

**St. Joseph County Drainage Board Meeting
March 1, 2021 – 4th 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 Summers**

**Brandie Ecker, Attorney
John Law, Member
Karisa Buckwheat, Secretary**

APPROVAL OF FEBRUARY 1, 2021 MINUTES

Mr. Thomas Schlarb asked for approval of the February 1, 2021 minutes. Mr. John Summers made a motion to approve the minutes being seconded by Mr. Randall Matthys and the motion carried.

PROPOSALS

A. Gast Ditch – Several proposed locations along main stem of the Gast Ditch in the eastern part of St. Joseph County. – Two stage ditch location selection, Engineering design, and permitting services. The bids were as follows:

Cardno Inc. - \$37,500.00

Mr. Randall Matthys made a motion to award the bid to Cardno Inc. in the amount of \$37,500.00 being seconded by Mr. John Summers and the motion carried.

SURVEYORS REPORT

A. Payment to Contractors

December 7, 2020 through February 1, 2021

Mr. John Summers made a motion to pay the contractors being seconded by Mr. Thomas Schlarb and the motion carried.

March 1, 2021

Mr. Randall Matthys made a motion to pay the contractors being seconded by Mr. John Summers and the motion carried.

B. Change of Assessments

Mr. John Law let the Board know that this most often was just combining or splitting some properties

December 7, 2020 through February 1, 2021

Mr. John Summers made a motion to approve the Change of Assessments being seconded by Mr. Thomas Schlarb and the motion carried.

March 1, 2021

Mr. Randall Matthys made a motion to approve the Change of Assessments being seconded by Mr. John Summers and the motion carried.

ADD ON

DIZ submitted a request to the Drainage Board to reduce the easement of Juday Creek from 75 feet to 35 feet for the Water Treatment Plant. Mr. Randall Matthys made a motion to approve the request subject to the ability to trim trees that could potentially cause a water flow issue in Juday Creek being seconded by Mr. John Summers and the motion carried.



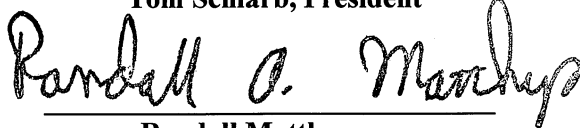
PRIVELEGE OF THE FLOOR

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 Summers and the motion carried.

St. Joseph County Drainage Board

 <hr/> Tom Schlarb, President	 <hr/> John Summers
 <hr/> Randall Matthys	<hr/> Derek D. Dieter, County Commissioner
<hr/> John Linn	

Dated this 12 day of April 2021.