

TIPPECANOE COUNTY DRAINAGE BOARD
May 6, 2020
Drainage Board Meeting Minutes

Those present were:

Tippecanoe County Drainage Board President Thomas P. Murtaugh, Vice President David S. Byers, member Tracy A. Brown, County Surveyor Zachariah Beasley, Drainage Board Attorney Doug Masson and Drainage Board Executive Administrator Brenda Garrison. Due to Covid-19 pandemic guidelines; Engineering Consultants; Dave Eichelberger from Christopher B. Burke Engineering LLC, Michelle Watts from Butler Fairman and Siefert were absent.

Approval of Minutes

David Byers made a motion to approve the March 18, 2020 Drainage Board Meeting Minutes. Tracy Brown seconded the motion. Motion carried. (Note: April Meeting was cancelled)

Purdue Wildlife Area Animal Care Building

Cameron Seymour of Schneider Corp. appeared before the Board to present the Purdue University Wildlife Area Animal Care Building project. The site was an eighty (80) acre tract located on the north side of State Road 26, approximately 0.44 miles west of County Road 750 West. The planned building, drive and dry detention basin would disturb approximately 0.72 acre of the overall tract. Mr. Seymour stated an existing gravel parking lot would be utilized. He noted a dry detention basin would be constructed in the southern portion of the site. The site's final outlet was the existing 12" driveway culvert then to the right of way of State Road 26. He then requested construction approval for the project. The Surveyor reviewed the area for the Board and noted the dry detention basin would be in the south southeastern portion of the site. He then recommended construction approval with conditions as noted on the March 26, 2020 Burke Memo.

Thomas Murtaugh asked for public comment. Mr. Kenny Kerker, 2221 County Road 750 West, West Lafayette Indiana approached the Board. Mr. Kerker informed the Board to be aware the project sight ultimately drained to a County Regulated Drain. He did not know the name of the drain. The Surveyor agreed and noted the release rate would be restricted and found no problems with it. He stated the system was in good working order and noted the site currently drained to this system. There was no other public comment. David Byers made a motion to grant construction approval for the Purdue Wildlife Animal Care Building with the conditions as stated on the March 26, 2020 Burke memo. Tracy Brown seconded the motion. Motion carried.

Zach Beasley/Other Business

City of Lafayette Storm Sewer Easement/Petition to Encroach on the S.W. Elliott Regulated Drain #100 Branch #11

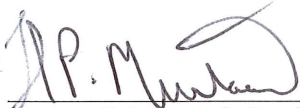
The Surveyor presented a Storm Sewer Easement submitted by the City of Lafayette and a Petition to Encroach on Branch #11 of the S.W. Elliott Regulated Drain #100. He noted both documents were associated with the Park East Boulevard Extension project which was located within the City of Lafayette. He reviewed the area in question for the Board. Responding to David Byers inquiry, he stated Branch #11 had recently been reconstructed and was capable to handle additional runoff from the Storm Sewer. He recommended approval of the Petition to Encroach on Branch #11 of the S.W. Elliott #100 Regulated Drain. Attorney Masson noted the Storm Sewer Easement had been approved by the Board of Commissioners during their last meeting. They would not need to approve it today. At the time of the Commissioner's meeting, he recommended they wait to sign the document until the Petition to Encroach on Branch #11 of the Elliott Regulated Drain #100 was approved by the Drainage Board. There was no public comment. Tracy Brown made a motion to grant approval for the Petition to Encroach on Branch #11 of the S. W. Elliott Regulated Drain#100. David Byers seconded the motion. Motion carried.

Petition to Encroach on the J.N. Kirkpatrick Regulated Drain #46

The Surveyor presented a Petition to Encroach on the J.N. Kirkpatrick Regulated Drain #46 submitted by Casey McVicker 1647 Stonegate Circle Lafayette Indiana. He stated Mr. Vicker was aware the grade could not be changed. He recommended approval with the condition the grade does not change. David Byers made a motion to grant approval of the Petition to Encroach on the J.N. Kirkpatrick Regulated Drain #46 with the condition as stated. Tracy Brown seconded the motion. Motion carried.

Public Comment

There was no public comment. David Byers made the motion to adjourn. The meeting was adjourned.



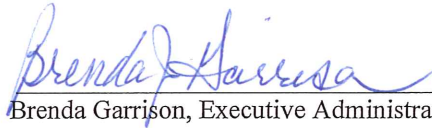
Thomas P. Murtaugh, President



David S. Byers, Vice President



Tracy A. Brown, Member



Brenda Garrison, Executive Administrator