

LaGrange County Drainage Board  
Commissioner's Room – 1<sup>st</sup> Floor County Office Building

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The regular session of the LaGrange County Drainage Board was called to order by Larry Miller at 9:30 AM on February 15, 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 January 18, 2016 meeting. Kevin Myers seconded the motion. The motion carried unanimously.

**NEW BUSINESS:**

**Certification of Ditch Assessments – East Fly Creek #227 and Brandeberry #6.** (It is noted that Kevin Myers did not sign the East Fly Creek #227 Ditch Certification due to conflict of interest since he is a property owner in the watershed. It only needs two signatures, so Larry Miller and Terry Martin are the two signatures on this certification.) Kevin Myers made a motion to accept ditches to be certified for assessment. Terry Martin seconded the motion. The motion carried unanimously.

**Brandeberry Ditch #6** – Letters were mailed on February 4, 2016 to property owners, as a courtesy, to inform them of the assessment reactivation. Terry Martin requested that a copy of the letter be emailed to the Drainage Board.

**I.C. Schrock #36** – Kenneth Hochstetler of 7400 W – 500 S, Topeka IN requests permission to build a house within the 75ft right of way of the ditch bank. Mr. Hochstetler wants to build 30 ft from the ditch bank. The Drainage Board accepted his request with the condition that the house be built 50 ft from the ditch bank.

**Reichard #71** – Maintenance work has been requested from 100 N to the North line of Section 18, approximately 5300 feet. Kauffman Earthwork Service and Dana Bontrager Excavating gave Rex Pranger an estimate of \$9,955.00. There is \$13,682.51 in the maintenance fund. Terry Martin made a motion to approve the work and the estimate. Kevin Myers seconded the motion. The motion carried unanimously.

**OLD BUSINESS:**

No old business

**Adjourn:**

Terry Martin motioned to close the drainage board meeting for Monday, February 15, 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