

**Drainage Board Meeting  
November 7, 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 October 2<sup>nd</sup> as presented. Seiler seconded the motion, motion was approved.

**Bids – Huffman Phase 3**

Laswell Excavating - \$42,263.25            \$9.25/ft

Gruber Industries - \$40,961.25         \$8.25/ft

Logsdon made a motion to approve the bid from Gruber Industries for \$40,961.25. Seiler seconded the motion, motion was approved.

**Surveyors Report**

Faulkenberg gave an update on the watershed study.

The Tower Drain project in Hatfield has been completed and work has begun on Hooppole Phase 3.

Faulkenberg reported that he spoke with Cash Waggner and they have 30 section corners located and put on the map. We anticipate doing 30 more next year when the new budget starts. This is above the 5% requirement per year, but we were so far behind we are trying to catch up.

A portion of the fall spraying has been completed. The only parts not done are the new projects that are freshly cut and can wait till spring.

There are some major log jams on Pigeon Creek and Faulkenberg is waiting on a reply from Warrick County, because our contractors are too busy to take on another project at this time.

There is funding appropriated to work on these jams.

**Old Business**

Logsdon stated that he was contacted about a memorial for Kirby Youngblood in Chrisney and if the county was going to do one. Former Surveyor Stanley Herron discussed this with the drainage board and stated they would like to get a plaque to put on the ditch in Chrisney that Youngblood had been working on and that he felt there would be donations to cover the cost of the plaque. Surveyor Faulkenberg was under the impression that the project had been completed by the former surveyor since he discussed it with the board. The project has not been completed and Logsdon will contact Herron to see if anything happened with it. If not, we will discuss the possibility of getting donations for a plaque or requesting funding from the council.

**New Business**

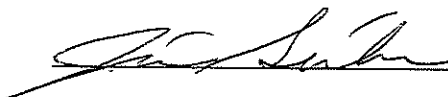
The drainage board received a letter from Laurel Montgomery requesting the drainage issues on her property across from AEP be resolved. The project completed a few years ago did not improve the issues at all. The matter was taken under advisement.


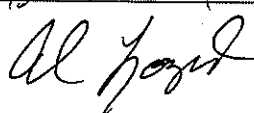
Logsdon made a motion to adjourn. Seiler seconded the motion, motion approved.  
Meeting was adjourned at 12:50 P.M.

  
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President

Attest:

  
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Auditor

  
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