

TIPPECANOE COUNTY DRAINAGE BOARD
March 3, 2021
Drainage Board Meeting Minutes

Those present were:

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

Approval of Minutes

Thomas Murtaugh made a motion to approve the February 3, 2021 Drainage Board Meeting Minutes as written. Tracy Brown seconded the motion. Motion carried.

Zach Beasley/Other Business

Surveyor Zach Beasley presented the following bonds for approval as follows: Avalon Bluffs Section 3 Phase 2 Maintenance Bond #1085234 submitted to his office by Atlas Excavating in the amount of \$18,606.40 and written by Hanover Insurance Company. Rose Business Park Maintenance Bond #130012C submitted to his office by Rinehart Excavating in the amount of \$43,000 and written by Ohio Farmers Ins. Company. He requested approval as presented. Thomas Murtaugh made a motion to approve Maintenance Bond#1085234 for Avalon Bluffs Section 3 Phase 2 and Maintenance Bond #130012C for Rose Business Park as presented by the Surveyor. Tracy Brown seconded the motion. Motion carried.

Public Comment

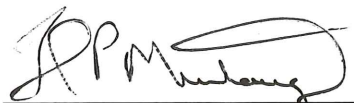
As there was no Public comment Tracy Brown made a motion to adjourn. The meeting was adjourned.



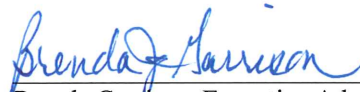
David S. Byers, President



Tracy A. Brown, Vice President



Thomas P. Murtaugh, Member



Brenda Garrison, Executive Administrator