MEETING NOTICE

THERE WILL BE A MEETING OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION ON THURSDAY, JANUARY 24, 1985 AT 6:30 P.M. IN THE DEVELOPMENT COMMISSION OFFICES, 8149 KENNEDY AVENUE, HIGHLAND, INDIANA 46322

AGENDA

1. Call to Order by Chairman William Tanke
   - Quorum Call

2. Recognition of Visitors

3. Approval of minutes of December 20, 1984 meeting

4. Nominating Committee Report - Martin Behnke

5. Reports of Standing Committees
   A. Finance/Policy Committee
      1. Year end financial status report
      2. Approval of claims for December 1984
      3. Adoption of 1985 Commission Budget
   B. Land Acquisition/Management Committee
      1. Committee meeting at 5:30 p.m.
      2. Appraisals/acquisition status
      3. Lake Etta development update
      4. Status of leases
      5. Other issues
C. Legislative Committee
   1. Report on meeting with Congressman Visclosky on January 16th
   2. Report on testimony before State House Ways & Means Committee on January 22nd
   3. Federal legislative initiatives

D. Marina Committee (p, mD, yD, mB, UV, CB)
   1. Committee meeting at 6:00 p.m.
   2. Development Prospectus - report
   3. Letter from Corps re. itemized breakdown
   4. Other issues

6. River Maintenance Projects
   A. Sediment Removal project
   B. Culverts Replacement project
      1. Letter by Gene Hallock to Senator Bushemi
      2. Lake County Drainage Board - Order to remove obstruction

7. Other Business

8. Statements to the Board from the floor

9. Set date for next meeting; adjournment
MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION MEETING HELD ON THURSDAY, DECEMBER 20, 1984 AT 6:30 P.M. IN THE CONFERENCE ROOM OF THE NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION, 8149 KENNEDY AVENUE, HIGHLAND, INDIANA.

The meeting was called to order at 6:30 p.m. by Chairman William Tanke. Nine Commission members were present and a quorum was declared.

**Development Commissioners:**
- William Tanke
- Philip Jaynes
- Mike Doyne
- John DeMeo
- Charles Agnew
- Clyde Baughard
- Martin Behnke
- George Carlson
- Doyle Niemeyer

**Visitors:**
- Herb Read - Izaak Walton
- Silvia Ascarelli - The Times

**Staff:**
- Dan Gardner
- George Schiller
- Lou Casale

The minutes of the November 29, 1984 meeting were approved by Charles Agnew; seconded by Mike Doyne; motion passed unanimously.

Treasurer John DeMeo gave financial report. He announced 2 budget transfers to cover 1984 expenses. John DeMeo made a motion to transfer $1,000 from Line 312 (NIRPC Services) to Line 119 (Per Diem Expenses) and transfer $3,500 from Line 312 (NIRPC Services) to Line 311 (Legal Services); Charles Agnew seconded; motion passed unanimously. Motion was made by John DeMeo to approve claim sheet after the Land Acquisition total was changed from $1,350 to $1,300; Phil Jaynes seconded; motion passed unanimously.

Dan Gardner announced that the 1985 budget is in the process of being prepared. One item that is holding it up is the Insurance. In the past, the Development Commission's land was covered by an umbrella policy held by the State. After Jan. 12th, we are no longer covered; therefore, the LCRBDC must have its own insurance. Another budget line that has to be increased is Advertising. Advertising cost will increase because of the Marina Prospectus advertising. 1985 budget will be submitted at the January meeting for approval.

Legislative - Phil Jaynes asked that his committee meet after the Development meeting. Dan Gardner distributed the budget request that was sent to Garland Ferrell of the State Budget Agency. He and Martin Behnke met with Legislators Bushemi and Dobis; meeting is being planned with the remaining legislators. Congressman Visclosky will meet with the Development Commission in early January.

A lengthy discussion was held as to whether the Development Commission will still get the State money if the project is not authorized. Emphasis will be put on the river cleaning; not the authorized project.
Breakwater/Marina - Dan Gardner presented final prospectus. Detailed topographic mapping will be included yet before it is mailed out. Clyde Baughard made a motion to accept the Prospectus; Martin Behnke seconded; motion passed unanimously.

Corps of Engineers payment for Phase II of the Breakwater project has not been released yet. A letter from the Corps will be forthcoming which will itemize breakdown of money.

Meeting has been held with NIPSCO and State Highway Dept. in regards to a 4-acre piece of property owned by Bethlehem Steel. Dan Gardner recommended the property be appraised for possible acquisition. Clyde Baughard made a motion to have the Land Acq. Committee proceed with obtaining appraisal; Charles Agnew seconded; motion passed unanimously.

A motion was made by Clyde Baughard to rent out the nine slips transferred to us by the Porter County Commissioners to Marquette Boat Club at a cost of $175 per slip; John DeMeo seconded; motion passed unanimously.

Land Acquisition - Charles Agnew announced that Yoko property closed on Dec. 4. He made a motion to offer the appraised price to Norma Ellen Clark for her property; Doyle Niemeyer seconded; motion passed unanimously. He reported that the owner's title policy has been received on Porter County Commissioners lots. Lake County Commissioners lots will be studied to see which ones are in our take area.

Lake Etta - Elaine Chandler of the Lake County Parks Dept. showed a slide presentation on Lake Etta. She announced that Phase II has been approved for Lake Etta. After meeting with the Parks Dept, it was determined that the Development Commission will have to pick up some expenses such as plumbing, furnace repair/replacement, storage facility, etc. Charles Agnew recommended to Finance that a budget line be created for Lake Etta repairs/Capital Improvement Fund for 1985.

Lake County Parks Dept. is willing to transfer ownership of the Tolleston Club properties owned by them to the Development Commission. Discussion was held as to whether ownership is necessary at this time. Attorney Lou Casale was instructed to draft up an agreement between the LCRBDC and the Lake County Parks Dept. regarding the disposition of these lots. Consensus was that although the Development Commission does not want ownership at this precise time, ownership title will transfer at no charge when we need it for the Corps project.

Maintenance Project - Dan Gardner announced letter has been received from the State Board of Health stating that the dredged materials taken between Broadway & Chase Street are not considered hazardous material and therefore, pose no environmental problem and does not need a confined disposal site.
In reference to the illegal dredging that has taken place on the Little Calumet River, the Corps has written a letter to the Lake County Drainage Board stating they want the permit to be brought back into compliance and remedial activities corrected. Meeting will be set up between County officials and staff and the Corps officials.

Dan Gardner announced that NIRPC is sponsoring a meeting in which various entities are invited that are interested in procuring a marina. It is a meeting in which possible sites are being discussed for a proposed marina.

Herb Read of the Izaak Walton League offered his assistance to the Development Commission as they will have a lobbyist at the State legislature.

There being no further business, meeting was adjourned. The next LCRBDC meeting was scheduled for January 24.

/sjm
MERCANTILE NATIONAL BANK
January 1, 1984 - December 31, 1984

CASH POSITION - January 1, 1984

Checking Account $ 9,600.00
Land Acquisition 57,091.12
General Fund 54,542.07
Savings 700,000.00
Investments

$ 821,233.19

RECEIPTS: January 1, 1984 - December 31, 1984

Lease Rents 50,535.70
Interests 85,563.16
Land Acquisition 294,403.00
Misc - Meeting 207.37
Taxes 91.63
Burns Harbor Breakwater 1,545,000.00

TOTAL RECEIPTS: $1,975,800.86

DISBURSEMENTS: January 1, 1984 - December 31, 1984

Per Diem $ 4,515.00
Legal 11,389.63
NIRPC 67,393.85
Travel & Conference 5,042.66
Printing & Advertising 1,292.81
Official Bonds & Insurance 2,256.25
Property - Structures & Equipment -0-
Meeting Expense 2,201.75
Land Acquisition - Legal Services 12,644.50
Land Acquisition - Land Purchase 271,705.00
Burns Harbor Breakwater 450,000.00
1983 Expenses paid in 1984 16,064.22

TOTAL DISBURSEMENTS: $ 844,505.67

CASH POSITION: December 31, 1984

Checking Account $ 5,868.50
Land Acquisition 57,802.72
General Fund 1,888,857.16
Investments
Savings - Closed-into investments -0-

$1,952,528.38
APPROVAL OF CLAIMS
JANUARY 24, 1985

NIRPC
• December services $ 7,683.97

LOU CASALE
• Legal Services for December 875.00
• Land Acquisition Legal Services for December (state monies) $ 205.00

Chicago Title
• Title Insurance on DC201 120.00
• Yoko title work (state monies) 5.50

Plumb, Tuckett & Associates 30.00
• Plat & Legal Description of DC 201 (state monies)

Nimetz Trucking
• Demolition of WIND Building (state monies) 2,970.00

John DeMeo
• Per diem expenses 280.00
• Mileage 78.20

Charles Agnew
• Per diem expenses 350.00
• Mileage 67.39

Martin Behnke
• Per diem expenses 315.00
• Mileage 56.12

Mike Doyne
• Per diem expenses 560.00
• Mileage 101.34

TOTAL - LAND ACQUISITION . . . . . . . . . . . . $3,330.50
TOTAL - ADMINISTRATION . . . . . . . . . . . . . . . . . . . . . $10,367.02
ADDITIONAL
APPROVAL OF CLAIMS
JANUARY 24, 1985

Stouffer's Restaurants
Meeting expenses incurred with legislative briefing $320.46

ADMINISTRATIVE TOTAL $10,687.48
# INVOICE

## Direct project salaries:

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dan Gardner</td>
<td>77</td>
</tr>
<tr>
<td>Sandy Mordus</td>
<td>74.5</td>
</tr>
<tr>
<td>Carole Kutcka</td>
<td>14</td>
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<tr>
<td>George Schiller</td>
<td>110</td>
</tr>
</tbody>
</table>

$3,621.40

## Other direct costs:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Travel</td>
<td>248.86</td>
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<tr>
<td>Other (Petty Cash - film)</td>
<td>10.34</td>
</tr>
</tbody>
</table>

### Allocated costs at (105% of direct salaries)

3,802.47

### Total December costs:

$7,683.07

- December payment due
- Payments Outstanding

$7,683.07

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- Total expended this Calendar Year $75,076.92
- Average Monthly Charges 6,256.41
DEPARTMENT OF THE ARMY
CHICAGO DISTRICT, CORPS OF ENGINEERS
219 SOUTH DEARBORN STREET
CHICAGO, ILLINOIS 60604

4 JAN 1985

Project Management Branch

SUBJECT: Burns Waterway Small Boat Harbor, Section 107, P.L. 86-645 as Amended,
Non-Federal Required Contributed Funds - Request for Second and Final
Installment

Mr. Dan Gardner
Executive Director
Little Calumet River Basin
Development Commission
8149 Kennedy Avenue
Highland, Indiana 46322

Dear Mr. Gardner:

Reference is made to the letter from Mr. Louis Casale dated December 10, and
various telephone conversations between you, Mr. William Tanke, and Mr. Casale
with Mr. Shamel Abou-El-Seoud of our office regarding request for the second and
final installment payment for subject project. In the letter and during the
telephone conversations the Commission has requested an itemized breakdown of
the $1,095,000 and an explanation of the appropriateness that the Commission
cost share in the litigation and monitoring charges.

In regard to monitoring, the Commission will not be required to cost share
the monitoring cost. Regarding the litigation charges, the Office of Chief of
Engineers reconfirmed their prior instructions that all litigation charges, the
Commission's and the Corps' are to be allocated to the project cost and are sub-
ject to cost sharing, since the charges were incurred after authorization of the
project. The Corps' litigation cost which consists of salaries and travel
expenses incurred by our engineers and expert witness from the Waterways
Experiment Station is $9,221.46. The Commission's cost as stated by you is
$4,100. Thus the total litigation cost is $13,321.46. The Commission's share
allocated to the project cost is one half of $13,321.46, which is equal to
$6,660.73. The balance is $2,560.73 which is the $6,660.73 less the $4,100.
That will be rounded off to $2,500 in the itemized breakdown.

The itemized breakdown for the second and final installment is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Construction Contract - General Navigation</td>
<td>$1,041,500</td>
</tr>
<tr>
<td>Construction Contract - Additional Features</td>
<td>211,200</td>
</tr>
<tr>
<td>Construction - Contingencies</td>
<td>125,150</td>
</tr>
<tr>
<td>Construction - Supervision &amp; Administration</td>
<td>51,050</td>
</tr>
<tr>
<td>Construction - Engineering &amp; Design</td>
<td>25,500</td>
</tr>
<tr>
<td>Plans &amp; Specifications</td>
<td>85,600</td>
</tr>
<tr>
<td>Litigation</td>
<td>2,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1,542,500</strong></td>
</tr>
<tr>
<td><strong>First Installment Payment</strong></td>
<td><strong>- 450,000</strong></td>
</tr>
<tr>
<td><strong>Second and Final Installment Payment</strong></td>
<td><strong>$1,092,500</strong></td>
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</tbody>
</table>
Additional backup data is attached.

The contingencies cover any unforeseen increases in costs due to construction, supervision & administration and/or engineering and design during construction. Unexpended portion of the contingencies will be refunded to the Commission.

We want to point out that the cost presented in the itemized breakdown is an estimate only. The final costs will be determined after construction of the project is completed and the contract is closed-out. The Corps will then prepare the final cost allocation. If the final cost allocation shows that the Commission has paid more than its share, the excess funds will be refunded to the Commission. If on the other hand the final cost allocation shows that the Commission did not provide its entire share, the Commission will be required to pay the additional sum. The Commission will have access to our records and reports serving the basis for payment determination.

We hope that the above itemized breakdown and explanations meets with your satisfaction. We request that you prepare a check for the amount of $1,092,500 payable to Finance and Accounting Officer, U.S. Army Corps of Engineers, North Central Division and mail to the Chicago District Office, ATTN: Shamal Abou-El-Seoud, NCCED-A by 11 January 1985 instead of 15 December 1984 as requested in our letter of 16 November 1984. Thank you for your cooperation.

Sincerely,

[Signature]

Frank R. Finch, P.E.
LTC, Corps of Engineers
District Engineer

Enclosure
# ABSTRACT OF BIDS - CONSTRUCTION

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION OF ITEM</th>
<th>UNITS</th>
<th>UNIT PRICE</th>
<th>ESTIMATED QUANTITY</th>
<th>UNIT PRICE</th>
<th>ESTIMATED AMOUNT</th>
</tr>
</thead>
</table>

1. **Dredging**
   a. Mobilization & Demobilization: LUMP-SUM 155,650.00  250,000.00  162,360.00  220,000.00
   b. Dredging: 145,000 C.Y. 6.10  884,500.00  3.00  435,000.00  2.65  384,250.00  2.50  362,500.00

2. **Stone Work**
   a. Type "A" stone, 5 ton to 11.4 ton: 6,600 TON 64.00  442,400.00  30.00  138,000.00  33.00  151,800.00  44.00  202,400.00
   b. Type "B" stone, 2.6 ton to 7 ton: 7,200 TON 36.00  259,200.00  30.00  216,000.00  33.00  237,600.00  45.00  324,000.00
   c. Type "C" stone, 0.9 ton to 2.5 ton: 10,800 TON 36.00  388,800.00  30.00  124,000.00  39.00  421,200.00  44.00  475,200.00
   d. Type "D" stone, 750 lbs to 1.1 ton: 4,800 TON 36.00  172,800.00  30.00  144,000.00  40.00  192,000.00  42.00  201,600.00
   e. Type "E" stone, 180 lbs to 450 lbs: 4,200 TON 36.00  151,200.00  30.00  126,000.00  39.00  163,800.00  50.00  210,000.00
   f. Type "F" stone and bedding: 11,600 TON 30.00  348,000.00  20.00  232,000.00  22.00  255,200.00  20.00  232,000.00
   g. Breakwater excavation: LUMP-SUM 25,000.00  25,000.00  25,000.00  50,000.00
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<tr>
<th>ITEM NO</th>
<th>DESCRIPTION OF WORK</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>ESTIMATED AMOUNT</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
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<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>ESTIMATED AMOUNT</th>
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<tbody>
<tr>
<td>b.</td>
<td>Plastic filter fabric</td>
<td>S.Y.</td>
<td>600</td>
<td>4.00</td>
<td>2,400.00</td>
<td>S.Y.</td>
<td>3.00</td>
<td>3,600.00</td>
<td>L.S.</td>
<td>170,000.00</td>
<td>L.S.</td>
<td>4,800.00</td>
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<td>3.</td>
<td>Grouting West Breakwater</td>
<td>LUMP-SUM JOB</td>
<td>58,000,00</td>
<td>L.S.</td>
<td>170,000.00</td>
<td>L.S.</td>
<td>51,225.00</td>
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<td>4.</td>
<td>Steel Sheet Pile Breakwater</td>
<td>LUMP-SUM JOB</td>
<td>1,500</td>
<td>L.F.</td>
<td>3,600.00</td>
<td>L.F.</td>
<td>32.00</td>
<td>48,960.00</td>
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<tr>
<td>a.</td>
<td>Steel Sheet Piling, PZ-27</td>
<td>LUMP-SUM JOB</td>
<td>2,100,000</td>
<td>L.F.</td>
<td>3,600.00</td>
<td>L.F.</td>
<td>60.00</td>
<td>8,400.00</td>
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<td>b.</td>
<td>Steel H-Piles</td>
<td>LUMP-SUM JOB</td>
<td>140</td>
<td>L.P.</td>
<td>4,200,000</td>
<td>L.P.</td>
<td>6,000.00</td>
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<td>c.</td>
<td>Miscellaneous Steel</td>
<td>LUMP-SUM JOB</td>
<td>11,200,00</td>
<td>L.S.</td>
<td>50,000.00</td>
<td>L.S.</td>
<td>4,200.00</td>
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<td>5.</td>
<td>Navigation Light Structures</td>
<td>LUMP-SUM JOB</td>
<td>21,700.00</td>
<td>L.F.</td>
<td>25,000.00</td>
<td>L.F.</td>
<td>5,200.00</td>
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<tr>
<td>a.</td>
<td>Light Tower Complete Including Reinforced Concrete Base but Exclusive of H-Piles as stated below</td>
<td>LUMP-SUM JOB</td>
<td>21,000,00</td>
<td>L.F.</td>
<td>25,000.00</td>
<td>L.F.</td>
<td>8,000.00</td>
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<tr>
<td>b.</td>
<td>Light Pole Complete Including Reinforced Concrete Base but Exclusive of H-Piles as stated Below</td>
<td>LUMP-SUM JOB</td>
<td>21,000,00</td>
<td>L.F.</td>
<td>15,000.00</td>
<td>L.F.</td>
<td>12,200.00</td>
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<td>c.</td>
<td>Steel H-Piles, HP 14x73</td>
<td>LUMP-SUM JOB</td>
<td>210</td>
<td>L.P.</td>
<td>9,200,000</td>
<td>L.P.</td>
<td>80.00</td>
<td>15,750.00</td>
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<td>6.</td>
<td>Chain Link Fence</td>
<td>LUMP-SUM JOB</td>
<td>11,200,00</td>
<td>L.F.</td>
<td>25,000.00</td>
<td>L.F.</td>
<td>5,000.00</td>
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<td>7.</td>
<td>Handrail</td>
<td>LUMP-SUM JOB</td>
<td>32,100,00</td>
<td>L.F.</td>
<td>20,000.00</td>
<td>L.F.</td>
<td>30,000.00</td>
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<tr>
<td>8.</td>
<td>Remove Existing Wood and Steel Piling</td>
<td>LUMP-SUM JOB</td>
<td>146,000,00</td>
<td>L.F.</td>
<td>100,000.00</td>
<td>L.F.</td>
<td>200,000.00</td>
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<tr>
<td>TOTAL OF ESTIMATED AMOUNTS (ITEMS 1-8, INCL)</td>
<td></td>
<td></td>
<td>2,920,000.00</td>
<td>2,342,600.00</td>
<td>2,379,455.00</td>
<td>2,589,000.00</td>
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<tr>
<td>TIME FOR ACCEPTANCE OF BIDS</td>
<td></td>
<td></td>
<td>30 Days</td>
<td>30 Days</td>
<td>30 Days</td>
<td>30 Days</td>
<td>(OVER)</td>
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</tbody>
</table>
CONTRACTOR: C-WAY CONSTRUCTION CO.

Total Contract Amount: $2,342,600

I. General Navigation Features (50-50 Cost shared)

1. Dredging : $ 685,000
2. Stonework : 1,208,000
3. Grouting : 170,000
4. Handrail : 20,000  Federal Contributed
   $2,083,000 = 1,041,500 + 1,041,500

II. Additional Navigation Features (100% Contributed)

   4. Steel Sheet Pile Breakwater : $ 86,200
   6. Chain Link Fence : 25,000
   8. Remove Existing Piling : 100,000
      $ 211,200

III. Navigation Aids (100% Coast Guard)

   5. Light Structures : $ 48,400
## Construction Cost Allocation

<table>
<thead>
<tr>
<th>I. General Navigation</th>
<th>Federal</th>
<th>Contributed</th>
<th>C.G.</th>
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## Obligations By Fiscal Year

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December 20, 1984

The Honorable John Bushemi
Indiana State Senate
4994 Hayes Street
Gary, Indiana 46408

RE: Response to Borman Task Force Recommendation Number 5 on Interchanges

Dear Senator Bushemi:

In response to your letter of December 11, 1984, the Indiana Department of Highways (IDOH) would like to reaffirm its commitment to replace the concrete box culverts carrying the Little Calumet River under and adjacent to the Borman Expressway.

As stated in our response to the Borman Task Force, the probable source of funding for the replacement of many of the culverts is Interstate Reconstruction "R" funds. Work eligible for use of Interstate "R" funding includes pavement restoration, rehabilitation, resurfacing, and reconstruction work on the Interstate system. The Federal Highway Administration will contribute 90 percent of the total project cost.

Since the necessary hydraulic studies conducted by the Army Corps of Engineers will not be completed in the near future, it is not known how soon IDOH will be able to program a culvert replacement project. However, due to the critical flooding problem at the Grant Street interchange, the Army Corps of Engineers will soon complete a study of the situation. The information gathered from that study may be used by IDOH to initiate replacement of that culvert in a more timely manner. According to Mr. Greg Renneke, Hydraulics Engineer in the IDOH Division of Design, the approximate cost for the Grant Street culvert is $320,000, with a total cost of approximately $1,200,000 for the entire culvert replacement project.

I hope this information is helpful. If you need additional help, please do not hesitate to contact me.

Sincerely,

Gene K. Hallock
Director

N. I. R. P. C.
Received Jan 02 1985
Lake County Drainage Board

Ernest Niemeyer
N. Atterson Spann Jr.
Steve C. Corey

Lake County Government Center
2293 North Main Street
Crown Point, Indiana 46307
PHONE: (219) 738-2020 Ext. 342

January 14, 1985

Mr. Gene Hallock, Director
Indiana Department of Highways
State office Building
100 N. Senate
Indianapolis, IN 46204

Dear Mr. Hallock:

Re: Little Calumet River Obstruction - Unauthorized Structures

Please consider this letter a formal request with regards to obstructions lying in the Little Calumet River Drain.

Responsibilities for certain drainage ways within the State are set forth in the Indiana Drainage Code: more particularly, I.C. 36-9-27-1 et.seq. In Lake County, the Lake County Drainage Board is charged with most of these responsibilities, but the responsibilities of other entities are also outlined.

It is common knowledge that during heavy precipitational periods (not limited to Spring & Fall), the Little Calumet River Drain does not function as a contained channel to carry the intense run-off. There are a number of reasons for this condition and past studies have documented them.

In attempting to relieve flooding problems along the Little Calumet River Drain, the Drainage Board has documented conditions that structure openings are inadequate to permit unobstructed flow and should be corrected. Said conditions with respect to the Indiana Department of Highways occur at the following locations: (see the attached map and photos).

   a) I- 80-94 (Borman Expressway)
   b) I - 65
   c) Grant Street/on-off ramps to I-80-94 South
   d) Broadway (S.R. 53)

Pursuant to I.C. 36-9-27-71, as well as I.C. 36-9-27-46 and I.C. 36-9-27-47, copies of which are enclosed, this letter is to inform you of these obstructing structures, and to request that you remove and replace said structures with structures providing adequate openings to allow proper and free flow of the drain.
The requirements for these structures, should by submitted to the Army Corps of Engineers, the Indiana Department of Natural Resources, the Lake County Drainage Board, and other agencies having jurisdiction, for approval.

We are aware of the Department's cooperation with the Borman Task Forces and other entities involved in this much needed undertaking. We offer our assistance as well to insure the prompt implementation of this project.

According to the attached minutes, I have been directed by the Lake County Drainage Board to send this letter to you expressing the Board's views. We seek you continued cooperation in this endeavor and look forward to your response within (30) days.

Respectfully,

Ernest Niemeyer
1985 Chairman
Lake County Drainage Board

EN/mlr

encl.

cc: Army Corps of Engineers
    Dan Gardner, NIRPC
## Mileage Claim

**Governmental Unit:** Little Cal. River Basin Dev. Comm.

**Office, Board, Department or Institution:**

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<td>Portage &amp; back</td>
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<td>Survey of mun. site</td>
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Auto License No. HE 3087

**Totals:** 436 100 28

*Speedometer Reading* columns are to be used only when distance between points cannot be determined by fixed mileage or official highway map.

Pursuant to the provisions and penalties of Chapter 155, Acts 1953, I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Date: December 10, 1934

[Signature]
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Auto License No. HF 3087

**SPEEDOMETER READING columns are to be used only when distance between points cannot be determined by fixed mileage or official highway map.**

Pursuant to the provisions and penalties of Chapter 155, Acts 1953, I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Date January 16, 1955

[Signature]

Date

Authorized by

[Signature]
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Auto License No. 150 34.50

*SPEEDOMETER READING columns are to be used only when distance between points cannot be determined by fixed mileage or official highway map.

Pursuant to the provisions and penalties of Chapter 155, Acts 1953, I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Date

George Schiller
**INTRA-OFFICE REQUISITION**

**TO:** Petty Cash, Elaine Olson  
**ORDERED BY:** Darlene  
**DATE:** 12/06/84  
**PURCHASE ORDER #: (if given one):**

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**APPROVED BY:** Hugh Plan  
**TOTAL AMOUNT:** 10.35
LAND ACQUISITION/MANAGEMENT COMMITTEE

JANUARY 24, 1985

5:30 P.M.

AGENDA

I. Status of Acquisition

A. Lake Etta property owned by Citizens Federal closed on January 4, 1985
B. Discussion on Bethlehem property at Burns Ditch

II. Status of Leases

A. Greer property leased from 1/1/85 to 12/31/87
B. All leases paid to date

III. Lake Etta

A. WIND Bldg. demolition completed on January 11,1985
   Final inspection w/L.C. Parks Dept. as soon as possible
B. IXL Property still in negotiation

IV. Update on Lake County Commissioners lots

V. Update on owners of property unwilling to sell

A. DC71-75 Foster Trailer Park
B. DC50 & 51 Lewis - updating appraisal
C. DC54 & 55 Weyhe - updating appraisal
D. DC77 Ensweiler
E. DC65 Barker
F. DC83 Ewen
VI. Update on Liability Insurance

VII. Update on rental of slips from Marquette Boat Club

VIII. Approval of new appraisers

A. Tom Bochnowski
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<td>Sylvia Os</td>
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MARINA COMMITTEE MEETING

January 24, 1985  6:00 p.m.

AGENDA TOPICS

1. Marina Development Prospectus
   - Advertisement
   - List of mailings

2. Letter from Attorney Tom Webber re: damage claim regarding transfer of Porter Co. Commissioners lots

3. Site topographic map

4. Corps of Engineers Breakwater Construction
   - Status report
   - $1,092,000 payment release

5. Site acquisition status
   - Bethlehem Steel property meeting (Jan. 25)
   - NIPSCO - map sent
   - State Highway property donation
   - "Lefty" Frum properties
     denial of petition by Portage Plan Commission