

**Drainage Board Meeting  
December 4, 2018**

**Present: Al Logsdon, Jim Seiler, Tom Brown, Surveyor David Faulkenberg, Elaine Jones, Auditor Autumn Winkler**

Meeting was called to order by President Tom Brown at 12:30 P.M.

**Minutes**

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

**Surveyors Report**

Faulkenberg gave an update on the watershed study.

Faulkenberg reported that 65% of Hooppole Phase 3 is complete. Local farmers have cleaned the opposite side of the ditch at no charge to the county.

Huffman Phase 1 has not been started yet, but the contractor plans to start yet this week or beginning of next week.

Huffman Phase 3 is 60% complete and local farmers have shown interest in cleaning the laterals at their cost.

Faulkenberg stated that numerous utilities have called and asked what our ordinance states about them going through a regulated ditch and he has been unable to find an ordinance. Lindsey will work on an ordinance or at least a hold harmless agreement. Faulkenberg stated that he thinks most state laws say minimum of 3 feet under the bottom of the ditch. Another important part is stating that there must be signage showing where the utility lines go.

The Warrick County Surveyor has contacted Faulkenberg and will provide bids for the large jam on Pigeon Creek. If we can get a cost we will encumber the money for this project.

Faulkenberg was contacted by the Archabbey about two jams on Anderson River that need removed, but they may not require a bid if we only must pay 50% of the project.

**Bids – Huffman Phase 2**

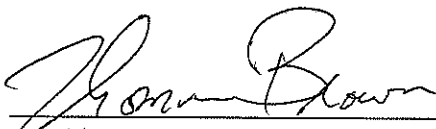
Gruber Industries - \$50,392.93	\$7.99/ft
Laswell Excavating - \$52,032.75	\$8.25/ft

Seiler made a motion to approve the bid from Gruber Industries for \$50,392.93. Logsdon seconded the motion, motion was approved.

Faulkenberg stated we will pay for part of the project out of the Huffman drain maintenance tax dollars and the rest out of the drain construction fund that we were told we could use for maintenance on assessed drains.

Seiler made a motion to authorize paying for the remaining balance of the project out of the drain construction fund. Logsdon seconded the motion, motion was approved.

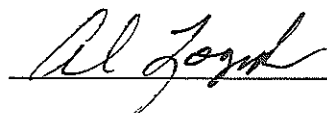
Logsdon made a motion to adjourn. Seiler seconded the motion, motion approved.  
Meeting was adjourned at 12:53 P.M.

  
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President

Attest:

  
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