

AGENDA

St. Joseph County Drainage Board

Date: February 4, 2019

Place: Commissioners Conference Room, 7th Floor

Drainage Board Meeting 8:30 A.M.

1. *Call to Order.*
2. *Approval of December 3, 2018 minutes*
3. *Proposals*
 - A. Lateral of Juday Creek - North of Douglas Rd. between Juday Creek Golf Course and Capital Ave. - Harris Township - Excavate, burn & bury, 3800 ft. (.7 miles).
 - B. Niespodziany Ditch - Olive Township - Johnson Rd. north to St. Rd. 2, Chip/chop, debris removal, seed, seed, seed 20,600 ft. (3.9 miles).
 - C. Willow Creek - Early Rd. upstream (north) to Day Rd.- Chop and excavate 5,360 ft. (1.1 miles).
4. *Surveyors Report:*
 - A. Payment to Contractors
 - B. Priority List for 2019
 - C. Reduction of Easement along Loshbough Ditch, - Abonmarche – Saxon Partners
 - D. Permission to allow existing 24” storm sewer pipe to remain in place Abonmarche – Place Realty
 - E. Navistar Drainage Issues
4. *Privilege of the Floor*
5. *Adjournment*