

**KOSCIUSKO COUNTY
DRAINAGE BOARD MEETING
NOVEMBER 16, 2023**

PRESENT:

CARY GRONINGER – CHAIRMAN
JIM SCOTT – VICE CHAIRMAN
JOE IRWIN
STEVE METZGER

NOT PRESENT:

DENNIS DARR

ALSO, PRESENT:

MIKE KISSINGER – SURVEYOR
MARK MONTEL – DRAINAGE SUPERVISOR
KRISTA BAKER – DRAINAGE BOARD SECRETARY
SANDY ANGEL – DRAINAGE BOARD SECRETARY

CARY GRONINGER – CHAIRMAN CALLED THE MEETING TO ORDER.

OCTOBER CLAIMS AND MINUTES:

JOE IRWIN MADE A MOTION TO ACCEPT THE CLAIMS AND MINUTES FROM OCTOBER AS PRESENTED SUBJECT TO ANY AND ALL AUDITS. JIM SCOTT SECONDED THE MOTION AND ALL WERE IN FAVOR.

WELCOME SANDY ANGEL – 2024 DRAINAGE BOARD SECRETARY:

SANDY ANGEL WILL BE REPLACING KRISTA BAKER AS DRAINAGE BOARD SECRETARY IN 2024.

OMAR NEFF PLAIN – MAX DEATSMAN – (TABLED FROM OCTOBER):

THIS WAS A COUNTINUATION OF THE DISCUSSION OF A REQUEST BY MAX DEATSMAN THROUGH THE SURVEYOR'S OFFICE TO PLACE 900 FEET OF 18 INCH TILE IN AN EXISTING OPEN DITCH SOUTHEAST OF LEESBURG. MIKE KISSINGER CLARIFIED THAT TILE WILL BE SET BESIDE THE DITCH AND THE EXISTING DITCH WILL BE FILLED IN. MAX DEATSMAN, THE LANDOWNER, WILL PAY FOR THE INSTALLATION AND ANY ADDITIONAL TILE PARTS. IT IS PROPOSED THAT THE COUNTY PAY FOR THE TILE AND STONE. THE ESTIMATE FOR 900 FEET OF EIGHTEEN INCH TILE IS \$10,700 AND THE ESTIMATE FOR STONE IS \$3,800 FOR A TOTAL OF \$14,500. THE CURRENT BALANCE OF THE DITCH FUND PLUS THE FALL COLLECTIONS THAT WILL BE POSTED BY THE END OF DECEMBER LESS THIS EXPENDITURE WOULD LEAVE THE DITCH \$8,700 IN DEBT. THIS IS ABOUT ONE- AND THREE-QUARTER YEARS IN DEBT. AFTER MUCH DISCUSSION, JOE IRWIN MADE A MOTION TO APPROVE THE PROPOSAL WITH A FINANCIAL CAP OF \$14,500, A MINIMUM OF 18 INCH TILE, A 4 INCH BED OF STONE AND THE WORK BEING DONE UNDER THE SUPERVISION OF THE COUNTY SURVEYORS OFFICE STAFF. JIM SCOTT SECONDED THE MOTION AND ALL WERE IN FAVOR.

UPPER END DEEDS CREEK – COST SHARE:

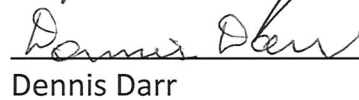
MIKE KISSINGER PRESENTED AN ENGINEERING DESIGN STUDY FROM STANTEC DESIGN DONE FOR THE WATERSHED FOUNDATION AND PIKE LAKE PROPERTY OWNERS ASSOCIATION FOR AN 1,800 FOOT PROJECT AT THE UPPER END OF DEEDS CREEK. THE PROJECT WOULD BE BENEFICIAL TO CONTROL SEDIMENTATION. KISSINGER ALSO PRESENTED AN OPINION OF PROBABLE CONSTRUCTION COSTS. THE TOTAL ESTIMATE

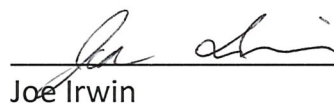
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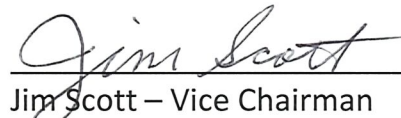
CAUFFMAN	KLINE TRUCKING & EXE	\$606.80	1158
COPPESS	GOOD EXCAVATING & HAUL	\$1,800.00	2700
DEEDS CREEK	STANTEC CONSULTING SERV	\$1,368.00	2700
FLEUGLE	KOLESIK CONSTRUCTION	\$3,648.39	2700
FLEUGLE	KOLESIK CONSTRUCTION	\$7,426.27	1158
METZGER JOSEPH	SHANKSTER BROS	\$394.49	2700
SHATTO CATTEL	SHANKSTER BROS	\$5,798.70	1158
WALKER HANNA	KOLESIK CONSTRUCTION	\$7,312.00	1158
WILLIAMSON	KLINE TRUCKING & EXC	\$1,207.50	2700
WYLAND	KOLESIK CONSTRUCTION	\$7,025.00	2700

MAINTENANCE: \$15,443.38**GENERAL DRAIN: \$21,143.77****NOVEMBER TOTALS****MAINTENANCE: \$24,086.21****GENERAL DRAIN: \$23,117.12****KOSCIUSKO COUNTY DRAINAGE BOARD**


Cary Groninger – Chairman


Dennis Darr


Joe Irwin


Jim Scott – Vice Chairman


Steve Metzger