. Peterson said based on the assessment map that we have, it is generally give and take on the same properties except for one parcel. Parcel #13 looks like we are taking.

Mr. Hoffman assumed there will be a petition for reconstruction to make those changes in easement.

Commissioner Gentry answered there will be a reconstruction hearing.

Discussion followed.

Bening no further business Commissioner Gentry moved to adjourn until February 3, 1993 at 8:30 a.m., seconded by Hubert Yount.

Meeting adjourned.

  
William D. Haan, President

  
Nola Gentry, Vice President

  
Hubert Yount, Member

ATTES:   
Shelli Hoffine, Executive Secretary

TIPPECANOE COUNTY DRAINAGE BOARD  
REGULAR MEETING  
JANUARY 5, 1994

The Tippecanoe County Drainage Board met Wednesday January 5, 1994 in the Community meeting room of the Tippecanoe County Office Building, 20 North Third Street, Lafayette, Indiana with William D. Haan calling the meeting to order.

Those present were: Tippecanoe County Commissioners William D. Haan, Nola J. Gentry, Hubert D. Yount; Tippecanoe County Surveyor Michael J. Spencer; Drainage Board Attorney J. Frederick Hoffman; Drainage Board Engineering Consultant Jon Stolz and Drainage Board Secretary Shelli Hoffine.

ELECTION OF 1994 OFFICERS

Mr. Hoffman asked nominations for the President of the Tippecanoe County Drainage Board. Commissioner Haan nominated Commissioner Gentry, seconded by Commissioner Yount. Unanimously approved.

Mr. Hoffman turned the meeting over to Commissioner Gentry to preside.

Commissioner Gentry asked nominations for Vice President of the Tippecanoe County Drainage Board. Commissioner Gentry nominated Commissioner Haan, seconded by Commissioner Yount. Unanimously approved.

-APPOINTMENTS-

Commissioner Haan moved to appoint Shelli Hoffine for Executive Secretary of the Tippecanoe County Drainage Board, seconded by Commissioner Yount. Unanimously approved.

Commissioner Haan moved to appoint J. Frederick Hoffman as Attorney for the Tippecanoe County Drainage Board pending an agreement of a contract, seconded by Commissioner Yount. Unanimously approved.

Commissioner Yount moved to extend the existing contract into 1994 for Christopher Burke Engineering, LTD. to provide engineering services to the Tippecanoe County Drainage Board pending review of the contract, seconded by Commissioner Haan. Unanimously approved.

-MEETING DATES FOR 1994-

January 5, 1994	July 6, 1994
February 2, 1994	August 3, 1994
March 9, 1994	September 7, 1994
April 6, 1994	October 5, 1994
May 4, 1994	November 2, 1994
June 1, 1994	December 7, 1994

Commissioner Haan moved to accept the meeting dates for the Tippecanoe County Drainage Board, seconded by Commissioner Yount. Unanimously approved.

Commissioner Yount moved approve the minutes from the last Drainage Board meeting held December 1, 1993. Seconded by Commissioner Haan. Unanimously approved.

Joe Bumbleburg asked the Board to approve a resolution for vacation of a drainage easement located on a part of lot 5 in Capilano By the Lake Subdivision, Phase I. The drainage easement ended up in the middle of lot 5 when it was replatted.

Mr. Spencer stated he has been out to the site, Mr. Cunningham of Vester and Associates checked the easement and it definitely will not cause a problem with the lot or any of the adjoining lots. Mr. Spencer recommended the vacation of the drainage easement in lot 5, Capilano By the Lake Subdivision, Phase I.

The petition and the resolution to vacate a portion of a drainage easement on lot 5, Capilano by the lake subdivision, Phase I is on file in the Tippecanoe County Surveyor's Office.

Commissioner Yount moved to approve the resolution to vacate a portion of an easement on lot number 5, Capilano by the Lake Subdivision, Phase I, seconded by Commissioner Haan. Unanimously approved

#### HAWKS NEST SUBDIVISION, PHASE I

Greg Hall, Intercon Engineering, asked the Board for final approval of Hawks Nest Subdivision, Phase I and the detention ponds for the entire project. Mr. Hall also, requested a variance for exceeding the four foot of depth in Basin A.

Mr. Spencer stated he recommended approval of Phase I and the detention ponds.

Mr. Hall stated there will be eighteen lots in Phase I, one detention basin will be located in this phase.

Commissioner Haan asked if the permits from the IDNR have been processed?

Mr. Stolz stated that the portion that was requiring a permit has been moved from the floodplain and no longer requires a permit.

Commissioner Yount moved to grant the variance to exceed the maximum four foot depth in Basin A, seconded by Commissioner Haan. Unanimously approved.

Commissioner Yount moved to grant final approval of Hawks Nest Subdivision, Phase I and the detention basin for the entire project, seconded by Commissioner Haan. Unanimously approved.

#### TRIPLE J POINTE SUBDIVISION

Bob Grove, representing Smith Enterprises, asked for preliminary approval of Triple J Pointe Subdivision, which involves fifteen acres with 75 lots, located off Old Romney Road and County Road 250 South. The proposal is to detain the water offsite which will hold seventy two acres of offsite runoff, then take the ten year flow through the subdivision to a basin that will hold the 15 acres of developed subdivision, a pipe will carry the runoff from the basin to an existing structure of Ashton Woods Subdivision detention system. The ditch will be used as overflow for runoff that exceeds the 10 year flow.

Commissioner Yount asked if pipe along Old Romney Road would be in the road right-of-way if so, has the County Highway Department approved a permit for the pipe?

Mr. Grove stated yes, we are proposing to put the pipe in the right-of-way and no, we have not obtained a permit from the Highway Department.

Mr. Spencer stated the Highway Department has a set of plans, but he has not heard a report from them.

Commissioner Yount asked about the use of the pond offsite easement?

Mr. Grove stated that G. Mark Smith will be preparing an agreement for the easement.

Mr. Spencer stated John Fisher did a drainage study of the Wea-Ton drainage area, in the report it shows the watershed area delineated certain runoff values for sub-areas within the watershed area. Ashton Woods kept in compliance with the idea for sub-areas to be within the watershed area, at that time, the Board accepted the idea. Ashton Woods created an outlet for the Wea-Ton watershed area and during construction they have created the outlet channel and incorporated their storage area with Old Romney Heights storage area. In the study, there are recommendation about how water moves to the east as development progresses. A pipe was sized under Old Romney Road at the end of the channel to pick up water to the east. Triple J Pointe Subdivision does not comply with this idea as far as construction of proper pipe size under Old Romney Road to convey the water from the east.

Mr. Grove stated Smith Enterprises asked John Fisher for the drainage study, but were not able to obtain a copy. It was decided to make an alternate route from the project's outlet to go along the east side of Old Romney Road in an easement just outside the right-of-way, provide a manhole and a crossing based on a 10 year predeveloped flow from the Wea-Ton area.

Commissioner Gentry suggested getting a meeting set up between the Commissioners, the Surveyor, Smith Enterprises, Mr. Gloyeske, and Mr. Fisher.

Commissioner Yount moved to continue Triple J Pointe Subdivision with Mr. Grove's consent until after the above meeting has been held, seconded by Commissioner Haan. Unanimously approved.

#### HARRISON & MCCUTCHEON HIGH SCHOOLS IMPROVEMENTS

Kyle Miller, Triad and Associates, presented the Board with the plans to improve Harrison High School and McCutcheon High School. Harrison and McCutcheon will be adding approximately one acre of roof to the existing structures over what is now parking lot signifying no increase in the volume of runoff for either plan. Harrison's storm sewer pipes run around the perimeter of the school, some of the pipe are undersized and will be replaced along with all new pipe to go around the perimeter of the constructed area. All roof drainage will run into the storm sewer then to an existing pipe and discharge into the **Cole Ditch/"Burnett Creek"**. Mr. Miller indicated a portion of one existing outfall pipe will be replaced and a permit from the IDNR is required for construction in the floodway area.

Commissioner Gentry asked what the design is of the outfall pipe into the creek?

Mr. Miller stated there will an end section on the pipe and that rip-rap will be placed on both sides of the banks.

Mr. Miller explained that McCutcheon High School storm sewer pipes run the perimeter of the existing structure and outlets into the **Wea Creek**. The

improvements will replace what is now asphalt and the storm sewer pipe around the perimeter of the constructed area.

Commissioner Yount moved to approve Harrison High School's final improvement plan subject to the approval of the permit from the IDNR, seconded by Commissioner Haan. Unanimously approved.

Commissioner Yount moved to approve McCutcheon High School's final drainage improvement plan, seconded by Commissioner Haan. Unanimously approved.

ACTIVE DITCHES FOR 1994

Ditch No.	Ditch Name	Four Year Assessment	Balance Fund 94
2	Anderson, Jesse	\$15793.76	\$11549.19
3	Andrews, E.W.	2566.80	987.71
4	Anson, Delphine	5122.56	1365.36
8	Berlovitz, Juluis	8537.44	7288.07
13	Brown, Andrew	8094.24	4625.60
14	Buck Creek (Carroll Co.)		
15	Burkhalter, Alfred	5482.96	4285.72
20	County Farm	1012.00	(994.25)
26	Darby, Wetherill (Benton Co.)		
27	Ellis, Thomas	1642.40	760.68
29	Fassnacht, Christ	2350.56	965.04
31	Gowen, Issac (White Co.)		
33	Grimes, Rebecca	3363.52	3357.75
37	Harrison Meadows	1532.56	-0-
48	Lesley, Calvin	3787.76	1622.08
53	Mahin, Wesley	3467.68	2864.18
54	Marsh, Samuel (Montgomery Co)		
57	Morin, F.E.	1434.72	-0-
58	Motsinger, Hester	2000.00	1090.53
59	O'Neal, J. Kelly	13848.00	7398.17
60	Oshier, Aduley	1624.88	-0-
64	Rayman, Emmett (White Co.)		
67	Rickerd, Arthur	1064.80	842.58
71	Skinner, Ray	2713.60	(64.53)
72	Smith, Abe	1277.52	1053.33
73	Southworth, Mary	558.08	314.04
74	Sterrett, Joseph C.	478.32	-0-
76	Swanson, Gustav	4965.28	(1473.83)
84	Walters, William	8361.52	6716.94
87	Wilson, Nixon (Fountain Co.)		
89	Yeager, Simeon	615.36	342.15
91	Dickens, Jesse	288.00	-0-
93	Dismal Creek	25420.16	86.15
<b>94</b>	<b>Shawnee Creek</b>	<b>6639.28</b>	<b>-0-</b>
95	Buetler, Gosma	19002.24	16368.00
100	Elliott, S.W.	227772.24	76956.82
101	Hoffman, John	72105.03	34631.86
102	Brum, Sophia (Benton Co)		
103	Moore H.W. (Benton Co)		
104	Hadley Lake	65344.56	4402.77
105	Thomas, Mary (Carroll Co)		
106	Arbegust-Young (Clinton Co)		

INACTIVE DITCHES FOR 1994

Ditch No.	Ditch Names	Four Year Assessment	Balance Fund 94
1	Amstutz, John	\$5008.00	\$5566.86
5	Baker, Dempsey	2374.24	2814.71
6	Baker, Newell	717.52	2016.73
7	Bell, Nellie	1329.12	2077.51
10	Binder, Michael	4388.96	5513.73
11	Blickenstaff, John M.	7092.80	7994.87
12	Box, N.W.	11650.24	15333.92
16	Byers, Orin J.	5258.88	7337.50
17	Coe, Floyd	13617.84	18262.88
18	Coe, Train	3338.56	7923.36
19	Cole Grant	4113.92	9940.56
21	Cripe, Jesse	911.28	1557.87
22	Daughtery, Charles	1883.12	2290.95
23	Devault, Fannie	3766.80	7764.58
25	Dunkin, Marion	9536.08	12390.41
28	Erwin, Martin	656.72	1095.68
30	Fugate, Elijah	3543.52	5114.39
32	Gray, Martin	6015.52	8253.80
34	Hafner, Fred	1263.44	1559.07
35	Haywood, E.F.	7348.96	7564.29
36	Haywood, Thomas	2133.12	2799.85
39	Inskeep, George	3123.84	7655.03
40	Jakes, Lewis	5164.24	6026.73
41	Johnson, E. Eugene	10745.28	14592.35
42	Kellerman, James	1043.52	1063.29
43	Kerschner, F.S.	1844.20	4618.29
44	Kirkpatrick, Amanda	2677.36	3110.15
45	Kirkpatrick, Frank	4226.80	4440.35
46	Kirkpatrick, James	16637.76	16816.54
47	Kuhns, John	1226.96	1528.87
50	McCoy, John	2194.72	3182.80
51	McFarland, John	7649.12	8766.27
52	McKinney, Mary	4287.52	5791.10
55	Miller, Absalm	3236.00	5168.30
56	Montgomery, Ann	4614.56	5250.77
61	Parker Lane	2141.44	3261.19
63	Peters, Calvin	828.00	2327.12
65	Resor, Franklin	3407.60	5659.22
66	Rettereth, Peter	1120.32	1975.43
68	Ross, Alexander	1791.68	3895.39
69	Sheperdson, J.A.	1536.72	3609.60
70	Saltzman, John	5740.96	6920.20
75	Stewart, William	765.76	900.58
77	Taylor, Alonzo	1466.96	3447.90
78	Taylor, Jacob	4616.08	6544.52
79	Toohey, John	542.40	1069.50
81	Van Natta, John	1338.16	2714.51
82	Wallace, Harrison	5501.76	6573.81
83	Walters, Sussana	972.24	2061.09
85	Waples, McDill	5478.08	9188.51
86	Wilder, Lena	3365.60	4921.20
88	Wilson, J & J	736.96	5639.22

90	Yoe, Franklin	1605.44	2509.75
92	Jenkins	1689.24	2549.43
96	Kirpatrick One	6832.16	11352.18
97	McLaughlin, John		

OTHER BUSINESS

Mr. Spencer asked if section six, letter F of the Drainage Ordinance, Submittal and Consideration of Plans, could be clarified to clear up questions pertain to the twenty days submittal deadline being twenty working days or twenty calendar days.

Commissioner Yount suggested changing the twenty days to thirty calendar days and requiring a review memo from the County Engineering Consultant to the petitioner, ten days prior to the hearing date.

Mr. Hoffman stated he will write an amendment to the Drainage Ordinance, letter F in section six, Submittal and Consideration of Plans, to change the twenty days submittal to thirty calendars days and the Surveyor will make a report to the petitioners not less than ten days prior to the hearing date.

**GREAT LAKES CHEMICAL**

Mr. Spencer stated all the landowners along the proposed channel have been informed of the Great Lakes project, the County has a complete set of construction plans, a drainage report, and Army Corp of Engineers permit. The County does not have IDNR or the IDEM, but those have been filed and should be approved soon. Ken Baldwin had some question for insurance reasons on fencing around the sediment basin before the water goes into **Hadley Lake**. The County will contribute \$700,000.00 dollars out of that the County has spent approx \$150,000.00 on Engineering, the Engineer's construction estimate is 1,040,000.00.

Commissioner Gentry asked what the time table is on advertising for reconstruction, and does the project have to be advertised before the bidding or concurrent with the bid process?

Mr. Hoffman stated the advertising has to be done before the bid processing. The County would have to give thirty to forty day notice and then have the hearing, if approved the bidding can go out, all that together would take about three months.

Judy Rhodes asked if there was any legal document showing West Lafayette committing to an agreement of participation in this project?

Commissioner Gentry stated that the County has a signed worksheet by Nola J. Gentry and Mayor Sonya Margerum showing the break down of contribution between the State of Indiana, Tippecanoe County and the City of West Lafayette for Great Lakes Chemical Corporation/**Cuppy McClure** watershed project

Ms. Rhodes asked and received a copy of the worksheet.

Being no further business Commissioner Yount moved to adjourn until February 2, 1994, seconded by Commissioner Haan. Unanimously approved.

TIPPECANOE COUNTY DRAINAGE BOARD  
 REGULAR MEETING  
 FEBRUARY 1, 1995

The Tippecanoe County Drainage Board met Wednesday February 1, 1995 in the Community meeting room of the Tippecanoe County Office Building, 20 North Third Street, Lafayette, Indiana with William D. Haan calling the meeting to order.

Those present were: Tippecanoe County Commissioners William D. Haan, Nola J. Gentry, Gene Jones; Tippecanoe County Surveyor Michael J. Spencer; Drainage Board Attorney pro-tem David Luhman; and Drainage Board Secretary Shelli Muller.

The first item on the agenda was to approve the minutes from the last Drainage Board Meeting held January 4, 1995. Commissioner Gentry moved to approve the minutes, Seconded by Commissioner Jones. Motion carried.

ACTIVE AND INACTIVE DITCH LIST 1995

Mr. Luhman read the active ditch list into the minutes.

Ditch No.	Ditch Name	Four Year Assessment	Balance Fund 94
2	Anderson, Jesse	15793.76	\$15745.45
3	Andrews, E.W.	2566.80	1385.41
4	Anson, Delphine	5122.56	1302.37
13	Brown, Andrew	8094.24	5365.93
14	Buck Creek (Carroll Co.)		
16	Byers, Orrin	5258.88	4453.68
18	Coe Train	3338.56	112.19
20	County Farm	1012.00	(724.45)
26	Darby, Wetherill (Benton Co.)		
27	Ellis, Thomas	1642.40	874.96
29	Fassnacht, Christ	2350.56	630.15
31	Gowen, Issac (White Co.)		
33	Grimes, Rebecca	3363.52	(5780.23)
35	Haywood, E.F.	7348.96	6405.57
37	Harrison Meadows	1532.56	399.99
42	Kellerman, James	1043.52	513.73
46	Kirkpatrick, James	16637.76	13804.40
48	Lesley, Calvin	3787.76	511.43
51	McFarland, John	7649.12	6823.11
52	McKinney, Mary	4287.52	2344.53
54	Marsh, Samuel (Montgomery Co)		
57	Morin, F.E.	1434.72	264.90
58	Motsinger, Hester	2000.00	184.36
59	O'Neal, J. Kelly	13848.00	9902.13
60	Oshier, Aduley	1624.88	429.56
64	Rayman, Emmett (White Co.)		
65	Reser, Franklin	3407.60	(1799.25)
71	Skinner, Ray	2713.60	2003.50
73	Southworth, Mary	558.08	470.62
74	Sterrett, Joseph C.	478.32	120.35
76	Swanson, Gustav	4965.28	(314.21)
87	Wilson, Nixon (Fountain Co.)		
89	Yeager, Simeon	615.36	515.63

91	Dickens, Jesse	288.00	93.96
93	Dismal Creek	25420.16	5408.64
94	Shawnee Creek	6639.28	1004.91
100	Elliott, S.W.	227772.24	95756.64
102	Brum, Sophia (Benton Co)		
103	Moore H.W. (Benton Co)		
104	Hadley Lake	65344.56	15588.62
105	Thomas, Mary (Carroll Co)		
106	Arbegust-Young (Clinton Co)		

Mr. Luhman read the inactive ditch list into the minutes

Ditch No.	Ditch Names	Four Year Assessment	Balance Fund 94
1	Amstutz, John	\$5008.00	\$5797.94
5	Baker, Dempsey	2374.24	2931.55
6	Baker, Newell	717.52	2100.45
7	Bell, Nellie	1329.12	2163.76
8	Berlowitz, Julius	8537.44	9835.71
10	Binder, Michael	4388.96	4844.52
11	Blickenstaff, John M.	7092.80	7352.92
12	Box, N.W.	11650.24	14523.89
15	Burkhalter, Alfred	5482.96	5661.22
17	Coe, Floyd	13617.84	19021.00
19	Cole Grant	4113.92	10353.24
21	Cripe, Jesse	911.28	1622.55
22	Daughtery, Charles	1883.12	2386.04
23	Devault, Fannie	3766.80	8086.91
25	Dunkin, Marion	9536.08	11422.15
28	Erwin, Martin	656.72	1141.16
30	Fugate, Elijah	3543.52	5326.70
32	Gray, Martin	6015.52	6440.23
34	Hafner, Fred	1263.44	1380.75
36	Haywood, Thomas	2133.12	2916.09
39	Inskeep, George	3123.84	7972.80
40	Jakes, Lewis	5164.24	5493.58
41	Johnson, E. Eugene	10745.28	13692.14
43	Kerschner, F.S.	1844.20	4165.28
44	Kirkpatrick, Amanda	2677.36	3239.28
45	Kirkpatrick, Frank	4226.80	4754.52
47	Kuhns, John	1226.96	1592.33
50	McCoy, John	2194.72	3185.39
53	Mahin, Wesley	3467.68	3878.12
55	Miller, Absalm	3236.00	5382.84
56	Montgomery, Ann	4614.56	5468.74
61	Parker Lane	2141.44	3276.36
63	Peters, Calvin	828.00	2423.73
66	Rettereth, Peter	1120.32	2057.43
67	Rickerd, Arthur	1064.80	1148.17
68	Ross, Alexander	1791.68	4057.08
69	Sheperdson, J.A.	1536.72	3759.44
70	Saltzman, John	5740.96	7207.47

72	Smith, Abe	1277.52	1430.16
75	Stewart, William	765.76	937.96
77	Taylor, Alonzo	1466.96	3591.02
78	Taylor, Jacob	4616.08	6759.96
79	Toohey, John	542.40	1113.90
81	Van Natta, John	1338.16	2827.20
82	Wallace, Harrison	5501.76	6195.61
83	Walters, Sussana	972.24	2146.65
84	Walters, William	8361.52	8906.49
85	Waples, McDill	5478.08	9569.95
86	Wilder, Lena	3365.60	5125.49
88	Wilson, J & J	736.96	5873.30
90	Yoe, Franklin	1605.44	2613.93
92	Jenkins	1689.24	2655.25
95	Butler-Gosma	19002.24	20988.51
96	Kirkpatrick One	6832.16	11653.93
97	McLaughlin, John		
101	Hoffman, John	72105.03	55880.51

Mr. Spencer stated the John Hoffman Ditch is on a three year assessment which started in 1991 with a ten dollar an acre assessment. It is now necessary for the Board to schedule a meeting between Clinton, Carroll and Tippecanoe Counties to reduce the assessment.

Commissioner Haan appointed himself and Commissioner Gentry to serve on the Tri County Board.

#### CHRISTOPHER B. BURKE ENGINEERING CONTRACT

Mr. Luhman stated after reviewing the original contract from Christopher B. Burke Engineering a few items were discussed and changes were made. The contract was revised with one exception on page 6 paragraph 24. The suggested revision was if a contractor was doing work based upon the Engineers plans the contractor would indemnify Burke for any damages to Burke because of the contractors negligence. Also suggested was to include Burke as a named insured on the insurance policy. Mr. Luhman explained the main reason for the suggestion was so the County and Christopher B. Burke Engineering would not be held liable.

Commissioner Gentry moved to approve the contract with Christopher B. Burke Engineering, LTD., and authorize the President of the Board to sign the contract, seconded by Commissioner Jones. Motion carried.

#### OTHER BUSINESS

Mr. Spencer presented the Board with the reforestation proposal for the Cuppy-McClure Drain, which will comply with the DNR requirements for a 2 to 1 mitigation on tree removal. The Parks Department for the City of West Lafayette suggested sites for the trees replacement. Mr. Spencer explained he wanted the Board to be aware of the progress and that Mr. Ditzler of J.F. New will submit the plan to Dan Ernst of the Indiana Department of Natural Resources.

Being no further business, Commissioner Gentry moved to adjourn until March 1, 1995, seconded by Commissioner Jones. Meeting adjourned.

TIPPECANOE COUNTY DRAINAGE BOARD  
REGULAR MEETING  
JANUARY 3, 1996

The Tippecanoe County Drainage Board met Wednesday January 3, 1996 in the Commissioners Meeting Room of the Tippecanoe County Courthouse, Lafayette, Indiana with William D. Haan calling the meeting to order.

Those present were: Tippecanoe County Commissioners William D. Haan, Nola J. Gentry, and Gene Jones; Tippecanoe County Surveyor Michael J. Spencer; Drainage Board Attorney J. Frederick Hoffman; Drainage Board Engineering Consultant Dave Eichelberger, and Drainage Board Secretary Shelli Muller.

ELECTION OF OFFICERS

The first item on the agenda was to elect new officers for 1996.

Mr. Hoffman opened the floor to nominations for President.

Commissioner Haan nominated Commissioner Gentry.

Commissioner Haan moved to close nominations for president, seconded by Commissioner Jones. Motion carried, Commissioner Gentry was elected.

Mr. Hoffman turned the meeting over to the President.

Commissioner Gentry asked for nominations for Vice President.

Commissioner Haan nominated Commissioner Jones for Vice President.

Commissioner Haan moved to close nominations for Vice President, Commissioner Gentry seconded. Motion carried, Commissioner Jones was elected.

APPOINTMENTS TO THE BOARD

The next item on the agenda is to renew the contracts with Hoffman, Luhman & Busch as the law firm.

Commissioner Haan moved to renew the 1995 contract with Hoffman, Luhman and Busch, seconded by Commissioner Jones. Motion carried.

Mr. Spencer presented the Board with two proposals for the contract with Christopher B. Burke Engineering Limited.

- 1) A proposal for professional engineering services on a varied rate depending on specified standard charges.
- 2) a proposal for professional engineering services on a fixed rate of \$50.00 per hour.

Commissioner Gentry asked for a report on the number of engineering review hours in 1995 for all the projects submitted in 1995. The discussion of which contract to be used will be continued at the February meeting.

Commissioner Haan moved to extend the 1995 contract with Christopher B. Burke Engineering Limited for one month into 1996, seconded by Commissioner Jones. Motion carried.

Commissioner Haan moved to reappoint Shelli Muller as Drainage Board Secretary for 1996, seconded by Commissioner Jones. Motion carried.

1996 ACTIVE/INACTIVE DITCH LIST

Mr. Hoffman asked for the active and inactive ditches to be placed in the minutes.

Commissioner Haan moved to place the 1996 active/inactive ditch list the minutes, seconded by Commissioner Jones. Motion carried.

1996 - ACTIVE/INACTIVE DITCH LIST

ACTIVE

E.W. ANDREW, ANSON-DEPHINE, JULIUS BERLOWITZ, BEUTLER-GOSMA, ANDREW BROWN, TRAIN COE, COUNTY FARM, THOMAS ELLIS, FASSNACHT-CRIST, REBECCA GRIMES, HARRISON MEADOWS, EUGENE JOHNSON, JAMES KELLERMAN, AMANDA KIRKPATRICK, FRANK KIRKPATRICK, JAMES KIRKPATRICK, CALVIN LESLEY, MARY MCKINNEY, F.E. MORIN, KESTER MOTSINGER, J. KELLY O'NEAL, AUDLEY OSHIER, FRANKLIN RESER, SKINNER RAY, JOSEPH STERRETT, GUSTAV SWANSON, JACOB TAYLOR, JESSE DICKENS, DISMAL CREEK, SHAWNEE CREEK, SAMUEL ELLIOTT, JOHN HOFFMAN, BUCK CREEK, DARBY-WETHERHILL, ISSAC GOWEN, SAMUEL MARSH, EMMETT RAYMAN, WILSON-NIXON, SOPHIA BRUMM, H.W. MOORE, MARY THOMAS, ARBEGUST-YOUNG

INACTIVE

JOHN AMSTUZ, JESSE ANDERSON, DEMPSEY BAKER, BAKER VS NEWELL, NELLIE BALL, MICHAEL BINDER, JOHN BLICKENSTAFF, NATHANIEL BOX, ALFRED BURKHALTER, ORIN BYERS, FLOYD COE, GRANT COLE, JESSE CRIPE, CHARLES DAUGHERTY, FANNIE DEVAULT, MARION DUNKIN, MARTIN ERVIN, ELIJAH FUGATE, MARTIN GRAY, FRED HAFNER, E.F. HAYWOOD, THOMAS HAYWOOD, GEORGE INSKEEP, LEWIS JAKES, FLOYD KERSCHNER, JOHN KUHN, JOHN MCCOY, JOHN MCFARLAND, WESLEY MAHIN, ABSOLEM MILLER, ANN MONTGOMERY, PARKER LANE, CALVIN PETER, PETER RETTERETH, ARTHUR RICHERD, ALEXANDER ROSS, JAMES SHEPHERDSON, JOHN SALZMAN, ABE SMITH, MARY SOUTHWORTH, WILLIAM STEWART, ALONZO TAYLOR, JOHN TOOHEY, JOHN VANNATTA, HARRISON WALLACE, SUSSANA WALTERS, WILLIAM WALTERS, WAPLES-MCDILL, LENA WILDER, J&J WILSON, SIMEON YEAGER, FRANKLIN YOE, JENKINS, KIRKPATRICK ONE, MCLAUGHLIN, JOHN HOFFMAN

Commissioner Gentry mentioned the ditches that are in red:

COUNTY FARM, REBECCA GRIMES, FRANKLIN RESER, GUSTAV SWANSON

Mr. Spencer read a letter he received from Betty J. Michael.

"December 29, 1995

Nola J. Gentry, President  
Board of Commissioners

Michael J. Spencer  
County Surveyor

Re: Interest on Drainage Funds

At the Fall County Auditor's Conference held by the State Board of Accounts, a session was held concerning drainage ditches, charges, billings, investments, interest, etc.

The County Board of Accounts supervisors instructed the Auditors and personnel concerning the above issues. We were informed that most Counties put interest earned on Drainage funds into the County General Fund since County general pays for expenses such as tax bills, Surveyor and Drainage Board Budgets.

An alternative in some cases is to credit this interest to the County Drain Fund (unapportioned). When we inquired about the feasibility of apportioning the monthly interest into more than 100 separate drainage funds, the answer was a dead silence of incredibility that this was being done.

We have double-checked this information with District Board of Accounts personnel and have been told that there is nothing in the statutes that mandates interest should go into each Drain fund or even into the County General Drain Fund.

Therefore, as of January 1, 1996, we will be willing to allocate the monthly interest to either the General Drain Fund or to the County General Fund but NOT to each individual Drain account. Please let me know your preference.

Sincerely,

Betty J. Michael"

Mr. Hoffman stated the ditches are trust funds and the landowners in the watershed areas know the ditches are earning interest, it would not be appropriate to discontinue the investment.

Commissioner Haan moved to direct Mr. Hoffman to write a letter stating per the agreement that was made when the ditches were established the interest was to be allocated, but the Board is willing to distribute the interest on a semimonthly bases to coincide with the spring & fall settlements, seconded by Commissioner Jones. Motion carried.

Commissioner Haan moved to approve the 1996 Drainage Board schedule, seconded by Commissioner Jones. Motion carried.

#### APPROVAL OF MINUTES

Commissioner Haan moved to approve the minutes from the December 6, 1995 Drainage Board meeting, seconded by Commissioner Jones. Motion carried.

#### BRENTWOOD COMMUNITY

Mr. Spencer stated Brentwood Manufacture Home Community is located off US52 West, South of the Elk's Country Club. They asked for preliminary drainage approval, which he recommended as long as the IDNR approved the construction within a floodway. There are approximately 280 lots on 60 acres with a dry bottom retention pond.

Mr. Spencer explained the retention pond does not comply with the Ordinance therefore the developer is asking for a variance. The Ordinance requires a 48 hour discharge time, the plans actual peak discharge is closer to 75 hours.

Commissioner Haan moved to grant preliminary approval to Brentwood Community contingent on the approval of construction in a floodway from IDNR, revised calculations and the request for the variance to the Ordinance, seconded by Commissioner Jones. Motion carried.

#### SOUTHERN MEADOWS

Mr. Spencer recommended granting Southern Meadows Subdivision final approval. The development is located at the corner of South 18th Street and 350 South within the City of Lafayette. Mr. Spencer explained the development needs approval from the County Drainage Board because it drains to the Elliott Ditch. At the Urban review meetings it was determined any development below the railroad tracks draining into Elliott Ditch would be allowed to direct release into the Ditch without onsite detention. The development includes a water amenity onsite, which water will flow into and out, but is not being planned as a detention pond and does not comply with the requirements of the Ordinance. Mr. Spencer had a question as to whether or not the pond would have to comply with the requirements of the Ordinance.

Mr. Hoffman stated the pond would not have to meet the Ordinance requirements as long as it does not affect the drainage.

Mr. Spencer explained the site drains to the pond.

Commissioner Haan stated if the majority of the site drains to the pond it is a retention pond and should meet the requirements of the Ordinance.

Ron Miller, Schneider Engineering, stated the current discharge in a one hour storm duration to Elliott is 2.7 hours. With the installation of a 42 inch pipe draining from the water amenity discharge into the Elliott in a one hour storm will be a little over an hour.

Commissioner Haan moved to grant final approval of Southern Meadows Subdivision with the condition the pond meets the Drainage Board Ordinance requirement for a non-fenced pond, seconded Commissioner Jones. Motion carried.

#### VILLAGE PANTRY #564R

Mr. Spencer introduced Village Pantry #564R, which is located at the corner of Brady and Concord, East of the existing Village Pantry. Weihe Engineering submitted final drainage plans and after the review it was recommended to grant final approval with the variance of a 12 inch pipe to a 10 inch concrete pipe for the outfall of the proposed detention area in order to limit the discharge.

Commissioner Haan moved to grant the variance of the Ordinance from a 12 inch required pipe to a 10 inch proposed pipe, seconded by Commissioner Jones. Motion carried.

Commissioner Haan moved to grant final approval of Village Pantry #564R, seconded by Commissioner Jones. Motion carried.

#### PETITION TO ESTABLISH O'FERRALL LEGAL DRAIN

Mr. Hoffman excused himself from the meeting 9:45 a.m.

Mr. Spencer asked the Board to acknowledge the petition to establish the O'Ferrall Legal Drain, branch of the Alexander Ross Ditch as a valid petition.

Commissioner Haan moved to acknowledge the petition as a valid petition to establish the O'Ferrall Legal Drain, branch of the Alexander Ross Ditch and the petition represents over 10 percent of the effect landowners, seconded by Commissioner Jones. Motion carried.

Mr. Hoffman returned to the meeting at 9:57 a.m.

#### ALEXANDER ROSS DITCH EASEMENT REDUCTION

Mr. Spencer explained on the Meijer site two branches of the Alexander Ross Ditch were described, one on the Southeast corner of the site and the other along the West side of the site. After the construction of the site it was discovered the pipe described along the West side of the site is not actually on the Meijer site. Meijer is asking the description of the pipe on the West side be corrected and the easement on the Southeast corner be reduced from 75 feet to 25 feet center of the pipe either side.

Mr. Hoffman stated Mr. Spencer will have to define the easement as only being on the Southeast corner of the site and redefine the easement on the West side of the property.

Commissioner Haan moved to reduce the easement of the Alexander Ross Ditch located at the Southeast corner of the Meijer site from 75 feet to 25 feet either side of the center of the pipe, seconded by Commissioner Jones. Motion carried.

Commissioner Haan moved to direct Mr. Spencer to correct the Survey maps to show the actual location of the Alexander Ross Ditch and document that the ditch does not run through the West side of the Meijer property, seconded by Commissioner Jones. Motion carried.

Commissioner Gentry asked Mr. Spencer to do a field check on the erosion of the Alexander Ross Ditch bank behind Meadowbrook Subdivision.

#### SANWIN APARTMENTS

Bob Grove presented the Board with Sanwin Apartments drainage plan and asked for preliminary approval. Located North of US52 West and East of County Road 250 West, the site consist of 3.11 acres and is planned to include a multi-family development with 63 units and a commercial area along the highway. After review from Christopher B. Burke Engineering consultant a revised preliminary plan was submitted addressing the concerns of the memo. The majority of the site, in the

revised plan, drains to the Northeast and Ken Baldwin will provide a 20 foot easement for a 12 inch outlet pipe that runs from the Northeast corner of the site to the existing McClure Ditch.

Commissioner Haan moved to grant preliminary approval of Sanwin Apartments, seconded by Commissioner Jones. Motion carried.

Cuppy-McClure - update

Mr. Spencer stated the notices for the hearing to be held February 7, 1996 on the reconstruction of the Cuppy-McClure Drain were sent January 2, 1996.

Mr. Spencer stated RUST Environmental & Infrastructure has submitted several proposals for construction inspection.

Commissioner Gentry suggested Mr. Spencer get other bids for the construction inspection or consider in-house inspections.

Being no further business Commissioner Haan moved to adjourn until February 7, 1996, seconded by Commissioner Jones. Meeting adjourned.

DRAINAGE BOARD MINUTES      JANUARY 3, 1996 REGULAR MEETING

TIPPECANOE COUNTY DRAINAGE BOARD  
 REGULAR MEETING  
 FEBRUARY 5, 1997

The Tippecanoe County Drainage Board met Wednesday February 5, 1997 in the Tippecanoe Room of the Tippecanoe County Office Building, Lafayette, Indiana with Commissioner Hudson calling the meeting to order.

Those present: Tippecanoe County Commissioners Kathleen Hudson and Gene Jones, Tippecanoe County Surveyor Michael J. Spencer, Tippecanoe County Drainage Board Attorney Cy Gerde, Engineering Consultant David Eichelberger, and Drainage Board Secretary Shelli Muller.

Commissioner Hudson stated Commissioner Chase resigned Monday February 3, 1997 which created a vacancy in the position of Vice President to the Drainage Board. She nominated Commissioner Jones to fill the vacancy, seconded by Commissioner Jones. Motion carried to elect Commissioner Jones as Drainage Board Vice President.

The first item on the agenda was to approve the minutes from the meeting held December 11, 1996. Commissioner Jones moved to approve the minutes, seconded by Commissioner Hudson. Motion carried.

Commissioner Jones moved to approve the minutes of the last meeting held January 8, 1997, seconded by Commissioner Hudson. Motion carried.

Mr. Gerde asked for the active and inactive ditch list to be placed in the minutes and a motion be made to approve the list.

ACTIVE DITCH LIST 1997

DITCH NO	DITCH	PRICE PER ACRE	TOTAL 4 YEAR ASSESSMENT	1996 YEAR END BALANCE
4	Anson, Delphine	\$1.00	\$5,122.56	\$2,677.72
8	Berlovitz, Juluis	\$1.25	\$8,537.44	(\$2,933.43)
13	Brown, A P	\$1.00	\$8,094.24	\$7,921.94
14	Buck Creek	\$0.00		\$1,385.55
15	Burkhalter, Alfred	\$1.50	\$5,482.96	\$4,129.61
18	Coe, Train	\$0.50	\$3,338.56	\$1,306.84
20	County Farm	\$1.00	\$1,012.00	(\$381.25)
25	Dunkin, Marion	\$1.50	\$9,536.08	\$9,285.65
26	Darby, Wetherill	\$1.50		\$1,106.43
27	Ellis, Thomas	\$1.00	\$1,642.40	\$1,483.50
29	Fassnacht, Christ	\$0.75	\$2,350.56	\$2,124.49
31	Gowen, Issac	\$0.00		\$101.76
33	Grimes, Rebecca	\$3.00	\$3,363.52	(\$10,770.77)
35	Haywood, E.F.	\$0.50	\$7,348.96	\$1,283.61
37	Harrison, Meadows	\$1.00	\$1,532.56	\$463.71
41	Johnson, E. Eugene	\$3.00	\$10,745.28	\$8,137.10
42	Kellerman, James	\$0.50	\$1,043.52	\$693.98
43	Kerschner, Floyd	\$1.00	\$1,844.20	(\$2,254.41)
44	Kirkpatrick, Amanda	\$1.00	\$2,677.36	\$781.97
45	Kirkpatrick, Frank	\$1.00	\$4,226.80	(\$7,821.61)
48	Lesley, Calvin	\$1.00	\$3,787.76	\$2,440.88
51	McFarland, John	\$0.50	\$7,649.12	\$7,160.70

54	Marsh, Samuel		\$0.00		\$0.00
55	Miller, Absalm		\$0.75	\$3,236.00	\$2,221.92
57	Morin, F.E.	\$1.00	\$1,434.72		(\$1,130.43)
58	Motsinger, Hester	\$0.75	\$2,000.00		(\$348.42)
59	O'Neal, J. Kelly	\$1.50	\$13,848.00		(\$1,975.03)
60	Oshier, Aduley		\$0.50	\$1,624.88	\$1,048.80
64	Rayman, Emmett	\$0.00			\$326.57
65	Resor, Franklin	\$1.00	\$3,407.60		(\$2,025.96)
74	Sterrett, Joseph	\$0.35	\$478.32		\$276.65
76	Swanson, Gustav	\$1.00	\$4,965.28		\$1,351.62
82	Wallace, Harrison		\$0.75	\$5,501.76	\$5,408.79
84	Walters, William	\$0.00	\$8,361.52		\$7,999.20
87	Wilson, Nixon		\$1.00		\$158.62
89	Yeager, Simeon		\$1.00	\$615.36	(\$523.86)
91	Dickens, Jesse		\$0.30	\$288.00	\$206.26
93	Dismal Creek		\$1.00	\$25,420.16	\$8,652.86
<b>94</b>	<b>Shawnee Creek</b>		<b>\$1.00</b>	<b>\$6,639.28</b>	<b>\$3,411.51</b>
95	Buetler/Gosma		\$1.10	\$19,002.24	\$9,981.77
100	S.W.Elliott	\$0.75	\$227,772.24	\$174,474.74	
102	Brum, Sarah		\$1.00		
103	H W Moore Lateral				
104	Hadley Lake Drain	\$0.00			\$38,550.17
105	Thomas, Mary		\$0.00		
106	Arbegust-Young	\$0.00			
108	High Gap Road	\$13.72			0.00
109	Romney Stock Farm	\$12.13			0.00

INACTIVE DITCH LIST 1997

	DITCH	PRICE	TOTAL	1996
	PER ACRE	ASSESSMENT	4 YEAR	YEAR END
			BALANCE	
AA				
1	Amstutz, John	\$3.00	\$5,008.00	\$5,709.97
2	Anderson, Jesse	\$1.00	\$15,793.76	\$21,291.57
3	Andrews, E.W.	\$2.50	\$2,566.80	\$2,847.14
5	Baker, Dempsey	\$1.00	\$2,374.24	\$3,270.71
6	Baker, Newell	\$1.00	\$717.52	\$2,343.45
7	Ball, Nellie	\$1.00	\$1,329.12	\$2,414.08
10	Binder, Michael	\$1.00	\$4,388.96	\$5,244.63
11	Blickenstaff, John	\$1.00	\$7,092.80	\$8,094.49
12	Box, NW	\$0.75	\$11,650.24	\$15,935.84
16	Byers, Orrin	\$0.75	\$5,258.88	\$5,266.89
17	Coe, Floyd	\$1.75	\$13,617.84	\$19,495.56
19	Cole, Grant	\$1.00	\$4,113.92	\$9,688.52
21	Cripe, Jesse	\$0.50	\$911.28	\$1,810.25
22	Daughtery, Charles	\$1.00	\$1,883.12	\$2,662.08

23	Devault, Fannie	\$1.00	\$3,766.80	\$8,650.12
28	Erwin, Martin V	\$1.00	\$656.72	\$1,273.19
30	Fugate, Elijah		\$1.00 \$3,543.52	\$6,272.90
32	Gray, Martin		\$1.00 \$6,015.52	\$7,478.52
34	Hafner, Fred		\$1.00 \$1,263.44	\$1,336.75
36	Haywood, Thomas	\$1.00	\$2,133.12	\$3,253.45
39	Inskeep, George	\$1.00	\$3,123.84	\$8,267.68
40	Jakes, Lewis		\$1.00 \$5,164.24	\$6,039.76
46	Kirkpatrick, James		\$1.00 \$16,637.76	\$21,244.63
47	Kuhns, John A		\$0.75 \$1,226.96	\$1,467.00
50	McCoy, John	\$1.00	\$2,194.72	\$3,009.24
52	McKinny, Mary		\$1.00 \$4,287.52	\$4,326.98
53	Mahin, Wesley		\$3.00 \$3,467.68	\$4,346.05
56	Montgomery, Ann	\$1.00	\$4,614.56	\$4,717.40
61	Parker, Lane		\$1.00 \$2,141.44	\$3,658.56
63	Peters, Calvin		\$1.00 \$828.00	\$2,704.13
66	Rettereth, Peter	\$0.75	\$1,120.32	\$1,511.11
67	Rickerd, Aurthur	\$3.00	\$1,064.80	\$1,281.00
68	Ross, Alexander	\$0.75	\$1,791.68	\$4,348.39
69	Sheperdson, James	\$0.75	\$1,536.72	\$4,194.37
70	Saltzman, John		\$2.00 \$5,740.96	\$6,867.50
71	Skinner, Ray		\$1.00 \$2,713.60	\$2,961.68
72	Smith, Abe	\$1.00	\$1,277.52	\$1,595.63
73	Southworth, Mary	\$0.30	\$558.08	\$677.23
75	Stewart, William	\$1.00	\$765.76	\$1,046.47
77	Taylor, Alonzo		\$1.00 \$1,466.96	\$4,006.46
78	Taylor, Jacob		\$0.75 \$4,616.08	\$5,066.61
79	Toohy, John		\$1.00 \$542.40	\$1,207.75
81	VanNatta, John		\$0.35 \$1,338.16	\$3,089.01
83	Walters, Sussana	\$0.75	\$972.24	\$2,395.01
85	Waples, McDill		\$1.00 \$5,478.08	\$9,781.97
86	Wilder, Lena		\$1.00 \$3,365.60	\$5,718.48
88	Wilson, J & J		\$0.50 \$736.96	\$6,552.77
90	Yoe, Franklin		\$1.00 \$1,605.44	\$2,916.35
92	Jenkins		\$1.00 \$1,689.24	\$3,014.50
96	Kirkpatrick One	\$0.00	\$6,832.16	\$13,956.64
97	McLaughlin, John	\$0.00	\$0.00	\$0.00
101	Hoffman, John		\$1.00 \$72,105.03	\$3,502.62

Commissioner Jones moved to approve the active and inactive ditches for 1997, seconded by Commissioner Hudson. Motion carried.

#### 1997 CONTRACTS

##### ENGINEERING CONTRACT

Mr. Gerde stated he commends the contract written for Christopher B. Burke Engineering, Limited, but some verbiage was changed to better protect the County's interest.

Mr. Eichelberger stated the changes will be made and the contract ready for signature at the March meeting.

##### ATTORNEY CONTRACT

Mr. Gerde stated the contract for Drainage Board Attorney is ready for approval and the signature of the Drainage Board. The contract is the same format as Mr. Hoffman's contract with a few changes; date, name and hourly rate changed to \$140.00 per hour also, the last paragraph was added to the contract.

Commissioner Hudson read the paragraph that was added:

"All parties hereto agree not to discriminate against any employee or applicant for employment with respect to his hire tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment, because of his race, religion, color, sex, disability, handicap, national origin or ancestry. Breach of this convenient may be regarded as a material breach of the contract."

Commissioner Jones moved to approve the contract for Drainage Board Attorney, seconded by Commissioner Hudson. Motion carried. The entire contract is on file in the County Surveyor's Office.

#### **JAMES N. KIRKPATRICK DITCH**

Mr. Spencer asked that the **James N. Kirkpatrick Ditch** proposal discussion be continued until the March meeting allowing time to fill the vacancy of the third Drainage Board member.

Commissioner Hudson moved to continue the discussion of the James N. Kirkpatrick Ditch proposals until the March Drainage Board Meeting, seconded by Commissioner Jones. Motion carried

#### **OBSTRUCTION OF DRAINS**

Mr. Spencer referred to the following "PETITION TO TIPPECANOE COUNTY DRAINAGE BOARD TO REMOVE OBSTRUCTION IN MUTUAL DRAIN OF MUTUAL SURFACE WATERCOURSE" the "DRAINAGE BOARDS POWER EXTENDED TO PRIVATE DRAINS" article in "Indiana Prairie Farmer" and Indiana Code amendment act No. 1277. All of these documents are on file in the County Surveyor's Office. Mr. Spencer wanted the Commissioners to be aware of and have a discussion on this issue. Mr. Spencer felt this law was to protect against man-made obstructions and asked Mr. Gerde to examine the possibility of the law including natural obstructions.

Mr. Gerde gave an example of where this law could be taken into effect. The first being on North 9th Street Road, north of Burnetts Road, the current condition causes water to travel across the road producing a hazardous condition. The reason for the water across the road is due to drainage problems outside the County Road Right-of-Way.

Mr. Steve Murray, Executive Director, Tippecanoe County Highway Department, stated another persistent problem is 200 South, east of the South fork of the Wildcat Creek. Mr. Murray explained no actual source of funding is available to work on obstruction of drains which do not have a maintenance fund. Mr. Murray asked the Drainage Board to consider creating a fund which would help the Surveyor's Office and the Highway Department to determine what action could be taken. Mr. Murray stated when a problem becomes severe enough the County Highway Department will clean out an obstruction that is off county road right-of-way to protect the road way, but the funds used for the clean-up are funds that could be used elsewhere.

Commissioner Jones stated Steve Wettschurack told him that FEMA was going to help out with the situation on North 9th Street.

Mr. Murray pointed out with the older residential subdivision the storm water system were allowed to outlet into privately owned ravines, there is no funding available to help with maintenance on these situations. If the storm water system becomes plugged or breaks down causing the streets to flood the County Highway Department has repaired the problem, using funds that were not intended for that type of repair.

Mr. Gerde's understanding is that in the majority of those situation the County does not have an easement, which cause a legal problem for the County.

Mr. Spencer stated in all cases where the County has worked out side the easement a complaint was filed therefore the landowners are willing to grant entry onto their land.

#### MARCH DRAINAGE BOARD MEETING DATE

Mr. Spencer explained the March 1997 Drainage Board meeting date needs to be changed, if possible. Mr. Gerde is going to be out of town on the scheduled meeting date of March 5, 1997.

Discussion of the next Drainage Board Meeting, after an agreed date and time, Commissioner Hudson stated the next Drainage Board meeting will be Tuesday, March 11, 1997 at 9:00 a.m.

Being no further business Commissioner Hudson moved to adjourn until Tuesday, March 11, 1997 at 9:00 a.m., seconded by Commissioner Jones. Meeting adjourned.

# TIPPECANOE COUNTY DRAINAGE BOARD

February 4, 1998

regular meeting

## **Those present were:**

Tippecanoe County Commissioners Ruth Shedd, and John Knochel, County Surveyor Mike Spencer, Drainage Board Attorney Dave Luhman, Drainage Board Engineering Consultant Dave Eichelberger and Drainage Board Secretary Shelli Muller.

The Tippecanoe County Drainage Board met Wednesday, February 4, 1998, in the Tippecanoe Room of the Tippecanoe County Office Building, 20 North 3<sup>rd</sup> Street, Lafayette, Indiana with Commissioner Shedd calling the meeting to order.

The first item on the agenda was to approve the minutes from the October 15, 1997 and December 19, 1997 regular Drainage Board meetings. Commissioner Knochel moved to approve the minutes, seconded by Commissioner Shedd. Minutes Approved.

## **MIKE MADRID COMPANY**

Bob Gross, and Craig Rodarmel of R.W. Gross and Associates, presented the Board with final drainage plans of Mike Madrid Company, located west of I-65, in the northeast portion of the intersection of Swisher Road and the Rail Road. Mr. Gross explained at the south end of the site an existing 15 inch culvert under Swisher Road is the outlet. In the post-developed condition the same 15 inch pipe will be used for the outlet of the site with two sub basin. The sub basin at the north and east sides of the site will outlet into a 12 inch pipe under the driveway and then flow into the 15 inch outlet pipe under Swisher Road. The second sub basin will be at the south end of the site and outlet through a 12 inch pipe with a 4.25 inch diameter orifice on the end to restrict the flow before outletting into the 15 inch pipe under Swisher Road. Mr. Gross explained neither of the two basins will be very deep, but they will be spread over a large area.

Mr. Spencer stated he recommends final approval with the condition the applicant receives approval from the County Highway Department for use of the road right-of-way as site detention.

Commissioner Shedd asked where the emergency overflow will go and who owns the property the overflow will go on?

Mr. Gross stated Mike Madrid Company owns the property for the proposed emergency overflow.

Commissioner Knochel moved to grant final approval of the Mike Madrid Company drainage plan with the condition the applicant receives approval from the County Highway Department, seconded by Commissioner Shedd. Motion carried.

## **DRAINAGE BOARD 1998 CONTRACTS**

### **Attorney**

Mr. Spencer presented the Board with a 1998 contract from Hoffman, Luhman and Busch Law Firm for their services to the Tippecanoe County Drainage Board.

Commissioner Knochel moved to approve the 1998 contract with Hoffman, Luhman and Busch Law Firm, seconded by Commissioner Shedd. Motion carried.

**Engineering Consultant**

Mr. Luhman presented the Board with a 1998 contract from Christopher B. Burke Engineering, LTD. for engineering consultant services for the Tippecanoe County Drainage Board.

Mr. Luhman suggested continuing the 1998 contract with Christopher B. Burke Engineering, Ltd. until some language is included, which is in the agreement from January 3, 1995 contract. Christopher B. Burke Engineering, Ltd. could copy the 1995 contract and update it to include the current rates.

Commissioner Knochel moved to continue the 1998 engineering consultant contract with Christopher B. Burke until the March 4, 1998 Drainage Board Meeting, seconded by Commissioner Shedd. Motion carried.

**1998 ACTIVE AND INACTIVE DITCH LIST**

Mr. Luhman read the 1998 active and inactive ditch list.

**ACTIVE DITCH LIST**

- 4. Delphine Anson    8. Julius Berlovitz    10. Michael Binder    14. Buck Creek
- 16. Orrin Byers    18. Train Coe    20. County Farm    26. Darby Wetherill
- 31. Issac Gowen    33. Rebecca Grimes    34. Fred Hafner    35. E.F. Haywood
- 37. Harrison Meadows    41. Eugene Johnson    42. James Kellerman    43. Floyd Kerschner
- 44. Amanda Kirkpatrick    45. Frank Kirkpatrick    47. John Kuhns    48. Calvin Lesley
- 52. Mary Mckinney    54. Samuel Marsh    55. Absalm Miller    57. F.E. Morin
- 58. Hester Motsinger    59. J. Kelly O’Neal    60. Audley Oshier    64. Rayman Emmett
- 65. Franklin Reser    67. Aurthur Rickerd    71. Skinner Ray    74. Joseph Sterrett
- 76. Gustav Swanson    78. Jacob Taylor    87. Wilson Nixon    89. Simeon Yeager
- 91. Jesse Dickens    93. Dismal Creek    **94. Shawnee Creek**    101. John Hoffman
- 102. Sophia Brumm    103. H.W. Moore    105. Mary Thomas    106. Arbegust Young
- 108. High Gap Road    109. Romney Stock Farm

**INACTIVE DITCH LIST**

- 1. John Amstutz    2. Jesse Anderson    3. E.W. Andrew    5. Dempsey Baker
- 6. Newell Baker    7. Nellie Ball    11. John Blickenstaff    12. N.W. Box
- 13. A.P. Brown    15. Alfred Burkhalter    17. Floyd Coe    19. Grant Cole
- 21. Jesse Cripe    22. Charles Daughtery    23. Fannie Devault    25. Marion Dunkin
- 27. Thomas Ellis    28. Martin Erwin    29. Crist-Fassnacht    30. Elijah Fugate
- 32. Martin Gray    36. Thomas Haywood    39. George Inskeep    40. Lewis Jakes
- 46. J.N. Kirkpatrick    50. John McCoy    51. John McFarland    53. Wesley Mahin
- 56. Ann Montgomery    61. Parker Lane    63. Calvin Peters    66. Peter Rettereth
- 68. Alexander Ross    69. James Sheperdson    70. John Saltzman    72. Abe Smith
- 73. Mary Southworth    75. William Stewart    77. Alonzo Taylor    79. John Toohey
- 81. John VanNatta    82. Harrison Wallace    83. Sussana Walters    84. William Walters
- 85. Waples McDill    86. Lena Wilder    88. J & J Wilson    90. Franklin Yoe
- 92. Jenkins    95. Beutler-Gosma    96. Kirkpatrick One    100. S.W. Elliott

Commissioner Knochel moved to approve the 1998 ditch assessment list, seconded by Commissioner Shedd. Motion carried.

**OTHER BUSINESS**

Mr. Spencer brought to the Board's attention a public notice from the Corp. of Engineers regarding the proposed wetland constructed above a county regulated tile drainage system the **John McCoy Ditch** located south of Wea School along County Road 200 East. Mr. Spencer explained there have been some concern from the property owners in the watershed area with what the Corp. has proposed. Mr. Spencer asked the Board if the County should have an informational meeting regarding the wetland?

Commissioner Knochel moved to have an information meeting with all the effected landowner in the area of the proposed wetland, seconded by Commissioner Shedd. Motion carried.

Mr. Spencer asked if the 30 day requirement for a public notice would be in affect with this meeting only being an informational meeting?

Mr. Luhman stated no, not for an informational meeting because it is not being reconstruted, the assessment is not going to change and there is not going to be any legal affect on the landowners.

**MINUTE BOOK**

Mr. Luhman explained that there was a question as to whether or not a ledger size minute book was required to be used, if not, than could the minute book be changed to a letter or legal size. Mr. Luhman stated he could not find any statue where a ledger size book had to be used.

Commissioner Shedd granted approval to change the size of the minute book from ledger to letter, beginning with the 1998 Drainage Board minutes.

Being no further business, Commissioner Knochel moved to adjourn until March 4, 1998, seconded by Commissioner Shedd. Meeting adjourned.

---

Ruth Shedd, President

---

---

Shelli Muller, Secretary

---

Kathleen Hudson, Vice President

---

John Knochel, Member



# TIPPECANOE COUNTY DRAINAGE BOARD

February 3, 1999

Regular Meeting

**Those present were:**

Tippecanoe County Commissioners Ruth Shedd and John Knochel, County Surveyor Mike Spencer, Drainage Board Attorney Dave Luhman, Drainage Board Engineering Consultant Dave Eichelberger and Drainage Board Secretary Shelli Muller.

The Tippecanoe County Drainage Board met Wednesday, February 3, 1999, in the Tippecanoe Room of the Tippecanoe County Office Building, 20 North 3<sup>rd</sup> Street, Lafayette, Indiana with Commissioner Shedd calling the meeting to order.

The first item on the agenda is to approve the 1999 Active and Inactive Ditch Assessment List. Mr. Luhman read the list.

ACTIVE

Delphine Anson Brown	Julius Berlowitz	Michael Binder	A.P.
Buck Creek Wetherhill	Train Coe	County Farm	Darby
Christ Fassnacht Hafner	Issac Gowen	Rebecca Grimes	Fred
E.F. Haywood Kirkpatrick	Harrison Meadows	Floyd Kerschner	Amanda
Frank Kirkpatrick McKinny	Calvin Lesley	John McFarland	Mary
Samuel Marsh Aduley Oshier Rickerd	F.E. Morin Emmett Rayman	Hester Motsinger Franklin Reser	J.Kelly O'Neal Aurthur
Joseph Sterrett Walters	Gustav Swanson	Jacob Taylor	William
Wilson Nixon Creek	Simeon Yeager	Jesse Dickens	Dismal
Kirkpatrick One Lateral	John Hoffman	Sophia Brum	HW Moore
Mary Thomas	Arbegust-Young	Jesse Anderson	

INACTIVE

John Amstutz	James Shepardson	E.W. Andrew	
Dempsey Baker			
Newell Baker	Nellie Ball	John Blickenstaff	NW Box
Alfred Burkhalter	Orrin Byers	Floyd Coe	Grant
Cole			
Jesse Cripe	Charles Daughtery	Frannie Devault	Marion
Dunkin			
Thomas Ellis	Martin Erwin	Elijah Fugate	Martin
Gray			
Thomas Haywood Johnson	George Inskeep	Lewis Jakes	Eugene
James Kellerman	James Kirkpatrick	John Kuhns	John
McCoy			
Wesley Mahin Lane	Absalm Miller	Ann Montgomery	Parker

Calvin Peters Saltzman Skinner Ray William Stewart	Peter Rettereth  Abe Smith  John Toohey Sussane Walters  Franklin Yoe	Alexander Ross  Mary Southworth  John VanNatta McDill Waples  Jenkins  S.W. Elliott	John    Lena    Hadley
<b>Shawnee Creek</b>			
Buetler/Gosma Lake High Gap Rd	John McLaughlin  Romney Stock Farm		

Commissioner Knochel moved to approve the list of Active and Inactive Ditch Assessment for the year 1999, seconded by Commissioner Shedd. Motion carried.

**WATKINS GLEN SUBDIVISION, PHASE 4, PART 3**

Tim Beyer of Vester and Associates, asked the Board for preliminary approval of Watkins Glen Subdivision, Phase 4, Part 3 located off County Road 400 East. The proposed subdivision consists of 9 lot on a 5 acre site. Mr. Beyer asked for a variance from the Drainage Ordinance that requires on-site detention. The majority of the proposed plan drains to an existing pipe and then to an existing detention facility for Watkins Glen South, Part V. The facility has the capacity to handle the additional runoff of Phase 4, Part 2.

Mr. Spencer recommended granting the variance for no on-site detention and preliminary approval of the drainage plan for Watkins Glen, Phase 4, Part 3.

Commissioner Knochel moved to grant preliminary approval of Watkins Glen, Phase 4, Part 3 and to grant the variance allowing no on-site detention, seconded by Commissioner Shedd. Motion carried.

**SEASONS FOUR SUBDIVISION, PHASE III**

Roger Fine, of John E. Fisher and Associates, asked the Board for approval of the outlet pipe for Seasons Four Subdivision, Phase III. The City of Lafayette requires the project to receive approval from the Tippecanoe County Drainage Board because of the outlet pipe into the **Elliott Ditch**. Mr. Fine informed the Board a DNR permit is pending for work in the floodway.

Mr. Spencer recommended approval of the outlet pipe, subject to the project receiving the DNR permit.

Commissioner Knochel moved to approve the outlet pipe into **the Elliott Ditch** for Seasons Four Subdivision, Phase III, subject to the approval of the DNR permit, seconded by Commissioner Shedd. Motion carried.

Being no further business, Commissioner Knochel moved to adjourn until March 3, 1999 at 10:00 a.m., seconded by Commissioner Shedd. Motion carried.

\_\_\_\_\_  
Ruth Shedd, President

\_\_\_\_\_  
Shelli Muller, Secretary

\_\_\_\_\_  
Kathleen Hudson, Vice President

\_\_\_\_\_  
John Knochel, Member

# TIPPECANOE COUNTY DRAINAGE BOARD

February 9, 2000

Regular Meeting

## **Those present were:**

Tippecanoe County Commissioners Kathleen Hudson, John Knochel and Ruth Shedd, County Surveyor Stephen Murray, Drainage Board Attorney Dave Luhman, Drainage Board Engineering Consultant Dave Eichelberger and Drainage Board Secretary Doris Myers.

The Tippecanoe County Drainage Board met Wednesday, February 9, 2000, in the Tippecanoe Room of the Tippecanoe County Office Building, 20 North 3<sup>rd</sup> Street, Lafayette, Indiana with Commissioner Kathleen Hudson calling the meeting to order.

The first item on the agenda is to approve the minutes from the January 12, 2000, Regular Drainage Board Meeting and minutes from the January 21, 2000, Special Drainage Board Meeting. Commissioner Knochel moved to approve the minutes of January 12, 2000, Regular Drainage Board Meeting and January 21, 2000, Special Drainage Board Meeting, seconded by Commissioner Shedd. Motion carried.

Commissioner Hudson welcomed Stephen Murray, as new County Surveyor, to his first meeting with the Drainage Board.

## **CROSSPOINTE APARTMENTS SUBDIVISION**

Wm. R. Davis with Hawkins Environmental gave presentation for Crosspointe Apartments Subdivision. This site is located east of Creasy Lane, south of Weston Woods Subdivision and east of the **Treعه Meadows Relief Drain**. The applicant proposes to construct apartments and associated parking. The stormwater management plan for this area was the subject of previous studies conducted as part of the Amelia Avenue extension over the **Treعه Meadows Relief Drain**. Two issues from C.B. Burke Engineering report to be discussed. First issue is ponding of waters on project. The parking lot plans were intended to pond 7" of water. Second issue concerning previously discharge channel that has been schematic approved for the drainage of this site. Their intention is to use this channel for draining this site. If not approved as is a modification can be brought before the board.

Commissioner Hudson asked Dave Eichelberger to explain about the wet bottom ponds.

Dave Eichelberger, Drainage Board Engineering Consultant, stated the previous stormwater management plan indicated that portions of this development would drain to proposed wet-bottom ponds prior to discharging to the **Treعه Meadows Relief Drain**. However, it does not appear these ponds are proposed as part of this subject development on their plans. Are these ponds already in place, are they going to be constructed as part of this project or are they going to have some interim outlet to the **Treعه Meadow Relief Drain** between now and then? If are wanting final approval may need to have condition that proposed ponds are constructed or proposed outlet is approved.

Steve Murray asked Wm. R. Davis what was their intent.

Wm R. Davis commented there is another project that has risen to this area. The project is not moving very rapidly. They want to get these projects temporarily constructed as did in schematic approval of wet-bottom channel as part of this project.

Commissioner Hudson asked if these outlets would be the ones carrying water over parking lot. Answer was no.

Commissioner Hudson asked what was going to be done about the water ponding over the parking lot area.

Steve Murray stated 7" water ponding over parking lot is allowable by ordinance. This is backwater from 100-year flood as composed to conventional ponding for storage in the lot.

Steve Murray asked if there was a duration limit.

Dave Eichelberger stated none that he is aware of.

Commissioner Knochel moved to grant final approval to Crossepoint Apartments Subdivision subject to the outlets being constructed as part of this project, seconded by Commissioner Shedd. Motion carried.

#### **WABASH NATIONAL SITE DETENTION**

Wm. R. Davis with Hawkins Environmental gave presentation for Wabash National Site Detention. This is a 340-acre site located north of C.R. 350 South, between Concord Road and U.S. 52. This is a schematic design for Wabash National and is the second time for reviewing this site. We are trying to come up with an overall plan for final development of Wabash National property. They are not placing structures, etc, but are determining the amount of improved surface they can have, what areas need to be stoned, types of drainage, etc. Currently there is a tile branch of **Elliott Ditch** traversing this property. At present a lot of water stands on this property. We are proposing how to move this water in a developed condition. Will be stoning parts of the property after constructing diversion ditches. Will be removing tile in the **Elliott Ditch** Branch and make open drain. The present detention pond is adequate for future use. Wm. R. Davis is asking for approval of schematic design for Wabash National Site Detention.

Dave Eichelberger suggests preliminary approval of the ditch network and final approval of the continued use of the existing detention pond.

Commissioner Knochel moved to grant preliminary approval of the ditch design for the Wabash National Site Detention and final approval for the drainage pond, seconded Commissioner Shedd. Motion carried.

#### **WILLIAMS COMMUNICATIONS – FIBER OPTIC CABLE**

Harold Elliott with Williams Communications gave presentation to install fiber optic cable communication system. This cable will stretch from Atlanta, Cincinnati, Indianapolis and through Chicago. Part of this system will go through a portion of Tippecanoe County. Have received permits for the road crossings. Had been working with Mike Spencer for permits on drainage ditches. They had sent a letter earlier, recommended by Mike Spencer, explaining what they were going to do. Mr. Elliott stated he thinks they should have a permit due to all the bonding, etc. Mr. Elliott's purpose for being here today is to go over project, find out for sure what they do want, and get bond, etc. ready for the next meeting.

Commissioner Hudson asked Mr. Elliott if he received Dave Luhman's letter.

Mr. Elliott's comment was yes. Mr. Elliott stated they have included what Mr. Luhman asked for. Mr. Elliott had a question on drawing for each ditch. Can they use what we use as a typical ditch crossing with it put to the ditch we are crossing? Instead of a complete profile of each ditch.

Dave Luhman asked if it would be similar to what is used on highways. If so, that would be adequate. Mr. Elliott commented yes. Williams Communications will furnish drainage board with a complete list of where line is as built.

Steve Murray stated he would like Mr. Elliott to give as much information possible to the contractor, so they can narrow down their area to start being aware that there may be a legal drain there.

Mr. Elliott commented there would be a crew out to survey each of the legal drains so contractor knows exactly where they start and will be. They are running a minimum of 42" below ground. Some of the survey work is being done now.

Steve Murray asked if they would trench or plow the lines.

Mr. Elliott stated the plan was to plow. When you go across ditches we know you can't plow. So we will be trenching these lines.

Steve Murray stated they would want the cable trenched not plowed. When you trench you can see turned up broken tiles. When you plow there is no visible evidence of broken tiles. May be 3 to 5 years before drain collapses and backs up. A lot of counties have gone too only allowing trenching now days as opposed to plowing.

Commissioner Knochel stated his concern was when turning up some private tiles who will repair. They want someone who is knowledgeable to do the field tile repair.

Mr. Elliott commented he had talked with Mike and would like for the drainage board to hire someone in our county to act as an inspector to find the legal drains and bill Williams Communications for that service.

Steve Murray commented his concern is finding an inspector. It doesn't matter if the drainage board hires or if Williams Communications hires. Stephen thinks it would be better if drainage board hired the inspector.

Mr. Elliott asked about a pay scale agreement. This can all be worked out when I come back for the next meeting.

Steve Murray asked what is your construction schedule.

Mr. Elliott stated this year, this spring. It depends on all the permits coming in and all the easements that are being required one way or the other.

Steve Murray felt comfortable with this if they are willing to work under the drainage board conditions.

Mr. Elliott suggested the \$5,000 bond might not be large enough. There is more potential damage than \$5,000.

Dave Luhman recommends \$25,000.00 bond. Wait on final draft at the March 1, 2000 meeting for details.

Mr. Elliott will return for the March 1, 2000, meeting with final draft and details.

## **2000 ACTIVE AND INACTIVE DITCH ASSESSMENTS**

Mr. Luhman read the 2000 active and inactive ditch list

### ACTIVE

Jesse Anderson	Delphine Anson	Julius Berlovitz	Michael Binder
A.P.Brown	Buck Creek	Orrin Byers	Train Coe
County Farm	Thomas Ellis	Christ Fassnacht	Issac Gowen
Rebecca Grimes	Fred Hafner	E.F. Haywood	Harrison Meadows
James Kellerman	Floyd Kerschner	Amanda Kirkpatrick	Frank Kirkpatrick
Calvin Lesley	John McFarland	Mary McKinny	Samuel Marsh
Ann Montgomery	F.E. Morin	Hester Motsinger	J.Kelly O'Neal
Aduley Oshier	Emmett Rayman	Franklin Resor	Aurthur Rickerd
Joseph C. Sterrett	Gustav Swanson	Nixon Wilson	Simeon Yeager
Jesse Dickens	Dismal Creek	<b>Shawnee Creek</b>	Kirkpatrick One
John Hoffman	Sarah Brum	HW Moore Lateral	Mary Thomas
Arbegust-Young	High Gap Road	Romney Stock Farm	Darby Wetherill Ext 2
Darby Wetherill Reconstruction			

INACTIVE

John Amstutz	E.W. Andrews	Dempsey Baker	Newell Baker
Nellie Ball	John Blickenstaff	NW Box	Alfred Burkhalter
Floyd Coe	Grant Cole	Jesse Cripe	Charles E. Daughtery
Fannie Devault	Marion Dunkin	Darby Wetherill	Martin V. Erwin
Elijah Fugate	Martin Gray	Thomas Haywood	George Inskip
Lewis Jakes	E.Eugene Johnson	James Kirkpatrick	John A. Kuhns
John McCoy	Wesley Mahin	Absalm Miller	Lane Parker
Calvin Peters	Peter Rettereth	Alexander Ross	James Sheperdson
John Saltzman	Ray Skinner	Abe Smith	Mary Southworth
William Stewart	Alonzo Taylor	Jacob Taylor	John Toohey
John VanNatta	Harrison B. Wallace	Sussana Walters	William Walters
McDill Waples	Lena Wilder	J & J Wilson	Franklin Yoe
Jenkins	Buetler/Gosma	S.W. Elliott	Hadley Lake Drain

Commissioner Knochel moved to approve the list of Active and Inactive Assessment for the year 2000, seconded by Commissioner Shedd. Motion carried.

**OTHER BUSINESS**

**PETITION FOR ENCROACHMENT ON UTILITY & DRAINAGE EASEMENT LOT 63, RED OAKS SUBDIVISION**

Steve Murray gave presentation of this petition for encroachment on utility & drainage easement Lot 63, Red Oaks Subdivision. The petition for encroachment reads as follows: The undersigned, John L. Maloney, who owns 609 Bur Oak Court, does hereby request permission of the Tippecanoe County Commissioners and the Tippecanoe County Drainage Board to encroach 25 feet into the utility and drainage easement at the rear side of their home on Lot 63, Red Oaks Subdivision, Wea Township, Tippecanoe County, Indiana, as shown on the diagram hereto attached and made a part of this petition. Diagram will be on file in surveyor's office. Stephen commented the real concern is the 25 feet encroachment will be too far down the bank and into the water level. This could be an obstruction if maintenance needs to be done to the bank for erosion purposes or pipe out fall. A 10-foot encroachment will bring to the top of bank. Stephen stated he would not recommend any more encroachment then to the top of the bank.

Commissioner Hudson asked if 10 foot would encroach into the utility and drainage easement.

Steve Murray commented without an actual survey tying the house to the lot lines we wouldn't know for sure. It would appear the 10-foot at the top of bank is roughly the easement line that they want to encroach into. If we do not grant requirement for encroachment they can not go any further than the top of bank.

Commissioner Hudson asked if Bill Augustin of Gunstra Builders was aware of this being on the agenda.

Steve Murray commented he had talked to Bill Augustin this week and thought he was aware of the agenda.

Commissioner Knochel asked if they wanted to build a deck and if it was already built.

Steve Murray answer was didn't believe so. Chris from surveyor's office had been out in the last month and took pictures. No deck was in the pictures.

Dave Luhman asked if they wanted to resubmit this petition for an amendment asking for a lower amount of encroachment. If the Drainage Board denies this petition they can resubmit another petition.

Commissioner Knochel moved to deny request for 25 foot encroachment on utility and drainage easement for Lot 63, Red Oaks Subdivision, Wea Township, Tippecanoe County, seconded by Commissioner Shedd. Motion carried.

**CHICAGO TITLE INSURANCE COMPANY**

Dave Luhman gave presentation regarding request of letter from Drainage Board to Chicago Title Insurance Company. The property is located at 3815 SR 38 E known as the **Kyger Bakery**. There has already been a dry closing on the sale. There are 2 buildings that come within the 75-foot easement. The Chicago Title Insurance Company in order to issue their title insurance need letter from Drainage Board acknowledging that buildings on this property were constructed prior to the requirement of the 1965 Drainage Act and are thus legally located structures and do not constitute illegal encroachments. Have tax records from Fairfield Township Assessors Office that show these structures were built in 1948. Dave Luhman presented Commissioner Hudson with letter on Drainage Board stationery for signature stating these structures were built prior to the requirements of the 1965 Drainage Act and are thus legally located structures and do not constitute illegal encroachments. Dave Luhman has reviewed this with Mr. Bumbleburg, who represents Kyger, and has his approval.

Commissioner Knochel moved president of Drainage Board to sign this letter stating the building were built before 1965 and do not constitute illegal encroachments, seconded by Commissioner Shedd. Motion carried.

Being no further business Commissioner Knochel moved to adjourn meeting, seconded by Commissioner Shedd. Meeting adjourned.

---

Kathleen Hudson, President

---

Doris Myers, Secretary

---

John Knochel, Vice President

---

Ruth Shedd, Member

**Tippecanoe County Drainage Board**  
**Minutes**  
**July 7, 2004**  
**Regular Meeting**

**Those present were:**

Tippecanoe County Drainage Board President John Knochel, Vice President KD Benson, member Ruth Shedd, County Surveyor Steve Murray, Drainage Board Attorney Dave Luhman, Drainage Board Engineering Consultant Dave Eichelberger from Christopher B. Burke Engineering Limited, County Highway Engineer Tim Wells, Drainage Board Secretary Brenda Garrison and GIS Technician Shelli Muller.

**Approval of June 2, 2004 Minutes**

KD Benson made the motion to approve the June 2, 2004 Regular Drainage Board minutes as written and Ruth Shedd seconded the motion. The June 2, 2004 Regular Drainage Board minutes were approved as written.

**Lauramie Creek Watershed Plan Contract/ Christopher B. Burke Engineering LTD.**

The Surveyor presented contract documents for the Lauramie Creek Watershed Plan with Christopher B. Burke Engineering LTD. Dave Luhman stated he had reviewed the contract and had no negative comments. The contract in the amount of \$94835.00 covered professional services for completing the Section 205(j) funded Watershed Management Plan for Lauramie Creek. There would be four main tasks: Public Outreach and Education, Developing a Quality Assurance Project Plan, Water Quality Monitoring and produce a Watershed Management Plan. The Surveyor then recommended the Drainage Board sign the contract with Christopher B. Burke Engineering LTD as presented. KD motioned to approve the Lauramie Creek Watershed Contract with Christopher B. Burke Engineering LTD in the amount of \$94835.00. Ruth Shedd seconded the motion and the Lauramie Creek Watershed Plan contract with Christopher B. Burke Engineering LTD was signed.

**Drainage Issues (related to the recent rainfall amounts)**  
**Anson Ditch**

John Knochel opened the floor for public comment concerning any drainage issues as a result of the recent rainfall amounts. Joe Bumbleburg appeared before the Board and introduced Ernest Agee. Mr. Agee a professor of Meteorology, resided at 8533 N 100 West Cairo Indiana. He stated his concern for lack of drainage in that area. A farmer northwest of his property had installed a tile system which outlet on his property. The farmer had told him the work was approved. The actions of the farmer had caused an increase in drainage onto his farm. He shared his discontent with the farmer's actions and felt the farmer had not followed drainage laws. He felt due to the drainage assessment of the Anson drain; a solution to the area's problem should be forthcoming. He stated the ditches in that area were not cleaned out regularly. The Surveyor made several site visits to the area in the last few years. He stated along with the tiling (which he was unaware of) an extensive waterway network (through NRCS) was installed upstream of Mr. Agee as well. He had reviewed aerial photographs (from 1939 on), which indicated a significant increase of the wetland area, in particular, arials through the 1960s, 70's and 1980s. He reviewed the area on the overhead for the Board and attendees using GIS. Mr. Agee thanked the Board for their time. Mr. Bumbleburg again approached the Board and noted the attendees had been invited here today by Mr. Homer Shaffer to discuss the Anson Ditch and poor drainage of the area. Mr. Homer Shaffer 8448 North 100 West displayed several photographs for the Board. He stated he had lived on the "mosquito" farm for 35 years. He reviewed and discussed each photograph with the Board. Mr. Shaffer noted a photograph of Mr. Agee's property, north of 850 North, showed standing water 25 days after the May 16<sup>th</sup> one-inch rain. In his opinion a headwall located at the Brown and Dunbar property line with an open ditch through Agee's property would help alleviate the problem. He expressed his concern of what he thought was lack of maintenance on the Anson tile. Mr. John O'Connor of 8451 North 850 West approached the Board. He recently purchased the farm from his parents and felt the area's increased development had aggravated the drainage problem. His father had purchased the property in the 1940's and had extensive files of drainage work done in the 1950's. He offered his father's file for reference, however he would need time to produce it for the Surveyor if requested. John Gambs represented Will & Kate Crook and stated they would support whatever was needed to get the drain in working order. Herb Pietsch 7741 North 100 West approached the Board. He had lived in the area since 1988. He had approximately 7 acres with 2-3 under water. He stated the area's drainage had deteriorated the last 4 or 5 years and stressed the need for maintenance. Mr. Brice McCarty 14363 W 850 North appeared before the Board and also expressed his discontent with drainage on his farm. He

lived in that area for 38 years. He stated he had 10 acres under water and had been waiting for 30 years for something to be done about his drainage.

At that time the Drainage Board Attorney gave a summary of past and current drainage laws as well as the process of county drain maintenance. The Surveyor then stated drainage code also called for a periodic short and long-range plan to be submitted to the Drainage Board by the County Surveyor. Such a plan was presented to the Board in 2003 which reported the two top drains in need of major work (maintenance and/or reconstruction) as the Jakes ditch and Anson drain. The Anson drain had 44,238 feet of tile with a watershed of approximately 1250 acres. The Surveyor's office had started an investigation of the drain to determine the problems. The Anson drain was organized as a court drain and built in 1903. In the early 1970's an assessment was set up at \$1.00 per acre. The annual amount collected was \$1562.00. The Surveyor stated the amount was just enough to take care of blowholes and in the last ten years had been used for that purpose. He reviewed some of the known problems with the drain and costs associated with the repairs. He stated IDEM would not allow an open ditch through the wetland area. However repair of the tile at the existing route using the same size and same infiltration rate would be allowed by IDEM. Once the problems were thoroughly investigated by the Surveyor's office, a hearing would be called and the rate of assessment be raised to cover cost of improvements. Landowners would be notified by mail with all pertinent information relating to the proposed assessment in the letter. He then opened the floor for questions. Steve Wright from Bank One Farm Mgmt. represented the Anson farm. He asked the Surveyor if trees would be removed on the drain when the maintenance and/or reconstruction were underway. The Surveyor stated yes as tree roots cause a great deal of problems and the surface flow would be looked at also. Mr. Bumbleburg asked the Surveyor if he had an estimate of when the hearing would be scheduled. The Surveyor noted weather conditions and amount of work involved would determine when the meeting would be held. He felt the fall of this year was likely.

### **Celery Bog**

Chuck Corn approached the Board and asked the Surveyor if he had a chance to arrange a meeting with the Great Lakes Chemical Corporation and West Lafayette concerning the Celery Bog. The Surveyor stated since the meeting last week with West Lafayette's Engineer, he had not spoke with anyone. The Surveyor stated water was no longer across Cumberland Avenue and was receding slowly. Mr. Corn stated he would stay on top of the situation.

At this time the public comments were ended. John Knochel thanked the landowners who had attended. Ruth Shedd suggested the Anson Ditch landowners come to an agreement on a fair figure for assessment.

Due to the recent rainfall, the following drains were noted by the Surveyor as in need of maintenance; J.R. Hoffman, J.N. Kirkpatrick, Anson, McKinney, Elliott, Waples McDill, Ann Montgomery, Kirkpatrick One, J. K. O'Neal and the Cuppy McClure which drained the celery bog. He stated his office had been out every day checking drains. There were also problems on Indiana Creek however DNR had the jurisdiction. There had been several subdivision drainage calls and his office was following up on those as well.

At that time as there was no other business before the Board, KD Benson motioned for an adjournment and Ruth Shedd seconded the motion. The meeting was adjourned.

---

John Knochel, President

---

KD Benson, Vice President

---

Brenda Garrison, Secretary

---

Ruth Shedd, Member

**Tippecanoe County Drainage Board**  
**Minutes**  
**March 24, 2006**  
**SPECIAL Meeting**

**Those present were:**

Tippecanoe County Drainage Board President KD Benson, Vice President John Knochel, member Ruth Shedd, County Surveyor Steve Murray and Drainage Board Secretary Brenda Garrison. Drainage Board Attorney Dave Luhman was absent.

**Classification of Drains (Partial)**

The Surveyor presented the Classification of Drains (Partial) report to the Board. A copy of which would be included (excluding Exhibit A- see file) in the official Drainage Board Minutes book. The Surveyor stated he has completed and presented a Classification of Drains (Partial) report to the Board previously in 2003 and 2005. He stated this year he had expanded it with more detailed information as "Exhibit A". He stated as it was not feasible for his office to know the condition of every regulated drain under County Maintenance, he relied on the farmer to report the condition of a drain .Often calling upon them for a review of the drain's condition and noted his office receives maintenance request calls in the fall and spring when farmers are in the field.

He reviewed his report with the Board as follows:

1.) Drains in need of Reconstruction

a. Berlovitz, Julius (#8) (Includes Felbaum Branch)

1. Declared Drainage Impact Area by Resolution 2006-02-DB

The Surveyor stated the Board was very familiar with this Drain.

b. Kirkpatrick, J.N.(#46) (Watershed above (east) of Concord Road

1. Declared Drainage Impact Area by Resolution 2006-01-DB

The Surveyor stated he had met with the landowners on the Upper JN Kirkpatrick Regulated Drain. It was decided they would provide their own regional detention and the County would construct a positive outlet. He noted the design would be completed within a couple of months and was hopeful to start the bidding process at that time. Right of Entries would be required from the landowners which they had verbally agreed to.

c. Elliott, S.W. (#100)

1. F-Lake Detention Facility

The Surveyor stated EDIT monies was planned for this facility, however the Berlovitz Regional facility would take precedence over F-Lake.

2. Branch #11 (at S.R.38 near Tractor Supply)

The Surveyor stated Branch#11 of the S.W. Elliott served the property north of State Road 38. Previously the Brands were told they would have to reconstruct Branch #11 themselves. The reconstruction cost proved too much- as two 60" inch pipes were required under State Road 38. INDOT would not agree to place the pipes at their expense. The Surveyor suggested a formal reconstruction to the owners as INDOT would then have to shoulder the expense for the pipe installation under State Road 38. A landowner meeting concerning the reconstruction would be organized as soon as time allows.

d. Anderson, J.B. (#2) (Clarks Hill portion)

The Surveyor stated a conceptual reconstruction plan was completed by Christopher B. Burke through the Lauramie Creek Watershed study. The original estimate was in excess of two million dollars, however the Surveyor had reviewed costs and was able to decrease that to approximately half a million dollars.

e. Kirkpatrick, Frank (#45) (Portion East of C.R. 450E)

The Surveyor stated the Frank Kirkpatrick Drain was located in the southeast portion of the County with a portion east of C.R. 450East. This portion was investigated and found to be purposely laid uphill. The Surveyor stated he felt the reconstruction cost would not be acceptable by the landowners. However he noted it would continue to deteriorate over time and would be in need of the reconstructed in spite of the cost.

2.) Hearing and rates established in 2005

a. Anson, Delphine (#4) Reconstruction rate, periodic maintenance rate and maintenance rate after reconstruction set by hearing on August 29, 2005

b. Jakes, Lewis (#40) Reconstruction rate, periodic maintenance rate and maintenance rate after reconstruction set by hearing on August 29, 2005

The Surveyor informed the Board there was a SEA 368 Review scheduled in the near future for the Lewis Jakes Drain. The drain outlet at Indian Creek. He explained if work was reconstruction and the length of a drain greater than ten miles on the USGS map, a review (SEA 368) by IDNR, IDEM and Army Corps of Engineers was required. They will walk the drain with the Surveyor and give their requirements for said reconstruction.

- 3.) Urban Drains (per I.C. 36-9-27-68 Urban Drains are classified as in need of Reconstruction)
  - a. S.W. Elliott (#100)
  - b. Berlowitz, J. (#8) (Include Filbaum Branch)
  - c. Kirkpatrick, J.N. (#46)
  - d. Ross, Alexander (#48)

The Surveyor noted extensive maintenance work on the Alexander Ross drain.

- 4.) Drains in need of Periodic Maintenance  
Please see attached sheet Exhibit A

The Surveyor noted the Exhibit Sheet A indicated maintenance amounts from 1990 to date on each regulated drain and referred the Board members to the exhibit for review.

- 5.) Insufficient Funds
  - a. Blickenstaff, John (#11)
  - b. Crist Fassnacht (#29)
  - c. Grimes, Rebecca (#33)
  - d. Harrison Meadows (#37)
  - e. Kerschner, Floyd (#38)
  - f. Kirkpatrick, Frank (#40)
  - g. Lesley, Calvin (#48)
  - h. Morin, F.E. (#57)
  - i. O'Neal, Kelly (#59)
  - j. OShier, Audley (#60)
  - k. Saltzman, John (#70)
  - l. Dickens, Jesse (#91)

The Surveyor stated the most common reason for insufficient funds was the low originally established assessment rate. The rate was set many years ago and due to inflation did not meet present maintenance costs.

- 6.) Proposed Drains for hearing in 2006  
(Request these drains be referred to Surveyor for preparation of maintenance report)
  - a. Brown, Andrew (#13)
  - b. Coe, Train (#18)
  - c. Haywood, E.F. (#35)
  - d. Harrison Meadows (#37)
  - e. Kirkpatrick, Frank (#45)
  - f. Morin, F.E. (#57)
  - g. Mottsinger, Hester (#58)
  - h. Parker, Lane (#61)
  - i. Resor, Franklin (#65)
  - j. Southworth, Mary (#73)
  - k. Vannatta, John (#81)
  - l. Yoe, Franklin (#90)
  - m. Dismal Creek (#93)
  - n. Beutler Gosma (#95)
  - o. Romney Stock Farm (#109)

The Surveyor stated these drains assessment rates were more critical in his view. There was a limited amount of monies within the General Fund available for general use. For example the Andrew Brown in the northeast portion of the County was tile and open ditch. A portion of the open ditch was cleaned this spring due to the submerged outlet at the headwall. (Generally open ditches should be cleaned or dipped and cleared an average of ten to twelve years.) The cost for a three thousand foot open ditch at \$6.00 per foot would be approximately \$18,000.00. It would take approximately 4-5 years to

repay the general fund. The Harrison Meadows Drain had maintenance work done in the mid nineteen-nineties and owed the General Fund over \$6000.00 to date. The four year total assessment for this drain was only \$1915.70.

- 7.) Drains recommended to be raised by 25%
  - a. E.F. Haywood (#35)
  - b. O'Neal Kelly (#59)
  - c. Oshier, Audley (#60)
  - d. Resor, Franklin (#65)
  - e. Yoe, Franklin (#90)
  - f. Kirkpatrick One (#96)

The Surveyor noted this recommendation was a temporary fix. Raising the maintenance assessment 25% in his opinion was a proactive action in the interim.

- 8.) Petitions for New Regulated Drain Referred to Surveyor
  - a. Fred Whaley/Norm Bennett
  - b. Todd Welch

The Surveyor noted additional investigation was required for the Fred Whaley/Norm Bennett Petition as the tile drain was submerged which made it difficult to evaluate properly. He felt the most cost effective way was to set up a maintenance fund before additional investigation was done. Investigation on the Todd Welch petition would be completed as time allowed.

- 9.) Existing Drains Referred to Surveyor for Report
  - c. Upper JN Kirkpatrick (#46)
  - d. J. Berlowitz (#8)

The Surveyor stated these drains had existing maintenance funds and was conferring with Christopher Burke on their reports.

- 10.) Drain that should be vacated
  - a. That portion of Branch #5 of the J.N. Kirkpatrick which runs along the East side of Promenade Drive in Stones Crossing Commercial Subdivision.

The Surveyor stated this portion of the tile was presently functioning as a storm sewer for Promenade Parkway on the west side of Wal-Mart and should be vacated as it no longer functions as a county regulated tile.

In summary the Surveyor stated a new drainage layer and map was close to completion and would eventually be available to the public. He reviewed the layer utilizing GIS for the Board. A red dash tile was a county tile or open ditch: a solid blue label indicated it had a maintenance fund, a green label indicated it did not have a maintenance fund. He added a database (individual drains historical information to date) was being maintained as well. He informed the Board he will give a presentation the first Wednesday of April to the District SWCD Board concerning County Drains.

As there was no additional information for the Board, John Knochel made a motion to adjourn. Ruth Shedd seconded the motion. The meeting was adjourned.

---

KD Benson, President

---

John Knochel, Vice President

---

Brenda Garrison, Secretary

---

Ruth Shedd, Member

March 24, 2006

Tippecanoe County Drainage Board

- 439 -



**Tippecanoe County Drainage Board**  
**July 10, 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 June 5, 2013 regular minutes as written. John Knochel seconded the motion. The June 5, 2013 regular meeting minutes were approved as written. David Byers made a motion to approve the June 5, 2013 hearing minutes as written. John Knochel seconded the motion. The John McFarland #51 Regulated Drain Hearing minutes were approved as written.

**Crop Production Services**

Nicole Kalck with USI Consultants Inc. appeared before the Board to present Crop Productions Services. The site was located south of the existing facility at the southwest corner of State Road 28 and State Road 25 consisted of approximately 6 acres. An 80'x120' pre-engineered steel building would be constructed and used for seed storage onsite. A gravel drive off of State Road 25 was planned and additional parking located onsite as well. Ms. Kalck noted there was a low area in the northwest corner of the site; however the majority of the site's drainage currently sheet flowed to the south and the west. She noted there would be no net increase of runoff from the property. A small swale and proposed inlet will outlet the runoff northeast of the existing low area onsite. In addition to the decrease in runoff to the south, due to the nature of the land there would be a decrease in runoff to the west. There were no regulated drains involved. She requested a variance to the allowable release rates and approval for the project. The Surveyor stated he recommended approval of the variance as requested. David Byers made a motion to grant a variance of the allowable release rates. John Knochel seconded the motion. The Surveyor recommended conditional approval as stated in the June 17, 2013 Burke memo. There was no public comment. John Knochel made a motion to grant conditional approval as stated in the June 17, 2013 Burke memo. David Byers seconded the motion. Crop Production Services was granted a variance to the required release rates in addition to the conditional approval as stated on the June 17, 2013 Burke memo.

**Winding Creek Section 7**

Jim Pence with the Schneider Corporation appeared before the Board to present the Winding Creek Section 7 project. The site was located on approximately 13.6 acres at the southwest corner of CR. 600N and CR. 75E. The project was a continuation of the existing Winding Creek Subdivision and would be the last section to be developed. This section would be developed along the northeastern boundary of the existing Coyote Crossing Golf Course. Mr. Pence requested a variance to the allowable release rates. He stated the majority of the existing runoff from the site which currently flowed through the Golf Course ponds would be rerouted to a direct discharge point at Burnett Creek. He stated he had read the Burke memo and was in agreement with the conditions as stated. He requested the variance and approval for the project. The Surveyor stated he recommended approval of the variance as stated in the June 19, 2013 Burke memo. There was no public comment. David Byers made a motion to grant the variance to the allowable release rates. John Knochel seconded the motion. The Surveyor stated he recommended approval with the conditions as stated on the June 19, 2013 Burke memo. John Knochel made a motion to grant conditional approval as stated on the June 19, 2013 Burke memo. David Byers seconded the motion. Winding Creek Section 7 was granted the variance as requested and conditional approval as stated on the June 19, 2013 Burke memo.

**Legacy Sports Club Phase 2**

Randy Peterson with Starr associates appeared before the Board to present the Legacy Sports Club Phase 2 project. This indoor soccer facility site was located at the south side of Conservation Club Road north-northwest of the intersection with State Road 25 consisting of approximately 4.7 acres. The first phase of the project included an indoor and outdoor facility. This phase included both an indoor facility and gravel parking lot. He noted he was in agreement with the conditions as stated on the July 5, 2013 Burke memo and requested approval. The Surveyor recommended approval with the conditions as stated on the July 5, 2013 Burke memo.

Mr. Murtaugh asked for public comment. Mr. Kenneth E. White 2937 Conservation Club Road Lafayette In. 47903 approached the Board. He requested to be shown the discharge point for the site's runoff. He stated he knew that drainage resulting from the development of the first phase caused sink holes on the 2900 Conservation Club Rd. property. He expressed his concern regarding any additional drainage which would result from the construction of additional buildings and

parking. He noted it was his understanding the Club's Corporation had bought all the parcels surrounding his with the exception of the Spring Vale Cemetery tracts. He stated with the closing of the Wabash and Erie Canal along Conservation Club Road he was concerned what the discharge from the additional development would cause on his tract as well as the cemetery tract. Mr. Peterson reviewed the plan for Mr. White at the Surveyor's request. Mr. White stated he was an on the road truck driver and all the certified mail regarding the planned project was mailed to his son Kenneth White JR. He had no knowledge of past proceedings regarding this development. He explained there were drainage concerns already due to the construction of the gravel pits and worried that any additional development would cause erosion issues to his property. The runoff from his property was directed to the cemetery today. He further noted the water stands in that location for a number of days. Discussion was held regarding the current and proposed drainage. Mr. Eichelberger explained the following: with a detention pond included in the first phase and a detention pond included with this phase the peak discharges would be reduced. Due to the additional hard surfaces the volume of water would be increased; however peak discharge to the west would be reduced. Mr. White then stated since the initial phase of this development- during heavy rainfalls- his septic alarm goes off. He stated he was concerned of what effects to his system this would cause. The Surveyor assured him he takes this very seriously and would discuss with the Health Dept. He stated he would have his staff look into this issue and follow up with Mr. White. Mr. White ended by saying as the only individual landowner left on Conservation Road; he wanted the Board to know that there were no drainage issues on his property prior to the development. He stated this was why he was present voicing his concern and thanked the Board for their time.

Joe Canady representing the Spring Vale Cemetery 2580 SR 25N Lafayette In. 47905 approached the Board. He stated the Cemetery Board also had concerns about the project's drainage. He noted there were plans to expand the cemetery on their property for future burial plots. He expressed his concern regarding any sink holes in the area and asked the drainage of this project be reviewed closely. Mr. Tad Miller President, Conservation Club located at 2799 Conservation Club Road approached the Board. He stated at this time they did not have any issues. Randy Peterson, Starr Assoc. Project Engineer responded to Mr. Miller's inquiry and stated there would be no additional runoff to the east and/or the Conservation Club site. Dr. David Buguay Developer of Rolling Maul 2920 Conservation Club Road approached the Board. He noted the property on 2900 Conservation Club Road was recently purchased for Phase 2 of the project (a new indoor sports facility), a total of approximately 23 acres had been acquired (including 2660, 2666 (by Legado Inv. Group) for the Sports Complex. Mr. Buguay stated he contacted Mr. White of the previous meeting for the original phase of the project as well as the present phase. He inspected the 2900 property on Tuesday prior to this meeting and found no sink holes as stated by Mr. White. He noted during the as built process of the original phase, a beehive on the north south property line of 2900 and 2920 tracts was replaced and a deeper cut made to the planned swale as directed by the Surveyor office prior to their approval of the plans. He noted as a member of the community wanting to do the right thing, he hired the Engineers to plan accordingly. The soccer outdoor field was more than 25 feet off the property line between their tract and Mr. White's property. An underground sprinkler was run every other day- depending on the weather- on the soccer field. He stated there was no runoff from his property flowing in Mr. White's septic field direction. The Surveyor stated his job was to insure the projects were in compliance with the ordinance. He reminded the public, the conditions as stated on the July 5, 2013 Burke memo would be met prior to his office signing off on the plans. He reiterated he would further investigate the septic system issue with Mr. White with the Health Dept.

The Surveyor recommended at that time approval with the conditions as stated on the July 5, 2013 Burke memo. Mr. Byers stated with the addition of the 2<sup>nd</sup> detention pond onsite, he would support the project. Responding to Mr. Knochel's inquiry, Mr. Eichelberger stated both phases of the project outlets to the detention ponds onsite. The Surveyor noted the lay of the ground naturally drained that way. He then reviewed the drainage in the area utilizing G.I.S. for the Board. David Byers made a motion to grant approval with the conditions as stated on the July 5, 2013 Burke memo. Tom Murtaugh seconded the motion. John Knochel objected. He stated he thought the project should be tabled for a closer review. Mr. Murtaugh stated he was confident the Surveyors office would review the project closely due to issues raised and would not sign off until all concerns were addressed. The Legacy Sports Club Phase 2 was granted approval with the conditions as stated on the July 5, 2013 Burke memo.

#### **Norfleet Commercial Co. Rd. 350S- Mass Grading**

Mr. Randy Peterson from Starr Associates appeared in front of the Board to present the Norfleet Commercial Co. Rd. 350S Subdivision - mass grading of the project. The site consisted of approximately 4.8 acres and was located at the southeast corner of County Road 350 South (Veterans Memorial Parkway) and on the East side of US 231. He noted the intent of the developer was to grade the site for future commercial use. He further stated there were no improvements -drainage or otherwise-other than grading of the property planned at this time. He then requested approval for the grading request.

The Surveyor reviewed the project and the area for the Board utilizing G.I.S. He noted any future development of the lots would have to comply with the ordinance and would be reviewed separately as submitted. The Surveyor recommended

approval with the conditions as stated on the July 5, 2013 Burke memo. There was no public comment. John Knochel made a motion to grant approval with the conditions as stated on the July 5, 2013 Burke memo. David Byers seconded the motion. Norfleet CR 350S Commercial – Mass Grading was approved with the conditions as set forth on the July 5, 2013 Burke memo.

### **Southern Winds Apts Phase 2**

Mr. Randy Peterson from Starr Associates appeared in front of the Board to present the 2<sup>nd</sup> phase of the Southern Winds Apts project. The site consisted of approximately 4.5 acres on the northeast corner of Co. Rd. 350 South (Veterans Memorial Parkway) and US 231. He noted this phase of the project was continued by the Board from last month's meeting. The Surveyor referenced for the record three items which caused the Board to table the issue. The emergency routing, detention basin size, and discharge rate were the issues to be addressed. He stated those issues had been addressed by the Engineer therefore he recommended approval with the conditions as stated on the July 2, 2013 Burke memo. There was no public comment. John Knochel made a motion to grant approval with the conditions as stated on the July 2, 2013 Burke memo. David Byers seconded the motion. Southern Winds Apts Phase 2 was granted approval with the conditions as stated on the July 2, 2013 Burke memo.

### **Swan Holdings Subdivision Ph 2 Section 1 Lot 2**

Doug Hall from Vester and Associates appeared before the Board to present Swan Holdings Subdivision Ph 2 Section 1 Lot 2 for approval. The site consisted of approximate 3.3 acres and located on the North side of Amelia Avenue East of the intersection with Creasy Lane. This site was within the City of Lafayette boundaries. Lot 2 was part of the original Crosspointe Commercial Subdivision Development. Mr. Hall stated due to the majority of the lot covered by the floodplain, mass earthwork was planned. He noted approximately 2200 yards of dirt would be excavated from the eastern portion of the site for fill and compensatory storage on the west side for building purposes. Any excess dirt would be used as additional fill for building pad elevations. He noted his client agreed to a Maintenance Agreement regarding the Treece Meadows Relief drain (coordinated with the Surveyor Office) and a Petition to Encroach on a Regulated Drain as submitted. He requested approval from the Board. There was no public comment. The Surveyor recommended the approval of the Petition to Encroach and Maintenance Agreement on the S.W. Elliott Regulated Drain #100 /Wilson Branch aka Treece Meadows Relief Drain. David Byers made a motion to grant approval for the Petition to Encroach and the Maintenance Agreement on the S.W. Elliott Regulated Drain #100 /Wilson Branch aka Treece Meadows Relief Drain as presented. John Knochel seconded the motion. The Surveyor recommended approval with the conditions as stated on the June 20, 2013 Burke memo for Swan Holdings Subdivision Ph 2 Section 1 Lot 2. David Byers made a motion to grant approval with the conditions as stated on the June 2, 2013 Burke memo. John Knochel seconded the motion. Swan Holdings Subdivision Ph 2 Section 1 Lot 2 was granted conditional approval as stated on the June 20, 2013 Burke memo along with approval of the Petition to Encroach and Maintenance Agreement as submitted.

### **Zach Beasley/Other Business**

#### **Orchard Pond Maintenance/ H.O.A. and Residents**

The Surveyor gave an update to the Board regarding the requested Orchard Pond maintenance. He reminded the Board in Dec. 2012 Tim Zaspal appeared before the Board and requested the Drainage Board take action on the Orchard Pond. The Board directed the Surveyor in December 2012 to send a letter to Art Kruggle the Orchard Homeowners Association President regarding pond dredging and maintenance of the concrete weir. He was to notify Mr. Kruggle that there were no funds for the County to pay for pond dredging or repair of the concrete weir. His office sent the letter in January this year. Since that time he was informed maintenance on the concrete weir had been taken care of by the Homeowners Association; however they had not approved dredging of the pond. Mr. Tim Zaspal an Orchard Subdivision homeowner took it upon himself to notify the Army Corps of Engineers regarding a possible permit requirement to dredge the pond. Mr. Zaspal received a reply stating the Corp of Engineers did not require a permit for the dredging of the pond. (a copy of which is on file) The Surveyor stated his office also received a letter from Art. Kruggle (Orchard Community Association President) which stated the Association would not approve the pond dredging at this time due to the lack of knowledge of amount to be dredged. The Surveyor reiterated the Drainage Board's interest was the storage volume or the capacity of the pond. The capacity or volume was measured from the normal pool elevation to the 100 year flood elevation. At this time, the Surveyor stated he did not have any reason to believe the pond had silted up above the normal pool elevation. This means it was more of an appearance issue. A topographic survey would need to be completed to obtain the volume of erosion within the pond at this time. This would indicate if the pond was silted up higher than the normal pool elevation and would affect the functional aspect of the drainage structure itself. He then referred to the Board and/or public comment.

The President asked for public comment. Mr. Tim Zaspal 2509 Redfree Drive Lafayette Indiana 47906 approached the Board. Mr. Zaspal stated he had lived at this location for more than ten years. He continued in his opinion the pond was no longer functioning as intended. He further stated there was strong evidence it had more than half silted in over the last nine

years. He stated as a result he felt it would start putting homes that adjoin it at risk. Previous years after a rainfall, water would overflow the banks 10-18 inches. In the last two years water has overflowed up to 15-18 feet of the closest house east of the pond. He stated clearly what was approved by the Board 9-12 years ago no longer met the requirements. He stated the risk was increasing for those homeowners close to the pond. He stated it did affect the appearance and at present looked like a cesspool. Comments have been made by homeowners trying to sell their home around the pond that the pond was a detriment to the sale of their property. He stated he was not before the Board due to the appearance but because of the lack of function of the pond. He stated he felt it was not functioning today as intended when approved. He took it upon himself to approach the Army Corps of Engineers, IDNR and receive waivers as needed. (The pond was shown as a wetland on original drawings from Schneider Corp.) He stated he gave Scott Mathews from the Corps of Engineers a personal tour of the pond and the letter from the Corp was issued. He requested the Board direct the Homeowners Assoc. to dredge the pond. He stated he felt the "County Surveyor should uphold and ensure the types of structures- as this pond has -would be maintained to the correct level." Mr. Byers interjected without a topographic survey the right level had not been determined to date. Mr. Zaspal stated he could physically see that the pond had silted up three foot on one end since he moved there. The Surveyor stated while he did not necessarily disagree with the fact there was silt in the pond; the issue was the Board's authority to enforce work to be done regarding the capacity of the structure. In this case the structure is the pond. Due to the fact the amount of buildup had not been determined, he cannot advise the Board whether to authorize or not authorize dredging of the pond without this information. Per the Stormwater Ordinance, the Board only has interest in the storage capacity of the pond, i.e.: normal level to 100 year capacity. At this time that information is not available to the Board and the Board cannot make a decision without that information. Except for the concrete weir, the Surveyor noted he did not have reason to suspect the pond was not functioning as intended. In his opinion tax payer dollars should not be spent for his office to inspect or survey the private development's pond. There was a Homeowners Association set up to maintain the infrastructure of the development as needed. If this pond was causing downstream homeowners problems, then yes he would agree that his office should take action on it. The one hundred year flood elevation line was close to one of the homes built by the pond however that was included in the design of the development. Responding to the Surveyor's inquiry, Mr. Zaspal stated one home which adjoined the pond had on three occasions water in the basement. Mr. Zaspal state he felt the homeowners association's decision to not work on the pond due to not knowing how much silt to remove was just a stall tactic. Responding to Mr. Murtaugh's inquiry, Mr. Zaspal stated in his opinion the association did not want to pay for the dredging of the pond. They felt it was the adjoining landowners' responsibility only not the entire associations. Mr. Murtaugh asked if the homeowners whose homes were located around the pond would be willing to bear the cost. Mr. Zaspal answered no. He did not believe it should be only their responsibility as it is stated in the covenants that the area is a common area. The Surveyor reiterated until a topographical survey was completed which showed the amount of silt in the pond, he could not advise the Board whether it was in need of dredging or not or if it was functioning as intended. At this time he has no reason to believe it is not functioning correctly. He did not feel taxpayer money should be spent to investigate a private pond when there was no reason to believe it was not functioning as intended. He felt in his opinion, the issue was the appearance more than the lack of functionality of the structure/pond.

Dave Luhman Board Attorney stated this issue was prevalent throughout the County and this pond was not a regulated drain. Therefore the Drainage Board had no authority to maintain the pond or perform maintenance to it. It appeared that the Subdivision's infrastructure was constructed per the Drainage Ordinance in force at that time. The pond area along with other areas within the subdivision, were determined to be common areas which were owned by the homeowners association. The covenants required the homeowners association to maintain those areas. The Drainage Board did not have funds they could legally use for maintenance on behalf of the homeowners association. The lot owners subject to the covenants have a right to enforce those covenants. Part of which was to proceed and force the association to do what was required per the covenants. While the Surveyor's office can advise private landowners/homeowners associations, they cannot use the general drain fund to perform any work. He explained the Board's responsibility ie: review the original plans for a development and approve. Once a project was approved and the property deeded to landowners it was their responsibility to maintain. The Board could advise, however they could not fund. He stated this was an authority as well as a funding issue. The Surveyor reiterated this was not a county regulated drain therefore the Board could not by state law use taxpayer funds to dredge the pond. Mr. Byers stated a letter of advisement to the association regarding the need for a topographic pond survey was warranted and could possibly encourage the association to act upon it. The Surveyor stated Mr. Zaspal and neighbors had a legitimate concern and he felt it was warranted as well. Mr. Zaspal then asked if the association did not act upon the advisement, what then? The Attorney stated he would have a private action as a lot owner to enforce the covenants. The covenants require the homeowners association to maintain the structure which in this case was the pond. If this is not done, as a lot owner in the association -he would have a private action. Mr. Zaspal thanked the Board. Maureen Zaspal then asked the Surveyor if a copy of the letter from Art Kruggle could be obtained. The Surveyor agreed to provide a copy.

Mr. David Kovich developer approached the Board. He stated during Phase 1 of The Orchard; the Drainage Ordinance was followed. He stated there was an erosion issue in that area; however in his opinion the issue came from east of the

development. There were three pipes which came from the east on Priscilla Drive which outlet to the pond. Erosion from the east through the pipes and entered the pond. He had spoken with the previous Surveyor about the pond issue numerous times to include making it a Legal Drain. However there was no interest in making it a Legal Drain. He stated there were two problems with the pond: erosion and nitrogen coming into the pond which caused the large growth of plants. It was a shallow pond to begin with. In his opinion the major problem was offsite to the east of Phase 1 of the Orchard. He felt the answer was to put the development on as a County Regulated Drain. Mr. Murtaugh stated the Board was still accepting Petitions for New Regulated Drains if that was the avenue the landowners chose to take. Mr. Knochel stated the landowners would have to agree to participate in a legal drain and a new tax for that. A maintenance fund would have to be built up for maintenance to be conducted on the drain. He stated he thought with the information provided today he felt the pond was probably silted in and needed to be removed.

Mr. Byers made a motion for the Surveyor and the President of the Board to send a strong advisement letter on behalf of the Board recommending a topographic survey be completed. John Knochel seconded the motion. A letter of advisement would be sent on behalf of the Board to the Orchard Homeowners Association.

#### Other Business

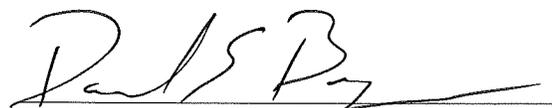
The Surveyor informed the Board he would like to schedule a meeting on the JK O'Neal Regulated Drain Maintenance to follow the regular schedule meeting on Oct. 2, 2013. David Byers made a motion to set a Public Hearing on the JK O'Neal Regulated Drain Maintenance. John Knochel seconded the motion. A public hearing was set for Oct. 2, 2013 immediately following the regular scheduled Drainage Board meeting.

#### Public Comment

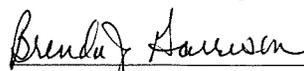
David Kovich developer approached the Board regarding Phase 4 of The Orchard development. He asked the Surveyor to recap their discussion held yesterday. The Surveyor stated basically Phase 4 was before the Board for approval in April of this year. At that time the Board tabled the project in order to give the developer time to meet with the Surveyor and Mr. Eichelberger regarding the earthen structure which impounded approximately 15 acre feet of water immediately upstream of single family homes. The Surveyor reminded the Board of the issue regarding the structure. (See April 2013 Board minutes for details) A dam analysis was done by Mr. Kovich's consultants. He noted since that time he had met with Mr. Eichelberger, Mr. Kovich and Mr. Sky Medors P.E. of Lawson Fisher and Associates who did the original dam analysis. Options were discussed as follows: remove the dam completely; obtain a more detailed elevation data study; provide proof the dam meets current industry standards. Mr. Kovich decided to obtain the more detailed analysis of the dam. That study was completed and submitted to his office. The study showed 8-10 scenarios concerning pool elevations. Some of which were breaching the dam, showing results from the culvert under the St. Rd. 26 completely open- completely clogged and 50% clogged. The report showed no matter what scenario you looked at least one structure was still in the flood inundation zone. The Surveyor offered to meet informally to reach a common resolution regarding the dam. Mr. Kovich stated the aforementioned study with the worst case scenario indicated approximately 5 inches of water in the lowest elevated residential home. He stated the dam averages 2-3 feet of water in it. There were actions which could be taken and these would be discussed in the informal meeting. As a public safety factor still remained he stated he was willing to work this issue out during the informal meeting. The Surveyor would send him a few dates and times and they would meet.

There was no other public comment. Dave Byers 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**  
**October 2, 2013**  
**J.K. O'Neal Regulated Drain #59**  
**HEARING Minutes**

**Those present were:**

Tippecanoe County Drainage Board President Thomas Murtaugh, , 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. Vice President David Byers was absent.

The President opened the Hearing and referred to the Surveyor for his J.K. O'Neal #59 Regulated Drain Maintenance Report. The Surveyor read his report to the Board as follows: Maintenance Report of the J.K. O'Neal Regulated Drain #59 for the Tippecanoe County Drainage Board and dated August 14, 2013: The J. Kelly O'Neal Drain was originally established by the Tippecanoe County Superior Court in 1893. The drain and its watershed are located in Sections 19, 20, 21, 28, 29, 30, 32, 33 and 34 of Township 22 North and Range 4 West in the political Township of Wea and Sections 4 and 5 of Township 21 North and Range 4 West in the political Township of Randolph, Tippecanoe County, Indiana. The J. Kelly O'Neal Drain Maintenance fund was established by the Tippecanoe County Drainage Board on January 4, 1978. The fund is currently \$4,017.95 in the red. There are approximately 13,230 lineal feet of open ditch, consisting of three branches beginning at the outlet into the Little Wea Creek and proceeding upstream to a point east of CR S 100 E, which are to be maintained by this maintenance fund. The watershed contains 2484.34 acres. It is the judgment of the Tippecanoe County Surveyor that a sum of \$78,855.66 is needed to maintain and improve the existing open ditch system. An assessment of \$4.00 per acre and a \$20.00 minimum over an 8 year period is recommended. This will generate \$83,926.19 over an 8 year period. It is the opinion of the Tippecanoe County Surveyor this rate increase will ensure that monies will be generated for future maintenance on this system. Respectfully submitted by Zach Beasley, P.L.S., M. S. Tippecanoe County Surveyor. Tom Murtaugh asked for Public Comment. There was no public comment.

The Attorney then read the Findings and Order into the record. BEFORE THE TIPPECANOE COUNTY DRAINAGE BOARD IN THE MATTER OF THE J.K. O'NEAL #59 REGULATED DRAIN: FINDINGS AND ORDER (ANNUAL MAINTENANCE) This matter came to be heard upon the maintenance report and schedule of assessments prepared by the Tippecanoe County Surveyor and filed on August 14, 2013. 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 filed as stated below. Wagner Farms LLC/Steve Wagner /9533 S. 100 East /Lafayette Indiana /47909 Blankenship, Brandon T. & Heather M. /7900 S 200E /Lafayette In. 47909 Evidence was presented by the Tippecanoe County Surveyor. (A list of landowners present is filed herewith) After consideration of all the evidence, the Board does now FIND THAT:

- (1) The maintenance report of the Tippecanoe County Surveyor and schedule of assessments were filed in the office of the Surveyor on August 14, 2013.
- (2) Notice of filing of the maintenance 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 13,230 lineal feet of open ditch, consisting of three branches beginning at the outlet into the Little Wea Creek and proceeding upstream to a point east of CR South 100 East, to be maintained by this maintenance fund.
- (5) The present condition of the ditch is in need of debrushing and spraying
- (6) The ditch needs the following maintenance at present: Clearing and Spraying
- (7) There is now \$4,017.95 owed to the General Drain Fund for past maintenance on this ditch.
- (8) The ditch drains 2483.34 acres total.
- (9) Estimated annual cost of maintenance is \$10,598.19.
- (10) Estimated annual benefits the land drained exceeds repair and maintenance costs.
- (11) The fund for annual maintenance should be increased.
- (12) In order to provide the necessary maintenance fund, the annual assessment per acre and lot benefited should be: \$4.00 per acre with a \$20.00 minimum to be collected over an 8 year period.

- (13) The assessment list filed herewith should be amended as follows: The inclusion of David and Linda Swank Pt NE Sec 4 TWP 21 R4 55 acre tract with 26.85 acres benefitted
- (14) The assessment list filed herewith as amended above is fair and equitable and should be adopted.
- (15) The assessment should be collected with the May 2014 taxes.

NOW, THEREFORE, IT IS ORDERED THAT:

- (1) A maintenance fund be increased for the J.K. O'Neal #59 Regulated Drain at the annual rate of \$4.00 per acre and \$20.00 minimum benefitted for an 8 year collection period.
- (2) The Amended Schedule of Assessments filed herewith are adopted and made a part thereof.
- (3) The first annual assessment shall be collected with the May 2014 taxes. Dated at Lafayette, Indiana this 2<sup>nd</sup> day of October, 2013. Tippecanoe County Drainage Board.

John Knochel made a motion to accept the J.K. O'Neal Regulated Drain #59 Maintenance Increase Findings and Order as read by the Attorney. Tom Murtaugh seconded the motion. The J.K. O'Neal Regulated Drain #59 Maintenance Increase to \$4.00 per acre with a \$20.00 minimum was approved as presented to the Board.

There was no public comment. John Knochel made a motion to adjourn. The Hearing was adjourned.

---

Thomas P. Murtaugh, President

**ABSENT**

David S. Byers, Vice President

---

Brenda Garrison, Secretary

---

John Knochel, Member

**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**

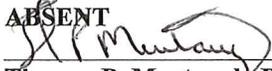
- 1.) Drains in need of Reconstruction
  - a. Elliott, S.W. (#100)
  - b. J.B. Anderson (#02) (Clarks Hill Portion)
  - c. Edwards (Not Maintained)
  - d. McBeth (Not Maintained)
  - e. F.E. Morin (#57)
  - f. Marion Dunkin (#25)
  - g. Huffman-Weimert (Not Maintained)
- 2.) Hearing and Rates Established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

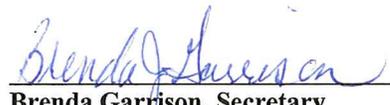
*Please see Classification of Drains- Exhibit Aon file in the Tippecanoe County Surveyor office and Office of the Tippecanoe County Auditor*

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 10<sup>th</sup> 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**

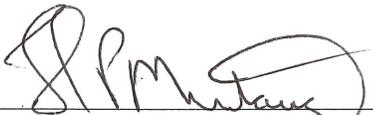
David Kovich approached the board and stated he was grateful to be included in the design process and felt the TAC meetings were a good addition in the process. He stated the procedure of having a meeting prior to the actual presentation to the Board assisted in a better design. He also stated he was 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