

**Special Session Board of Supervisors Drainage Minutes
Of
August 19, 2021**

Present at Franklin County: Supervisors Mike Nolte, Gary McVicker, Chris Vanness, Auditor Katy Flint, Drainage Clerk Colette Bruns, Drainage Engineer Lee Gallentine, Franklin County Attorney Art Cady, Michael Frank Engineering Operations Technician IDOT, Nickolas Humpal IDOT

DD 30 Lat 10 WO #98

Motion by Vanness, seconded by McVicker to approve the agenda as presented. All ayes. Motion approved.

Change Order No. 1 increased significantly to \$768,570.00, most of this cost would be in the IDOT ROW. The District Trustees and Franklin County Attorney feel that the methods of the proposed work in Change Order No.1 would not interfere with the highway operation or maintenance and since it corrects a longstanding drainage problem/restrictions since the interstate was built, the Board of Trustees consensus was to proceed with Change Order No. 1 at the August 2, 2021 meeting.

IDOT feels that the replacement of the tile line under the Southbound off ramp would be the necessary portion to be completed in order to maintain flow across IDOT ROW and understands there is a section of pipe that has backfall within IDOT ROW and that positive drainage will still be maintained if the section under the ramp was to be replaced at CGA's proposed elevations.

IDOT is here to discuss factors and options before a final decision is made on how to proceed.

Gallentine stated there is significant backfall on the main tile but the physical condition of the tile is good. The bigger issues are when comparing all tile, the elevation is too low and the function of the tile runs under pressure instead of running on gravity. There is no fall off from the main tile coming downstream. The original tile flow needs to be achieved before the interstate was built.

Mike Frank from IDOT discussed options, to dig closer to the ramp to verify the elevations and slope or to bring everything along west of ROW on one crossing.

Also discussed, was how IDOT would secure funding for the ROW and how that would affect next year's assessments.

Gallentine will email IDOT the elevations he has from previous investigations, IDOT will get historic prices of boring to compare if they want to rebid the boring. Gallentine will contact the contractor to excavate closer to the ramp. IDOT will follow up with Gallentine in an email and then follow up with the Board of Trustees.

Motion by Vanness, seconded by McVicker to adjourn. All ayes. Motion approved.

Michael Nolte, Chairman

ATTEST: _____
Colette Bruns, Drainage Clerk