

**St. Joseph County Drainage Board Meeting  
September 14, 2020 – 4<sup>th</sup> 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 Linn  
John Summers**

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

**APPROVAL OF AUGUST 3, 2020 MINUTES**

Mr. Thomas Schlarb asked for approval of the August 3, 2020 minutes. Mr. Randall Matthys 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. John Summers made a motion to pay the contractors being seconded by Mr. Randall Matthys 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. Partial Release of Easement**

Mr. John McNamara recommended that the board sign the partial release of easement for the Douglas Road Improvement Project. Mr. John Linn made a motion to sign the partial release of easement being seconded by Mr. Randall Matthys and the motion carried.

**D. Variance – Danch Harner & Associates, Inc. – Approval (Drainage Plan)**

Mr. Randall Matthys made a motion to table the variance submitted by Danch Harner & Associates until the time that the board gets to see the drainage plan being seconded by Mr. John Summers and the motion carried.

**E. Knollwood Park Villa Drainage Study**

Mr. McNamara made the recommendation to hire Lawson Fischer to do a drainage study so we can figure out what to do to alleviate the flooding issue in Knollwood Park Villas. Mr. McNamara stated that it would be not to exceed \$33,100 and would come out of Juday Creek.

Mr. John Linn made a motion to higher Lawson Fischer to do a drainage study being seconded by Mr. Randall Matthys and the motion carried.

**F. FEMA**

Mr. McNamara let the board know that FEMA approved a payment of \$59,000.00 for the work that was done in 2019. He stated that \$49,000.00 would go into Pine Creek and \$1,000.00 would go into County Line.

**PRIVELEGE OF THE FLOOR**

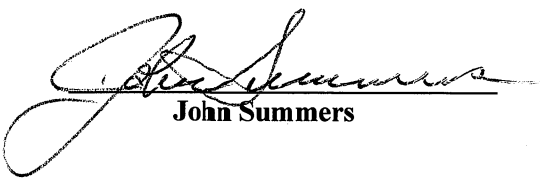
There was no one present.

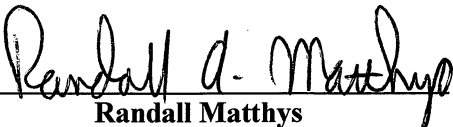
**ADJOURNMENT**

Mr. Randall Matthys made a motion to adjourn the meeting at 8:44 a.m. being seconded by Mr. John Summers and the motion carried.

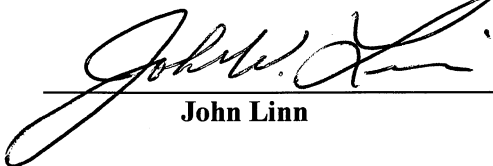
**St. Joseph County Drainage Board**

  
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Tom Schlarb, President

  
\_\_\_\_\_  
John Summers

  
\_\_\_\_\_  
Randall Matthys

\_\_\_\_\_  
Andrew Kostielney, County Commissioner

  
\_\_\_\_\_  
John Linn

Dated this 5 day of October 2020.