

**Drainage Board Meeting
August 1, 2017**

Present: Al Logsdon, Jim Seiler, Tom Brown, Surveyor David Faulkenberg, Elaine Jones, Deputy Auditor Heidi Greene

Absent: Auditor Autumn Winkler

Meeting was called to order by President Al Logsdon at 1:30 P.M.

Minutes

Brown made a motion to approve the minutes from July 5th as presented. Seiler seconded the motion, motion was approved.

Surveyors Report

Pigeon Creek

Faulkenberg reported that we are finally making progress with the Warrick County Surveyor's office on Pigeon Creek. Jason Baxter, Deputy Surveyor for Warrick County sent pictures of some log jams and they are compiling a list of areas they want cleaned up. Faulkenberg is scheduled to meet with them on Wednesday and will be approaching this as a joint project with shared costs.

Hooppole Ditch

Permits have been sent to landowners for Phase 1 of the Hooppole project and we are waiting on replies. Some of the owners are from out of town, so they may take a little longer. Just as soon as all signed approvals are received we will release the specs for bid.

Anderson River – Project #1 (St. Meinrad Abbey)

Faulkenberg presented pictures of a log jam on Anderson River at the St. Meinrad Abbey and a quote from Gruber Industries Excavation to remove the log jam. The Abbey has worked with Gruber on a regular basis due to their close proximity to the Abbey. Faulkenberg is asking the board for instruction on whether or not the county wishes to participate financially on this project, because we have in the past. Faulkenberg suggested \$2,500.00 only because this amount does not exceed the bid process amount, but Seiler and Logsdon stated they think we have contributed half on previous jobs if we had the money available in Riverboat. Brown made a motion to approve contributing 50/50 on the project out of the Riverboat fund. Seiler seconded the motion, motion was approved.

Anderson River – Project #2

Ronnie Boehm reported a log jam on Anderson River right up from one we cleaned. D-Lite Construction has equipment in the area and quoted doing the job for \$1,400.00. We have requested a written quote. No action is needed to proceed with this project.

Section Corners

Faulkenberg reported we received a quote from Cash Waggner to mark section corners and the quoted price is \$1,000.00 per section corner. This price is significantly higher than Chamness who was previously marking our section corners, but it is because Chamness would mark one if he happened to come upon it during his normal business operation. Cash Waggner will send out a crew to actively locate corners and mark them as we direct. There will be a substantial increase in our Cornerstone Perpetuation Fund due to House Bill 505 which states that the Perpetuation Fund will now receive \$5.00 for every recorded document in the Recorder's Office, not just deeds. This increase in funding along with the current balance in the fund will assist with trying to get caught up. Faulkenberg stated that when he spoke with Calvin Cash regarding the section corners that Cash informed him that if a section corner had been located, but was not listed on the map that those corners would be a lesser price. County Attorney Jeff Lindsey stated that we need a written memorandum or agreement with Cash Waggner stating that there will be a lesser charge in that situation. Brown made a motion to approve entering an agreement with Cash Waggner to locate and mark section corners in the county and to request a written agreement stating the lesser charge for already located corners. Seiler seconded the motion, motion was approved.

Old Business

Mr. Yeager came to express his thanks for the ditch work completed and to thank the Road Superintendent for the culvert. We have received some heavy rain since the work was completed and he has already seen the improvement.

Seiler made a motion to adjourn. Brown seconded the motion, motion approved.
Meeting was adjourned at 1:55 P.M.



President

Attest:






