

**Montgomery County
Drainage Board Meeting**

August 14, 2024

The Montgomery County Drainage Board met on Wednesday, August 14, 2024, at 9:30 a.m. at the Montgomery County Government Center at 1580 Constitution Row, Crawfordsville, Indiana.

Vice Chairman John Frey, followed by the Pledge of Allegiance, called the meeting to order. Vicki Emmert gave the prayer.

Board members in attendance were Vice Chairman John Frey, Secretary Matt Mitchell, members Lance Sennett & Doug Mills. Chairman Dave Rhoads was not present. Present were Tom Cummins, Surveyor, and Attorney Dan Taylor. Vicki Emmert, Secretary was not present

Also present was Frank James, Brenda Foster and Stephanie Campbell.

Approval of Minutes

Lance Sennett moved, seconded by Matt Mitchell, to approve the July 10, 2024 Drainage Board minutes. Motion carried, 4-0.

Board Policy

Tom Cummins – reported in 2016 created a policy to add 5% to reconstruction assessments. Mr. Cummins feels that it is no longer necessary to add the 5% extra to the schedule of assessments as the drains are no longer in the red like they used to be. The code still requires 10% interest to be paid, if reconstruction is paid back in installments. Most landowners have been paying advanced payments and now the drains are in the black. Any excess money from a reconstruction goes back into their maintenance account. Mr. Cummins would like the Board to suspend the rules and rescind the February 1, 2016 Board policy.

John Frey – inquired with Attorney Dan Taylor if he was okay with this.

Dan Taylor -- reported yes he agrees that the financials are in order and it is not necessary now.

Doug Mills moved, seconded by Lance Sennett, to suspend the rules today in order to add this to the agenda as an action item and vote on the issue. Motion carried, 4-0.

Doug Mills moved, seconded by Lance Sennett, to rescind the policy, effective immediately. Motion carried, 4-0.

Old Business

John Gobin 2 #520 Reconstruction

Tom Cummins – reported using the screen to display the information there was a change order for the John Gobin 2 #520 reconstruction. The contract change order consists of the following.

Quantity	Unit	Description	Rate	Amount
40	LFT	18" smooth-corr HDPE pipe	\$22.00	\$800.00
480	CYD	Additional excavation	\$3.00	\$1,438.00
12	EA	4" & 6" laterals	\$500.00	\$6,000.00

1	EA	10" lateral	\$1,000.00	\$1,000.00
1	EA	15" lateral	\$1,500.00	\$1,500.00
			Total \$10,818.89	

The reconstruction of the **John Gobin 2 # 520** was approved at an estimate of \$127,457.78; the bid was \$90,420.11 and the contractors invoice is for \$101,239.00. The engineering fee is \$16,400.00 and the cost of advertising is \$89.65. The change order is \$10,818.89, which is 8.49% of the total estimated reconstruction. The total loan amount is \$117,728.65.

Doug Mills – inquired how long the landowner has to make payments.

Tom Cummins – reported after the reconstruction, it is one year before the bill is due and then an optional five years to make payments.

Tom Cummins – recommends approved the contract change order, the final payment to contractor, and the final schedule of assessments.

Lance Sennett moved, seconded by Matt Mitchell, to approve the contract change order for the John Gobin 2 #520 reconstruction. Motion carried, 4-0.

Doug Mills moved, seconded by Matt Mitchell, to approve the contractor payment and the final schedule of assessments for the John Gobin 2 #520 reconstruction. Motion carried, 4-0.

James Grimes #521 Reconstruction

Tom Cummins – reported using the screen to display the information there was a contract change order for the **James Grimes #521** reconstruction. The change order consists of the following.

Quantity	Unit	Description	Rate	Amount
49	LFT	18" smooth-corr HDPE pipe	\$22.00	\$1,078.00
8	LFT	15" smooth-corr HDPE pipe	\$20.00	\$160.00
62	LFT	12" smooth-corr HDPE pipe	\$18.00	\$1,116.00
865	LFT	8" smooth-corr HDPE pipe	\$15.00	\$12,075.00
800	LFT	Destruction of existing tile	\$3.00	\$2,400.00
36	EC	6" Laterals	\$500.00	\$18,000.00
4	EC	8" laterals	\$750.00	\$3,000.00
1	EC	10" laterals	\$1,000.00	\$1,000.00
			Total	\$39,729.00

The reconstruction of the **James Grimes #521** was approved at an estimate of \$200,978.03; the bid was \$153,538.50 and the contractors invoice is for \$193,267.50. The engineering fee is \$17,400.00 and the cost of advertising is \$90.55. The change order is \$39,729.00, which is 19.77% of the total estimated reconstruction. The loan amount is \$210,780.05.

Brenda Foster – inquired if the project was done.

Tom Cummins – reported yes.

Matt Mitchell moved, seconded by Doug Mills, to approve the change order, the contractor payment and the final schedule of assessment for the James Grimes #521 reconstruction. Motion carried, 4-0.

Francis Hoss #627

Tom Cummins – reported using the screen to display the information there was a contract change order for the **Francis Hoss #627** reconstruction. The change order consists of the following.

Quantity	Unit	Description	Rate	Amount
83	LFT	8" smooth-corr HDPE pipe	\$12.50	\$1,037.50
28	LFT	6" smooth-corr HDPE pipe	\$12.50	\$350.00
10	EC	4" & 6" laterals	\$500.00	\$5,000.00
1	EC	8" laterals	\$1,000.00	\$1,000.00
1	EC	10" laterals	\$1,000.00	\$1,000.00
Total				\$8,387.50

The reconstruction of the **Francis Hoss #627** was approved at an estimate of \$78,239.10; the bid was \$67,933.50 and the contractors invoice is for \$76,321.00. The engineering fee is \$16,400.00 and the cost of advertising is \$87.73. The change order is \$8,387.50, which is 10.72% of the total estimated reconstruction. The loan amount is \$92,808.73.

Doug Mills – inquired about the tributary.

Tom Cummins – reported it was added to the bid prior to the reconstruction.

Doug Mills moved, seconded by Lance Sennett, to approve the change order, the contractor payment and the final schedule of assessment for the Francis Hoss #627 reconstruction. Motion carried, 4-0.

Other Business

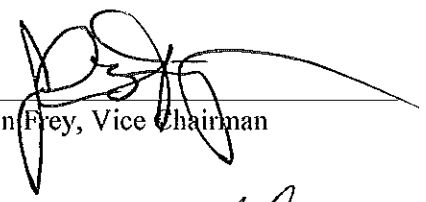
Tom Cummins – reported there was a revision of the July 10, 2024 Drain Fund Transfer request as there was a claim made between the time the paper was created and the time of the approval. The **Fred Maxwell #585** maintenance transfer was \$1,425.23 and the revised transfer is \$1,388.46.

Doug Mills moved, seconded by Matt Mitchell, to approve the revision of the July 10, 2024 Fred Maxwell #585, drain fund transfer request. Motion carried, 4-0.

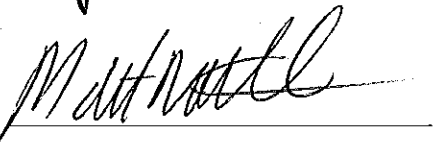
Doug Mills moved, seconded by Matt Mitchell to adjourn the meeting at 9:49 a.m. Motion carried, 4-0.

Vicki Emmert,
Recording Secretary

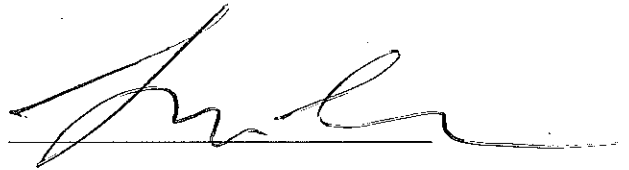
David Rhoads, Chairman



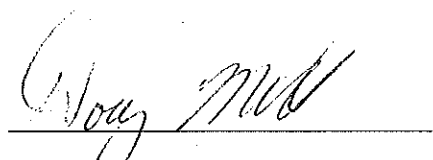
John Frey, Vice Chairman



Matt Mitchell, Secretary



Lance Sennett, Member



Doug Mills, Member