The regular session of the LaGrange County Drainage Board was called to order by Larry Miller at 9:30 AM on July 18, 2016.

Those Present Were:
Larry Miller, President
Terry Martin, Vice President
Kevin Myers, Member
Rex Pranger, Surveyor
Sherri Lewis, Secretary to the Board

Agenda:
Terry Martin moved to accept the agenda with flexibility. Kevin Myers seconded the motion. The motion carried unanimously.

Minutes:
Terry Martin moved to accept the minutes from the June 20, 2016 meeting. Kevin Myers seconded the motion. The motion carried unanimously.

NEW BUSINESS: No new business

PROJECT REPORT:
*Blackman Lake #240: While out doing field surveys, Rex Pranger has discovered that new drainage system may not be necessary. All the roadside ditches have been filled in and the inlet basins do not catch water. There are two 12 inch drains that run to the lake but do not catch water because the roadside ditches are filled in. There is one 8 inch farm tile that does drain. Rex proposed that the County Highway Dept could redig the roadside ditches in the 40 foot right of way with their hydroscopic, because they would have to be dug with a new drainage system anyway, so he wants to see if this works first. The Drainage Board agreed. Rex said he and Randy Van Wagner will go over there and look things over and report back.

*Poyser Ditch #60: Amish project at St Rd 5 and 450 N. This tile system runs just north of the intersection. Rex is doing the surveying, engineering and layout, but property owners are funding this project on their own.

*Sarah Davis #5 & Brandeberry #6: Maintenance work on detention basins and dipping open ditches on both of these is planned. To improve drainage, need to get the outlet on Sarah Davis #5 working better. Rex will have Elmer’s Excavating work on the detention ponds and on the Sarah Davis #5 because he has the proper equipment.

*Orland Brock Tile #230: Property owners want tile system rebuilt. There will be a public hearing in the near future. Rex has finished the survey work and still has to draw it up, but just wanted to keep the Drainage Board advised.

*Dennis Hershberger: Permission to install a culvert under the Rowe Ditch #16 at 1545 W 450 N Howe, IN. Terry Martin made a motion to approve the request. Kevin Myers seconded the motion. Motion carried unanimously.

OLD BUSINESS: No old business

OTHER: Rex Pranger gave the Drainage Board a short demonstration on Pictometry.

Adjourn:
Terry Martin motioned to close the drainage board meeting for Monday, July 18, 2016. Kevin Myers seconded the motion. The motion passed unanimously.

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Larry Miller, President

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Terry Martin, Vice President

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Kevin Myers, Member