

Motion to approve minutes from 3/8/21 Kevin Nigh, 2nd Chris Ross, vote 2/0, Don Parker abstained as he was absent from the 3/8/21 meeting.

Shelby Manor/ Tindall Farm Drainage: Taylor Sumerford, county surveyor, reports INDOT is wanting the pipe to be installed 4' below the ditch line. Taylor and the Drainage Board feel this will be way too deep and will cause issue. Don Parker proposes possibly moving the project north some the incline of the road might help a little. The Drainage Board discusses asking someone from INDOT to come look at the property so they can see what exactly the county is wanting to do here and possibly bypass this requirement. Chris Ross suggests possibly contacting USI Consultants for advice on how to handle this issue. Taylor is going to get some shots of the outlet to the west and call INDOT to see if there is any way to work around the requirement.

Meiks Addition: Don Parker states we have some figures, and the contractor is wanting to get the tile price locked in. Kevin Nigh, Chris Ross and Taylor Sumerford met onsite with the contractor last week and were notified tile price will be taking a significant increase next month. One of the property owners with several acres has offered to pay his full assessment upfront instead of spreading it over the 4-year period. Kevin Nigh motions to approve the fee plan so they can move forward with locking in the tile price and ordering tile, 2nd Chris Ross, vote 3/0.

625 W: Kyle Barlow would like to know if a bore or road cut is going to be done on this road? He is concerned if the road will be closed. Don Parker explains that even when a road cut is done, the road is not out of commission very long, maybe a few hours.

Adjourn.