BE IT REMEMBERED THAT THE CLINTON COUNTY DRAINAGE BOARD MET IN REGULAR SESSION ON JANUARY 4, 2021 AT 10:15A.M.

PRESENT: PRESENT:

Kevin Myers

Rick Campbell

Liz Stitzel

Don Stock

Scott Siple

Jordan Brewer, President

Mark Timmons, Member

Thomas F. Little, Attorney

Daniel D. Sheets, Surveyor

Zachary J. Light, Secretary

Clinton County Surveyor Daniel Sheets called the meeting to order.

Brian Keene

RE-ORGANIZATION OF THE DRAINAGE BOARD: Mr. Sheets called for a nomination for Drainage Board President. Mr. Timmons nominated Mr. Brewer for Drainage Board President, seconded by Mr. Brewer. Motion carried 2-0. Mr. Brewer then called for a nomination for Vice President. Mr. Timmons nominated Mr. Uitts for Vice President of the Drainage Board, seconded by Mr. Brewer. Motion carried 2-0. Mr. Brewer then nominated Mr. Little for Drainage Board Attorney, seconded by Mr. Timmons. Motion carried 2-0. Mr. Brewer then nominated Mr. Light for Drainage Board Secretary, seconded by Mr. Timmons. Motion carried 2-0.

JOINT DRAINAGE BOARD APPOINTMENTS: Mr. Brewer stated that he currently serves as the Clinton County representative on the Big Cicero Creek Joint Drainage Board and would like to continue in that capacity. Mr. Timmons moved to appoint Mr. Brewer to the Big Cicero Creek Joint Drainage Board, seconded by Mr. Brewer. Motion carried 2-0. After some discussion Mr. Brewer moved to appoint Mr. Uitts to the McLaughlin Joint Drainage Board and Mr. Timmons to the John Hoffman Joint Drainage Board, seconded by Mr. Timmons. Motion carried 2-0.

APPROVE MINUTES: Mr. Brewer moved to table the approval of the minutes from the December 14, 2020 Drainage Board meeting because Mr. Uitts was not in attendance and Mr. Timmons was not a Board member at the time, seconded by Mr. Timmons. Motion carried 2-0.

<u>JACKSON STREET AUTO SALES – PRAIRIE CREEK WATERSHED:</u> Mr. Sheets informed the Board that this project has not yet passed review and recommended tabling the issue. Mr. Timmons moved to table the issue, seconded by Mr. Brewer. Motion carried 2-0.

MICHIGAN TOWNSHIP CLINTON COUNTY EMS BUILDING: Mr. Scott Siple of Starr Associates came before the Board and gave a brief overview of the project located in the northwest quarter of Sec. 11, T21N, R1E in Michigan Township. Mr. Siple stated that the runoff from the site will be directed to a drainage basin at the south end of the property then outlet to the State Road 29 side ditch. Mr. Sheets stated that the project has passed review with BF&S and recommended granting drainage approval. Mr. Timmons moved to grant drainage approval to the Michigan Township Clinton County EMS Building, seconded by Mr. Brewer. Motion carried 2-0.

MANSON COMMONS ADDITION FINISHED FLOOR ELEVATION: Mr. Sheets informed the Board Manson Commons Addition (a 1-lot subdivision in Sec. 3, T20N, R2W in Perry Twp.) was plat and dedicated in 2001. Mr. Sheets stated that the lot was recently purchased and the new owners have applied for a building permit. Mr. Sheets then stated that during his site visit to verify the finished floor elevation he was unable to use the GPS rover due to interference from trees, cloud cover and the elevation of the lot. Mr. Sheets informed the Board that the lot appears to be lower than the surrounding area in all

directions. He then stated that according to the USDA Web Soil Survey the entire site is frequently subject to ponding. Mr. Sheets then informed the Board that the site has received a septic permit for a sand mound system, further affirming that there is a water issue on the site. Mr. Brian Keene of KHI (builder) was in attendance. Mr. Sheets asked Mr. Keene if they have found an outlet for the septic perimeter drain. Mr. Keene stated that the septic installer had found an outlet, but that he does not know exactly where it is. Mr. Keene then stated that drainage is the most important part of building a house and that he will do whatever the Surveyor and Drainage Board require as far as a finished floor elevation. Mr. Sheets asked if there will be an interior perimeter drain installed. Mr. Keene stated that there will be interior and exterior foundation perimeter drains. Mr. Sheets stated that he believes that drainage on the site is the reason that there have been several different owners since the lot was platted 2001. Mr. Sheets then stated that he is leaning towards setting the finished floor at no less than twelve inches above the centerline of Manson Colfax Road, but that he would like to get the Board's opinion on the finished floor elevation. Mr. Timmons stated that he thinks setting the FFE at least a foot above the road centerline is a good idea. Mr. Brewer stated that he agrees as long as Mr. Sheets thinks it is sufficient to avoid problems in the future. Mr. Brewer moved to set the finished floor elevation for the home on lot #1 of Manson Commons Addition at twelve inches above the centerline of Manson Colfax Road in front of the lot and to require an interior foundation perimeter drain to be installed, seconded by Mr. Timmons. Motion carried 2-0. Mr. Keene stated that he would contact Mr. Sheets before they start digging the basement so they can meet on site and verify the elevation.

HERRERA BODY SHOP: Mr. Sheets informed the Board that Herrera Body Shop (located at 1360 West Armstrong Street) was cited several months ago for building a garage without drainage approval. Mr. Sheets stated that a drainage plan was eventually approved, but that the plan was never implemented. He stated that Mr. Joel Herrera provided a signed contract with Patton Excavating to install a small detention pond, but the pond has yet to be built. Mr. Sheets then stated that they do not have a design release from the state for the building or approval from the City of Frankfort. Mr. Sheets informed the Board that the city has been reluctant to take action. Mr. Sheets then asked the Board to authorize Mr. Little to take legal action to force Mr. Herrera to comply and install the drainage system. Mr. Timmons made a motion to authorize Mr. Little to proceed with legal action against Mr. Herrera, seconded by Mr. Brewer. Motion carried 2-0.

| | Jordan Brewer, President |
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| | Mark Timmons, Member |
| Attest: | |
| Zachary J. Light, Secretary | Daniel D. Sheets, Surveyor |

Clinton County Drainage Board President Jordan Brewer adjourned the meeting.