### Drainage Board Meeting January 7, 2014

Present: Al Logsdon, Mickey Toler, David Gogel, Surveyor Stanley Herron, Elaine Jones, Auditor Jane Lynam

The reorganizational meeting of the Drainage Board was called to order by Auditor Lynam at 11:33 A.M.

First order of business was nominations for President for 2014. Toler made motion to nominate Logsdon for President. Gogel seconded the motion. There were no other nominations. Motion was approved. The meeting was turned over to President Logsdon who asked for nominations for Vice-President. Gogel made a motion to nominate Toler. Toler seconded the motion, motion was approved.

Logsdon explained that we had two proposals for the position of Attorney. Toler made a motion to appoint Kelly Ward based on her proposal. Gogel seconded the motion, motion approved with Logsdon abstaining. Everyone thanked Wilkinson for his service to the board.

#### Minutes

Toler made a motion to accept the minutes from December  $2^{nd}$ . Gogel seconded the motion, motion approved.

## Derrick Goodman-Project Coordinator-Dollar General Store

Goodman, project coordinator for Foster Brothers, presented the site plan for the Dollar General Store to the Board for their consideration. The site plan shows that they need to build the site up four feet for the building pad. All the water will drain into the proposed retention pond and outlets to the State right-of-way. All State requirements have been met. The Dollar Store will be located west of Hatfield, next to the old bank. Entrance will be off of County Road 950 N. Projected start day depends on the rezoning, but March 1<sup>st</sup> is the projected completion date. Theresa Cail said that by the flood plain maps, the site doesn't actually sit in the flood plain, so if the Engineering study determines that they don't have to elevate four feet can they change the site plan without coming back to the Drainage Board.

Toler said that won't affect the drainage so they don't need to come back as long as they meet the Storm Water Management Ordinance requirements.

Toler made a motion to accept the plan as presented. Gogel seconded the motion, motion approved.

Gogel then made a motion to accept the plan even if the site doesn't have to be elevated four feet because it won't affect the drainage/runoff. Toler seconded the motion, motion approved. Surveyors Report

Herron presented a copy of the Annual Report of Drain Work for the board members to read. Herron said there were several ditches that we haven't gotten done yet, but he hadn't received any complaints in those areas. He would like to straighten the one curve on Big Sandy. Logsdon asked if the fertilizer plant is built, where is all the water going to run off that hard surface; is there a way for that to get over to Honey Creek. Herron said that would be taken care of by their Engineer, they will have to take care of all of that, and somehow run it into Honey Creek.

Herron reported that Jimmy Boyd had contacted him and would like to see the county, with help from the adjoining property owners, clean out the ditch from the River to the Levy. It is to the point that if we don't get it cleaned out and keep it cleaned out it will end up being classified as a wetland.

Elaine Jones reported that Chamness had turned in for 31 cornerstones, but they only had enough money to pay for 23 so they will pay for the remainder in February.

Gogel made a motion to adjourn. Toler seconded the motion, motion approved.

Meeting was adjourned at 12:07 P.M.

President

Attest.

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### Drainage Board Meeting February 3, 2014

Present: Al Logsdon, Mickey Toler, David Gogel, Surveyor Stanley Herron, Elaine Jones, Auditor Jane Lynam

Meeting was called to order by President Al Logsdon at 11:07 A.M. **Minutes** 

Toler made a motion to approve the minutes from January 7<sup>th</sup>. Gogel seconded the motion, and then asked why there was only enough money to pay for 23 instead of the 31 cornerstones turned in. Jones responded that only \$5,000 was appropriated to that specific line item, and they had paid for some earlier, so there was only enough to pay for the 23; we could ask for more and it could be appropriated.

Logsdon asked Jones to be sure we are doing this correctly, check with the Auditors' office and then report back to them at the next meeting. Minutes were approved.

#### Surveyors Report

Herron reported that Mike Erwin was almost done with his job, all the trees have been burnt, he has a little bit of dipping to do, and culverts need to be put in.

Youngblood is done other than leveling a spoil once the weather clears up.

Andy Selzer is still working on his project, has a lot of work left to do, he is only working on it part time when he isn't working someplace else. Herron has talked to about getting it done on several occasions; he has to be done before planting season starts.

### **Old Business**

There was some discussion about asking the Council for the \$25,000 for drainage projects with the option of going back for an additional \$25,000 if needed.

Toler asked Herron if anyone had contacted him concerning the drainage plans for the fertilizer plant. Herron said no one had contacted him yet, but he was sure they would once they got started.

Logsdon read the letter to the Board that was sent to IDEM from Attorney Kelly Ward concerning the Dollar General Drainage Plan-Hatfield Project.

Gogel made a motion to adjourn. Toler seconded the motion, motion was approved. Meeting was adjourned at 11:20 A.M.

President

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Auditor Jane Lynam

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### Drainage Board Meeting March 4, 2014

Present: Mickey Toler, David Gogel, Elaine Jones, Surveyor Stanley Herron, Attorney Kelly Ward, Auditor Jane Lynam

Absent: Al Logsdon

Meeting was called to order by the Vice-President Mickey Toler at 11:12 A.M. **Minutes** 

Gogel made a motion to approve the minutes from the Drainage Board Meeting from February 3<sup>rd</sup> as presented. Toler seconded the motion, motion was approved.

#### Surveyors Report

Herron explained that we had openings on tow bids today; one on John Hawk Ditch in the River Bottoms and the Stevenson Drain off of Orchard Road. Herron presented bid specs on each project.

John Hawks Drain payment will come from Rainy Day for half the price of the project, the other half will be paid for by Kamuf's.

John Hawk Drain Surveyors Estimate \$14,000. 10,600 feet approximately

 K&K Dirtworks, Inc.
 \$24,500.

 Youngblood Farms
 \$14,900.

 Mike Erwin
 \$16.867.

Surveyor's recommendation was to go with Youngblood Farms as he was the lowest bidder.

Gogel made a motion to award the bid on John Hawks Drain to Youngblood Farms in the amount of \$14,000. Toler second the motion, motion was approved.

Stevenson Lateral Surveyors Estimate \$7,500. 6390 feet

Payment will come out of Huffman Maintenance.

K&K Dirtworks, Inc.\$12,800.Youngblood Farms\$14,900.Mike Erwin\$10,472.

Surveyor's recommendation was to go with Erwin at the lowest bid.

Gogel made a motion to award the bid on Stevenson Lateral off of Huffman Drain to Mike Erwin at \$10,472. Toler seconded the motion, motion was approved.

#### **Old Business**

Toler asked if the other drain projects had been finished. Herron said Youngblood was waiting for the weather to clear to finish so he can level the spoil. He and Mike Erwin looked at his job and Herron will sign off on that. Andy Selzer had been working at Toyota and hasn't gotten much more done on his project.

Toler asked if we had any recourse if he doesn't get the work finished. Herron said hopefully he will get it done; he will talk to him again and let him know that the Drainage Board has concerns and ask him what he wants to do.

#### **New Business**

Toler said we have been using Chamness Surveying to find cornerstones and put them on the GIS mapping layer. I understand from Mrs. Jones that he hasn't been putting them on the GIS; how do we want to handle this.

The Drainage Board asked Attorney Kelly Ward to send Chamness a letter telling him that he won't be paid for anything else until he gets the mapping updated.

# **Drainage Board Meeting**April 1, 2014

Present: Al Logsdon, David Gogel, Jim Seiler, Chuck Painter, Surveyor Stanley Herron, Elaine Jones, Auditor Jane Lynam

Meeting was called to order by President A Logsdon at 11:13 A.M.

#### **Minutes**

Gogel stated that on the first bid, where he made the motion to award the bid to Youngblood in the amount of \$14,000, that amount should have been \$14,900, with that minor correction Gogel made the motion to approve the minutes from March  $4^{th}$ . Seiler seconded the motion, motion was approved.

#### Surveyors Report

Herron reported that Youngblood had John Hawks Ditch about two thirds complete. They couldn't go as deep as they wanted because of the petroleum line that runs under the ditch; but this was still an improvement.

Mike Erwin is moving his equipment today out to Stevenson Drain along Orchard Road, and Selzer is working on J C Hoople Drain, they have gotten over to CR 850.

Herron said he would like to get the culvert lowered right around the corner from there on the chip and seal road because every time we have a hard rain the road floods, hopefully lowering the culvert would alleviate that problem. Logsdon asked Herron and Painter to work on that problem.

Logsdon asked Painter and Herron to check on CR 575W and report back to the Board at the next meeting. The Harts' who live there have been having problems with the school bus and mail carrier not wanting to travel the road due to the poor conditions.

Gogel made a motion to adjourn. Seiler seconded the motion, motion was approved. Meeting was adjourned at 11:20 A.M.

Attest:

President

Auditor Jane Lynam

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### Drainage Board May 7, 2014

Present: Al Logsdon, David Gogel, Jim Seiler, Chuck Painter, Surveyor Stanley Herron, Elaine Jones, Attorney Kelly Ward, Auditor Jane Lynam

Meeting was called to order by President Al Logsdon at 11:15 A.M.

#### Minutes

Gogel made a motion to approve the minutes from April 1<sup>st</sup> as printed. Seiler seconded the motion, motion was approved.

### Surveyor Report

Herron reported that Selzer was seeding grass on JC Hoople, Erwin was spreading spoil out along Stevenson Ditch on Orchard Road and Youngblood was about done on the big ditch so those three projects are pretty well complete.

We have another problem on some ground owned by Dave Balbach. The water is coming out of his ditch and is cutting across his field, he said the water was coming from the ditch on CR 1700 N, he has cleared his ditch out, but it is still coming through there. Herron said he would check on the problem and report back at the next meeting.

Another problem is a lake off of CR 800. There have been busted concrete and tree stumps dumped in there. Logsdon said he talked to the gentleman and told him he couldn't back the water up over the county road.

Janice Goldsberry and Ray Kern were present and explained their concerns over what was taking place, they both felt that it would cause the water to back up over county road 800. After much discussion Attorney Kelly Ward said the only thing the Drainage Board could get involved with would be if the water flow was impeded and caused the county road to be flooded. The Board advised Attorney Ward to send a letter to Mr. Fuchs by certified mail and explain that a complaint had been filed about the potential damming of the water and, if damages were caused he may be held responsible, pursuant to Indiana Code.

Painter said Charles Kinney was concerned about the ditch running along CR 700. Painter said he could clear it along the road, but that wasn't going to take care of the problem. Herron said another problem area was CR 600 down to CR 450, there was a big log jam there and Sigler's had paid Youngblood to clean that out, but the ditch was in really bad shape Gogel made a motion to adjourn. Seiler seconded the motion, motion was approved. Meeting was adjourned at 11:50 A.M.

President

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### Drainage Board Meeting June 3, 2014

Present: Al Logsdon, David Gogel, Jim Seiler, Surveyor Stanley Herron, Elaine Jones, Auditor Jane Lynam

Meeting was called to order by President Al Logsdon at 11:15 A.M.

#### **Minutes**

Seiler made a motion to approve the minutes from May  $7^{th}$ . Gogel seconded the motion, motion was approved.

#### Surveyor Report

Herron reported on the three projects we had going on; JC Hoople, John Hawks, and Stevenson Drain out on Orchard Road have all been completed and have been paid out.

Herron presented a report on money spent on Drain Work for 2014. Everything has been paid out except for Tower Drain, that's the slides in Hatfield on the big ditch, it hasn't been finished because it is still too wet and we can't get in there. This money was encumbered and will be paid to Youngblood when the project is completed.

Herron said that property owners along Forked Pond Ditch had come to him and asked if the county would be interested in cleaning this ditch in the same manner as they did John Hawks. They will all pay their part and we can get it cleaned out. He said the cost would be approximately half of what it cost to do John Hawks. Another ditch we have a problem with is near CR 600 over to CR 450, the drain runs into Lake Drain; every time we get a rain it gets over CR 600. The landowner lives in Northern Indiana, and the land on the other side of the road belongs to the State of Indiana. He has talked to some of the farmers in the area to see if they would be agreeable to helping pay to get it cleaned out.

Logsdon said see if they will make a verbal agreement and bring it back to us at the next meeting, along with a plan, contact the State of Indiana and see what Department we need to deal with and maybe we can get it taken care of.

Herron said by his measurements on mapping it will probably cost about \$20,000\$ to get it cleaned out.

Gogel made a motion to adjourn. Seiler seconded the motion, motion was approved. Meeting was adjourned at 11:30 A.M.

President

Attest:

Auditor, Idne Lynam

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### Drainage Board Meeting July 2, 2014

Present: Al Logsdon, David Gogel, Surveyor Stanley Herron, Elaine Jones, Auditor Jane Lynam Absent: Jim Seiler

Meeting was called to order by President Al Logsdon at 11:00.

#### Minutes

Gogel made a motion to approve the minutes from June 3<sup>rd</sup> as presented. Logsdon seconded the motion, motion was approved.

### Surveyor Report

Herron reported that all the ditches have been sprayed. The ditch at 450 and 600 he hasn't done anything to yet, but has spoken to Larry Sigler because he adjoins the property. Herron said he had received a call from Indianapolis to find out if Crooked Creek was a legal drain. It is not a legal drain, but it is a major drain in the County. Logsdon said he noticed a small log jam in Crooked Creek and Herron said there were several that would need to be taken care of. Logsdon reported that he was going to attend a Clean Water Act meeting to see what the Army Corps of Engineers was proposing and would report back at the next meeting. Gogel made a motion to adjourn. Logsdon seconded the motion, motion was approved. Meeting was adjourned at 11:17 A.M.

President
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Auditor, Vane Lynam

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### Drainage Board Meeting August 5, 2014

Present: Al Logsdon, David Gogel, Jim Seiler, Surveyor Stanley Herron, Elaine Jones, Auditor Jane Lynam

Meeting was called to order by President Al Logsdon at 11:00 A.M.

Minutes

Gogel said in the minutes from July 2<sup>nd</sup> it stated Logsdon was attending a meeting to find out what the Army Corps of Engineers was proposing; it should have been the EPA. Logsdon explained that he thought originally it was the Army Corps of Engineers but it should have been the Environmental Protection Agency, so he asked for that correction to be made. Gogel made a motion to approve the minutes with that change. Seiler seconded the motion, motion was approved.

#### Surveyors Report

Herron reported that he had went to Fulda and along the Anderson River, west of the new Huffman Mill Bridge there are three log jams. He presented pictures of two of the jams but couldn't get close enough to get a picture of the third. He received a quote from Allen Waninger to remove the log jams for \$1,600. Logsdon asked if we had the money to do the work and Herron responded that we had money in the Riverboat fund.

Seiler made a motion to let Herron go ahead and get the work done at the cost of \$1,600. Gogel seconded the motion, motion was approved.

Herron said he had spoken to Vogel's who farm ground owned by Peabody Coal along the ditch on 600 over to 450 about helping with the cost of cleaning out the ditch, but hasn't heard anything back from them. He has also spoken to Sigler's who also own ground there but doesn't know if they are willing to help yet either.

Logsdon said he had received an email from Steve Leatherman with WTH wanting us to release the Spencer County Ditch and Legal Drain GIS Layer to Indiana Geographic Information Council. Gogel made a motion to release our GIS layer for the Indiana Geographic Information Council's use. Seiler seconded the motion, motion was approved.

Seiler made a motion to adjourn. Gogel seconded the motion, motion was approved. Meeting was adjourned at 11:10 A.M.

President

Attest:

Auditor, Jane Lynam

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### Drainage Board Meeting September 2, 2014

Present: Al Logsdon, David Gogel, Jim Seiler, Stanley Herron, Elaine Jones, Auditor Jane Lynam

Meeting was called to order by President Al Logsdon at 10:47 A.M.

#### **Minutes**

Seiler made a motion to approve the minutes from August 5<sup>th</sup> as presented. Gogel seconded the motion, motion was approved.

### Surveyor Report

Herron said they are working on the ditch in the bottoms. Jimmy Boyd is going to have Joe Cleary cut the trees off as soon as he gets the beans cut. Once we get that cleaned up we will do it the same way we did before; bid it out and Kamuf will pay half of what it cost. Lake Drain, on CR 450 where the slides are, Stallings took preventive planting. Lehr's and Spaetti's are going to pay Youngblood to clean that portion out.

On JC Hoople, Herron explained that he had a logger look at it and he is interested in logging it, once that is done we can work on the next phase.

Herron explained that he can't find anybody willing to help with the ditch that goes under CR

### **New Business**

Logsdon asked when a meeting needed to be scheduled with the Drainage Advisory Board to set up projects for next year. Herron said we usually set that up in December. A meeting was set for Thursday December 18<sup>th</sup> at 6:00 P.M. at the Highway Garage.

Gogel made a motion to adjourn. Seiler seconded the motion, motion was approved. Meeting was adjourned at11:00 A.M.

President

Attest:

Auditor, Igne Lynam

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### **Drainage Board Meeting** October 7, 2014

Present: Al Logsdon, David Gogel, Jim Seiler, Stanley Herron, Elaine Jones, Auditor Jane Lynam

Meeting was called to order by President Al Logsdon at 10:22 A.M.

#### **Minutes**

Seiler made a motion to approve the minutes from September 2<sup>nd</sup>. Gogel seconded the motion, motion was approved.

### Surveyors Report

Herron reported that the beans along the ditch down in the river bottoms, Forked Pond Ditch, are being cut. Jimmy Boyd will be getting Joe Cleary in there to get the trees cut as soon as they are done cutting the beans. As soon as the trees are cut and the mess cleaned up we can put that out for bid with the county paying half and Kamuf Farms paying half. That bid should probably go out in December.

Herron explained that the section of Lake Drain on CR 450 W that Youngblood bid came in at \$3,600, a little higher than expected. Lehr's and Spaetti's have contracted with Youngblood and are putting in \$1,300 each. Since the bid came in higher than expected they would like to know if the county could put in \$1,000 out of Rainy Day so they can go ahead with this.

Logsdon asked Herron to talk to the other contractors we use and make sure they don't have any objections to going ahead with that project.

Seiler made a motion to go ahead and complete that section of Lake Drain before the rainy season starts with the county putting in \$1,000. Gogel seconded the motion, motion was

Herron said he hadn't heard anything back from the logger that looked at JC Hoople. Gogel made a motion to adjourn. Seiler seconded the motion, motion was approved. Meeting was adjourned at 10:38 A.M.

President

Attest:

### Drainage Board Meeting November 5, 2014

Present: Al Logsdon, David Gogel, Jim Seiler, Surveyor Stanley Herron, Elaine Jones, Deputy Auditor Autumn Winkler

Absent: Auditor Jane Lynam

Meeting was called to order by President Al Logsdon at 11:15 A.M.

### Surveyor Report

Herron reported that all the trees have been cut and stacked on the 3686 feet back toward the river. But is has been to windy to burn. Once we get the trees burnt we are going to let the bid out from the river to 161. Kamuf is supposed to pay half and the county will pay half; what if he decides not to pay half? Gogel explained, We can accept the bid subject to funding, to make sure we have enough money to cover the project. Logsdon said, we should ask the attorney if we can legally do the bid that way. Herron said, He would like to open bids at the December 1<sup>st</sup> meeting. Herron reported that Youngblood was ready to go on 450, but will wait until he gets the bridge complete he is working on for the county. He will also remove the beaver dams for JC Hoople.

#### Rondell Rowan- Drainage Issue

Rowan explained that he lived in Richland on the corner of Division and Walnut streets. When we get a lot of rain the whole area floods all the way up to my house. Logsdon asked Herron to inspect with Rowan and come back in December and report to us your findings. Herron stated, that this is a Richland City problem, it is located inside the incorporated area of Richland. Rowan will go to the Richland City Council and see what they say about the problem.

**Seiler** made a motion to adjourn. **Gogel** seconded the motion, motion approved. Meeting was adjourned at 11:52A.M.

President

Attest:

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### Drainage Board Meeting December 1, 2014

Present: Al Logsdon, Dave Gogel, Jim Seiler, Surveyor Stanley Herron, Attorney Kelly Ward, Deputy Auditor Autumn Winkler

Absent: Auditor Jane Lynam

Meeting was called to order by President Al Logsdon at 10:40 A.M.

#### **Minutes**

Gogel made a motion to approve the minutes from November  $5^{th}$  as presented. Seiler seconded the motion, motion was approved.

Seiler made a motion to approve the minutes from October 7<sup>th</sup> as presented. Gogel seconded the motion, motion was approved.

### Surveyors Report

Herron reported that he held the pre-bid hearing on Saturday, November 22<sup>nd</sup> on Forked Pond Ditch. A 4 foot by 30 foot culvert needs to be replaced; land owner has agreed to pay half.

Bid Opening Forked Pond Ditch

Surveyors Estimate.....\$17,000 to \$17,500.

Distance of 10,111 feet

Mike Erwin

\$16,887.00

2. Youngblood Farms

\$16,950.00

Herron recommended accepting the lowest bidder, Mike Erwin.

Herron reported that landowner, Charles Kamuf, will pay his half within 10 days of the approval. Gogel made a motion to approve awarding the Forked Pond Ditch Project to Mike Erwin in the amount of \$16,887.00 contingent on receiving \$8,443.50 from Kamuf Farms within 10 days of today's date. Seiler seconded the motion, motion was approved.

#### **Charles Moore**

Moore explained that he has had flooding on his property due to an adjoining property owner digging a hole and damming up the natural water flow.

After much discussion Seiler made a motion to have Herron talk to the adjoining property owner to explain he is not allowed to impede the natural flow of water by State Statute. Drainage Board Attorney Kelly Ward was also instructed to draft a letter to the property owner to reaffirm what Herron tells him. Gogel seconded the motion, motion was approved.

Herron reported that Youngblood has completed Lake Drain and that bill has been turned in. Youngblood also removed 7 beaver dams from Hoople Drain for less than \$2,000.

Logsdon reported that the Drainage Advisory Board Meeting will be held at the Highway Garage on December  $18^{\rm th}$  at  $6~\rm P.M.$ 

Gogel made a motion to adjourn. Seiler seconded the motion, motion was approved. Meeting was adjourned at 11:22 A.M.

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Auditor, Jane Lynam

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