

**St. Joseph County Drainage Board Meeting
August 3, 2020 – 4th floor Chambers County-City Building**

Public Hearing

The Public Hearing was called to order by Mr. Thomas Schlarb at 8:29 a.m. with the following members present:

**Thomas Schlarb
Randall Matthys
John Linn
John Summers**

**Brandie Ecker, Attorney
John R. McNamara, Ex-Officio Member
Karisa Buckwheat, Secretary**

Warren Golf Course Filtration Basin

The Public Hearing on the following, Warren Golf Course Filtration Basin, was called to order by Mr. Thomas Schlarb who showed proof of publication and then turned over to Mr. McNamara for the Surveyor's Report:

Mr. McNamara stated this is a retention basin area that was created when the golf course was built and Juday Creek Moved. It was agreed that the Drainage Board Would maintain the basin. The State could find nothing in their files that said we would maintain it so in order to use it for part of the Douglas Road project it is necessary to put it in writing.

There was no one present to speak at the public hearing. A motion to close the public hearing was made my Mr. Randall Matthys being seconded by Mr. John Summers and the motion carried.

A motion was made by Mr. John Linn to approve Warren Golf Course Filtration Basin as part of the legal drain system and to continue the maintenance of said basin being seconded by Mr. Randall Matthys and the motion carried.

A motion to adjourn the Public Hearing was made at 8:30 a.m. by Mr. Randall Matthys being seconded by Mr. John Summers and the motion carried.

St. Joseph County Drainage Board Meeting

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John Summers**

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APPROVAL OF July 6, 2020 MINUTES

Mr. Thomas Schlarb asked for approval of the July 6, 2020 minutes. Mr. John Summers made a motion to approve the minutes being seconded by Mr. John Linn and the motion carried.

PROPOSALS

There were no proposals for consideration.

SURVEYORS REPORT

A. Payment to Contractors

Mr. Randall Matthys made a motion to pay the contractors with the correction of the payment made to Kenny Glon to come out of Grapevine instead of Pine Creek being seconded by Mr. John Linn and the motion carried.

B. Change of Assessments

Mr. John McNamara let the Board know that this most often was just combining or splitting some properties. Mr. John Linn made a motion to approve the Change of Assessments being seconded by Mr. John Summers and the motion carried.

C. Variance – Danch, Harner & Associates, Inc. – Approval

A motion was made by Mr. John Linn to table the approval of the variance until the board can see the drainage plan being seconded by Mr. John Summers and the motion carried.

PRIVELEGE OF THE FLOOR

There was no one present.

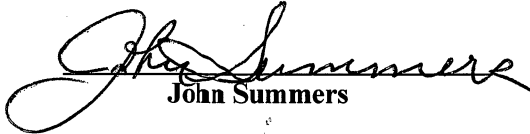
ADJOURNMENT

Mr. Randall Matthys made a motion to adjourn the meeting at 9:00 a.m. being seconded by Mr. John Linn and the motion carried.

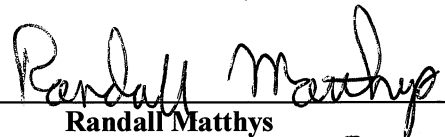
St. Joseph County Drainage Board



Tom Schlarb, President

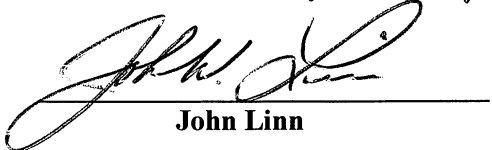


John Summers



Randall Matthys

Andrew Kostielney, County Commissioner



John Linn

Dated this 14 day of September 2020