

**DRAINAGE BOARD MEETING**

**April 5, 2021 – 12:00 P.M.**

**Newton County Courthouse, Kentland, IN**

The Newton County Drainage Board met on April 5, 2021 at 12:00 P.M. at the Newton County Courthouse with the following persons present: **Board Members – Scott Carlson, Tim Drenth and Butch Cain; Surveyor – Steve Snell; Secretary - Debra Chapman; Drainage Board Attorney – Candace Armstrong; Christopher B Burke Engineering – Jason Durr; Randall Miller & Associates - Randy Miller; Landowner – Mike Osowski.**

**Meeting was opened by Scott Carlson.**

**Minutes – March 15, 2021 –** Tim motioned to approve minutes with the modification. Butch seconded motion and motion carried 3-0. Minutes were signed.

**Strole Ditch Crossover – Mike Osowski –** Letter was received by landowner stating project had been deemed completed by drainage board. Discussion followed regarding damaged pipe and material used to bed pipe. **Drenth motioned for surveyor to hire engineer to check integrity of pipe on Strole Ditch Crossover. Motion seconded by Cain and carried 3-0. Attorney to review project specifications.**

**Project Updates – Jason Durr, CBBE –** Jason Durr presented updates on Valley Forge, Hidden Pines N Lateral and Hibler #2 projects. Discussion followed.

**Construction/Reconstruction Estimates – Randy Miller, RMA –** Randy Miller reviewed statutory procedure and his recommended process for regulated drain projects. No action necessary.

**Lake Village Drainage Project Update –** Butch Cain reported Community Services will no longer be pursuing a grant for their building. Therefore the drainage board and commissioners need to proceed with the grant for Lake Village Drainage Project.

**Drake Tile Reconstruction #2 –** Whereas the current surveyor has been unable to locate the issues with this tile and the commencement and completion dates have both expired, the surveyor recommends canceling the project in its entirety at this time. **Drenth motioned to accept the surveyor’s recommendation to cancel the Drake Tile Reconstruction project with a second from Cain. Motion carried 3-0.**

**Other Matters –** Randy Miller of RMA presented his **Hoover-Simons** contract to Scott Carlson for a signature as it was previously approved by the Newton – Benton Drainage Board on which Scott sits. Reminder that the **Jasper-Newton Joint Drainage Board** will meet via ZOOM on Wednesday, April 7, 2021 9:00 a.m. CDT. Discussion.

**Butch Cain motioned to adjourn with a second from Tim Drenth. Carried 3-0**

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Scott Carlson, Chrm.

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Tim Drenth

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Butch Cain