

St. Joseph County Drainage Board Meeting
February 6, 2023 – 4th floor Chambers - County-City Building

St. Joseph County Drainage Board Meeting

The St. Joseph County Drainage Board Meeting was called to order by Mr. Thomas Schlarb at 8:30 a.m., with the following members present:

Thomas Schlarb
Randall Matthys
John Summers
John Linn

Marcel Lebbin, Attorney
Robert L. Kruszynski, Ex-Officio Member
Morgan Ealy, Administrative Assistant

APPROVAL OF JANUARY 9, 2023, MINUTES

(Audio Position 00:00:04)

Mr. John Summers made a motion to approve the January 9, 2023, minutes, being seconded by Mr. Derek Dieter and carried unanimously, 5-0.

SURVEYORS REPORT

(Audio Position 00:00:17)

A. Payment to Contractors

Mr. John Linn made a motion to approve the January payment to contractors, being seconded by Mr. John Summers and carried unanimously, 5-0.

B. Change of Assessments

(Audio Position 00:01:20)

None.

RECONSTRUCTIONS

(Audio Position 00:02:45)

A. Birk Main Tile – Discussion

Thomas Schlarb: John, did you get everything sent out?

John Law: Yes, I got everything set up and ready to go. I just need your signatures and it will be ready for next month. I'll have you guys sign the Notice of Public Hearing that will go to the folks and we'll have to send this registered mail.

Thomas Schlarb: That will be the first notice that the landowners get?

John Law: Yes. The public hearing is set for March 6, 2023, at 8:30 A.M. in the County-City Building, 4th floor. The total reconstruction cost estimate is \$37,000.00. I have see attached because I am attaching an additional sheet of their property and every individual gets their

breakdown. For example, this one would be going to Phil Mason. He's got 70 acres or 35% of the total project. His cost would be \$12,950.00. The rest of it says if you agree with this, don't do anything. If you don't agree with it, you've got 30 days to send in a letter or notify the office that you're opposed to the project and why.

Mr. John Linn suggested holding the public meeting at 8:27 A.M. on March 6, 2023. The members of the Board agreed.

PROPOSALS

(Audio Position 00:04:16)

A. East Bunch

The bids were as follows:

Allsop - \$31,100.00
Beaver Excavating - \$41,000.00

Mr. John Linn made a motion to award the bid to Allsop in the amount of \$31,100.00 being seconded by Mr. Derek Dieter, and the motion was unanimously carried, 5-0.

B. Slot Lateral to Grapevine

The bids were as follows:

Allsop - \$19,400.00
Bailey Excavating - \$16,422.00
Beaver Excavating - \$16,200.00

Mr. John Linn made a motion to award the bid to Beaver Excavating in the amount of \$16,200.00 being seconded by Mr. Derek Dieter, and the motion was unanimously carried, 5-0.

PRIVILEGE OF THE FLOOR

(Audio Position 00:35:00)

None.

ADJOURNMENT

(Audio Position 00:36:40)

Mr. John Linn made a motion to adjourn the meeting at 9:07 a.m. being seconded by Mr. John Summers, and the motion was unanimously carried, 5-0.

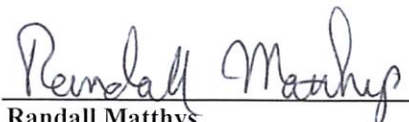
St. Joseph County Drainage Board



Thomas Schlarb, President



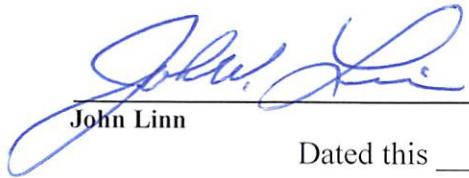
John Summers



Randall Matthys



Derek D. Dieter, County Commissioner



John Linn

Dated this _____ day of _____, _____.