

**Drainage Board Meeting  
January 5, 2016**

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

The reorganizational meeting of the Drainage Board was called to order by Auditor Winkler at 12:45 P.M.

First order of business was nominations for President for 2016. Gogel made a motion to nominate Logsdon for President. Seiler 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 Seiler. Logsdon seconded the motion, motion was approved.

Logsdon ask for letter of request for the position of Attorney. No one has submitted a letter of request. Jones stated that Kelly Ward seemed interested, but had not had time to prepare a letter. Gogel stated she would need to submit something to be appointed.

**Minutes**

Seiler made a motion to approve the minutes from December 9th. Gogel seconded the motion, motion approved.

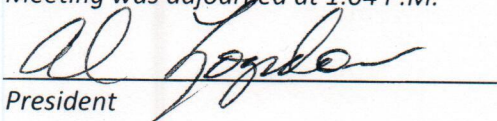
**Surveyors Report**

Herron reported he has checked the ditch out by AEP 4 or 5 times and it is draining, so he is going to go ahead and let out bids to clean it. Schroeder has told Herron that the fields will be planted in soy beans, which gives us a little extra time this Spring to get the ditch cleaned out. Logsdon stated that he wants to express a Thank You to Jeff Muse and Kenny Coultas with INDOT for studying the problem and correcting it.

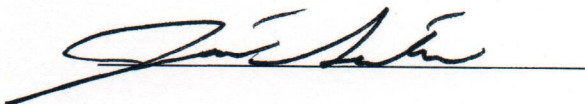
**Report of 2015 Projects**

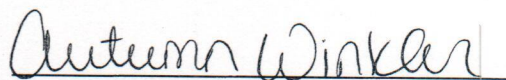
Logsdon presented the 2015 project report and the request for funding for the 2016 Drainage Plan. He explained what projects were completed in 2015 with what funds and listed all donations given. Logsdon also explained that a meeting will be held on January 13<sup>th</sup> at 6:00 pm at the Highway Dept. to determine what ditches will be cleared in 2016. One ditch that will definitely be on the plan is the Thomas Strassel drain out past the LEDC. Herron reported that another ditch to be cleared is the one that runs along the Hatfield Fire Station that is a tributary off Tower Drain. The other projects will be determined at the meeting on the 13<sup>th</sup>.

Seiler made a motion to adjourn. Gogel seconded the motion, motion approved.  
Meeting was adjourned at 1:04 P.M.

  
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President

Attest:  
  
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**Drainage Board Meeting  
February 1, 2016**

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

Meeting was called to order by President Al Logsdon at 11:30 A.M.

**Minutes**

No minutes were presented.

**Surveyors Report**

Bid Opening – Thomas Strassel Drain (LEDC)

Youngblood Farms - \$17,950.00

Erwin Excavating - \$17,900.00

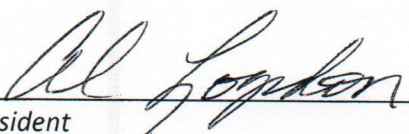
Herron recommends Erwin Excavating, due to the bid being \$50.00 less. Don Schroeder presented \$4,300.00 in donations from surrounding landowners. Jeff Lindsey has already donated \$800.00 and Don Foertsch has pledged to contribute about \$3,000.00 to the project.

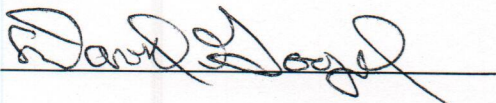
Seiler made a motion to award the bid to Erwin Excavating. Gogel seconded the motion, motion was approved.

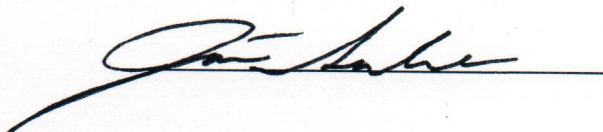
Herron reported that he went and looked at Anderson River and found 4 log jams within a half mile from the Abbey. They are already working on clearing the jams and Herron informed the Abbey the county would contribute \$2,000.00 to the project. The Abbey will cover the rest of the expense, except for a small contribution given by a local farmer. Herron reported on the same day he was looking at the jams at the Abbey, Michael Cochenour contacted him about Crooked Creek just north of the old Clay Huff grade school going to Evanston/Lamar. It was not even possible to get to the creek, due to everything being so muddy, but there is a log jam that needs removed. Cochenour informed Herron it would take him about a day to clean out the log jam and he charges \$100.00/hr., he has an excavator located near the creek. Herron will go look at the jam when weather permits and determine if that's about what the expense would be.

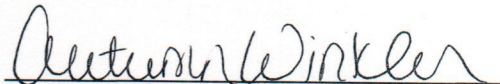
Seiler made a motion to adjourn. Gogel seconded the motion, motion approved.

Meeting was adjourned at 11:45 A.M.

  
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President

Attest:  
  
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**Drainage Board Meeting  
March 1, 2016**

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

Meeting was called to order by President Al Logsdon at 11:30 A.M.

**Minutes**

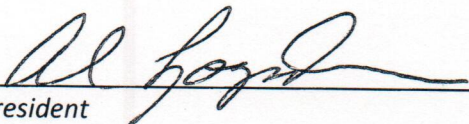
Gogel made a motion to approve the minutes from the January 5, 2016 Drainage Board Meeting as presented. Seiler seconded the motion, motion was approved. Seiler made a motion to approve the minutes from the February 1, 2016 Drainage Board Meeting as presented. Gogel seconded the motion, motion was approved.

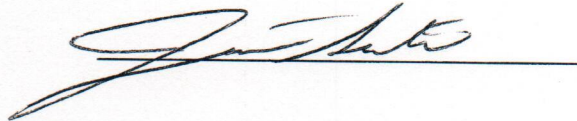
**Surveyors Report**

Herron wants to get bid specs out for Tower Drain in Hatfield and hopefully open bids at the meeting in April. Herron presented a picture of a ditch that feeds into the Rockport fairgrounds that needs cleaned out. This ditch was dug out about 10 years ago, but small trees have grown back, due to homeowners not keeping the ditch sprayed that runs along their property. The City of Rockport has contacted Herron about cleaning out this ditch. Herron looked into the ditch and notified Terry Davis that we can possibly clean out from the mouth to Washington Street and see if that helps. Part of the ditch is within city limits, but the residents located in that area do pay a ditch assessment for Huffman Drain. The city is hoping to clean out the ditch surrounding the fairgrounds and then maintain it. Herron reported that part of our problem is the box culverts located at Rothrock's driveway. If any debris goes over the top at all, everything backs up on him and the fairgrounds. Herron stated that when we clean this we need to slope it and keep it sprayed. Logsdon stated that this needs to be paid out of the miscellaneous money and Herron reported it can be paid from Huffman Drain. Herron stated he feels a 6 ft. box culvert needs to be installed, but has no idea how much a box culvert costs. Logsdon instructed Herron to speak with Kenney and Chapman to get a price. Herron stated that an agreement with the city is not in concrete, he just agreed to speak with the board about the issues. Herron told Davis he would prefer we stick with work on the ditch and not the fairgrounds, so there are no issues later on.

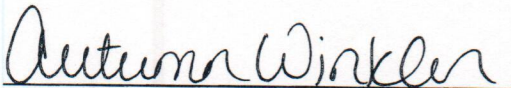
Logsdon reported he was contacted by Kevin Laswell from Lamar about the possibility of being considered for bids. Mr. Laswell has purchased a new excavator, has lots of experience and would like to express his interest in bidding jobs we have available. Logsdon gave Laswell's phone number to Herron and asked him to call him.

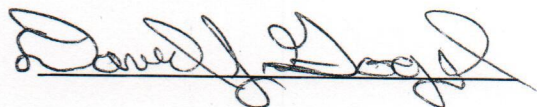
Seiler made a motion to adjourn. Gogel seconded the motion, motion was approved. Meeting was adjourned at 11:49 A.M.

  
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President

  
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Attest:

  
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Auditor, Autumn Winkler

  
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**Drainage Board Meeting**  
April 5, 2016

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

Meeting was called to order by President Al Logsdon at 11:30 A.M.

**Minutes**

Seiler made a motion to approve the minutes from the March 1, 2016 meeting. Gogel seconded the motion, motion was approved.

**Surveyors Report**

Herron reported that Erwin has it dug out, trees down, and will begin burning trees out by AEP, He still needs to level out the spoil and if weather permits will be done in a few weeks. Herron presented an invoice from Young Waterworks for work done in Hatfield. Gogel requested a more itemized invoice in the future. The invoice from Young Waterworks showed only the total amount due, not a breakdown of services and man hours. Logsdon wrote in more detail on the invoice to show what services were completed and labor hours. Seiler made a motion to pay the invoice from Young Waterworks. Gogel seconded the motion, motion was approved.

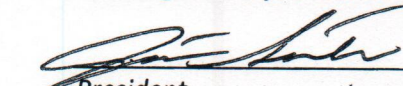
Thomas Strawee drain

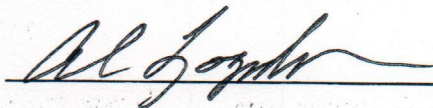
Tower Drain that runs along old SR 66 in Hatfield has a lot of beaver dams and trees down that need removed. Herron stated that he rode that drain with Seiler and determined what work needs to be done. Herron wishes to let out that bid first, because that drain has to be cleaned. He wants to clean up about 3150 ft. and if there is any funding left over he will go over and clean by the fire station on old SR 66. Herron stated that Tower Drain is a Baker Creek drain and all water runs into Baker Creek. There should not be much silt removal, water flows pretty well through this drain; it is just the beaver dams and trees that are causing problems. Seiler made a motion to approve Herron bidding out Tower Drain for 3150 ft. Gogel seconded the motion, motion was approved.

Herron reported that Willow Pond Drain that runs into Baker Creek has a culvert that needs replaced on Kenny Woodson's property. The culvert has collapsed and is holding about an acre and a half of water behind it and takes a few days to drain. He spoke to Woodson and explained to him that we are trying to go half with the property owner on projects like this. Herron checked on 2- 20 ft. x 18" culverts with a flared end and they are about \$500.00. The only quote he has received so far is from Evan Young. Everyone else was busy and not interested in the job and Herron has not contacted the gentleman from Lamar yet, because he feels it is unlikely that he would load up and come down here for less than Young's quote. Young quoted a price of \$750.00 to dig out the old culvert and install the new ones. Woodson informed Herron he would pay for the culverts or the cost to install it. Herron stated he knows that Young would prefer Woodson pay for the cost to install it, so he doesn't have to wait so long to be paid. Seiler made a motion to approve paying up to a maximum of \$750.00 for the excavation work on Willow Pond Drain. Gogel seconded the motion, motion was approved.

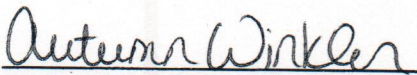
Logsdon stated that he wanted to check with Attorney Jeff Lindsey about the process of him stepping down as President and Seiler taking over. Auditor Winkler stated that this was discussed at the beginning of the year and just never happened. It was stated that it would just be a matter of him resigning as President and Seiler being appointed. Logsdon stated he would resign as President at the next meeting.

Seiler made a motion to adjourn. Gogel seconded the motion, motion was approved.  
Meeting was adjourned at 11:49 A.M.

  
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President

  
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Attest:

  
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Auditor, Autumn Winkler

  
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**Drainage Board  
May 4, 2016**

**Present: Al Logsdon, David Gogel, Jim Seiler, Surveyor Stanley Herron, Elaine Jones,  
Deputy Auditor Heidi Greene**

**Absent: Auditor Autumn Winkler**

Meeting was called to order by President Al Logsdon at 2:34 P.M.

**Minutes**

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

**Surveyor Report**

Herron reported he was going to do a pre-bid for the ditches through Hatfield, but they've had so much water you can't see anything so he will wait till the water goes down. He plans to get specs done this month and we can open bids in June. Work needs to be done in July or August, so people's yards won't be tore up; there are no crops to worry about.

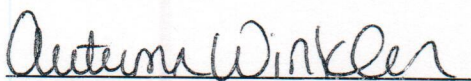
Gogel mentioned the drainage report he was given and dollars listed for each drain. There is confusion about the numbers on the report and if county general is being paid back the \$15,000.00 per year they are supposed to receive for monies paid on Chrisney Drain out of county general fund that should not have been. Gogel will discuss this with the Auditor's office and report back at the next meeting.

**New Business**

Logsdon stated that since he was appointed President of the Board of Commissioners he wishes to resign as President of the Drainage Board. The position of President now falls to the Vice President. Logsdon made a motion to appoint Jim Seiler as the President of the Drainage Board. Gogel seconded the motion, motion was approved. Logsdon stated he will gladly serve as Vice President. Gogel made a motion to appoint Al Logsdon as Vice President of the Drainage Board. Seiler seconded the motion, motion was approved.

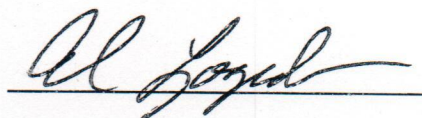
Gogel expressed his great thanks to the private sector for all their help on drainage in the county. Our hope was that they would get involved and they have.

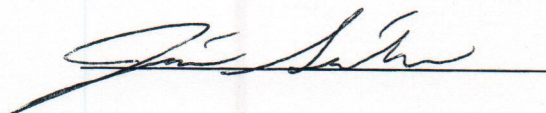
Logsdon made a motion to adjourn. Gogel seconded the motion, motion was approved.  
Meeting was adjourned at 2:48 P.M.



President

Attest:







**Drainage Board Meeting**

June 7, 2016

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

Meeting was called to order by President Jim Seiler at 11:30 A.M.

**Minutes**

Logsdon made a motion to approve the minutes from the May 4, 2016 meeting. Gogel seconded the motion, motion was approved.

**Surveyors Report**

Herron reported that he still has not had the pre-bid hearing for Tower Drain. Every time we get close to releasing bids a ton of rain comes and makes it too wet to work. We have 2 bids ready to let out, but it's been so wet we couldn't do the work, so they have not been bid out yet. The ditch has been sprayed and we are just waiting for dry weather. There are no crops along the ditch, so it's possible to work on it in August if necessary. Seiler asked Herron how the spraying was going and he reported they are half way done. Seiler asked if we are giving chemicals to property owners to spray themselves or is Herron doing the spraying? Herron stated he does most of the spraying to ensure that it is being done correctly. He stated that in some states the county cleans up the ditch and then the property owner is responsible for maintaining it. If they do not maintain it, the county will clean it up again, but bill the property owner.

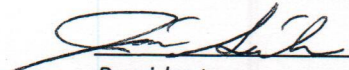
Herron reported that he spoke with a logger this morning about clearing through the classified forest off of CR 900 on the J.C. Hoople drain. He feels confident they will do the work.

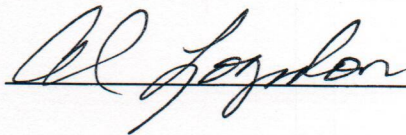
Logsdon reported that he and Chapman were out grading roads and found that water was knee deep over CR 350S. The creek that the water runs to is so grown up that it can't flow through. Herron reported that the water runs down across the road and the land flattens out and then dries up, we have just had a lot of heavy rain lately. That is not a very big ditch and when it rains heavy it always runs across that road. Herron stated he doesn't even know where we would begin cleaning based on where the ditch lies, you will be able to clean some spots and not others.

**New Business**

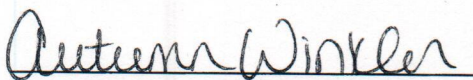
Carl Yeager came to express his concerns with J.C. Hoople drain and stated that he was told 10 years ago that ditch would be cleaned out in 3 parts. Yeager explained what he feels the drainage issues are and possible remedies for them. Herron informed Yeager that work on this drain has been planned for years and we have been trying to find a logger to help do the job. Herron stated that work will begin on this drain soon, as he said previously he spoke with a logger this morning about starting clearing off of CR 900.

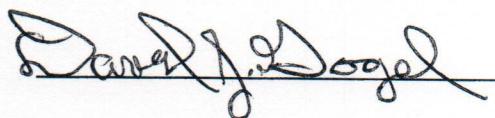
Logsdon made a motion to adjourn. Gogel seconded the motion, motion was approved.  
Meeting was adjourned at 11:58 A.M.

  
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President

  
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Attest:

  
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Auditor, Autumn Winkler

  
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**Drainage Board Meeting**

July 5, 2016

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

Meeting was called to order by President Jim Seiler at 11:30 A.M.

**Minutes**

No minutes were presented.

**Surveyors Report**

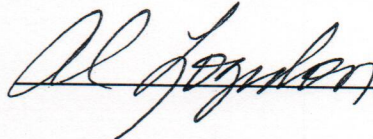
Herron reported that work has not begun on the ditch by the fire station in Hatfield, due to the landowner contacting him requesting we wait until they bale hay. We're not in a huge hurry on this project, so there is no issue with waiting. Herron has decided to wait until maybe September or October to work on the other ditch along the houses, we don't want to get in everyone's yards right now.

Don Schroeder contacted Jim Seiler this morning complaining that his drains weren't working right. The contractor that did the work out by Schroeder's property told Herron that he tried to get Schroeder to work on his ditches while he was there to help and Schroeder didn't want to do it. Herron went and looked at the ditch before the meeting and there is maybe a half acre with water standing on it, but the water is not due to our ditch. There is a hump in the field between the low spot and ditch that is holding water. There is a man made ditch that someone dug to try and drain the field and it appears that it needs to be cleaned out, but the issue is not our ditch. We have had excessive rainfall less than 24 hours ago and it hasn't had time to drain yet. There is no evidence of the beans being underwater. Herron stated he would like for Seiler to drive out there and look at it also.

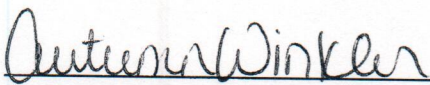
Herron presented the 2016 Drain Work report and the Surveyor's Project report.

Logsdon made a motion to adjourn. Gogel seconded the motion, motion was approved.  
Meeting was adjourned at 11:39 A.M.

  
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President

  
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Attest:

  
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Auditor, Autumn Winkler

  
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**Drainage Board Meeting**  
August 2, 2016

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

Meeting was called to order by President Jim Seiler at 11:30 A.M.

**Moment of Silence to honor the late Kirby Youngblood**

**Minutes**

Logsdon made a motion to approve the minutes from June 7<sup>th</sup> and July 5<sup>th</sup> as presented. Gogel seconded the motion, motion was approved.

**Mayor Gay Ann Harney and Clint Roos – Midwestern Engineers**

Mayor Harney explained that there is a drainage issue around the city park and after doing a watershed study it was determined that part of the problem is county property draining into the park. Roos explained that there are 107 acres draining into the ditch that surrounds the park. They propose cutting the slope of the ditch a lot steeper approximately 5%, which will allow the ditch to handle much more capacity. This will allow the ditch to handle a 10 year storm event, when now it can't handle a 2 year storm event. Logsdon asked if we were to start working on correcting the drainage issues, what would we do to prevent adjoining landowner Mr. Rothrock from getting flooded out? Herron stated that currently Rothrock has 2 small culverts under his drive that are constantly getting clogged up, so we would look into replacing those with larger culverts. We would dig out all the way to the nursing home and back around the park to where the old grand stand used to be. Herron feels we could then run field tile from the center of the park out to the ditch. Logsdon stated that since the park is on the city property the county couldn't spend any money on it. Harney stated that is where there is a dispute, because the surrounding landowners pay property taxes into Huffman drain maintenance. This is a Huffman drain contributor and the city does not receive those funds, so the city needs the counties help correcting this so that it runs into Huffman drain. Herron stated that in a previous discussion with the city he threw out the idea that maybe the county could pay for the excavation work and the city could purchase any necessary culverts. The dirt removed from excavation would be left for the city to use as they see fit. It is estimated that approximately 2500 cubic yards of dirt would be excavated and then could be placed within the park to build it up. Herron advised the city to come before the drainage board to discuss a plan and possibly make this a joint project. After discussion, it was determined what our plan of action would be jointly; we just need to figure out how it will be paid. Logsdon stated that Herron and Mayor Harney need to go speak with Mr. Rothrock about the future plans so he is aware of it before something goes in the paper.

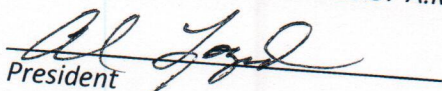
**Surveyors Report**

Herron reported that we will open bids next month for the project on a lateral off Tower Drain in Hatfield. It's been too wet to get in yards to begin the work on Tower Drain.

**New Business**

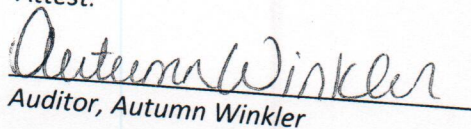
Herron stated that they plan on placing a memorial plaque in honor of Kirby Youngblood at the ditch in Chrisney that he was working on when he passed. Many local farmers have pledged to give donations towards a large bronze plaque in his honor. There was discussion about the possibility of naming a bridge after Youngblood also at a later date.

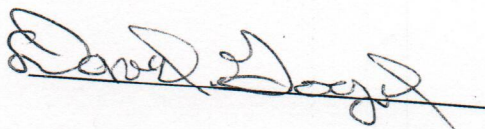
Logsdon made a motion to adjourn. Gogel seconded the motion, motion was approved.  
Meeting was adjourned at 11:57 A.M.

  
President



Attest:

  
Auditor, Autumn Winkler





**Drainage Board Meeting**

September 6, 2016

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

Meeting was called to order by President Jim Seiler at 11:30 A.M.

**Minutes**

No minutes were presented.

**Mayor Gay Ann Harney and Clint Roos – Midwestern Engineers**

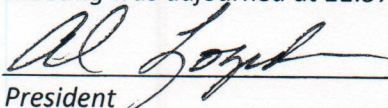
Roos and Mayor Harney came to update the board on the progress since the last meeting. Mayor Harney spoke with Mr. Rothrock and he is happy to work with the city/county on any improvements to his driveway. Roos presented preliminary cost estimates and stated that they are estimating around \$10.00/cubic yd. and plan to excavate approximately 2500 cubic yards. This produces an estimated cost of \$20,000 - \$30,000, which could be less if the county can do the excavation themselves. Roos explained that there is the possibility of replacing one culvert around the park also, which makes the estimated cost around \$30,000.00 - \$40,000.00. The issue with the drainage is that the ditches don't have enough capacity to handle large amounts of water, so it dumps out into the park and causes a wet bog area. The damage that was done during the fair will take a little while to repair, but we need to get started as soon as possible on fixing the drainage issue. Seiler explained that he didn't think there was any way for the county highway dept to do the excavation work themselves, we are too busy to take on another job. The plan is to dig out the ditch, build up the center of the park and run tile from the center to the ditch to drain. Herron asked the board if they were ok with taking on the full expense of the project, because when first discussed it would be a joint project. Harney explained that the budget for the city park is already being used and since the landowners pay property taxes to the county, not city, the hope is that the county would cover the cost out of those Huffman maintenance drain funds. Seiler asked Herron if we can get a bid out on this project soon and Herron stated his hope is to get the bid out so we can open them in October. We will bid it out, see how much the project costs and then determine if we are able to proceed. Seiler stated that most contractors already have their fall work scheduled and will probably not be able to start until spring. The hope is that the project will be complete and grass seed sown before the fair in June of next year. Herron stated that we need to check and see if legally we are ok to pay for this project out of the Huffman drain maintenance taxes, due to those being county taxes and this being city owned property. Gogel stated that he also felt we needed to get a clear legal opinion before proceeding with the project. We will consult with legal counsel to get a clear answer and then proceed with releasing the bid, if it is found that we may use the Huffman maintenance drain funds.

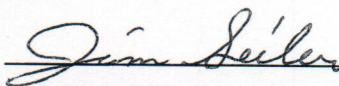
**Surveyors Report**

Herron stated that Mickey and Janice Smith from Hatfield have bailed the hay off their land so he wants to bid out cleaning the ditch and clearing trees beside the fire station out to the highway. We have discussed this project in the past, but had to wait for the landowner to clear his hay. Logsdon made a motion to bid it out. Gogel seconded the motion, motion was approved.

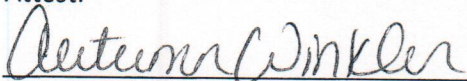
Logsdon made a motion to adjourn. Gogel seconded the motion, motion was approved.

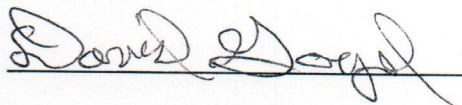
Meeting was adjourned at 11:57 A.M.

  
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 President

  
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Attest:

  
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 Auditor, Autumn Winkler

  
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**Drainage Board Meeting**  
October 4, 2016

**Present:** Al Logsdon, David Gogel, Jim Seiler, Surveyor Stanley Herron, Deputy Auditor Heidi Greene

**Absent:** Auditor Autumn Winkler

Meeting was called to order by President Jim Seiler at 11:30 A.M.

**Minutes**

Logsdon made a motion to approve the August 2<sup>nd</sup> and September 6<sup>th</sup> minutes as presented. Gogel seconded the motion, motion was approved.

**Bid Opening**

**John C. Brown #2 – 640 ft.**

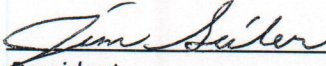
<b>Laswell Excavating</b>	<b>\$3,372.00</b>
<b>Erwin Excavating</b>	<b>\$10,000.00</b>

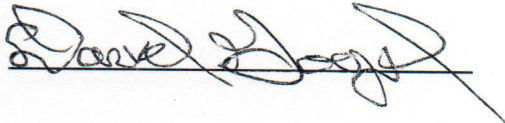
Logsdon made a motion to approve the bid from Laswell Excavating for \$3,372.00. Gogel seconded the motion, motion was approved. Herron will contact Laswell to notify him he was awarded the bid. This will be paid from Riverboat.

**Surveyors Report**


Herron stated he hasn't really been hearing about many drainage issues other than beaver dam's causing some problems. Seiler stated that we have had some problems with the ditch that runs south of the fire station in Reo. Logsdon asked if we can just go in and cut the trees and Herron stated that in the past the county highway dept. has done that. Logsdon stated that when paving season is over we need to have the highway crew cut the trees and spray the ditch. Gogel asked if this was a situation we needed to do quickly and hire a contractor, Herron stated he thought we were fine for now.

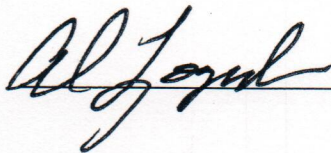
Gogel made a motion to adjourn. Logsdon seconded the motion, motion was approved. Meeting was adjourned at 11:44 A.M.

  
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President

  
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Attest:

  
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Auditor, Autumn Winkler

  
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**Drainage Board Meeting**  
November 1, 2016

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

Meeting was called to order by President Jim Seiler at 11:30 A.M.

**Minutes**

No minutes were presented.

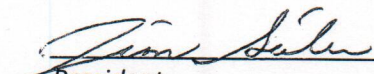
**Surveyors Report**

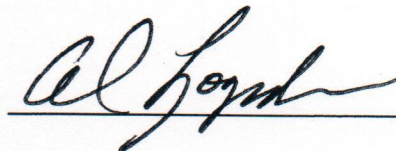
Herron reported the drain in Hatfield is complete other than burning the piles. They waited on burning the piles, because they felt it was too dry. Seiler stated that Laswell did an excellent job. Herron stated that they will start getting the other ditch in Hatfield ready. Logsdon mentioned there is \$1,850.00 that was encumbered for the project that Kirby Youngblood was going to do and there is no way we can get someone to complete that job right now. Logsdon instructed Elaine Jones to contact the attorney and ask her the process to get the money back in circulation. Auditor Winkler stated there is not a process, we will just not spend the money and not encumber the money so it will roll back into the overall balance of the fund.

**New Business**

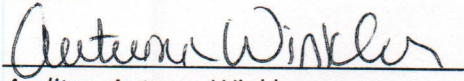
Logsdon stated there will be a Drainage Advisory Board meeting probably the 3<sup>rd</sup> week in December at the Highway Department to create the 2017 plan. Seiler stated that we might want to invite Laswell the new contractor to the meeting and any other interested contractors. Logsdon stated that Herron will still be in office in December and if Mr. Faulkenberg wins the election then both Herron and Faulkenberg need to attend the meeting. All drainage issues will be discussed and a plan will be created for which ditches to work on and how we will fund it. Faulkenberg asked if there is a set date for that meeting yet and Logsdon stated that date will be set at the meeting on December 6<sup>th</sup>. We normally set 2 tentative dates and see which one works best for everyone.

Logsdon made a motion to adjourn. Gogel seconded the motion, motion was approved. Meeting was adjourned at 11:38 A.M.

  
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President

  
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Attest:

  
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Auditor, Autumn Winkler

  
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**Drainage Board Meeting**

December 6, 2016

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

Meeting was called to order by President Jim Seiler at 11:30 A.M.

**Minutes**

Gogel made a motion to approve the minutes from October 4<sup>th</sup> and November 1<sup>st</sup> as presented. Logsdon seconded the motion, motion was approved.

**Surveyors Report**

Herron reported the John C Brown ditch beside the fire station in Hatfield is complete. Laswell did a great job on it. Beavers are working hard on Tower Drain and you can't really get in there right now. You don't want to go in and tear up people's yards. The highway department is getting ready to start doing some trapping.

Gogel asked Herron if he had a date in December in mind to meet at the highway department for the annual Advisory Board meeting. Herron stated that he wanted to just wait and do it in January with the new surveyor and he would show up as a contractor. The meeting was scheduled for January 5<sup>th</sup> at 6:15 p.m. at the Highway Dept.

**New Business**

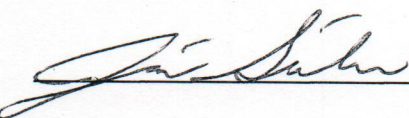
The board expressed their great appreciation for Stanley Herron's hard work and dedication to Spencer County. Logsdon requested that Herron please provide a document that will assist Faulkenberg with the ditch maintenance. Herron stated that he feels an ordinance needs to be passed that states the landowner is responsible for maintaining the ditch after the county cleans it up.

Gogel asked about the \$15,000.00 payments due to County General from the ditch maintenance fund that have not been paid for the last few years. He noticed the payments haven't been made over the last few years and would like to get that caught up before the end of the year. Logsdon asked if this could wait a little while, because he met with Paul Joyce at SBOA and discussed this and the fact that he felt it would never get paid off. Joyce instructed Logsdon to do some research and write up a report then he would look over it and make a ruling if he thought we should be allowed to stop making payments or not. Gogel stated that there is money in the drainage maintenance fund and county general could use that \$15,000.00 a year. Logsdon will write up a report for Joyce and let the board know what he finds out.

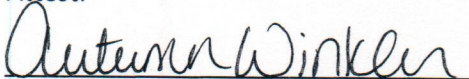
Auditor Winkler asked how to pay the logger's for the work done on J.C. Hoople drain. Herron stated he feels it should come from the J.C. Hoople money, but there is no money appropriated there so we would have to ask for an additional. There is money remaining in riverboat that would just roll over. Gogel made a motion to pay the logger on J.C. Hoople from riverboat. Logsdon seconded the motion, motion was approved. Auditor Winkler asked Elaine Jones to get the invoice turned in as soon as possible so we can pay it on the 20<sup>th</sup>.

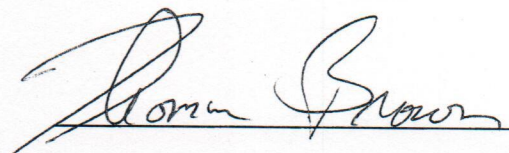
Logsdon made a motion to adjourn. Gogel seconded the motion, motion was approved. Meeting was adjourned at 11:50 A.M.

  
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President

  
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Attest:

  
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Auditor, Autumn Winkler

  
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**Drainage Board Meeting**  
December 20, 2016

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

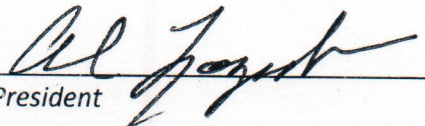
Meeting was called to order by President Jim Seiler at 11:30 A.M.

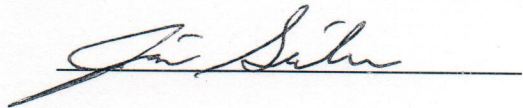
**New Business**

Landmark Surveying came before the board to present the drainage plan for the new Superior Ag Feed Mill facility. The mill itself is going to sit on about 15.5 acres of the 25 acre site. Dennis Helms with Landmark Surveying explained the research they have done and changes they have made to the drainage plan due to the property being used for a different purpose than it previously was. Helms stated that after speaking with our Plan Commission and Surveyor they were instructed to come before the Drainage Board for approval. Logsdon made a motion to approve the drainage retention plan for the Superior Ag mill site north of 64. Gogel seconded the motion, motion was approved.

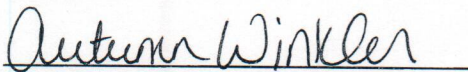
Gogel stated that we would like to thank Superior Ag for choosing Spencer County.

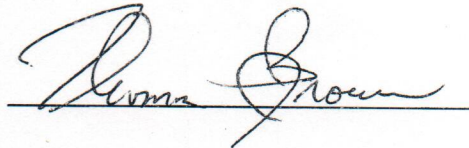
Gogel made a motion to adjourn. Logsdon seconded the motion, motion was approved. Meeting was adjourned at 11:46 A.M.

  
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President

  
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Attest:

  
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Auditor, Autumn Winkler

  
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