***NEWTON COUNTY DRAINAGE BOARD AGENDA***

***Newton County Courthouse, Kentland, IN***

***Monday, December 2, 2019 12:00 P.M. CST***

**1. Minutes – November 4th**

 **a. Approve and Sign**

**2. Sign Contracts**

 **a. Moran Tile**

 **b. Defries Open Ph II**

**3. Financial Reports**

 **a. GDIF**

 **b. Elijah-Smalley**

 **c. Knight-Moffitt**

**4. National Society of Professional Engineers**

 **a. Insurance**

 **b. Itemized Bid Sheet**

**5. Bid Opening**

 **a. Elijah-Smalley Open #728**

 **b. Knight-Moffitt Open #581**

**6. Darroch**

 **a. Partial Design Agreement $21,500.00**

 **b . BLN Invoice $8,088.70**

 **c. Construction Cost Estimate $930,000.00**

**7. Surveyor Reports**

 **a. Original Charles Triplett Tile Outlet**

 **b. Kent Main**

**8. Hearings**

 **a. Mary Spitler Open Lateral #564 (To approve Lidar w/s)**

 **b. Haynes Tile #541 ($7.00/ac x 8 yrs w/ $25 minimum)**

 **c. Brunton Decker Tile (43b)**

 **d. Thorpe-Beagley-Chizum (Verify rate)**

 **e. Schedule Date and Time**

**9. Tree Growth in Easements – Jackson Twp.**

 **a. Landfill Tile**

**10. Lawler Status**

**11. Encumbrances**

 **a. Moran Tile #518**

 **b. Sheep Creek #706**

 **c. J.R. Elijah-Smalley #728**

**12. Bi-County Watersheds**

**13. State Owned Property ROW Assessments**

**14. Other Matters**