

**TIPPECANOE COUNTY DRAINAGE BOARD**

**September 2, 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, Engineering Consultants; Dave Eichelberger from Christopher B. Burke Engineering LLC, Dave Buck from Butler Fairman and Siefert and Drainage Board Executive Administrator Brenda Garrison. Max Walling, Dept. of Information Technology representative, Tim Walters, GIS Technician Surveyor's office were in attendance. In addition, Barry Sullivan, Mike Spencer and Stu Kline representing the County Highway Engineering Dept. were also in attendance.

**Approval of August 5, 2020 Drainage Board Meeting Minutes**

David Byers made a motion to approve the August 5, 2020 Drainage Board Meeting minutes as written. Tracy Brown seconded the motion. Motion carried.

**CR 500 North and River Road Intersection Improvements**

Mike Peterson and Tim McClure of VS Engineering appeared before the Board to present the CR 500 North and River Road Intersection Improvement project. Mr. Peterson reviewed the area utilizing GIS for the Board. The project consisted of a 1440 feet section of County Road 500 North located east of Shootingstar Lane and eastward to the intersection of North River Road. The County Road 500 North would be re-aligned, deviating less than 50 feet from its current alignment and connect to North River Road at approximately the same location. Existing drainage would remain through the outlet under North River Road by means of an existing ditch to Burnett Creek. A portion (approximately 1450 feet) of North River Road would also be widened exclusively on left side, to add left and right turn lanes at the intersection with County Road 500 North. Mr. Peterson noted this was a safety improvement project. He noted the project would be completed in two phases to accommodate the Indiana American Waterline which is currently located on the current County Road 500 North alignment and feeds into the City of West Lafayette. As a critical component in the project, a two-phase approach was implemented. He stated the project was planned for construction starting early 2021 and extend into the year 2022. He requested approval of the project at that time. The Surveyor stated the outlet to Burnett's Creek was the same and the project plans included a reduction in velocity of erosion control and any overtopping specifically of North River Road in the future. He recommended construction approval as stated on the August 28, 2020 Burke memo. There was no public comment. Tracy Brown made a motion to grant construction approval for the CR500 North and River Road Improvements as stated on the August 28, 2020 Burke review memo. David Byers seconded the motion. Motion carried.

**Zach Beasley/Other Business**

**Bonds**

The Surveyor presented Cincinnati Insurance Co. Maintenance Bond #B3253021 in the amount of \$26,783.50 submitted by F&K Construction regarding the Harrison High School Parking Addition project for approval. David Byers made a motion to approve Cincinnati Insurance Co. Maintenance Bond #B3253021 in the amount of \$26, 783.50 as presented. Tracy Brown seconded the motion. Motion carried.

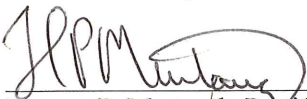
**Project(s) Update**

**Huffman Weimert Regulated Drain #125 Reconstruction**


The Surveyor informed the Board the Huffman Weimert Regulated Drain Reconstruction project was making progress. The upcoming second phase of the project was a directional bore under County Road 450 North.


**Public Comment**

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

  
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Thomas P. Murtaugh, President

  
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David S. Byers, Vice President

  
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Tracy A. Brown, Member

  
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Brenda Garrison, Executive Administrator