

TIPPECANOE COUNTY DRAINAGE BOARD
September 1, 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 Consultants; Dave Eichelberger from Christopher B. Burke Engineering LLC, and Drainage Board Executive Administrator Brenda Garrison. Tim Walters, Surveyor's office GIS Technician was also in attendance. James Butcher, Surveyor Office Project Manager and Michelle Watts from Butler Fairman and Seufert were absent.

Approval of Minutes

(Note: August 2021 meeting was canceled)

Thomas Murtaugh made a motion to approve the July 14, 2021 Drainage Board minutes as written. Tracy Brown seconded the motion. Motion carried.

Zach Beasley/Other Business

Petitions:

The Surveyor presented a Petition to Partially Vacate the Alexander Ross #68 Regulated Drain submitted by Starr Associates for the Lafayette Bank and Trust Company. He recommended approval. Thomas Murtaugh made a motion to approve the Petition as presented by the Surveyor. Tracy Brown seconded the motion. Motion carried.

Surveyor Beasley presented the status of the following projects to the Board.

- Mary McBeth Regulated Drain #128- Open Ditch – Between $\frac{3}{4}$ & 1 mile of Ditch
- Beutler Gosma Regulated Drain #95- 5-6 miles of Tile Reconstruction
- Alexander Ross Regulated Drain #68 – Regional Detention Construction
- Grant Cole Regulated Drain #19- Open Ditch Bank Stabilization
- Section Corner Perpetuation – 75 Section Corners Perpetuated to date
- Harrison Wallace Regulated Drain #82- Beginning phases of design
- Moses Baker Regulated Drain #114- Berninger Branch
- Regulated Drain Reconstructions Pending
(Reconstruction Petitions submitted to office by landowners):
 - Lewis Jakes Regulated Drain #40
 - Delphine Anson Regulated Drain #04
 - Harrison Wallace Regulated Drain #82
 - JB Anderson Regulated Drain #02

The Surveyor informed the Board his office was currently working on field work and construction plans for J.B. Anderson Regulated Drain #02 and E.F. Haywood Regulated Drain #35. These two projects were scheduled to begin in the Spring of 2022. He reminded the board they both are open ditches. The work proposed was bank stabilization and channel dredging.

The Surveyor informed the Board he has been working with INDOT for the last three years to relocate a portion of Dismal Creek Regulated Drain #93 open ditch and hopes to have it under construction in the next 12-18 months.

Regulated Drains with maintenance repair scheduled for this year:

S.W. Elliott #100	-	Beutler Gosma #95
Cuppy McClure Branch of Hadley Lake #104		Ann Montgomery #56
J.B. Anderson #02 (several branches)		H.B. Wallace #82
Jacob Taylor #78		J. Blickenstaff #11
A. Burkhalter #15		F. Kerschner #43
J. Amstutz #01		L. Jakes #40
O. Byers #16		E. Johnson #41
J. Hoffman #101		J. Kellerman #42
E.W. Andrews #03		Frank Kirkpatrick #45
J. Hengst #117		Delphine Anson #04
Shepardson Point Part Two #121		F. Devault #23


Adjoining Drain Reconstructions with other Counties:

Darby Wetherill Reconstruction - Pending/Benton County Administrators
Sara Brumm Reconstruction - Active/ Benton County Administrators
George Barnett- Active/ Montgomery County Administrators

Regulated Drain Spray program:
Approximately 25 miles of open ditches have been sprayed this year

Public Comment:

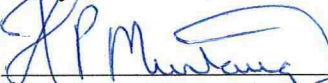
As there was no public comment, Tracy Brown made a motion to adjourn. The meeting was adjourned.



David S. Byers, President



Tracy A. Brown, Vice President



Thomas P. Murtaugh, Member



Brenda Garrison, Executive Administrator