

Intercounty Drain Board Meeting Minutes

**Negus Intercounty Drain**

(Lapeer and Sanilac Counties)

**Thursday, March 10, 2022**

Lapeer County Drain Office, 255 Clay St., Ste. 305, Lapeer, MI

Members Present:

Brady Harrington, Michigan Department of Agriculture, Chair

Joe Suma, Lapeer County Drain Commissioner

Doug Sweet, Sanilac County Drain Commissioner

Others Present:

Mike Quaine, BMJ Engineering

Greg Holman, Sanilac County

Grant Burgess, Burgess Excavating

Josh Burgess, Burgess Excavating

Tanya Suter, Lapeer County Drain Office Clerk

**1. Call to Order**

Chairperson Harrington called the meeting to order at 10:00 am at Lapeer County Drain Office, 255 Clay St., Ste. 305, Lapeer, MI. The purpose of the meeting was to authorize contract change order and authorize borrowing.

**2. Motion for Secretary**

Motion by Sweet, supported by Suma that Lapeer County acts as secretary. Yeas: All, Nays: None. Motion carried.

**3. Agenda**

Motion by Sweet, supported by Suma to approve the agenda as presented. Yeas: All, Nays: None. Motion carried.

**4. Approval of minutes**

Motion by Sweet, supported by Suma to approve the minutes of the July 30, 2020 meeting as presented. Yeas: All, Nays: None. Motion carried.

**5. Communications and reports of Board members, committees and consultants.**

**a. Authorize contract change order**

Mike Quaine of BMJ Engineering presented information regarding the change orders for this project.

Change Order #1 added 1,650 ft from adding properties and having to remove a beaver dam. This was an increase in \$5,000 and was previously approved.

Change Order #2 was presented, with proposed work going to Station 215 +42 being the furthest possible extent of work. This will also include cleaning out the West Branch. Kreuger has agreed to hold prices on similar work, but is concerned about fuel prices increasing. Quaine recalled precedence being set in 2004 and 2008 when gas prices last soared, that a fuel allowance was provided. In those instances, there was a 10-15% increase in costs. Change Order #2 will increase work by \$69,440, with about \$45,000 being for the West Branch.

With the increase of \$5,000 from Change Order #1, and the \$69,440 increase from Change Order #2, the project total will come to \$119,690 for 2 years. There is a total of 11.2 miles to this drain. The district is 5,342.4 acres total.

Motion by Sweet, supported by Suma to approve Change Order #2 as presented. Yeas: All, Nays: None. Motion carried.

**b. Authorize 2022 assessment**

Sweet expressed concern about the expenses being a burden on property owners because these same owners are also in the Indian Creek Drain District that also has a project being assessed. He would like the assessment to be spread over 3-5 years.

The assessment will be around \$150,000 (contract plus engineering and contingency) over around 5,300 acres, making it around \$30 per acre.

Motion by Sweet, supported by Suma to authorize borrowing funds based on Computation of Cost. Yeas: All, Nays: None. Motion carried.

**c. Treasurer's Report**

Sweet reported that Sanilac County's total cash balance is \$13576.40. Suma reported that Lapeer County's total cash balance is \$0. Sweet reported that about \$50,000 is due to the contractor yet.

Motion by Sweet, supported by Suma to accept the Treasurer's report. Yeas: All Nays: None. Motion carried.

**6. Approval of Invoices**

No invoices to approve at this time.

**7. Other Business**

None

**8. Public Comment**

None

**9. Set the Date, Time and Location of the Next Meeting**  
Not necessary at this time.

**10. Adjourn**

Motion by Sweet, supported by Suma to adjourn at 10:22 pm. Yeas: All, Nays: None. Motion carried.

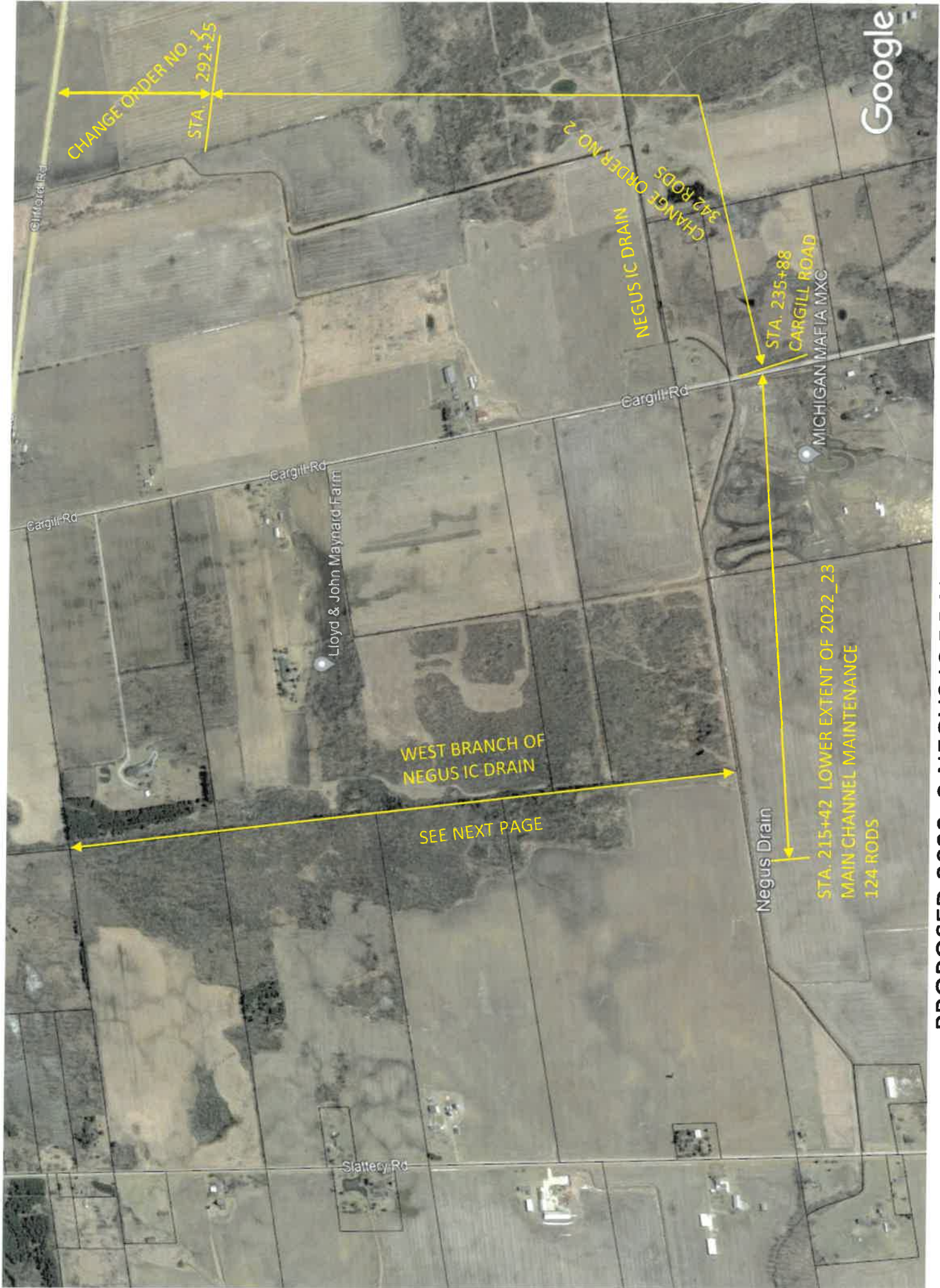
Respectfully submitted,



Joseph Suma  
Lapeer County Drain Commissioner  
Acting Secretary

**Sanilac 56%, Lapeer 44%**





CHANGE ORDER NO. 1  
STA. 292+25

CHANGE ORDER NO. 2  
342 RODS  
NEGUS IC DRAIN

STA. 235+88  
CARGILL ROAD  
MICHIGAN MAFIA MXC

WEST BRANCH OF  
NEGUS IC DRAIN

SEE NEXT PAGE

STA. 215+42 LOWER EXTENT OF 2022\_23  
MAIN CHANNEL MAINTENANCE  
124 RODS

Google

PROPOSED 2022\_3 NEGUS IC DRAIN SCOPE – CHANGE ORDER NO. 2



PROPOSED 2022\_3 NEGUS IC DRAIN SCOPE – CHANGE ORDER NO. 2