

Motion to approve minutes from 11/25/24 made by Don Parker, 2<sup>nd</sup> Kevin Nigh approved 2/0.

**Zell Patterson Tile:** Jeff Powell, County Surveyor, states last week he met Dana Caldwell and Doug Mohr to discuss this tile, located south of 850 N and east of St. Rd. 9. The existing tile was replaced in 1986 with a 15' corrugated pipe with a sock due to the area being sandy. The fabric has been sealed around it over time. He presents the board with a map showing areas that are filled with obstructions from with willow trees. Mr. Caldwell removed a larger root ball from the tile in recent years and there have been repairs to other portions of the tile in the past. There is discussion of repairs, replacement or relocation to this portion of the tile along with removal of the willow trees. An estimated 2-3 acres are affected. He states there is a little over \$28,000 in this account but it is not actively on assessment. Mr. Powell is going to talk with some contractors and investigate more about what the options are for correcting this problem.

**Clendenning Ditch:** Jeff Powell is continuing to work on determining the complete location of Phase II tile work. He also questioned if the project was supposed to go north of SR 44, the Commissioners believe north of 44 was part of the plan.

**Stickford Site Plan:** Jeff Powell is working with a client, Nathan Stickford owner of SOS Trucking, he is moving a business to N. Michigan Rd. There is currently has a 24" culvert pipe that crosses under Michigan Rd., opens back up, then a pipe goes under the interstate, and it opens up again after that crossing. Mr. Powell and Mr. Stickford are currently working with the tech committee and USI Consultants to get drainage approval. Plan Director, Desiree Calderella, recommended they get approval from the Drainage Board to allow the discharge to go to the culvert that goes under N Michigan Rd. with an 8" discharge coming off the property, the entire site is below the BFE. Jason Abel received some concerns about the berms, he does not want water falling to the west and northwest. Mr. Powell states he will be following the berm requirements per the ordinance and would like to address any concerns regarding this. USI Consultants are reviewing the drainage plans, but they have not yet been qualified, Kevin Nigh would like to know if USI believes the drainage plan will not have any impact on the area. The board discusses possible impacts, the berm concerns, and a swell that is proposed to be cut to help with the surface flow. Once the drainage plans are approved by the Tech Committee the Drainage Board will revisit for approval.

**Lakeview Pond Treatment:** Mr. Powell would like to move forward with the same treatment for 2025 as 2024. The 2025 cost will be \$980. Motion by Don Parker to continue the Lakeview Pond treatment, 2<sup>nd</sup> Kevin Nigh, approved 3/0.

Adjourn.